



# Saskatchewan Sailing Clubs Association Annual General Meeting Minutes of Meeting

January 29, 2018  
510 Cynthia Street  
Saskatoon, SK



<b><i>Present:</i></b>	Tyler Koyl, SWR, (President), LP Gagnon, SSC/BSSC, (Past President), Joe Gerlinsky, BSC, (Member at Large), Paul Ross, PASC, Romuald Lagace (Member at Large), LDYC, Judy Winship, WOWSC, Sandy Lauder, RSC, Colin Gallins, CLSC, Brian Chalmers, LDYC, Mark Lammens, Staff SSCA
<b><i>Regrets:</i></b>	James Briens, BSSC, Ric Witham, RSC, Marty Houle, Chris Keyes, RBYC,
<b><i>Call to Order:</i></b>	Tyler called the meeting to order at 6:00.
<b><i>Annual Awards:</i></b>	<p><b>Lauri Olenius, Sailor of the Year:</b> Joe Gerlinsky, Canada Games Gold medal, 1<sup>st</sup> Sail West. First Gold medal ever for SK at the Canada Games.</p> <p><b>Debbie Holgate, Volunteer of the Year:</b> LP Gagnon, SSC Past Commodore, SSCA Past President and very active and accomplished sailor. LP finished 2<sup>nd</sup> Master at the Canadian Master's Championships.</p> <p><b>Laser Ranking Series</b> LP Gagnon, BSSC/SSC 1<sup>st</sup>, Iliia Rudnitskiy, SSC 2<sup>nd</sup> and Connor Boyle, BSSC 3<sup>rd</sup>.</p>
<b><i>Approval of agenda:</i></b>	<p>The agenda was reviewed.</p> <p><b>Motion:</b> accept the agenda.  <b>M/S/C-</b> Romuald Lagace/Judy Winship</p>
<b><i>Minutes of 2017 AGM:</i></b>	<p>Minutes were reviewed.</p> <p><b>Motion:</b> Accept the minutes of the 2017 AGM.  <b>M/S/C-</b> Romuald Lagace/Joe Gerlinsky          No business arising</p>
<b><i>Reports:</i></b>	<p><b>President:</b> Tyler Koyl thanked the SSCA board for all of their work. Excellent attendance and engagement by all of the SSCA executive board, bookkeeper Freda continues to do a good job with the preparation of statements, surplus of approximately \$20K, SK Team had a successful Canada Games with the 4<sup>th</sup> place overall. Membership is up to 555. SSCA loaned the BSSC \$8,000 for their stage 3 improvement costs. The BSSC commodore took out a loan</p>



to pay for the \$11,000 cost as the club had exhausted its surplus.

**Training Report:** Mark for Marty, 550 students with the outdoor education program, with the Catholic School board in Saskatoon. Because of Cutbacks in education spending this program will be cut. This arrangement has been in place since the early 80's. Some MSS weeks were at capacity and other were sparsely attended. Connor Boyle and Kate Langhorne were the primary instructors with some coaching also done by Heather Boyle, Madi Amy, and Andre Gagnon. Opti clinics at PASC and Redberry, 4.7 laser at Redberry and Laser clinic at Redberry.

**Racing Report:** Mark for James Briens. SK finished 4<sup>th</sup> overall at the Canada Games. ON, NS, BC, were 1, 2, 3 and Quebec, NB, MB, AB, PE, and NF were 5,6,7,8,9,10. Joe won Gold, first time SK won a Gold medal at the Canada Games, his score was not added to the team overall score because he was SK 2<sup>nd</sup> boat. 29er boys were 5<sup>th</sup>, 29er girls won a race, Kathleen in the Radial was most improved in the quick month and a half back from Ottawa, finished 5<sup>th</sup> in a heavy air race, Andre was in tough with the strong men's laser fleet, Krystal finished 3<sup>rd</sup> in the race that Joe sank. LP finished 2<sup>nd</sup> in Masters at the 46 boat Canadian Masters, 4<sup>th</sup> overall. I finished 2<sup>nd</sup> grand master and 2<sup>nd</sup> overall. There were a few races were LP and I saw a lot of each other.

**BSC:** Joe Gerlinsky. Hosted an open house, new club deck was contracted out, safe venue for rentals and socials. Membership numbers were way up so they did not need to work bingos.

**BSSC:** Dave Maenz, 37 members, big work to improve area for launching, and storing. Sailing School was successful. Club was basically shut down after mid-August with the shore line work. Racing continues to thrive.

**CLSC** Colin Gallins, club had issues with beach access as the village council had executive members want to block club efforts.

**LDYC:** Brian Chalmers, Membership is getting older, there is an increase in cruising activity. Club house is adding running water, social event continue to be popular. Advertising on the Radio Station increased awareness and demand. The SK wanderer did the Sailing school and posted sailing specific activities.



	<p><b>PASC:</b> Paul Ross, Cruise weekend, optimist session, pot luck, July long weekend/new members from cottages around the lake sail from the club. Hobie cats and swing keel boats at the regatta. Swing keel is the new activity. Busy weekend can have 800 boats on the Emma lake.</p> <p><b>SSC:</b> LP Gagnon, Opti and 4.7 laser schools was full, very well attended. This year was a laser clinic for members instead of the 420 school. There was good regatta attendance, 2.4 sailing for the first time, varied weekend racing.</p> <p><b>RSC:</b> Kevin Marpole, have secured a 5 year lease. There are big issues with lake access and inability to launch. The dinghy launch on site set up has many rocks and earth that has moved in the winter ice. Problems with the village ramp as well. Need to increase membership.</p> <p><b>SWR:</b> Tyler Koyl. Gnarly man, Tufts Bay and Provincials were well attended, Foxes point continues to be a good venue for kiting activity. It may be switching hands to the Saskatchewan Wildlife Federation so there is some concern over access and overall stewardship.</p> <p><b>WOWSC:</b> Judy Winship. Hired summer staff worked 6 weeks with organizing sessions. Sailing school was successful; the Mobility Cup was in Kelowna, Judy and Tom Webb attended. Big Increase in membership over previous year. Very sad news to report Tom Webb recently passed away from Cancer.</p>
<p><b>Treasurer</b></p>	<p>Tyler and Mark discussed funding blocks and assets, the Sask Sport book keeping service has worked out very well with Freda located in the 510 Cynthia. Surplus of \$19,418.00, Banking fees were up because SSCA paid all costs for the Checkclick registrations. GIC of \$25,042.00, the Sask Sport adaptive grant-Club was used for expenses to train and travel to Westerns and Canada Games. Sask Sport adaptive grant-Equipment was used to purchase North and NEB sails for the 2.4's. Secured a SK summer works grant and a student summer works grant for the summer staff.</p> <p><b>Motion:</b> accept the audited statement for Saskatchewan Sailing Clubs Association 202886 for November 1<sup>st</sup>, 2016-October 31<sup>st</sup>, 2017. <b>M/S/C.</b> Romuald Lagace/Connor Boyle.</p>



	<p><b>Motion:</b> That HVB auditor for 2018 fiscal year to do the SSCA financials. <b>M/S/C</b> Judy Winship/Connor Boyle.</p>																		
<p><b>Membership, Mobile Sailing School and MAP Fees</b></p>	<p><b>Motion</b> Mobile Sailing School fees and Membership Assistance Program MAP amounts be set at the next SSCA executive meeting <b>M/S/C</b> LP Gagnon/Joe Gerlinsky.</p> <p>The Sail Canada fees are increasing from \$13 to \$14 in 2018. It will go to \$15 in 2019. 50% split for SSCA/SC</p> <p><b>MOTION</b> That the SSCA/Sail Canada membership fee increase to \$28.00 (14/14) per member per year and \$15.00 (14/1) per disabled member per year. <b>M/S/C</b> Joe Gerlinsky/Kevin Marpole</p> <p>Sask Sailing provides insurance (AON Sask Sport Insurance policy) for members and club and individual access to the National Sport trust fund for club capital initiatives.</p> <p>SSCA Member Clubs must submit payment to SSCA for the current year’s membership with list with names, addresses and age ranges (0-12, 13-18, 19-54, 55+ years of age) before June 30.</p>																		
<p><b>Sport Legacy, National Sport Trust-SK</b></p>	<p>LDYC and Blackstrap have specific donation options available on the Sask Sport web site. SSCA has the Youth fund as well. Reminder of the Sport Legacy Program through Sask Sport. All donations receive tax receipts for “Gift in Kind” or cash through the National Sport Trust, Saskatchewan Branch. Link on the SSCA web site.</p>																		
<p><b>Mobile Sailing School Checkclick</b></p>	<p>Site will be set up as soon as clubs secure dates and formats for different classes.</p>																		
<p><b>Draft Schedule 2017: (subject to revision)</b></p>	<table> <tr> <td>April 1</td> <td>MAP grant application deadline</td> </tr> <tr> <td>May 5</td> <td>BSSC boat set up</td> </tr> <tr> <td>May 9</td> <td>BSSC Opening night Eb’s Sunset Series</td> </tr> <tr> <td></td> <td>May 16, 23, 30, June 6,13,20,27,</td> </tr> <tr> <td>May 13-14</td> <td>PASC Work Weekend</td> </tr> <tr> <td>May 19-20</td> <td>BSSC Icebreaker Spring Short Course</td> </tr> <tr> <td>May 27</td> <td>LDYC Icebreaker (May BBQ)</td> </tr> <tr> <td>May 20-22</td> <td>SWR Gnarly Man, Regina Beach</td> </tr> <tr> <td>June 9-10</td> <td>BSSC Mountain Madness,</td> </tr> </table>	April 1	MAP grant application deadline	May 5	BSSC boat set up	May 9	BSSC Opening night Eb’s Sunset Series		May 16, 23, 30, June 6,13,20,27,	May 13-14	PASC Work Weekend	May 19-20	BSSC Icebreaker Spring Short Course	May 27	LDYC Icebreaker (May BBQ)	May 20-22	SWR Gnarly Man, Regina Beach	June 9-10	BSSC Mountain Madness,
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June 16-17	Training Camp
June 15-17	SWR 31 <sup>st</sup> Annual Wind and Water, Tufts Bay
June 16	LDYC Sask Keelboat challenge and BBQ
June 23-24	BSSC Wheelchair 'Just Try it' weekend
June 30/1	SSC Annual Regatta, Saskatchewan Laser and Radial Championships
July 1	PASC Cruising Day and potluck
July 8	LDYC Mildner Cup and BBQ
Aug 2-6	Western Canadians, Wabamun, AB Sail West Training Camp
July 23	LDYC Commodores Breakfast
July 22-23	BSC Battlefords Annual Regatta,
July 29	LDYC Commodores Breakfast
Aug. 11-13	2.4 mR North Americans, Montreal
Aug 28-Sept 1	National Youths, St. Margret's Bay, NS
Aug 19	LDYC Martini Cup and BBQ
Aug. 18-19 or 25-26	SSC Short Course, D-5 Champ, Masters/Youths
Sept. 1-2	SWR SK Kiting and Windsurfing Championships, Fox's Point
Sept 1-2	Alberta Laser and Western Masters, Glenmore YC
Sept 1-2	PASC Regatta, SK Catamaran Championships
Sept 3	PASC AGM
Sept 8-9	BSSC SK Double-handed and Paralympic (2.4 mR)
Sept 9 <sup>th</sup>	LDYC AGM and Dinner
Oct 1 <sup>st</sup>	PASC Pack up and Pot Luck Day
Sept.15	MAP deadline follow-up and receipts
<b><u>SSCA Mobile Sailing School</u></b>	
June 19,21,26,28 Evenings BSSC MSS evening	
July 2-6	PASC MSS
July 9-13	SSC MSS
July 16-22	RSC MSS
July 23-27	LDYC MSS
July 31-Aug 4	WOWSC coaching
Aug 7-11	Open
Aug 14-18	Open
Aug 21-25	Open
Aug 28-Sept 1	Open



<p><b><i>Election of Officers for 2018</i></b></p>	<p>President Past President Racing Director Training Director Communication Director Member at Large Member at Large Member at Large Member at Large</p> <p>First Board meeting was set to take place Monday, February 26 at 7:00pm</p>	<p>Tyler Koyl, SWR L. P. Gagnon, SSC/BSSC Joe Gerlinsky, BSC Marty Houle, PASC Connor Boyle, BSC Romuald Lagace, LDYC Judy Winship, WOWSC Pam Gale, PASC Kevin Marpole, RSC</p>
<p><b><i>Adjournment:</i></b></p>	<p><b>Motion:</b> to adjourn. <b>M/S/C</b></p>	