

Saskatchewan Sailing Clubs Association

Board of Directors Meeting

October 17th, 2016

510 Cynthia Street

Minutes

<i>Present</i>	<p>LP Gagnon (President), Mike Ritchie, (Past President), Ric Witham (Communication Director), Romuald Lagace (Member at Large), Joe Gerlinsky (Member at Large), Marty Houle, (PASC), Mark Lammens (Staff),</p> <p>Regrets: James Briens (Racing Director), Tyler Koyl (Treasurer), Judy Winship, (Member at Large)</p>
<i>Approval of Agenda</i>	<p>Added next SSCA AGM details</p> <p>Motion The agenda is approved. M/S/C Romuald/Joe</p>
<i>Minutes September 12th, 2016</i>	<p>Minutes contained incomplete information regarding fee and membership list submissions.</p> <p>Motion Accept the minutes (Revision 02) of September 12th, 2016 with the revisions discussed on the MAP table. M/S/C Romuald/Ric.</p>
<i>SSCA Equipment needs.</i>	<p>Discussion about electric winch to retrieve the coach boat onto shore/beach. Wired to van/truck</p> <p>Motion Allocate \$600 for purchase and installation by Joe G. of equipment and wires for winch. M/S/C Romuald/Ric</p> <p>Discussion about safety at MSS events. There was a heart attack at the MSS many years ago. Traditional costs for AEDs were very expensive. James researched Automated External Defibrillator (AED). Costs \$1,950 or Rental of \$150 a month</p> <p>Motion Purchase a fully automatic AED sourced by James Briens. M/S/C Mike R/Joe</p>
<i>Financials</i>	<p>September financials are complete, Account Receivables –MSS, Summer Student Works and boat charter invoices are coming in. Showing a \$22,000 surplus.</p> <p>Discussion about other needs for MSS and Canada Games Race Team.</p>

	<p>Motion Purchase 2 Radial sails, 4 tires for the MSS pick-up truck, training sails for the 29er, marine radios, ropes, 2 dollies for 2.4 mR boat, and Lasers for a total of \$13,200. M/S/C Romuald/Mike.</p>
SSCA AGM	<p>Discussion about the SSCA AGM on Monday, January 30th, 2017 at 6:30 PM. It will be Video Conference between Regina and Saskatoon with additional phone participation.</p> <ul style="list-style-type: none"> • 2017 Membership Fees, \$13 Sail Canada • 2016 Volunteer of the Year, • 2016 Athlete of the Year, • Potential SSCA Board Members, • Club Representation, <p>Logan Campbell (SK) with Paul Tingley (NS) and Scott Luttes (QC) won a Bronze Medal at the Rio Paralympics. Logan won the SK athlete of the month for September.</p>
Adjournment	<p>Next meeting: Monday, November 21st, 2016 at 7 PM</p> <p>Motion Adjourn. M/S/C Joe/Romuald</p>

Club Submissions as of October 17, 2016

	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	\$877	Rec.	Apr.1		\$952	yes	yes
BSSC	\$ 1120 Jan.24 th	Rec.	Feb.16		\$1072	yes	yes
CLSC	\$775	Rec.	Apr.1		\$745	yes	yes
LDYC	\$2728	Rec. Rec.	Apr.1		\$1639	yes	yes
PASC	\$1560	Rec.	Feb.29	Rec.	\$1007	yes	yes
RSC	\$408	Rec.	Mar.10		\$680	yes	yes
SWR	\$1512	Rec.	Rec.		\$1072	yes	yes
SSC	\$2260	Apr.11	Feb. 23		\$1704	yes	yes
WOWSC		Oct. 17	Apr.1		\$625	yes	yes

0-12, 13-18, 19-54, 55+ years of age, Rec.=Received

Action Items (Outstanding from 2015 and updated as of October 17, 2016)

Item	Reference	Description	By Who	By When	Comments
46	2015-11-16	Talk to Wheelchair Sports Association regarding inclusion of WOWSC.	Mark	ASAP	Wheelchair Sports Association claims WOWSC is on web site: to confirm.

Action Items 2016

Item	Reference	Description	By Who	By When	Comments
4	2016-02-08	Update Awards list and provide to Ric to update web site.	Mark	March 7, 2016	Volunteer of the Year and Sailor of the Year lists communicated to Ric by Mark. John Mertz and Provincials Championships to do.
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. Need serial numbers from boats in containers and communicate back to Conexus: Mark to complete when containers accessible. Looking at other insurance companies and aiming at getting insurance in place by April 15, 2016. For follow up for April 2017.
18	2016-04-11	Check if SaskSport is to be notified of \$3500 grant money for summer wages.	Mark	May 16, 2016	Update SSI website? End of August for update of financials. To be done in follow-up report at year-end.
19	2016-04-11	Check with Corporate Board Office the implications for changing name and logo to SaskSail from SSCA	Mark, Tyler	May 16, 2016	To be discussed at AGM (list of changes).
27	2016-09-12	Send out invoices for sailing school and boat rentals	Mark, Freeda	Sept. 16, 2016	Done

Item	Reference	Description	By Who	By When	Comments
28	2016-09-12	Update SSI website with grant	LP	Sept. 31, 2016	Redundant AI (see 18). To be done in follow-up report at year-end.
29	2016-09-12	SOW and cost for dolly and winch for zodiac	Joe, Mark	Tentatively Oct. 17, 2016	Joe offered to buy and install winch (see motion).
30	2016-09-12	Email to group latest financial statements	Tyler	Sept. 19, 2016	Done
31	2016-09-12	Investigate cost of AED for MSS pick-up and van	James	Oct. 17, 2016	James write-up presented and discussed (see motion). Signage in pickup to consider.
32	2016-10-17	Clubs to send in to SSCA MAP follow up form asap (except for PASC)	Club Reps	ASAP	
33	2016-10-17	Refund LDYC MSS participant cancellation	Mark	ASAP	Ric to communicate name to Mark.
34	2016-10-17	Joe G. to reimburse to SSCA overpayment of \$55.19	Joe	Before October 31, 2016	
35	2016-10-17	Investigate web casting with SSI IT Dept. for the upcoming SSCA AGM.	Mark	Nov. 21, 2016	Could be alternative to phone and videoconference.
36	2016-10-17	Attend SSI membership meeting.	Mark, LP	Oct. 18, 2016	
37	2016-10-17	Attend SSI assessment meeting	Mark, LP	Oct. 21, 2016	