



SASKATCHEWAN SAILING CLUBS ASSOCIATION
BOARD OF DIRECTORS
MINUTES OF MEETING

May 29th, 2017 @ 7:00pm
510 Cynthia Street
Saskatoon, SK

Financials	<p>Received October-April financials,</p> <p>Meeting costing details from Sail Canada and Sask Sport are incorrectly reflected, Sail Canada details are is the Sask Sport coded category.</p>
Office on ground floor at Sask Sport	<p>Move is complete. New Office Furniture from the Saskatoon Sports Council was available in an office lottery; High quality and valuable. Sailing was successful to secure 2 desks, a wall unit and shelving unit.</p> <p>There was a request from the sports council to make a donation to “Kids Sport” for the furniture.</p> <p>Motion Sailing to make a donation to Kids Sport for \$200.00 M/S/C Romuald/Marty.</p>
Adjournment	<p>Next meeting: September 25th, 2017</p> <p>Motion Adjourn. M/S/C Joe/LP</p>

MAP Funding TABLE

Club Submissions as of January 30th, 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			04/01/2017				
BSSC			03/16/2017				
CLSC							
LDYC							
PASC			01/30/2017				
RSC			04/09/2017				
SWR			03/10/2017				
SSC			03/20/2017				
WOWSC			03/30/2017				
RBYC							

Action Items 2017

Item	Reference	Description	By Who	By When	Comments
16.29	09-12-2016	2.4 dollies and winch for zodiac	Joe, Mark	05-01-2017	Joe purchased materials, have work completed on May 1 st , 2017. COMPLETED
16.31	09-12-2016	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. NO Update on May 29 th .
16.39	11-21-2016	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. Coaches Manual Complete. Confirm its use over 2017 MSS.
16.44	11-21-2016	Concussion protocol: Tabled till researched for sport specific adjustments.	LP	Tabled	
17.1	02-06-2017	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. COMPLETE
17.2	02-06-2017	2017 Sail Canada Membership Certificates and Cards	Mark	04-15-2017	COMPLETE
17.5	03-13-2017	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 COMPLETED May 4 th .
17.6	03-13-2017	Web Page / Office 365	Tyler	TBD	

Item	Reference	Description	By Who	By When	Comments
17.7	03-13-2017	Review AGM minutes	Tyler	04-24-2017	Completed. Need to get posted.
17.8	03-13-2017	Sail Canada Service Level Agreement	Mark	03-31-2017	Mark to discuss as Sail Canada meeting on March 31st. Completed
17.10	04-24-2017	Brakes on MSS Truck and 420 Trailer – examined / replaced as necessary	Mark	06-15-2017	
17.11	04-24-2017	Summer Staff – Need to hire additional instructors to cover off Canada Games	Mark	06-15-2017	Staff in place. Completed.
17.12	04-24-2017	Mark to invoice clubs for SSCA dues	Mark	04-24-2017	Complete
17.13	05-29-2017	Mark to investigate 2 enclosed trailer	Mark	TBD	
17.14	05-29-2017	Google Ad-words for MSS promotion	Tyler	06-30-2017	
17.15	05-29-2017	Kids Sport	Mark	06-30-2017	Make 200.00 donation to Kidsport.