

Saskatchewan Sailing Clubs Association

Board of Directors Meeting

September 12th, 2016

510 Cynthia Street

Minutes – REV. 01

<i>Present</i>	<p>LP Gagnon (President), Tyler Koyl, (Treasurer), Romuald Lagace (Member at Large), Joe Gerlinsky (Member at Large), Marty Houle, (PASC), James Briens (Racing Director), Mark Lammens (Staff).Tom Web (Observer for WOWSC)</p> <p>Regrets: Ric Witham (Communication Director), Judy Winship, (Member at Large), Mike Ritchie, (Past President),</p>
<i>Approval of Agenda</i>	<p>Added next SSCA AGM date</p> <p>Motion The agenda is approved. M/S/C Joe/James.</p>
<i>Minutes May 16th, 2016</i>	<p>Minutes contained the motion for the Sask Sport approved Policies.</p> <p>Motion The minutes of May 16th, 2016 are approved. M/S/C James/Romuald</p>
<i>MAP Submissions.</i>	<p>Membership fees for Saskatoon SC and Regina Beach Sailing Club are still outstanding.</p>
<i>Action Items and Business Arising</i>	<p>See attached.</p>
<i>Financials</i>	<p>Action Items- Invoices for the Sailing Schools and the Boat Charters are to be sent out by September 19th.</p> <p>June, July and August Financials are to be completed by September 19th</p> <p>Discussion about year-end equipment purchases.</p> <p>Need the following for 2017</p> <p>Canada Games-Radial Sails, 29er Spinnaker, Coach Boat Dolly, new ropes and cleats for the newly acquired 2.4 mR Boat, SK Circuit-New Medals MSS-Radios, AED, Truck Tires, Trailer Tires Used Lasers. Office- New Computer</p> <p>Ranking importance if available revenues require.</p>

<p><i>Staff report</i></p>	<ul style="list-style-type: none"> • Mark with Connor taught 440 participants at the Outdoor Ed classes at Blackstrap and 14 with the BSSC class, Mark taught the 8 participants at the 4.7 Laser class, and 4 at the Optimist class at PASC. • Only 2 registered for the SSC Opti class, rescheduled the SSC class for 2017. The major issues with the Optimists were repaired. • Purchased a 2.4 boat in Connecticut, USA. picked it up when in Montreal/Kingston for the 2.4 Nationals and Youths. There were some challenges at the CAN/US border, boat has been properly landed and taxes paid. • Received \$7,500 from the Sask Sport Parasport program for WOWSC equipment, 700 dollars still outstanding. • Received \$2,000 from Sask Sport Parasport for the Montreal 2.4 Nationals
<p><i>Club reports</i></p>	<p>Battlefords-Joe. Club has spent \$12,000 on a new clubhouse deck, made club wheelchair accessible, regatta was fun, had the 2.4 vs the trailer-ables. School was a success.</p> <p>SK Wind Riders-Tyler. No racing at the SK champs, concern about the future of Foxes point venue, RedBull has pulled out support for the Kite Farm event, it was cancelled for lack of snow and will not be rescheduled, indicated that there was no increase in product sales.</p> <p>WOWSC-Tom for Judy. Too much wind or not enough for the summer, Mobility cup was a success, Tom and Judy attended.</p> <p>Regina SC- Ric. Indicated by email that the club has a 1 year lease. School went well. Mud is sinking the building and issues with rocks near launching ramp.</p> <p>Blackstrap SC-James. 14 in the evening school, Corn roast regatta was a success, mix of rookies and seasoned racers, beach work and venue improvements in the planning stages.</p> <p>LDYC-Romuald. Only 4 participants in the MSS, no wind for racing, members continue to be active sailing and cruising.</p> <p>PASC-Marty. MSS evening school sold out, 4 kids in Opti, cruising week had 16 boats, Peter Ross wins the Provincials for a 4th year. 10 new members.</p>

	<p>Saskatoon SC. Regattas were well attended, weekend racing continues to be run and attended, numbers vary from strong and sometimes little due to strong winds. Banquet on October 16th.</p> <p>CLSC and RBYC no report.</p>
SSCA AGM	<p>Discussion about the date of the AGM, it is easier to attend and better to schedule on a week day evening then on a Sunday morning and afternoon.</p> <p>Motion Schedule the SSCA AGM on Monday, January 30th, 2017 at 6:30 PM. M/S/C Tyler/Joe</p>
Adjournment	<p>Next meeting October 17th, 2016 at 7 PM</p> <p>Motion Adjourn. M/S/C Tyler/Joe</p>

Club Submissions as of September 12, 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		Apr.1		\$745	yes	yes
BSSC	\$ 1120 Jan.24 th		Feb.16		\$1072	yes	yes
CLSC	\$775		Apr.1		\$745	yes	yes
LDYC	\$2728		Apr.1		\$1639	yes	yes
PASC	\$1560		Feb.29		\$1007	yes	yes
RBYC	X				X		
RSC	\$408		Mar.10		\$680	yes	yes
SWR	\$1512				\$1072	yes	yes
SSC	\$2260	Apr.11	Feb. 23		\$1704	yes	yes
WOWSC	X		Apr.1		\$625	yes	yes

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

Action Items (Outstanding from 2015 and updated as of September 12, 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.	Ric	Before each school starts	Done Before each school starts
27	2015-09-14	Get certificates and stickers for 2015 MSS and Opti School students. Issue certificates to participants.	Mark	ASAP	Done On order. Students can download from site. Email notification to be sent. Mark to talk to Checklick contact for details. Too late to get it done for 2015. But all supplies on hand for 2016.
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.

Item	Reference	Description	By Who	By When	Comments
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.
9	2016-03-07	Ensure first aid, police check and SGI abstract current for 2016 instructors.	Mark	April 2016	Done To do for Heather, Connor and Mark.
12	2016-03-07	Send an email to membership to find out what the interest / commitment is in maintaining Optimist program.	Ric	End of March 2016	Done Checklick goes live April 15, 2016. Mark to provide contact names to Ric. Email sent to Clubs, gathering feedback.
14	2016-03-07	Update the Calendar of Events. Mark to provide the information to Ric to post on web site.	Mark / Ric	April 11, 2016	Done On-going updates
16	2016-04-11	Tyler to contact Ben Pickford for debrief on Treasurer's position	Tyler	May 16, 2016	Done To ensure smooth transition.
18	2016-04-11	Check if SaskSport is to be notified of \$8000 grant money for summer wages.	Mark	May 16, 2016	Update SSI website? End of August for update of financials.
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).
20	2016-05-16	Complete Respect in Sport training for Heather Boyle	Mike R.	May 31, 2016	Done

Item	Reference	Description	By Who	By When	Comments
21	2016-05-16	Get back to Mark on whether or not PASC is interested of having Opti School with details of schedule and enrolment	Marty	ASAP	Done Potential dates in early August
22	2016-05-16	WOWSC date for sailing school conflicts with the Mobility Cup travel and racing. Look for options.	Mark	ASAP	Done
23	2016-05-16	Optis to fix to make them functional for this summer	Mark and James	Before August classes	Done 6 boats functional
24	2016-05-16	Opti trailer options SOW and cost for fall meeting	Joe	Sept. 12, 2016	Done 3 in the enclosed trailer with zodiac and 3 in the van if necessary.
25	2016-05-16	Options for buying Opti boats (contacting provincial sailing associations)	Marty	Sept. 12, 2016	Obsolete 6 on hand have been repaired satisfactorily May purchase privately owned Chinese boats if available
26	2016-05-16	Get tickets for Hall of Fame in Regina for Tyler	Mark	ASAP	Obsolete Event cancelled
27	2016-09-12	Send out invoices for sailing school and boat rentals	Mark, Freeda	Sept. 16, 2016	
28	2016-09-12	Update SSI website with grant	LP	Sept. 31, 2016	
29	2016-09-12	SOW and cost for dolly and winch for zodiac	Joe, Mark	Tentatively Oct. 17, 2016	
30	2016-09-12	Email to group latest financial statements	Tyler	Sept. 19, 2016	
31	2016-09-12	Investigate cost of AED for MSS pick-up and van	James	Oct. 17, 2016	