

**Saskatchewan Sailing Clubs Association**  
**Board of Directors Meeting**  
February 3<sup>rd</sup> 2014  
510 Cynthia Street  
Minutes

<b><i>Present</i></b>	Mike Ritchie (President), Mike Heseltine (Past President), Ben Pickford (Treasurer), LP Gagnon (Vice President), Joe Gerlinsky, (Member at Large), Ron Newman (Member at Large), Ric Witham (Member at Large), James Briens (Racing Director), Romuald Lagace (Member at Large), Paul Ross (Member at Large) Mark Lammens (Staff)
<b><i>Regrets</i></b>	Jake Watters (Training Director)
<b><i>Welcome and Call to Order</i></b>	Mike R. called the meeting to order at 7:00 pm.
<b><i>Approval of Agenda</i></b>	<b>Motion</b> The agenda was reviewed and approved. M/S/C Romuald/Mike H.
<b><i>Minutes Nov. 18<sup>th</sup> 2013</i></b>	<b>Motion</b> Accept the minutes of the November 18 <sup>th</sup> , 2013 Board meeting. M/S/C Mike H./LP
<b><i>Business Arising</i></b>	Discussion about electronic actions/motions. SSCA will ratify at the next face to face executive meeting.  Insurance: Sanctioned sailing events, including winter sailing, are covered by Aon.  <b>Action Item</b> Mike H. to forward questions and answers from Aon insurance to clubs.
<b><i>Financials: Treasurer's Report</i></b>	Ben indicated the papers are still at the auditor; nothing to report.
<b><i>President's Report</i></b>	SSCA has established an Executive Committee consisting of President, Past President and Treasurer  <b>Motion</b> Add the Vice President to the Executive Committee. M/S/C Mike H./Romuald
<b><i>SSI Funding</i></b>	Follow-up was declared on January 30, 2014. There were some issues with the SSI web site. Still may not be resolved. 2014 Budget review process. Budget is submitted 18 months in advance, opportunity to edit when the site is functional.
<b><i>Membership Fees</i></b>	Discussion about the club fees.  <b>Motion</b> Sail Canada/SSCA membership fees stay at \$20.00/person and WOWSC at \$11.00/person. M/S/C

	Ben/Mike H.
<b>MAP</b>	<p>MAP funding is directed to members of the SSCA. Traditionally \$10.90 per member plus base. Presently support clubs at \$11-\$65 per member. MAP amounts could encourage full disclosure on family memberships</p> <p><b>Motion</b> For 2014 increase MAP grants to \$20.00 per member plus base. M/S/C Ben/Mike H.</p> <p><b>Motion</b> For 2014 top up the clubs that have lost money from MAP grant to the level that the old formula would have provided. M/S/C Mike H/Romuald</p>
<b>In camera</b>	<b>Motion</b> To proceed to go <i>in camera</i> . M/S/C Mike H./LP The Board returned to its regular session.
<b>Athlete Assistance</b>	<p>Discussion about supporting athletes that are training for World Championships.</p> <p><b>Motion</b> Provide Joe Gerlinsky with \$2,000 for expenses to attend the 2.4mR Worlds in Halifax and training in Victoria. M/S/C Ben/LP</p> <p><b>Action Item</b> Mark to examine Future Best funding opportunities for Joe.</p>
<b>Collaboration Tools</b>	Tabled to next meeting.
<b>MSS</b>	<b>Motion</b> Keep the fees for the Mobile Sailing School at \$2,000 for a 5 day school plus mileage, and \$200 a day for the Opti school. M/S/C Ben/Mike H
<b>MSS Truck Purchase</b>	<p>Discussion about truck purchase. Committee recommends purchasing a ½ ton truck for around \$12,000 with around 150,000 km. Discussion around 2 or 4 wheel drive, reliability, etc. Truck will be checked, serviced and maintained. Few years-old lease backs were also discussed.</p> <p><b>Motion</b> SSCA purchase a used truck for around \$12,000 with the required accessories of hitch, tow package. M/S/C Joe/James</p>
<b>MSS Instructor Wages</b>	Discussion about wages. In 2013 they were \$14-\$16 per hour and 40 hours a week. To be determined by the Executive Committee based on MSS hires.
<b>Minimum Ages for 420 MSS</b>	Discussion about ages and athletic development, maturity and safety.

	<b>Motion</b> Students enrolling in the MSS 420 program should be 12 years old or older. M/S/C Mike H./LP
<b>Checklick</b>	<p>Discussion about standardizing the discounts for the MSS at the different SSCA clubs.</p> <p>Checklick discount comparison sheet distributed with the 2013 discounts and what is feasible for 2014.</p> <p>Additional Family Member discount is 10% and Club Membership discount is 20%.</p> <p>Only eligible for 1 of the discounts.</p> <p><b>Action Item</b> Mark/Mike H. to distribute discount details for Checklick and to gather club details to be on Checklick site.</p> <p>Mike H volunteered to help Mark write/compose/update the Checklick site.</p>
<b>Access to Checklick</b>	Mike H., Mike R. and Mark to administer Checklick. LP will assist as needed.
<b>NSTF</b>	Mike H indicated he will put Boat Donation-National Sport Trust Fund on website, perhaps under Coaches' Corner, once information is provided by Mark. Discussion about a better title for Coaches' Corner.
<b>Next meeting</b>	Next meeting March 31 <sup>st</sup>
<b>Adjournment</b>	<b>Motion</b> to adjourn. M/S/C Romuald/LP