



SASKATCHEWAN SAILING CLUBS ASSOCIATION
BOARD OF DIRECTORS
MINUTES OF MEETING

February 6th, 2017 @ 7:00pm
510 Cynthia Street
Saskatoon, SK

Minutes of Meeting

Present	<p>Tyler Koyl (President), James Briens (Racing Director), Ric Witham (Communication Director), Chris Keyes, (Member at Large), Mark Lammens (Staff), Pam Gale (Member At Large)</p> <p>Regrets: LP Gagnon, Romuald Lagace, Judy Winship, Marty Houle, Joe Gerlinsky.</p>
Approval of Agenda	<p>Motion The agenda is approved.</p> <p>M/S/C Chris/James</p>
Minutes Nov. 21 st , 2016	<p>Motion Accept the minutes of November 21st, 2016.</p> <p>M/S/C James/Ric.</p>
Business arising from the minutes	<p>Battlefords was overpaid for MAP, 2 cheques for \$952 were sent, 1 to replace a lost cheque and the original cheque that was not "lost".</p> <p>Request \$952.00 from Battlefords SC</p>
New Board	<p>Tyler welcomed and introduced the new members. The board has 100+ years of sailing experience with a diverse expertise and club representation.</p>
<p>Action Items Summary</p> <p><i>*Details of action items are found in Action Items Section below</i></p>	<p>*Get Insurance quotes for the 2017 Season by March 7,</p> <p>*Winch system fabricated by Joe. Ongoing.</p> <p>*AED has been purchased, training for instructors when the AED is delivered.</p> <p>*Instructor/Coach manual to be distributed for review for 2017 season</p> <p>*Concussion protocol, looked on the Ontario Sailing site for input, a generic template was used with no sport</p>

	<p>specific adjustment, Tabled.</p> <p>*App</p>
<p>AGM motions</p>	<p>MAP has been distributed based on a flat member rate or a base amount + \$10.90/member.</p> <p>MOTION Distribute the MAP funds based on \$349.00 + \$10.9 X club membership M/S/C Chris/Pam</p> <p>Mobile Sailing School fee discussion. SSCA wants to support clubs about maintaining the same rates as 2016</p> <p>MOTION MSS Fees with be \$2,000 a week + mileage from Saskatoon M/S/C James/Pam</p> <p>MSS Staffing, Head Instructor Connor Boyle indicated he will be coming back for 2017, his reviews are very positive. Heather Boyle indicated she will be looking for summer work in Pharmacy, her discipline at University. Heather indicated she could be available for occasional summer work.</p> <p>Mark to interview Kate Langhorne for the assistant position, she has competed at the Nationals and taught with SSCA 2 years ago, good sailor and good instructor.</p>
<p>Adjournment</p>	<p>Next meeting: AGM Monday, March 13, 2017</p> <p>Motion Adjourn. M/S/C James/Pam</p>

MAP Funding TABLE

Club Submissions as of January 30th, 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							
BSSC							
CLSC							
LDYC			01/30/2017				
PASC							
RSC							
SWR							
SSC							
WOWSC							
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.
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	
17.4	2017-02-06	Fill MSS Instructure Positions	Mark	04/01/2017	