



SASKATCHEWAN SAILING CLUBS ASSOCIATION
BOARD OF DIRECTORS
MINUTES OF MEETING

February 26, 2018 @ 7:00pm
510 Cynthia Street
Saskatoon, SK

Minutes of Meeting

Present	<p>Tyler Koyl, (President), LP Gagnon, (Past President), Joe Gerlinsky, (Racing Director), Pam Gale (Member At Large), Judy Winship, (Member At Large), Connor Boyle, (Communication Director), Brian Chambers, LDYC, Mark Lammens (Staff),</p> <p>Regrets: Marty Houle, (Training Director), Romuald Lagace, (Member At Large), Kevin Marpole, (Member at Large)</p>
Approval of Agenda	<p>Motion The agenda is approved.</p> <p>M/S/C Judy/Joe</p>
Minutes October 23 rd , 2017	<p>Motion Accept the minutes of October 23rd, 2017.</p> <p>M/S/C LP/Joe</p>
Action Items	Details included.
Financials	<p>Freda is working on January financials, little has happened financially since October 31st, 2017.</p> <p>Loan for \$8,000 for stage 3 expenses at Blackstrap Sailing Club has been sent.</p>
Correspondence	<p>Movie endorsement. There was a request from an SK producer to receive an endorsement of support for a movie with a water safety component. The film is around young men getting caught in a storm and succumbing to the elements. Letter was written from SSCA.</p> <p>Transport Canada put out a call for applications for removing wrecks.</p> <p>Boat Safety clinic with the Areva /Orano engineers is scheduled for May 18th, at Blackstrap SC.</p>
Regina Beach Yacht Club	<p>Invoices and e-mails have not been responded to.</p> <p>Action Item Contact RBYC proper with hard copies and e-mail.</p>
Mobile Sailing School	<p>420 Fleet is 25+ years old. Purchased in 2006 from RCYC. The SSCA surplus has been directed to equipment, 80,000 is cash plus 25,000+ in funds</p> <p>Motion Purchase 2 new 420's for \$27,000 and 1 used Optimist for \$1,000 M/S/C Joe/Connor</p>

	<p>Motion Offer \$5,000 for the used 2010 RS Vision for sale in SK M/S/C Judy/Joe</p> <p>Staffing. Mark discussed 3 candidates that have expressed interest in teaching sailing with the MSS. Mark to interview and train.</p>
Grants	<p>Mark applied for a National Summer Job grant.</p> <p>Sask Summer Works program has been eliminated.</p> <p>May consider applying for an Adaptive Sport Club grant for the World Championships in the US.</p> <p>Discussion about an application for an Adaptive Sport Equipment Grant for WOWSC. The challenge is a new Martin 16 costs \$30,000.</p>
Adaptive Sport clinic	<p>Judy attended the Adaptive Sport clinic in Regina on Feb 8th, discussed many issues regarding coaching, funding, Sport involvement and how to make sport more inclusive.</p> <p>Final report is scheduled for end of March.</p>
Adjournment	<p>Next meeting: March 26th, 2018</p> <p>Motion Adjourn. M/S/C Judy/Pam/Marty</p>

MAP Funding Table

	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							
RSC							
SWR							
SSC							
WOWSC							
RBYC							

Outstanding Action Items

Item	Date Opened	Description	By Who	By When	Comments
16.44	11-21-2016	Concussion protocol: Tabled till researched for sport specific adjustments.	Mark/Tyler	04-30-2018	Board will look at what generic concussion protocols could be added to the MSS coaches manual and our web page. Feb 26 – Board will consider updating the 2018 MSS manual with a concussion protocol. It may be generic an borrowed from another sport body.
17.13	05-29-2017	Mark to investigate 2 enclosed trailers	Mark	TBD	For use at BlackStrap. Current enclosed trailer in secure storage in Dundurn (\$38.00/month) COMPLETE - CLOSED
17.18	09-25-2017	Questions submitted by PASC	Tyler/Mark/Ric	10-23-2017	Q1. Is it possible for student fees to be directly deposited from checkclick into the appropriate club account? NO. Checkclick has a single bank account for SSCA checkclick account. Q2. Will PASC be able to have the Opti school next year? Answer: Tabled to the 2018 SSCA AGM

Item	Date Opened	Description	By Who	By When	Comments
17.19	10-23-2017	Saskatoon based outdoor education programs.	Mark	04-30-2018	Mark to reach out to : 1. Catholic SB: How to stay in touch to reinstate if budgets change Public SB: Any growth potential there. Feb 26/18 – Mark to call SCSB and get an update.
18.1	02-26-2018	AGM Draft Minutes	Tyler/Connor	03-26-2018	Complete draft of AGM minutes and post on website.
18.2	02-26-2018	RBYC not responding to communication.	Mark	03-26-2018	SSCA has not received 2017 SSCA member and MSS dues. Mark to call RBYV commidor
18.3	02-26-2018	Web Page Author access for Comms Director	Tyler	03-26-2016	Grant Connor Boyle “Author” level access to www.sasksail.com . Then update web page as follows: 1. 2018 Board Members 2. AGM Draft Minutes 3. 2018 MSS place holder for dates.
18.4	02-26-2018	Complete 2018 Grant applications	Mark	04-30-2018	1. National summer works 2. Adaptive Sport

Item	Date Opened	Description	By Who	By When	Comments
18.5	02-26-2018	Equipment Maintenance	Mark	06-01-2018	1. Brake pad assessment and replacement on SSCA Van.