

Saskatchewan Sailing Clubs Association

Board of Directors Meeting

February 8th, 2015

510 Cynthia Street

Minutes

<i>Present</i>	<p>LP Gagnon (President), Tyler Koyl, (Vice President), Mike Ritchie, (Past President), Ric Witham (Communication Director), Romuald Lagace (Member at Large), Joe Gerlinsky (Member at Large), Judy Winship, (Member at Large), Marty Houle, (PASC), Mark Lammens (Staff).</p> <p>Regrets: James Briens (Racing Director),</p>
<i>Welcome and Call to Order</i>	<p>LP called the meeting to order at 7:00 pm.</p>
<i>Approval of Agenda</i>	<p>Motion The agenda is approved. M/S/C Romuald/Joe</p>
<i>Minutes November 16th 2015</i>	<p>Correction to date of Action Items.</p> <p>Motion The minutes of Nov. 16, 2015 are approved. M/S/C Joe/Romuald</p>
<i>New Executive</i>	<p>LP welcomed the new people to the board.</p> <p>8 directors were voted in at the AGM by the members. SSCA By-Laws requires at least 6 but no more than 12 members.</p> <p>There was a request to have Marty Houle, PASC, involved on the board. LP welcomed Marty to the board as a member with no vote.</p> <p>LP asked who on the executive would be interested in being Treasurer or Training Director. Presently no volunteers.</p>
<i>Action Items and Business arising</i>	<p>Review of 2015 outstanding action items generation of new action items:</p> <p>Action Item Insert MSS into the policy document and post on web site. Ric by March 7, 2016</p> <p>Action Item Checkclick details to be updated. Ric by mid-March 2016.</p> <p>Action Item Distribute Membership Form template to board for club submission. Mark by February 12, 2016</p> <p>Action Item Update Awards list and provide to Ric to post on web site. Mark by March 7.</p> <p>Motion Purchase decals for MSS Truck. M/S/C Romuald/Joe</p>

<p><i>Financials</i></p>	<p>Discussion about utilizing the Sask Sport bookkeeping service provided at 510 Cynthia St. \$20 an hour with free setup, use ACC/PAC</p> <p>Motion Use the Sask Sport bookkeeping services. M/S/C Romuald/Joe</p> <p>Have to go the TD bank to update the signing authorities.</p> <p>Action Item Romuald, LP and Mark to go to bank and sign cards to become signing authorities. Mark to coordinate meeting date and time at bank.</p>
<p><i>MAP formula</i></p>	<p>Discussion about the MAP formula and club support.</p> <p>The formula for 2015 was a per member rate without a base amount. A lower per member rate but higher Base amount would assist smaller clubs with more funds</p> <p>Motion MAP Formula per club = Base amount + (10.90 x per member). Romuald/Tyler M/S/C.</p> <p>Action Item MAP forms to be emailed to Clubs. Mark by February 12, 2016.</p>
<p><i>Mobile Sailing School fees</i></p>	<p>Discussion about school fees, presently no need to increase fees.</p> <p>Motion Set the MSS Fees at \$2,000 for a 5-day school plus boat transportation. Romuald/Joe M/S/C</p> <p>Motion Set the Optimist Fee at \$200 a day Romuald/Joe M/S/C</p> <p>Action Item Research fees for BSSC and WOWSC. Mark by March 7.</p> <p>Discussion about ½ evening schools at Clubs.</p>
<p><i>Insurance</i></p>	<p>Discussion about the insurance cost and coverage. Policy is due April 1st, 2016.</p> <p>Some boats are worth \$2,000 but SSCA pays \$150-\$200 a boat.</p> <p>Discussion about deductible, replacement cost and difficulty to purchase, 2.4's and 29ers are made in Europe.</p>

	Action Item Contact Conexus regarding coverage and deductible. Mark by March 7.
Regina Beach Yacht Club	RBYC has passed a motion to join the SSCA. The club hosted a MSS School in 2015. Motion SSCA accepts RBYC as a new club with SSCA Romuald/Ric. M/S/C
Sask Sport	Dispute resolution policies for all Provincial Sport Information is being distributed at February 9 th meeting. Romuald and Mark to attend.
Next Meeting	March 7, 2016 at 7PM
Adjournment	Motion to adjourn. M/S/C Joe/Romuald

Club Submissions Nov. 18, 2015

	Member Fees Amount and Date Received	Member List Date Received	MAP App. Date Received	MAP Follow Up Date Received	MAP Amount Total	75% Sent Date	25% Sent Date
BSC							
BSSC	\$ 1120 Jan.24 th						
CLSC							
LDYC							
PASC							
RSC							
SWR							
SSC							
WOWSC							

0-12, 13-18, 19-54, 55+ years of age

Action Items (Outstanding from 2015)

Item	Reference	Description	By Who	By When	Comments
17	2015-09-14 2015-11-16	Apply for federal and provincial grants for hiring instructors.	Mark	Fall 2015	To be done by Mark before respective deadlines of Jan. 31, Feb. 17. Done for federal, to be done for provincial.
21	2015-09-14	Put Bytes on Kijiji.	Mark	ASAP	Spring 2016.

Item	Reference	Description	By Who	By When	Comments
24	2015-09-14	Send an introductory letter to students prior to the beginning of each School, after checking contents with the Club's MSS Coordinator.	R. Whitham	Before each school starts	Before each school starts
26	2015-09-14	Prepare MSS policy.	Mark, LP, Mike H.	AGM	Complete Use questionnaire feedback if possible.
27	2015-09-14	Get certificates and stickers for 2015 MSS and Opti School students. Issue certificates to participants.	Mark	ASAP	On order. Students can download from site. Email notification to be sent.
28	2015-09-14	Determine needed equipment expenditures.	Mark and Ben	End of fiscal 2015	Complete Ongoing.
33	2015-10-05	Put members age ranges on Club Submissions Table.	Mark	End of November	New questionnaire being circulated around for feedback and distribution to Club before end of February 2016
44	2015-11-16	Provide Youth Fund documentation to Ben for inclusion in audited statements.	Mark	ASAP	Completed
45	2015-11-16	Obtain written confirmation from Red Bull regarding insurance for the kiting event in February.	Mark	ASAP	
46	2015-11-16	Talk to Wheelchair Sports Association regarding inclusion of WOWSC.	Mark	ASAP	
47	2015-11-16	Investigate options for adding "sasksail.com" or other decal advertising on MSS vehicles.	Mark	ASAP	Motion on Feb.8 2016 purchase decals.

Action Items 2016

Item	Reference	Description	By Who	By When	Comments
1	2016-02-08	Insert MSS into the policy document and post on web site.	Ric	March 7, 2016	
2	2016-02-08	Checklick details to be updated.	Ric	Mid-March 2016	March 7 mtg will discuss MSS and Opti Schools

Item	Reference	Description	By Who	By When	Comments
3	2016-02-08	Distribute Membership Form template to board for club submissions	Mark	February 12, 2016	To send out to Clubs by 3 rd week of February.
4		Update Awards list and provide to Ric to update web site.	Mark	March 7, 2016	
5	2016-02-08	Romuald, LP and Mark to go to bank and sign cards to become signing authorities. Mark to coordinate meeting date and time at bank.	Mark	ASAP	
6	2016-02-08	MAP forms to be emailed to Clubs.	Mark	February 12, 2016	
7	2016-02-08	Research fees for BSSC and WOWSC.	Mark	March 7, 2016	
8	2016-02-08	Contact Conexus regarding coverage and deductible.	Mark	March 7, 2016	We are paying too much for some of our old boats.