

Saskatchewan Sailing Clubs Association
Board of Directors Meeting
 January 12th, 2015
 510 Cynthia Street
 Minutes

<i>Present</i>	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), Jake Watters (Training Director), Mark Lammens (Staff), Paul Ross (Member at Large) Regrets: James Briens (Racing Director), Romuald Lagace (Member at Large), Mike Gale, (Member at Large)
<i>Welcome and Call to Order</i>	Mike R. called the meeting to order at 7:00 pm.
<i>Approval of Agenda</i>	Add Long Range Plan, Insurance, AWAD. Motion The agenda is approved. M/S/C Mike H/Ron.
<i>Minutes Nov. 24th, 2014</i>	Motion The minutes are approved. M/S/C LP/Mike H.
<i>Business arising</i>	None
<i>Financials: Audited Statement-Year End</i>	Ben presented the audited statement, Question about Sail Canada/CYA Grant; one year it was \$4,000, the year Mark was the Master Learner Facilitator MLF for the Sail Canada Comp. Dev. clinic in Toronto. MSS truck line item was for new front tires and roof racks. Uniforms were for the Gill jackets for the instructors, Kate, Heather, Sage, Tannis, Connor, Logan and Mark. The Audited Statement comparison is only for 2 years. Gas for Blackstrap trips in May-July were captured in MSS travel. Motion to accept the Audited Statement for 2013-2014 M/S/C Ben/Joe.
<i>2015 Schedule</i>	MSS dates were requested from clubs. WOWSC Aug 17-21 RSC July 13-17 PASC June 29- July 3 SSC July 6-10
<i>MSS Staff</i>	Connor Boyle was contacted and 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. TBD.
<i>AWAD</i>	Sailing was granted \$7,500 for sails, dock and storage cradles

	for the 2.4's; paper work from Sask Sport will be forwarded.
<i>Western Canada Summer Games 2019</i>	Sailing has a document to indicate participation that needs to be signed by participating provinces for the SK host. Saskatoon, Lloydminster and others have expressed interest in hosting.
<i>Transport Canada</i>	Conditions for vessels that are deemed to be 'for profit'-'non pleasure craft' will require additional training and equipment. This will affect the coach boats for SSCA. The process is ongoing and additional requirements will be determined.
<i>MSS Equipment</i>	Discussion about needs for the MSS- sails for the 420's and a new engine for the coach boat. Sails will be $750 \times 6 = \$4,500$. Engine will be \$3,638 . Sails are custom-made from 6.8 ounce cloth vs 3.5 ounce. Motion Purchase sails and engine M/S/C Ben/LP.
<i>Checklick</i>	Mike Heseltine volunteered to be the web master for the Checklick site.
<i>Insurance</i>	Mike H rewrote the critical information for clubs regarding insurance coverage. To be distributed at the AGM.
<i>AGM</i>	Pizza for the lunch. To distribute MAP Forms, Long Range Plan, insurance doc, and other information.
<i>Adjournment</i>	Adjourned by Mike R.