

Saskatchewan Sailing Clubs Association
Board of Directors Meeting
February 23rd, 2015
510 Cynthia Street
Minutes

<i>Present</i>	LP Gagnon (President), Mike Ritchie (Past President), Ben Pickford (Treasurer), Joe Gerlinsky (Member at Large), Ron Newman (Member at Large), Ric Witham (Member at Large), Jake Watters (Training Director), Mark Lammens (Staff) Peter Ross (Member at Large), James Briens (Racing Director), Mike Gale (Member at Large), Mike Heseltine (Communication Director) Regrets: Romuald Lagace (Member at Large)
<i>Welcome and Call to Order</i>	LP Gagnon called the meeting to order at 7:00 pm.
<i>Approval of Agenda</i>	Motion The agenda is approved. M/S/C Joe/Mike G.
<i>Minutes Jan 12th, 2015</i>	Motion The minutes are approved. M/S/C Jake/James
<i>Business arising</i>	None
<i>Correspondence</i>	Letter sent to SSI re Sport Profile and Follow-Up web site problems. Response indicates that there is a revised, re-developed online version that will undergo intensive testing in late March and be introduced to membership in April. Transport Canada has enacted regulations for sailing instruction in large boats where there has been payment for service. These regulations are not relevant to the SSCA MSS. Transport Canada and Sail Canada are discussing changes to better suit small-vessel schools. Discussion about the Contraventions Act in Saskatchewan. Tabled
<i>Financials:</i>	Ben presented the most recent income statement, \$132,818 in the bank. Half of the annual block funding and MAP (total MAP is \$10,300) monies have been deposited in the account. Parasport (\$7,500) funding has also been deposited. Budget was circulated; surplus of \$8,000 is projected. Motion Adopt Treasurer's report. Ben/Mike H. M/S/C
<i>2015 Red Bull Kite Farm</i>	Red Bull Kite Farm is an endurance long-distance kite race. Mark and Patty Coons were involved with Aaron Hackle in planning and running, some weather challenges, very windy with no visibility on Saturday to light winds on Sunday. One

	<p>hundred and fifteen competitors. Winners qualify for all-expenses-paid trip to the Ragnarok in Norway. Plan is to have Red Bull Farm as an annual event. Exciting event to be involved in, high energy. This is the front edge of the new sailing activity.</p>
<p><i>MSS Staff</i></p>	<p>Connor Boyle has expressed interest in working the MSS. Heather Boyle has an issue with her shoulder and may not be able to work because of operation and recovery. Casey McMahon from Ontario also expressed interest as well. After consultation with candidates, consider hiring 3 instructors.</p> <p>Action Item Confirm by March 15th staffing for the MSS. Mark</p> <p>Action Item Contact Fie Hulsker re federal grants for youth employment. Mark</p> <p>Action Item Apply for funding from Parasport program for instructor wages and sailor launch harnesses. Mark</p> <p>Candle Lake SC is not ready to have their information posted on Checklick. LDYC has not responded to e-mails regarding price and other information for MSS.</p> <p>Discussion about developing an evaluation form for instructors.</p> <p>Action Item Mark and Jake to develop a MSS Staff Manual. A draft to be presented at the next meeting.</p> <p>Motion Require a criminal record check and SGI driver abstract for SSCA staff and summer staff every year. Costs covered by SSCA. M/S/C Ben/James</p>
<p><i>Optimist Programming</i></p>	<p>Discussion about the future of the program. Boats were built in 1985, had a rebuild in 2011. They need high quality buoyancy bags to ensure flotation.</p> <p>Motion Purchase 18 buoyancy bags for the 6 Optimists. M/S/C Ben/Mike H.</p> <p>Motion The minimum age for the Optimist School is 8 years of age. M/S/C Ben/Joe</p> <p>Action Item Determine the cost of purchasing two Optimists. Mark</p> <p>Action Item Specify the minimum age of 8 years on</p>

	Checklick. Mike H.
<i>National Youths and Sail West</i>	Discussion about athletes, events and travel. Will determine athlete training and appropriateness for SK representation. Sail West July 23-26 and Youths Aug. 10-14
<i>Optimist Provincials</i>	Discussion about hosting with the Tumbleweed Worlds August 15-16. Jake and Patricia are involved in the planning. Mike H. volunteered to assist.
<i>Work Plan. Operation Plan, Job Description</i>	<p>Documents were distributed and discussed. Edits will be done.</p> <p>Motion Adopt the modified Communication Director job description. M/S/C Mike H./Joe</p> <p>Motion Adopt the Work Plan for Mark 2015. Ben, Mike H. M/S/C</p> <p>Motion Adopt the Plan of Operations. M/S/C Mike H./James</p> <p>Action Item Update website policies and procedures with updated Communication Director job description. Mike H.</p>
<i>In Camera</i>	<p>Motion To go into in camera session. M/S/C Ben/James</p> <p>Motion To go into regular session. M/S/C Mike H./James</p>
<i>Staff Wages</i>	Motion Increase staff salary by 10% as of April 1 st . Ben/James M/S/C.
<i>Fees</i>	<p>Motion Set the MAP grants for clubs at \$20 per member plus a base amount. M/S/C Ben/Mike G.</p> <p>Motion Set the SSCA/SC fees from clubs to SSCA at \$20 per member. M/S/C Ben/Joe</p> <p>Motion Set the MSS fees for a 5 day school at \$2,000 plus boat transportation. M/S/C Ben/Mike H.</p> <p>Motion The budget is adopted. M/S/C Ben/James</p> <p>Motion Set the Optimist School fee at \$200 per day. M/S/C Mike H./Ben</p> <p>Action Item Sask Sport budget needs to be readjusted this spring. Was developed 2 years ago using data from 3 years ago. LP</p> <p>Discussion about a lower youth fee for member clubs. This would identify sailors that are 18 and under for SSCA</p>

	<p>programming, SSI follow-up, would encourage youth membership and increase the MAP benefit for clubs.</p> <p>Concern was expressed that SSCA would be meddling and intrusive in club affairs. Tabled</p>
<i>Power Point</i>	<p>Mike H. developed a Power Point presentation to be used as appropriate for informational and advertising purposes.</p> <p>Eb's Source for Adventure will allow SSCA to have the banner on display at their booth at the Sports and Leisure Show.</p> <p>James to examine the possibility of displaying the Power Point presentation at the Sports and Leisure Show.</p>
<i>Next Meeting</i>	April 13th
<i>Adjournment</i>	Motion To adjourn. M/S/C Mike H./Joe