

Saskatchewan Sailing Clubs Association

Annual General Meeting

January 31st, 2016

510 Cynthia Street

Minutes

Present:	<p>Saskatoon. LP Gagnon, SSC/BSSC, (President), Ben Pickford, SSC/BSSC, (Treasurer), Mike Heseltine, PASC, (Communications Director), Joe Gerlinsky, BSC, (Member at Large), Romuald Lagace, LDYC, (Member at Large), Logan Campbell, (SSC), Peter Kingsmill, CPS, Chris Keyes, RBYC, Connor Boyle, BSSC SSCA Staff, Mark Lammens, SSCA Staff,</p> <p>Regina. Ric Witham, RSC, (Member at Large), Ron Newman, WOWSC, (Member at Large), Tom Webb, WOWSC, Judy Winship, WOWSC, Sandy Lauder, RSC, Tyler Koysl, SWR, Don Spenser, RSC.</p>
Regrets:	<p>Mike Ritchie, BSC, (Past President), Peter Ross, PASC, (Member at Large), James Briens, BSSC, (Racing Director), Mike Gale, PASC (Member at Large),</p>
Call to Order:	<p>LP Gagnon called the meeting to order at 1:10.</p>
Annual Awards:	<p>Sailor of the Year: Logan Campbell, 5th World Championships, just won Miami Olympic Classes Regatta.</p> <p>Volunteer of the Year: Ben Pickford, President and Treasurer of SSCA, Commodore and Racing Director of SSC and BSSC, Major Race Official for the Canada Games and Sail West and Jury Member for the Nationals.</p> <p>John Merz SSCA Series Cup: Catamaran- Peter Ross, Paralympics-Logan Campbell, BSSC, Male-Ilia Rudnitskiy, SSC, Female-Sage Trottier SSC/BSSC Master-LP Gagnon, BSSC/SSC, Youth-Andre Gagnon, BSSC/SSC. Windsurfing-Steve Suchan, SWR, Kite-Mark Koenig, SWR.</p> <p>SK Masters: Presented the Larry Tatchell memorial to LP Gagnon.</p> <p>Peter Kingsmill presented the new Kingsmill Cup–Saskatchewan Laser Champion to 2015 winner Ben Pickford.</p>
Approval of agenda:	<p>The agenda was reviewed.</p> <p>Motion: accept the agenda. M/S/C- Romuald Lagace/Joe</p>

	Gerlinsky.
Minutes of 2015 AGM:	Minutes were reviewed. Motion: approve the minutes of the SSCA 2015 AGM meeting as presented. M/S/C -Mike Heseltine/Romuald Lagace.
Business arising from minutes:	None.
Canadian Power and Sail Squadron courses	Peter Kingsmill discussed class room courses provided by CPS, specifically 'Boating Essentials', 'Maritime Radio', 'GPS', and 'Charting/Navigation'. Classes are scheduled for April. CPS will use the 510 Cynthia location to store and distribute materials and host courses.
Reports:	President: LP Gagnon, welcomed Chris Keyes, RBYC, thanked Mike H., Mike R., and Ben for all of their work. Thanked Mike H., for his work on the MSS Policies, Checklick and MAP. Excellent attendance and engagement by all of the SSCA Executive board, LP thanked the SSCA Board members and the Executive Committee for volunteering substantial time and effort in assisting with governance and managing the Association.
Treasurer	Ben Pickford. Ben discussed funding blocks and assets, Net assets of \$77,157, \$131,000 total funding. Admin-\$24,211, Capacity-\$5,519, Excellence-\$53,936, MAP-\$10,300, Participation-\$52,127 and Adaptive/National dues-\$22,925. Surplus of \$2,817 Motion: accept the audited statement for Saskatchewan Sailing Clubs Association 202886 for November 1 st , 2014-October 31 st ,2015. M/S/C Ben Pickford/Mike Heseltine. Motion: hire HVB auditor for 2014-2015 fiscal year to do the SSCA financials. M/S/C Ben Pickford/Romuald Lagace.
Reports:	Vice President: No report. Training Report: No report. Racing Report: James Briens. No report. BSC: Joe Gerlinsky. Hosted an open house, new club sailing activity with boats purchased from SSCA, Regatta was run in dinghies and trailer boats.

BSSC: Rob Perverseff. Need to expand area for launching, storing. Significant repair of club house needed. Lots of sailing with the 2.4's, Sailing School was successful. Racing continues to thrive.

CLSC Ernie Meili and Morley Mitchell. Very successful sailing school, around the island race had to be cancelled due to weather. Plan for big fleet in 2016. Club purchased boats in Calgary, need to get them to SK.

PASC: Mike Heseltine. Smoke affected MSS, Cruise weekend, had 17 members attend on Sailing Basics, 12 boats on the water. Regatta was well attended, multihull provincials.

SSC: Steve Shirtliff. 4.7 school was well attended, opti and 420 school was not. There is concern about the condition of the Sailing School boats. There is a need for more camp sites as the club has expanded to its max. Concern for water levels and reduced dry sail storage and beach.

RSC: Ric Witham. Lease is due for negotiation. MSS was well attended; wet soil is creating difficulty with movement with the soil and the club house.

SWC: Tyler Koyl. Gnarly man, Tufts Bay and Provincials went well. Thanks to Patty and Kevin Coons. Club member Corey Neufeld won the Canadian Big Air in Squamish, BC. Red Bull Kite Farm, 115 participants, a long distance endurance race, well covered, 2016 event has an issue with lack of snow, may be cancelled.

WOWSC: Judy Winship. Hired summer students and had volunteers for dock work. Had equipment and a brand new engine stolen from trailer. Had 3 sailors attend Victoria's Mobility Cup.

MSS report: Connor Boyle. 60 students, 53 passed CANSail 1 and 1 passed CANSail 2. Majority were adults, removal of the classroom environment aided in ability to get the required information to the students.

Staff report Mark Lammens. A big thank you to Ben Pickford for all of his work for SSCA as President and treasurer, and with SSC and BSSC, thanked BSSC and SSC for allowing the site to be used for Team and school activities. 540 students with the outdoor education program; taught by Mark and Connor.

<p>Membership Fees</p>	<p>Motion Mobile Sailing School fees and Membership Assistance Program MAP amounts be set at the next SSCA executive meeting M/S/C Mike Heseltine/Joe Gerlinsky.</p> <p>Discussion about the Membership fees and SK Sail and Sail Canada breakdowns and requirements for Sask Sport/Sail Canada and Corporation Branch. Moving the following motions will ensure consistency of processes and payments from all SSCA clubs. Sask Sport, Sail Canada and Sport Canada require this information for reporting purposes and AON Sask Sport Insurance policy applies to all SSCA/Sail Canada paid members. For example, a family of 4 paid members = (4 x membership fee).</p> <p>Motion That the SSCA/Sail Canada membership fee increase to \$24.00 per member per year and \$13.00 per disabled member per year. M/S/C Mike Heseltine/Joe Gerlinsky.</p> <p>Sail Canada’s portion of membership fee is \$12.00, for member and disabled member.</p> <p>MOTION 1 That SSCA Member Clubs submit payment to SSCA for the current year’s membership, together with a complete membership list, before June 30 of the applicable year. Updates to the membership list and payments can be made at any time until September 30.</p> <p>MOTION 2 That membership lists include names, addresses, and age ranges (0-12, 13-18, 19-54, 55+ years of age) of all paid members.</p> <p>MOTION 3 That membership lists identify members with disabilities and aboriginal members, providing those members are willing to be so identified.</p> <p>Motions 1, 2, and 3 M/S/C Mike Heseltine/Romuald Lagace</p>
<p>Sport Legacy, National Sport Trust-SK</p>	<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>
<p>Checklick</p>	<p>Table to Feb 8th SSCA Executive meeting. –‘Setting fees’</p> <p>Mobile Sailing School registration program “Checklick” will be open by March when fees and schedule is secured.</p>

MAP	Table to Feb 8 th SSCA Executive meeting. –‘Setting fees’
Mobile Sailing School Policies	<p>Thank you to Mike Heseltine for his work updating the policies. The new policies reflect recent motions arising from emergent situations.</p> <p>MOTION That the <i>Saskatchewan Sailing Clubs Policies and Procedures</i> be amended by replacing the current <i>SSCA Mobile Sailing School Guidelines</i> with the <i>SSCA Mobile Sailing School Policies</i>. adding the “Respect in Sport” module to #18 Mike Heseltine/Romuald Lagace M/S/C</p>
Schedule 2016: (subject to revision)	<p>Feb. 12-14 SWR Red Bull Kite Farm, Regina April 1 MAP grant application deadline April 25 Sailing Team Meeting April 30-1 BSSC boat set up May 7-8 PASC Work Weekend May May ? LDYC Icebreaker event May 11 Opening night of BSSC Eb’s Sunset Series May 18, 25, June 1, 8, 15, 22, 29 May 21 BSSC Icebreaker Spring Short Course May 21-23 SWC Gnarly Man, Regina Beach June 11-12 BSSC Mountain Madness, Laser Ranking # 1/DD June 18-19 SK-Youth Olympic Training Seminar-YOTS June 17-19 SWR 30th Annual Wind and Water, Tufts Bay June 18 LDYC Sask Keelboat challenge June 25-26 BSSC Wheelchair weekend July 1 PASC Cruising Day and potluck July 2-3 SSC Annual Regatta, Laser Ranking # 2/DD Saskatchewan Laser and Radial Championships July 9 LDYC Mildner Cup July 9-10 Big Bird, Ninette July 11-13 MN/SK Training camp Ninette/Gimli July 14-17 Canadian Laser and Radial Championships Sail West Training Camp/DD July 21-24 Laser North American’s Gorge July 23 LDYC Commodores Breakfast July 23-24 BSC Battlefords Annual Regatta, July 30-Aug 1 PASC Cruising Weekend and potluck July 30-Aug 6 LDYC Cruise week Aug. 13-14 2.4 mR Nationals, Montreal Aug 14-18 National Youths, Kingston Aug 20 LDYC Martini Cup Aug. 27-28 SSC Short Course, D-5 Champs, Masters/Youths, #3 Sept. 3-4 SWC SK Kiting and Windsurfing, Fox’s Point Sept 3-4 Alberta Laser and Western Masters, Glenmore YC Sept. 3-4. PASC Annual, Provincial Catamaran Championships</p>

	<p>Sept 5 PASC AGM Sept 10-11 BSSC Double-handed (420) and Paralympic (2.4 mR) Provincials Sept.15 MAP deadline follow-up and receipts Sept 17 LDYC AGM and Dinner Oct 1st PASC Pack up and Pot Luck Day</p> <p><u>SSCA Mobile Sailing School</u></p> <p>June 21,23,28,30 Evenings BSSC MSS evening July 4-8 PASC MSS July 11-16 SSC MSS July 18-22 RSC MSS July 25-29 BSC MSS Aug 1-5 Candle Lake SC Aug 8-12 Regina Beach Yacht Club Aug 15-19 LDYC MSS Aug 22-26 WOWSC MSS Aug 29-Sep2 Open</p>
<i>Coaches Evaluation</i>	LP distributed a questionnaire to parents and athletes about staff coach performance. Feedback was positive, some areas for improvement also identified.
<i>Election of Officers for 2016</i>	<p>President L. P. Gagnon, SSC/BSSC Past President Mike Ritchie, BSC Vice President Tyler Koyl, SWR Treasurer Vacant Racing Director James Briens, BSSC Training Director Vacant Communication Director Ric Witham, RSC Member at Large Romuald Lagace, LDYC Member at Large Judy Winship, WOWSC Member at Large Joe Gerlinsky, BSC</p>
<i>Adjournment:</i>	Motion: to adjourn. M/S/C Romuald Lagace/Joe Gerlinsky.