



SASKATCHEWAN SAILING CLUBS ASSOCIATION
BOARD OF DIRECTORS
MINUTES OF MEETING

March 13, 2017 @ 7:00pm
510 Cynthia Street
Saskatoon, SK



Minutes of Meeting

Present	<p>Tyler Koyl, (President), LP Gagnon, (Past President), Chris Keyes, (Vice President), James Briens, (Racing Director), Ric Witham (Communication Director), Marty Houle, (Training Director), Pam Gale (Member At Large), Romuald Lagace, (Member At Large), Joe Gerlinsky, (Member At Large).</p> <p>Mark Lammens (Staff),</p> <p>Regrets: Judy Winship, (Member At Large)</p>
Approval of Agenda	<p>Motion The agenda is approved.</p> <p>M/S/C Chris/Joe</p>
Minutes Feb.6 th , 2017	<p>Motion Accept the minutes of February 6th, 2017.</p> <p>M/S/C Chris/Ric.</p>
Business arising from the minutes	<p>Current insurance coverage is \$5,500 for the fleet, getting more expensive every year, comparisons shopping for better deals.</p> <p>When details for the AON insurance are received Mark to distribute for further discussion.</p>
Financials	<p>Received \$952.00 from Battlefords SC for double payment of MAP.</p> <p>3 months reflected on the statement, purchased new provincial medals, Received \$2,170 from Battlefords SC for 2016 MSS. This was not reflected in the Accounts Receivable, surplus for 2016 fiscal year should be \$12,650.00.</p>
Mobile Sailing School	<p>Battlefords SC has decided not to host a MSS 420 school in 2017.</p> <p>LDYC will be move into the week, July 24-28</p> <p>Discussion about possible Optimist clinics, very early July or August 10th + may work with staffing. Potential for PASC to hold Opti School July 3-4, pending confirmation from PASC on the dates, which will overlap with PASC MSS.</p> <p>Heather Boyle indicated she may be available to coach when Kate Langhorne is at the Canada Games, (If she should win the trials).</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 April 1st,</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. Ric Marty and Connor to edit as needed.</p> <p>*Concussion protocol, Mark to discuss with Executive Directors at the Sail Canada Semi Annual meeting.</p> <p>*Sail Canada Service Level Agreement between SC and SK Sailing, Mark to discuss with Executive Directors at the Sail Canada Semi Annual meeting.</p>
<p>Canada Games appeal</p>	<p>Age exemptions for the Canada Games were granted, SK has developed age appropriate athletes for the Games and feels it is unreasonable and unfair to exempt a 60 and 55 year old.</p> <p>Appeal sent to Sail Canada. They have received the appeal and has selected Dave Covo from Montreal as the Case manager.</p> <p>SK must nominate someone to sit on the 3-person panel to hear the case. Mark to contact Jake Watters about his availability.</p> <p>Mark to reach out to other teams and experts to seek guidance and support.</p>
<p>Blackstrap Sailing Club</p>	<p>SK Sailing has a 40 ft. container, a 20 ft. container, the MSS trailer and boats, 3 team trailers, and enclosed trailer and a small coach boat trailer plus random boats on the property at BSSC.</p> <p>Mark suggested SSCA consider paying a small fee to the BSSC for the storage of equipment.</p> <p>SSCA to pay BSSC \$500.00 for 2017</p> <p>Motion</p> <p>M/S/C LP/Joe, James abstained as a member of BSSC</p>
<p>Adjournment</p>	<p>Next meeting: April 24th, 2017</p> <p>Motion Adjourn. M/S/C Marty/Pam</p>



MAP Funding TABLE

Club Submissions as of March 13, 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							
PASC			01/30/2017				
RSC							
SWR			03/10/2017				
SSC							
WOWSC							
RBYC							



Action Items 2017

Item	Reference	Description	By Who	By When	Comments
16.8	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.
16.29	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.
16.31	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.
16.39	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. Committee formed: Tyler Koyl Rick Withham Connor
16.42	2016-11-21	Create new Checklick account for 2017.	Ric, Mark	04/01/2017	Confirm schedules, contacts, formats, etc
16.44	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	



Item	Reference	Description	By Who	By When	Comments
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	Positions filled. Connor Kate Langhorne Heather Boyle (backup during CSG) Action can be closed
17.5	2017-03-13	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	2017-03-13	Web Page / Office 365	Tyler	TBD	
17.7	2017-03-13	Review AGM minutes	Tyler	04/24/2017	
17.8	2017-03-13	Sail Canada Service Level Agreement	Mark		Mark to discuss as Sail Canada meeting on March 31st.
17.9	2017-03-13	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.