



Saskatchewan Sailing Clubs Association  
Annual General Meeting  
Minutes of Meeting

January 30, 2017  
510 Cynthia Street  
Saskatoon, SK



<b>Present:</b>	LP Gagnon, SSC/BSSC, (President), Tyler Koyl, SWR, (Treasurer) James Briens, BSSC, (Racing Director), Joe Gerlinsky, BSC, (Member at Large), Ric Witham, RSC, (Communication Director), Judy Winship, WOWSC, (Member at Large), Dave Maenz, BSSC, Stephen Holgate, LDYC, John Barry, BSSC, Joan Shewchuk, PASC, Steve Shirliff, SSC, Ron Cherkewich, CLSC, Carol Cherkewich, CLSC, Paul Ross, PASC, Chris Keyes, RBYC, Tom Webb, WOWSC, Sandy Lauder, RSC, Sethy Ly, RSC, Richard Kotowich, RSC, Mark Lammens, Staff SSCA
<b>Regrets:</b>	Mike Ritchie, BSC, (Past President), Marty Houle, PASC, Romuald Lagace, LDYC, (Member at Large)
<b>Call to Order:</b>	LP Gagnon called the meeting to order at 6:30PM.
<b>Annual Awards:</b>	<p><b>Lauri Olenius, Sailor of the Year:</b> Logan Campbell, 3<sup>rd</sup> at the Paralympics', 7<sup>th</sup> World Championships, 1<sup>st</sup> Miami Olympic Classes Regatta.</p> <p><b>Debbie Holgate, Volunteer of the Year:</b> John Barry, BSSC Commodore, Harbour Master, Racing Director and active sailor at the BSSC. (Stephen Holgate LDYC presented the award to John)</p> <p><b>John Merz SSCA Series Cup:</b> Catamaran- Peter Ross, Paralympics-Logan Campbell, BSSC, Male-Connor Boyle, SSC, Female-Kate Langhorne, BSSC Master-LP Gagnon, BSSC/SSC, Youth-Andre Gagnon, BSSC/SSC. Windsurfing-No event, Kite-No event.</p> <p>Presented for display the Sail West “Western” trophies donated by SK Sailing, The John Merz Laser trophy, results instigated in 1972, The Allan Smith Memorial, Radial, men and women’s originated 2003, and the Laser Youth award, won this year by Andre Gagnon.</p>
<b>Approval of agenda:</b>	<p>The agenda was reviewed.</p> <p><b>Motion:</b> That the agenda be accepted. <b>M/S/C-</b> Joan Shewchuk/Stephen Holgate.</p>
<b>Minutes of 2016 AGM:</b>	<p>Minutes were reviewed.</p> <p>Correction on the date of HVB hiring was incorrect.</p> <p><b>Motion:</b> That the minutes of the 2016 AGM with corrections be accepted. <b>M/S/C-</b> Stephen Holgate/Joan Shewchuk</p>



	No business arising
<b>Reports:</b>	<p><b>President:</b> LP Gagnon thanked the SSCA board for all of their work. Excellent attendance and engagement by all of the SSCA executive board, successful introduction of a bookkeeper to facilitate the preparation of statements, surplus of approximately \$10K, ensuring consistency of processes, On-going due diligence with criminal record checks and SGI's Drivers Abstracts for Instructors. SK representation at the Youth Championships in Kingston and 2.4 Nationals in Montreal, Logan Campbell represented SK admirably at the Paralympics- 3<sup>rd</sup> place. Disposal of obsolete sailing equipment to make room for much needed storing space for new equipment. Purchase of Laser, sails, miscellaneous equipment and of an Automatic External Defibrillator (AED) for our mobile sailing school. Purchase of a 2.4 boat with funding from the 1989 Jeux Canada Games Foundation, reiterating our commitment to athletes with disabilities.</p> <p><b>Training Report:</b> Mark for Marty, 450 students with the outdoor education program, some clubs were at capacity and others were sparsely attended. Connor and Heather were the instructors for the MSS, Sage Trottier helped out as instructor with the 4.7 Laser clinic at Redberry.</p> <p><b>Racing Report:</b> James Briens. Logan's bronze medal is a highlight, Joe won Sail West, Andre Gagnon was 3<sup>rd</sup> overall top youth. 2.4 sailing is more established and racing regularly.</p> <p><b>BSC:</b> Joe Gerlinsky. Hosted an open house, new club deck was contracted out, safe venue for rentals and socials. Regatta was run in 2.4 mR's and trailer boats.</p> <p><b>BSSC:</b> Dave Maenz, 37 members, plans to improve area for launching, storing. Sailing School was successful. Racing continues to thrive.</p> <p><b>CLSC</b> Ron Cherkewich, 27 members, club purchased boats in Calgary, organized 6 regatta weekends, light winds cancelled some, lots of time on the beach, planning for family day next year.</p> <p><b>PASC:</b> Paul Ross, Cruise weekend, optimist session, pot luck, July long weekend/new members from cottages around the lake sail from</p>



	<p>the club.</p> <p><b>SSC:</b> Steve Shirliff. 4.7 school was well attended, opti and 420 school was not. There is good regatta attendance, varied weekend racing.</p> <p><b>RSC:</b> Sandy Lauder, lease is in ongoing negotiation. The big issues are inability/failure to launch, poor relationship with the village and membership numbers have dropped. The dinghy launch set up that was set up for the Canada Games is basically destroyed by high water levels a few years ago and now low water levels.</p> <p><b>SWR:</b> Tyler Koysl. Gnarly man, Tufts Bay and Provincials were well attended, no wind for Labour day, Membership at around 50. Corey Neufeld won the Canadian Big Air in Squamish, BC.</p> <p><b>RBVC:</b> Chris Keyes, hosted a MSS school in August, developing a dinghy program, enterprise, sabot and bytes being repaired for club use.</p> <p><b>WOWSC:</b> Judy Winship. Hired summer staff worked 6 weeks with organizing sessions. Sailing school was successful, Mobility Cup in Montreal, Judy and Tom attended, Kelowna is the host for 2017. Purchase a new electronic windlass for the Martin 16 though Sask Sports Parasport Equipment funding.</p> <p><b>Staff report</b> Mark Lammens. A big thank you to LP Gagnon, his knowledge of sailing and leadership was very well received by membership, Sask Sport and Sail Canada. Logan won SK athlete of the month and Sail Canada team of the year, 450 students with the outdoor education program; taught by Mark and Connor.</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 location.</p> <p>Surplus of \$10,480.00, Banking fees were up because SSCA paid all costs for the Checklick registrations. GIC of \$25,042.00, the Sask Sport adaptive grant-Club was used to send athletes to the Nationals in Montreal, Sask Sport adaptive grant-Equipment was for the electric windlass system for WOWSC, the “Return of prior year funding 377.00” was the purchases of harness for paraplegic sailors to transfer from the chair/dock-boat-dock, was purchased too soon.</p> <p><b>Motion:</b> That the audited statement for Saskatchewan Sailing Clubs</p>



	<p>Association 202886 for November 1<sup>st</sup>, 2015-October 31<sup>st</sup>, 2016 be accepted. <b>M/S/C.</b> Stephen Holgate/Joe Gerlinsky.</p> <p><b>Motion:</b> That HVB auditor be hired for the 2016-2017 fiscal year to do the SSCA financials. <b>M/S/C</b> Stephen Shirtliff/Stephen Holgate.</p>
<p><b>Membership, Mobile Sailing School and MAP Fees</b></p>	<p><b>Motion:</b> That the Mobile Sailing School fees and Membership Assistance Program MAP amounts be set at the next SSCA executive meeting <b>M/S/C</b> Stephen Shirtliff/Joe Gerlinsky.</p> <p>Discussion about the Membership fees and Sail Canada breakdowns.</p> <p>The Sail Canada fees are increasing from \$12 to \$13 in 2017, \$14 for 2018 and \$15 in 2019. 50% split for SSCA</p> <p>Question asked benefit of membership and SSCA presence at member clubs, Mobile Sailing School tends to be the sailing promotion activity supported by SSCA at most clubs. Title events such as Provincials or regionals are hosted at clubs that have the most or more active sailors in the class to increase the number of racers. Sailors have questioned why they would travel to a different club event when their members do not attend theirs?</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><b>Motion:</b> That the SSCA/Sail Canada membership fee increase to \$26.00 (13/13) per member per year and \$14.00 (13/1) per disabled member per year. <b>M/S/C</b> Joan Shewchuk/James Briens</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>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>Ric Witham, reported the new Checkclick program and details.</p> <p>Mobile Sailing School registration program "Checkclick" will be up and open by April 1<sup>st</sup>, contact clubs for dates, request from LDYC and RBYC for an earlier/July date.</p>



	<p><b>Motion:</b> That the SSCA pay the setup, transaction and registration fees for the Checklick fees <b>M/S/C</b> Tyler Koyl/Ric Witham</p> <p><b>Motion:</b> That the SSCA revert to using a “Mobile Sailing School Coach’s Manual” in 2017 and continue to do so at all future schools in order to ensure proper safety and operational procedures are followed. <b>M/S/C</b> Joan Shewchuk/John Barry</p>
<p><b>SaskSail Labelling</b></p>	<p>Presentation by Tyler Koyl on how the Association is promoting itself and how it could use better social media and update its webpage. More to be discussed in 2017.</p>
<p><b>Draft Schedule 2017:</b> <i>(subject to revision)</i></p>	<p>April 1 MAP grant application deadline</p> <p>April 24 Sailing Team Meeting</p> <p>April 29-30 BSSC boat set up</p> <p>May 10 BSSC Opening night Eb’s Sunset Series May 17, 24, 31, June 7,14,21,28,</p> <p>May 13-14 PASC Work Weekend</p> <p>May 20-21 BSSC Icebreaker Spring Short Course</p> <p>May 27 LDYC Icebreaker (May BBQ)</p> <p>May 20-22 SWR Gnarly Man, Regina Beach</p> <p>June 10-11 BSSC Mountain Madness,</p> <p>June 17-18 Canada Games Training Camp</p> <p>June 16-18 SWR 31<sup>st</sup> Annual Wind and Water, Tufts Bay</p> <p>June 17 LDYC Sask Keelboat challenge and BBQ</p> <p>June 24-25 BSSC Wheelchair ‘Just Try it’ weekend</p> <p>July 1-2 SSC Annual Regatta, Canada Games Trials Saskatchewan Laser and Radial Championships</p> <p>July 1 PASC Cruising Day and potluck</p> <p>July 8 LDYC Mildner Cup and BBQ</p> <p>July 13-16 Western Canadians, Royal Lake of the Woods, Sail West Training Camp</p> <p>July 23 LDYC Commodores Breakfast</p> <p>July 22-23 BSC Battlefords Annual Regatta,</p> <p>July 27-Aug 4 JEUX CANADA GAMES, GIMLI MB</p> <p>July 29 LDYC Commodores Breakfast</p> <p>Aug. 11-13 2.4 mR North Americans, Montreal</p> <p>Aug 18-20 Canadian Masters Championships, Wab, AB.</p> <p>Aug 28-Sept 1 National Youths, St. Margret’s Bay, NS</p> <p>Aug 19 LDYC Martini Cup and BBQ</p> <p>Aug. 26-27 SSC Short Course, D-5 Champ, Masters/Youths</p> <p>Sept. 2-3 SWR SK Kiting and Windsurfing Championships, Fox’s Point</p> <p>Sept 2-4 Alberta Laser and Western Masters, Glenmore YC</p>



	<p>Sept 2-3 PASC Regatta, SK Catamaran Championships          Sept 4 PASC AGM          Sept 9-10 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</p> <p><u>SSCA Mobile Sailing School</u></p> <p>June 20,22,27,29 Evenings BSSC MSS evening</p> <p>July 3-7 PASC MSS          July 10-14 SSC MSS          July 17-21 RSC MSS          July 24-28 BSC MSS          July 31-Aug 4 WOWSC coaching          Aug 7-11 Regina Beach Yacht Club          Aug 14-18 LDYC MSS          Aug 21-25 Open          Aug 28-Sept 1 Open</p>
<p><b><i>Election of Officers for 2017</i></b></p>	<p>President Tyler Koyl, SWR          Past President L. P. Gagnon, SSC/BSSC          Vice President Chris Keyes, RBYC          Treasurer Vacant          Racing Director James Briens, BSSC          Training Director Marty Houle, PASC          Communication Director Ric Witham, RSC          Member at Large Romuald Lagace, LDYC          Member at Large Judy Winship, WOWSC          Member at Large Joe Gerlinsky, BSC          Member at Large Pam Gale, PASC</p> <p>Mark presented LP Gagnon with a historic original photograph of the Bluenose from SSCA and thanked him for all of his service.</p>
<p><b><i>Adjournment:</i></b></p>	<p><b>Motion:</b> to adjourn. M/S/C Stephen Shirliff/Stephen Holgate</p>