

Saskatchewan Sailing Clubs Association

Annual General Meeting

January 25th, 2015

510 Cynthia Street

Minutes

| | |
|-----------------------------|--|
| Present: | <p>Saskatoon Mike Ritchie, BSC, (President), Ben Pickford, SSC/BSSC, (Treasurer), LP Gagnon, SSC/BSSC, (Vice President), Jake Watters, SSC (Training Director), Mike Heseltine, PASC, (Past President), Joe Gerlinsky, BSC, (Member at Large), James Briens, BSSC, (Racing Director), Mike Gale, PASC (Member at Large), Ric Witham, RSC, (Member at Large), Romuald Lagace, LDYC, (Member at Large), Morley Mitchell, Candle Lake SC, Gavin Franson, SSC, Ted Engel, BSSC, George Peat, BSSC, Connor Boyle, BSSC SSCA Staff, Mark Lammens, SSCA Staff,</p> <p>Regina Ron Newman, WOWSC, (Member at Large), Tom Webb, WOWSC, Judy Winship, WOWSC, Sandy Lauder, RSC, Tyler Koyl, SWR</p> |
| Regrets: | Paul Ross, PASC, (Member at Large), |
| Call to Order: | Mike Ritchie called the meeting to order at 1:10. |
| Annual Awards: | <p>Sailor of the Year: Logan Campbell, 2nd World Championships, Sail Canada Athlete of the Month Aug./Dec., SK Athlete of the Month August.</p> <p>Volunteer of the Year: Wendy and Dick White, for their work with the SSC, BSSC, and SSCA.</p> <p>John Merz SSCA Series Cup: Paralympics-Logan Campbell, BSSC, Male-Illia Rudnitskiy, SSC, Female-Heather Boyle, BSSC, Master-LP Gagnon, BSSC/SSC, Youth-Andre Gagnon, BSSC/SSC. Windsurfing-Mark Chandler, SWR, Kite-Mark Koenig, SWR.</p> <p>SK Masters: Presented the Larry Tatchell memorial to Ben Pickford.</p> |
| Approval of agenda: | <p>The agenda was reviewed.</p> <p>Motion: accept the agenda as presented. M/S/C- Romuald Lagace/Louis Pierre Gagnon.</p> |
| Minutes of 2014 AGM: | Minutes were reviewed. |

| | |
|---------------------------------------|---|
| | <p>Motion: approve the minutes of the SSCA 2014 AGM meeting as presented. M/S/C-Mike Heseltine/Joe Gerlinsky.</p> |
| Business arising from minutes: | None. |
| Reports: | <p>President: Mike Ritchie. Mike thanked Mike H., LP and Ben for all of their work. Excellent attendance and engagement by all of the SSCA Executive board, Welcomed Morley Mitchell of Candle Lake to the SSCA and meeting. Mike thanked the SSCA Board members and the Executive Committee for volunteering substantial time and effort in assisting with governance and managing the Association.</p> <p>Vice President: LP Gagnon thanked Mike Ritchie for all of his work with the SSCA.</p> <p>Training Report: Jake Watters introduced head instructor Connor Boyle. Connor taught the outdoor education program in 2014 and was part of the 2013 Canada Games in Sherbrooke, 2013. Safety and training were brought up as a focus for 2015.</p> <p>Racing Report: James Briens summarized successes, also mentioned the Red Bull Kite Farm event, Feb 14.</p> <p>Communications-web site: Mike Heseltine. Checklick will be up soon as issues are resolved regarding Sail Canada/SSCA fees for schools/member clubs. RSC will have their web site up soon.</p> <p>BSC: Joe Gerlinsky. Celebrated 50th anniversary, Hosted an open house. Sailing School and Regatta were successful.</p> <p>BSSC: James Briens. Lots of sailing with the 2.4's, Sailing School was successful. Racing continues to thrive.</p> <p>LDYC: Romuald Lagace. "A" dock will be replaced so all docks are mostly new. Bringing water and electricity to the club house.</p> <p>PASC: Mike Heseltine. Disappointment with the numbers for the annual Labour Day regatta. Club plans to host a 2 day event in 2015. Only PASC boats raced in the multihull provincials.</p> <p>SSC: Louis Pierre Gagnon. Regatta and schools were well attended. Thanked Mark for hosting boat operator's course. Had to move the structures to higher land. Optimist School, MSS and racing were well received.</p> <p>RSC: Ric Witham. Lease is due for negotiation. Was set for 2001-</p> |

| | |
|--|---|
| | <p>2016; this was negotiated with the 2005 Canada Games. MSS fully subscribed; started officer of the day; have regular club racing; have both a keelboat and dinghy focus; boat maintenance on the club Laser 2's; wet soil is creating difficulty with club house.</p> <p>SWC: Tyler Koyl. Gnarly man, Tufts Bay and Provincials went well. Thanks to Mark and Patty and Kevin Coons for running the Foxes Point regatta. Club member Corey Neufeld won the Canadian Big Air in Squamish, BC. Club uses Registration Logic, an on-line triathlon registration program to get memberships up. Red Bull Kite Farm, an Aaron Hackel/RedBull event, long distance endurance race, 76 competitors from North America and Europe.</p> <p>WOWSC: Ron Newman. 26 people, hired summer students and had volunteers for dock work. Victoria is hosting the Mobility Cup.</p> <p>Staff report: Mark Lammens thanked Mike Ritchie and the volunteers from the Clubs and Executive. Optimist Sailing continues to grow. Wheelchair sailing at Blackstrap had a successful year. 519 students with the outdoor education program; Mark and Connor taught this program. .</p> |
| <i>Financials</i> | <p>Treasurer: Ben Pickford. \$74,340 in the account as of the year end. MAP funding was \$10,500 for club programs. Sail Canada grant was significantly less for 2014 then 2013. Had a surplus of \$8,474.</p> <p>Motion: accept the audited statement for Saskatchewan Sailing Clubs Association 202886 for November 1st, 2013-October 31st,2014. M/S/C Ben Pickford/Romuald Lagace.</p> <p>Motion: hire HVB auditor for 2014-2015 fiscal year to do the SSCA financials. M/S/C Ben Pickford/Romuald Lagace.</p> <p>Motion: establish fees for Mobile Sailing School, MAP grant and individual memberships at the next SSCA board meeting. M/S/C Ben Pickford/Mike Heseltine.</p> |
| <i>Sport Legacy, National Sport Trust-SK</i> | <p>Reminder of the Sport Legacy Program through Sask Sport. All donations receive tax receipts for "Gift in Kind" or cash through the National Sport Trust, Saskatchewan Branch. Link on the SSCA web site.</p> |
| <i>Checklick</i> | <p>Mobile Sailing School registration program "Checklick" will be open soon. Need to firm up Sail Canada/SSCA fees for schools/member clubs.</p> |

| | | |
|---|--|---|
| MAP | <p>MAP forms were distributed and clubs encouraged to fill them out and submit as soon as possible. Forms and criteria were also included in the AGM package.</p> <p>April 1 MAP grant application deadline.</p> <p>Sept.15 MAP deadline for follow-up and receipts.</p> | |
| Candle Lake SC | <p>Morley Mitchell reported lots of new activity with the 2 SSCA boats and club boats. Candle Lake is a very good lake to boat and sail on. Morley mentioned they would like to host the Mobile Sailing School.</p> | |
| AGM 2016 | <p>Mike Heseltine discussed the date of the AGM and that it is historically hosted on the last Sunday of January.</p> <p>Motion: SSCA host the 2016 AGM on the traditional date of the last Sunday in January. M/S/C Mike Heseltine/Mike Gale.</p> | |
| Schedule 2015: (subject to revision) | <p>Feb 14-15</p> <p>April 1</p> <p>May 2-3</p> <p>May 6</p> <p>May TBD</p> <p>May 10-11</p> <p>May 16</p> <p>May 16-17</p> <p>May 16-18</p> <p>May 23-24</p> <p>May 23-24</p> <p>May 30-31</p> <p>June 6-7</p> <p>June 6-7</p> <p>June 12-14</p> <p>June 13-14</p> <p>June 13-14:</p> <p>June 13</p> <p>June 20</p> <p>June 20-21</p> <p>June 21</p> <p>June 27-28</p> <p>July 1</p> <p>July 4-5</p> <p>July 11-12</p> | <p>SWR RedBull Kite Farm, Regina</p> <p>MAP Membership Assistance Program grant application deadline</p> <p>BSSC boat set up</p> <p>Opening night of BSSC Eb's Sunset Series</p> <p>May 13, 20, 27, June 3, 10, 17 & 24,</p> <p>LDYC Icebreaker-BBQ</p> <p>BSSC Training</p> <p>LDYC Icebreaker event</p> <p>Wascana Spring Short Course</p> <p>SWC Gnarly Man, Regina Beach</p> <p>PASC Work Weekend</p> <p>SSC Work Weekend</p> <p>BSSC Mountain Madness Regatta</p> <p>Laser Ranking Event #1</p> <p>SSC opening weekend</p> <p>Annual SWC Wind and Water Weekend, Tufts Bay, Elbow</p> <p>SK-Youth Olympic Training Seminar-YOTS</p> <p>SSC Weekend Club Racing (every weekend up to and including Sept. 12-13)</p> <p>SASK SPORT AGM</p> <p>LDYC Sask Keelboat challenge</p> <p>BSSC YOTS Youth Olympic Training Camp</p> <p>RSC Rowan's Ravine</p> <p>SSC Annual Regatta, Laser Ranking</p> <p>PASC Cruising Day</p> <p>SSC Youth Olympic Training Camp, "Prairie Wind", Newell, AB</p> |

| | |
|---|---|
| July 11 | LDYC Mildner Cup |
| July 18 | SSC Opti 10AM Start of Saturday Morning |
| Kids every Saturday up to including August 29 | |
| July 18-19 | SSC Cat Weekend |
| July 18-19 | RSC Summer Regatta |
| July 25 | LDYC Commodore's Breakfast |
| July 23 rd -26 th | Sail West, Comox, BC Western |
| Championships. | |
| August 1-3 | PASC Cruising Weekend |
| Aug. 1-3 | LDYC Cruise |
| Aug. 8-9 | SSC Admirals Cup |
| Aug. 9-13 | National Youths, Kingston |
| Aug. 16 | LDYC Martini Cup |
| Aug. 15-16 | SSC Tumbleweed Worlds |
| Aug. 22 | LDYC - Martini Cup |
| Aug. 22-23 | SSC Racing |
| Aug. 29-30 | SSC Short Course Championships |
| Sept. 5-6 | SWC SK Kiting and Windsurfing |
| Championships, Fox's Point | |
| Sept. 5-6 | PASC Annual Regatta, Provincial Catamaran |
| | Championships |
| Sept 9 | BSSC Corn Roast |
| Sept 12-13: | SSC Work Party |
| Sept.15 | MAP deadline follow-up and receipts. |
| TBD | Battlefords SC Annual Regatta, SK Laser Provincials/Laser Ranking Event #3 SSC District 5 & Youth, 4.7, Radial and Master Provincials, |
| Sept. 12 | LDYC AGM |
| Sept. 20 | PASC AGM |
| Jan. 31, 2016 | SSCA AGM |
| <u>SSCA Mobile Sailing School</u> | |
| June 16,18,23,25 | Evenings BSSC MSS evening |
| June 29-July 3 | PASC MSS |
| July 2-3 | PASC Opti school |
| July 6-10 | SSC MSS |
| July 6-8 | (TBD) SSC Opti school |
| July 13-17 | RSC MSS |
| July 20-24 | BSC MSS |
| July 23-24 | BSC Opti school |
| July 27-31 | Candle Lake SC |
| Aug 3-7 | Regina Beach Yacht Club |

| | | |
|---|---|---|
| | Aug 10-14 Aug 17-21 | LDYC MSS WOWSC MSS |
| <i>Election of Officers for 2015</i> | President Past President Vice President Treasurer Racing Director Training Director Communication Director Member at Large Member at Large Member at Large Member at Large Member at Large | L. P. Gagnon, SSC/BSSC Mike Ritchie, BSC Vacant Ben Pickford, SSC/BSSC James Briens, BSSC Jake Watters, SSC Mike Heseltine, PASC Ron Newman, WOWSC Mike Gale, PASC Romuald Lagace, LDYC Ric Witham, RSC Joe Gerlinsky, BSC Peter Ross, PASC |
| <i>Thanks</i> | On behalf of the SSCA and members Mark thanked outgoing President Mike Ritchie and presented him with a Nova Scotia harbour picture. | |
| <i>Adjournment:</i> | Motion: to adjourn. M/S/C Mike Heseltine/Joe Gerlinsky. | |