



SASKATCHEWAN SAILING CLUBS ASSOCIATION
BOARD OF DIRECTORS
MINUTES OF MEETING

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



Minutes of Meeting

Present	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), Marty Houle, (Training Director), Romuald Lagace, (Member At Large), Kevin Marpole, (Member at Large) Mark Lammens (Staff)
Approval of Agenda	Motion The agenda is approved. M/S/C L.P./Joe
Minutes October 23 rd , 2017	Motion Accept the minutes of Feb. 26 th , 2017. M/S/C Judy/Kevin
Action Items	Details included.
Financials	420 Boats were ordered at Eb's, \$10,000 deposit. Private Seller of the plastic boat on wall at Eb's did not accept \$5,000 for his boat. Insurance for the 2 vehicles, MSS Truck for \$1,229.76 AON Insurance agreement was sent back to AON with SSCA Membership details. Invoice for \$749.93 for Causality Package, (Sport Liability/Legal Defense and Board/Staff Dishonesty) and \$2,328.82 Property Package (SSCA Fleet)
Correspondence	WOWSC is changing the name to Queen City Disabled Sailing Club. Ron Newman will put his name forward for the 2019 SSCA Executive. Sail Canada Questionnaire was discussed regarding provincial issues. Input requested for the Semi Annual Meeting in Toronto.
Regina Beach Yacht Club	Kevin to reach out to RBYC proper with Regina contacts.
Mobile Sailing School	Checkclick details to be on the web site for registrations. Contact details and costs to be confirmed.



	<p>Fees are as follows.</p> <p>\$600.00 for WOWSC Clinic</p> <p>\$200.00 a day for Optimist and 4.7 clinic</p> <p>\$2,000 a week plus mileage from Saskatoon for 420 Clinic.</p> <p>M/S/C Romuald/LP</p>
Grants	<p>Applied for a National Summer Job grant.</p> <p>Applied for a \$5,000 grant with Adaptive Sport Club for the World Championships in the US.</p>
Adjournment	<p>Next meeting: April 30th, 2018</p> <p>Motion Adjourn. M/S/C Marty/Joe</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			03-09-2018				
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	<p>Board will look at what generic concussion protocols could be added to the MSS Coach's Manual and our web page.</p> <p>Feb 26 2018 – Board will consider updating the 2018 MSS manual with a concussion protocol. It may be generic and borrowed from another sport body.</p> <p>Mar 26 2018 – MSS manual and SSCA will adopt a concussion protocol based on other sailing association examples. MSS manual to be updated first.</p>
17.13	05-29-2017	Mark to investigate 2 enclosed trailers	Mark	TBD	<p>For use at Blackstrap. Current enclosed trailer in secure storage in Dundurn (\$38.00/month)</p> <p>COMPLETE</p>
17.18	09-25-2017	Questions submitted by PASC	Tyler/Mark/Ric	10-23-2017	<p>Q1. Is it possible for student fees to be directly deposited from Checklick into the appropriate club account? NO. Checklick has a single bank account for SSCA Checklick account.</p> <p>Q2. Will PASC be able to have the Opti school next year? Answer: Yes, July 2 and 3.</p> <p>COMPLETE</p>



Item	Date Opened	Description	By Who	By When	Comments
17.19	10-23-2017	Saskatoon based outdoor education programs.	Mark	04-30-2018	<p>Mark to reach out to:</p> <p>1. Catholic SB: How to stay in touch to reinstate if budgets change</p> <p>Public SB: Any growth potential there.</p> <p>Feb 26/18 – Mark to call SCSB and get an update.</p> <p>No additional budget will become available. Mark will stay in touch yearly to see if things change.</p> <p>COMPLETE</p>
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	<p>SSCA has not received 2017 SSCA member and MSS dues. Mark to call RBYC commodore.</p> <p>March 2018 - Mark as sent email, hard copy and phoned RBYC with no response. To date RBYC owes:</p> <p>\$760.00 in 2017 MSS dues</p> <p>\$84.00 in 2017 SSCA Membership Dues (3 members)</p>



Item	Date Opened	Description	By Who	By When	Comments
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: <ol style="list-style-type: none"> 1. 2018 Board Members 2. AGM Draft Minutes 3. 2018 MSS place holder for dates <p>COMPLETE</p>
18.4	02-26-2018	Complete 2018 Grant applications	Mark	04-30-2018	<ol style="list-style-type: none"> 1. National summer works - COMPLETE 2. Adaptive Sport – In Progress 3. Worlds – In Progress
18.5	2-26-2018	Equipment Maintenance	Mark	06-01-2018	<ol style="list-style-type: none"> 1. Brake pad assessment and replacement on SSCA Van.
18.6	3-26-2018	MSS Coach's Manual Updates for 2018	Tyler	06-01-2018	2018 version updates to include: <ol style="list-style-type: none"> 1. Concussion Protocol (See Action item 16.44)
18.7	3-26-2018	Message to commodores regarding MAP application	Mark	04-30-2018	



Item	Date Opened	Description	By Who	By When	Comments
18.8	03-26-2018	MSS Checklick Readiness	Mark/Connor	04-30-2018	1. Ensure all club contacts are accurate.
18.9	3-26-2018	Respect in Sport Training	LP	04-30-3018	
18.10	3-26-2018	WOWSC changing to Queen City Disabled Sailing (QCDS)	Connor Tyler	04-30-2018	1. Change website to reflect new name. 2. Change Meeting minutes, Agendas and other SSCA document assets go forward.
18.11	03-26-2018	SSCA Marketing	Tyler / Marty	04/30/2018	Marty and Tyler to work through 2018 online google adwords or the like in support of SSCA member clubs and 2018 MSS.