



SASKATCHEWAN SAILING CLUBS ASSOCIATION
BOARD OF DIRECTORS
MINUTES OF MEETING

Sept 25th, 2017 @ 7:00pm
510 Cynthia Street
Saskatoon, SK

Minutes of Meeting

Present	<p>Tyler Koyl, (President), LP Gagnon, (Past President), Marty Houle, (Training Director), Romuald Lagace, (Member At Large), Joe Gerlinsky, (Member At Large), Judy Winship, (Member At Large), James Briens, (Racing Director), Pam Gale (Member At Large), Mark Lammens (Staff),</p> <p>Regrets: Chris Keyes, (Vice President), Ric Witham (Communication Director)</p>
Approval of Agenda	<p>Motion The agenda is approved.</p> <p>M/S/C Romuald/LP</p>
Minutes May 29 th , 2017	<p>Motion Accept the minutes of May 29th, 2017.</p> <p>M/S/C Romuald/Joe</p>
MAP details	<p>Battlefords SC \$1,510 Blackstrap SC \$1,444 Candle Lake SC \$650 LDYC \$2,574 PASC \$1,612 Saskatoon SC \$2,782 SK Wind Riders \$1,534</p>
MSS	<p>Fees.</p> <p>Opti/Youth school fee is \$200 a day</p> <p>SSC hosted an 'in club school' for members in private Lasers not using the SSCA 420's</p> <p>RBYC hosted a 420 school with only 3 participants, only 1 instructor was provided for the lessons.</p> <p>Discussion about SSCA recovery costs.</p> <p>Motion Charge Saskatoon SC \$1,520 and RBYC \$760 for the school. M/S/C Romuald/Marty.</p> <p>Reimburse the LDYC for the \$100.00 registration fee of a student (Ashlyn George) who is a prominent Saskatchewan social media blogger and who was posting on the web about her sailing experiences.</p> <p>Outdoor Education program with the Saskatoon School boards has been a long term successful effort getting new people on the water and exposure for the sport. Deep Budget cuts will cut this program for 2018. In 2017 there were 559</p>

	<p>kids on the water with the Catholic School board and 38 with the Public board.</p> <p>Sailing lessons should not be scheduled during the Canada Games and Sail West if the instructors are competing.</p>
Financials	<p>Received October-August financials,</p> <p>SSCA Received grants from</p> <p>Para Sport equipment, \$3,500</p> <p>SK Summer Works, \$3,500</p> <p>Para Sport Club \$3,500</p> <p>Canada Games Host council \$1,571</p> <p>Invoices are going out for Sailing Team boat charters, MSS fees are coming in.</p>
Coach Executive Director	<p>Canada Games was a major focus, SK finished 4th overall, Joe Gerlinsky won a Gold medal, the 29er Boys Alec Watters and Nick Langhorne finished 5th, The 29er Girls Kate Langhorne and Madi Amy won a race, Krystal Shewchuk finished 3rd in a race, Andre Gagnon was 7th and new sailor Kathleen Carter finished 8th. Andre carried the 1989 Canada Games banner into the opening ceremonies, his father LP competed for Quebec in the 1989 Games in Saskatoon. Kathleen was easily the most improved fastest study sailor to represent SK.</p> <p>Alec and Nick finished 2nd at Sail West, Ilia Rudnitskiy finished 4th and Andre was 6th, 2nd Youth.</p> <p>At the Canadian Laser Masters, coach Lammens was 2nd overall and 2nd Grand Master, LP Gagnon finished 4th overall and 2nd Master. Lewis Oteruelo was 27th and Jake Watters was 31st.</p>
Sail Canada AGM, Toronto October 19 th -21 st	<p>Discussion about value of the National meetings. New High Performance plan is to be released and the 2021 Canada Games technical issues discussed.</p> <p>Motion Support Mark to attend Sail Canada meeting. M/S/C Marty/Judy.</p>
Adjournment	<p>Next meeting: October 23rd, 2017</p> <p>Motion Adjourn. M/S/C Judy/Joe</p>

MAP Funding TABLE

Club Submissions as of January 30th, 2017

Club	Member Fees Amount and Date Received	Member List	MAP App. Date Received	MAP Total Amount	MAP Follow up received
BSC	\$1,510	yes	04/01/17	\$741	yes
BSSC	\$1,443	yes	03/16/17	\$1,057	
CLSC	\$650	yes	yes	\$697	
LDYC	\$2,574	yes	yes	\$1,591	
PASC	\$1,612	yes	01/30/17	\$1,057	yes
RSC			04/09/17	\$545	
SWR	\$1,534	yes	03/10/17	\$1,090	
SSC	\$2,782	yes	03/20/17	\$1,373	
WOWSC			03/30/17	\$458	
RBYC				\$391	

Action Items 2017

Item	Reference	Description	By Who	By When	Comments
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 . Completed in first week of June
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. Confirmed use. Complete
16.44	11-21-2016	Concussion protocol: Tabled till researched for sport specific adjustments.	Mark/Tyler	02-15-2018	Board will look at what generic concussion protocols could be added to the MSS coaches manual and our web page.
17.6	03-13-2017	Web Page / Office 365	Tyler	10-23-2017	O365 implementation costs and dates.
17.7	03-13-2017	Review AGM minutes	Tyler	04/24/2017	Completed. Need to get posted.
17.10	04-24-2017	Brakes on MSS Truck and 420 Trailer – examined / replaced as necessary	Mark	06-15-2017	New brakes on truck. Dollie was AOK. Completed.

Item	Reference	Description	By Who	By When	Comments
17.13	05-29-2017	Mark to investigate 2 enclosed trailer	Mark	TBD	For use at BlackStrap
17.14	05-29-2017	Google Ad-words for MSS promotion	Tyler	06-15-2016	SSCA spent ~ \$430 on google adwords. Timing of start and stop of add is critical. Completed
17.15	05-29-2017	Kids Sport donation	Mark	9-10-2015	Paid \$200.00 Completed.
17.16	09-25-2017	Compare 2016 and 2017 MSS student numbers	Tyler	10-23-2017	Trying to see if Google adwords made a difference in actual students.
17.17	09-25-2017	SSCA To pay LDYC \$100.00	Mark	10-23-2017	For Ashlyn George participation in LDYC MSS and blogging about it on social media.
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? Q2. Will PASC be able to have the Opti school next year? Answer: Tabled to the 2018 SSCA AGM