



**SASK SAILING**

SASKATCHEWAN SAILING CLUBS ASSOCIATION  
BOARD OF DIRECTORS  
MINUTES OF MEETING

October 15<sup>th</sup>, 2018 @ 7:00pm  
510 Cynthia Street  
Saskatoon, SK



## Minutes of Meeting

<p>Present</p>	<p>Tyler Koyl, (President), LP Gagnon, (Past President), Judy Winship, (Member At Large), Marty Houle, (Training Director), Romuald Lagace, (Member At Large), Kevin Marpole, (Member at Large), Joe Gerlinsky, (Racing Director),</p> <p>Mark Lammens, (Staff)</p> <p>Regrets. Connor Boyle, (Communication Director), Pam Gale, (Member At Large)</p>
<p>Approval of Agenda</p>	<p><b>MOTION</b> The agenda is approved.</p> <p>M/S/C Judy/Joe.</p>
<p>Minutes September 18<sup>th</sup>, 2018</p>	<p><b>MOTION</b> Accept the Minutes of September 18<sup>th</sup>, 2018.</p> <p>M/S/C Romuald/Marty</p>
<p>Action Items</p>	<p>Membership numbers and fees submitted was not reflected on the chart,</p> <ul style="list-style-type: none"> <li>• Battleford’s SC, 60 members</li> <li>• Candle Lake SC, 13 members</li> <li>• LDYC, 98 members</li> <li>• Saskatoon SC, 109 members</li> <li>• Prince Albert SC, 79 members</li> <li>• SK Wind Riders, 56 members</li> </ul> <p>Other Details included in chart.</p>
<p>Financials</p>	<p>Bookkeeping Staffing change on the SK Sailing financials, Regina based Jessica Brown has been tasked with doing the financials as well as supporting through the audit.</p> <p>April and May were completed, June, July, August and September should be done by the end of the week.</p> <p>Adaptive Sport Club Grant. Sask Sailing has used the</p>



	<p>maximum amount; this program was intended to be 'seed money', the limit of \$10,000. Discussion about new initiative at Saskatoon Sailing Club would be eligible.</p> <p><b>ACTION ITEM.</b> Mark to examine Saskatoon Sailing Club efforts around 2.4 sailing with Sask Sport.</p>
Executive Director report.	<p>Winter Storage, The MSS truck is 6 inches too long for the enclosed trailer. Enclosed trailer is at the Dundurn storage site.</p> <p><b>MOTION.</b> Rent a 2<sup>nd</sup> parking spot under the security camera at Sask Sport</p> <p>M/S/C LP/Romuald.</p>
Web Site	<p>Discussion about the update/upgrade on the SK Sailing Site.</p> <p>Examined other sites for example. Varies.</p> <p>Tabled. Web site rework.</p> <p><b>ACTION ITEM</b> update/create a new web site in next fiscal year.</p>
SK Sailing AGM	<p>Nominating Committee and 2019 SK Executive.</p> <p><b>MOTION</b> Past President and President lead the search for the 2019 Executive. M/S/C LP/Romuald</p>
BSSC Loan	<p><b>ACTION ITEM</b> what is the status of repayment on the \$8,000 loan to the BSSC.</p>
Adjournment	<p>Next meeting: November 19<sup>th</sup>, 2018</p> <p>SK Sailing AGM January 28<sup>th</sup>, 2019</p> <p><b>Motion</b> Adjourn. M/S/C Romuald/ LP</p>



## MAP Funding Table

**As of October 15, 2018**

	<b>Member Fees</b> Amount and Date Received	<b>Member List</b> Date Received	<b>MAP App.</b> Date Received	<b>MAP Follow Up</b> Date Received	<b>MAP Amount Total</b>	<b>75% Sent</b> Date	<b>25% Sent</b> Date
BSC	\$1,669.00 60 Members		04-03-2018		\$1,157.00		
BSSC			03-31-2018		\$1,135.20		
CLSC	\$352.00 13 Members				\$797.30		
LDYC	\$2,744.00 98 Members				\$1,603.90		
PASC	04-30-2018 \$2,212.00 79 Members	04-30-2018	04-30-2018		\$1,199.80		
RSC			03-28-2018		\$655.60		
SWR	\$1568.00 56 Members	09-15-2018	03-09-2018	09-23-2018	\$1,167.90		
SSC	\$3,052.00 109 Members				\$1,691.10		
QCSC			04-01-2018		\$1,298.70		
RBYC							

## Outstanding Action Items

Item	Date Opened	Description	By Who	By When	Comments
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><b>March 2018</b> - Mark as sent email, hard copy and phoned RBYC with no response. To date RBYC owes:            \$760.00 in 2017 MSS dues            \$84.00 in 2017 SSCA Membership Dues (3 members)</p> <p><b>April 30, 2018</b> – No contact yet. Trying Kevin through Sandy Lauder to see if we can make contact.</p> <p><b>September 24, 2018</b> – 2018 RBYC MAP funds redistributed to clubs in leu of lack of payment for SSCA dues and MSS from 2017.</p> <p><b>October 15, 2018 – CLOSED.</b> Nothing more we can do. Will be handled with the 2018 Audited Statements.</p>



Item	Date Opened	Description	By Who	By When	Comments
18.4	02-26-2018	Complete 2018 Grant applications	Mark	04-30-2018	<p>1. National summer works – <b>Application complete with notice of acceptance of grant. ~\$2000.00.</b></p> <p><b>September 24</b> - Waiting on a form to confirm that we hired a student.</p> <p><b>October 15</b> – Submitted form to Revenue Canada.</p> <p>2. Adaptive Sport (For Worlds) through SaskSport– <b>We were told by SaskSport that we are not eligible for this grant because we have max out on grants from previous year.</b></p> <ul style="list-style-type: none"> <li>- Mark to confirm when we can effectively reapply and be granted funds.</li> <li>- October 15 - Cannot access this anymore.</li> </ul>
18.14	09-24-2018	Make copies of financials before sending in interoffice mail to Regina.	Mark	10-15-2018	<p>Interoffice mail is not trusted for sending financial receipts etc. Need backup copies.</p> <p><b>October 15 – CLOSED</b> – Receipts sent via interoffice mail after copies made.</p>



<b>Item</b>	<b>Date Opened</b>	<b>Description</b>	<b>By Who</b>	<b>By When</b>	<b>Comments</b>
18.15	09-24-2018	MSS Nominal Fee	Mark	03-31-2019	For 2019 ensure there is at least a nominal fee to ensure uptake of the registration. SSCA pays all fees, have that captured either at the front end or back end of process.
18.16	10-15-2018	2.4 Sailing	Mark	TBD	Mark to examine Saskatoon Sailing Club efforts around 2.4 sailing with Sask Sport.
18.17	10-15-2018	BSSC Loan	Mark	11-30-2018	Status of repayment on the \$8,000 loan to the BSSC.