



SASKATCHEWAN SAILING CLUBS ASSOCIATION
BOARD OF DIRECTORS
MINUTES OF MEETING

April 24th, 2017 @ 7:00pm
510 Cynthia Street
Saskatoon, SK

	<p>available.</p> <p>“Respect in Sport” LP to be the administrator manager</p> <p>Web page. Tyler and Ric to update.</p> <p>AGM minutes are on the web site?</p> <p>Canada Games. The age exemption appeal is in with Sail Canada. Informed other provinces at the Sail Canada semi AGM. Many surprised by events. On land training is going well at Craven’s, Dacron sails for the 29er have been received. Canada Games trials are the Redberry regatta July 1-2</p> <p>Summer Staff, coverage. Need hire instructors that are not going to the Canada Games and also additional instructors for optimist, additional 420 coverage and 4.7 Laser camp.</p> <p>Motion. Allocate an additional \$2,000 to hire 2-3 additional instructors to instruct around 15 days M/S/C Joe/Marty</p> <p>National Sport Trust-Boat Donation. The Nanson’s, long time members at the SSC and their son Michael was on the Sailing Team have donated a complete Enterprise, with road trailer. RBYC and PASC have expressed interest in accepting the boat. RBYC received a trailer with 2 compete bytes with dollies, covers and carbon mast for a C2 byte last year. PASC has not received a donation for many years.</p> <p>Motion Allocate the donated Enterprise to the PASC</p> <p>M/S/C Romuald/LP Abstained Pam, Marty</p> <p>Helly Hansen shirts. Designing a SK Race Team shirt for Canada Games and sailors/members. Will put the call out for addition interest.</p>
Financials	<p>Received October-March financials,</p> <p>Boat lease and MSS payment are from 2016.</p> <p>Motion Accept Financials dated march 31st, M/S/C Romuald/James</p>
Mobile Sailing School	<p>Optimist school at PASC July 3-4, SSC July 8-9 and RBYC August 10-11</p>
Office on ground floor at Sask Sport	<p>Office Space with Sask Sport is heavily subsidized; rent is 193 a month for a 120 sq. ft office. Unfortunately the building is not wheelchair accessible on all floors, no elevator or ramps</p>

	<p>upstairs.</p> <p>A ground floor office has become available, Sailing has requested a move since the mid 90's as sailing membership have a disabled club and other clubs have disabled membership. Office will be \$1,500 more a year and 50 square feet larger</p> <p>Motion Sailing move to the Ground floor into office # 127 M/S/C Joe/Judy</p>
Adjournment	<p>Next meeting: Monday, May 29th, 2017</p> <p>Motion Adjourn. M/S/C Judy/Romuald</p>

MAP Funding TABLE

Club Submissions as of April 24, 2017

	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			04/01/2017				
BSSC			03/16/2017				
CLSC							
LDYC							
PASC			01/30/2017				
RSC			04/09/2017				
SWR			03/10/2017				
SSC			03/20/2017				
WOWSC			03/30/2017				
RBYC							

Action Items 2017

Item	Reference	Description	By Who	By When	Comments
8	2016-02-08	Contact Conexus, AON and Skippers plan regarding coverage and deductible of fleet insurance.	Mark	04/01/2017	We are paying too much for old boats replacement insurance. Insurance purchased through AON. Action Item Closed.
29	2016-09-12	2.4 dollies and winch for zodiac	Joe, Mark	05/01/2017	Joe purchased materials, have work completed on May 1 st , 2017.
31	2016-09-12	Purchased AED for MSS pick-up and van	James	05/01/2017	James to schedule a clinic on the AED in the spring of 2017.
39	2016-11-21	Electronic version of Mobile Sailing School Coach's Manual	Ric, Mark	03/13/2017	Board members for review. Intent is to get 2017 board to approve it in time for the summer.
42	2016-11-21	Create new Checklick account for 2017.	Ric, Mark	04/01/2017	Confirm schedules, contacts, formats, etc
44	2016-11-21	Concussion protocol: Tabled till researched for sport specific adjustments.	LP	Tabled	
17.1	2017-02-06	Apply for Para-Sport funding for 2.4 racing sails and travel to the 2.4 North American's	Mark	03/15/2017	Fast sails for the Canada Games and rep SK Montreal
17.2	2017-02-06	2017 Sail Canada Membership Certificates and Cards	Mark	04/15/2017	
17.3	2017-02-06	Mark to contact clubs, commodores, SS club contact regarding dates for the MSS.	Mark	03/13/2017	

Item	Reference	Description	By Who	By When	Comments
17.4	2017-02-06	Fill MSS Instructure Positions	Mark	04/01/2017	Positions filled. Connor Kate Langhorne Heather Boyle (backup during CSG) Action can be closed
17.5	03-13-2017	What are the requirements for “respect in sports” training SSCA Board members	Mark	05-01-2017	Mark to investigate with Rob Kennedy of SSCA LP to volunteer
17.6		Web Page / Office 365	Tyler	TBD	
17.7		Review AGM minutes	Tyler	04/24/2017	Complete. Minutes can be posted on web page.
17.8	3-13-2017	Sail Canada Service Level Agreement	Mark		Mark to discuss as Sail Canada meeting on March 31st. Complete.
17.9	3-13-2017	Age appropriate sailors at Canada Games	Mark		Mark to reach out to other Canadian sailing organizations, deliver the appeal letter, seek guidance on gathering additional support. Complete – Action Item can be closed.
17.10	4-24-2017	Brakes on the MSS Truck and 420 trailer by examined/replaced as needed.	Mark	06-15-2017	

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17.11	04-24-2017	Summer Staff, coverage. Need hire instructors that are not going to the Canada Games for optimist, additional 420 coverage and 4.7 Laser camp.	Mark	06-15-2017	
17.12	04-24-2017	Mark to invoice clubs	Mark	04-24-2017	