



SASKATCHEWAN SAILING CLUBS ASSOCIATION
BOARD OF DIRECTORS
MINUTES OF MEETING

October 23rd, 2017 @ 7:00pm
510 Cynthia Street
Saskatoon, SK

Minutes of Meeting

Present	<p>Tyler Koyl, (President), LP Gagnon, (Past President), Marty Houle, (Training Director), Ric Witham (Communication Director), Romuald Lagace, (Member At Large), Joe Gerlinsky, (Member At Large), Mark Lammens (Staff),</p> <p>Regrets: Chris Keyes, (Vice President), Judy Winship, (Member At Large), James Briens, (Racing Director), Pam Gale (Member At Large),</p>
Approval of Agenda	<p>Motion The agenda is approved.</p> <p>M/S/C Joe/Louis Pierre</p>
Minutes September 25 th , 2017	<p>Motion Accept the minutes of September 25th, 2017.</p> <p>M/S/C Ric/Romuald</p>
Action Items	<p>Details included.</p>
Financials	<p>Budget for November 2018- October 2019 was presented.</p> <p>Budget was submitted October 15th, Does not reflect additional funding possibilities including Para Sport equipment, SK Summer Works, Para Sport Club grant, or 1989 Jeux Canada Games Foundation. Principally the same as 2017-2018 with only difference is a larger budgeted surplus for future equipment purchases.</p> <p>Motion accept November 2018-October 2019 budget as presented.</p> <p>M/S/C Louis Pierre/Joe</p> <p>MSS fees, Sailing Team boat charters and membership fees are coming in.</p> <p>Year End is October 31st, audit preparation is beginning.</p>
Blackstrap Sailing Club Shoreline Restoration and Improvement.	<p>BSSC has undertaken a major site improvement, a new long term functional ramp and shorefront/site renovations.</p> <p>Excavating Costs, ramp installation and area behind the change house was cleared and leveled. The cost was \$11,262.80. This completely exhausted BSSC funds. The Construction of shoreline retaining wall, establish vegetation in excavated areas, firm up ramp access, retaining wall construction, and shoreline restoration cost \$9,934</p> <p>The overall project had to be completed this year to avoid</p>

	<p>serious erosion of the excavated areas and to honour the BSSC applications' condition of the timely shoreline corrections and improvements.</p> <p>Dave Maenz, the BSSC Commodore has initiated the BSSC Club improvement tax receipting program with the National Sport Trust and Sask Sport. We, SSCA applied for this with help from James Briens. There has been around \$2,000 raised since October 15.</p> <p>All of the \$9,934.00 paid for by Dave Maenz. He has taken out a loan with the understanding that the BSSC will repay him plus the interest costs.</p> <p>The SSCA has 2 containers, 5 trailers and all of our boats stored at BSSC. The SSCA Race Team has trained there since 1992 and wheelchair program since 2012. This generous support from BSSC has been provided with no financial request from BSSC.</p>
Executive Director report	<p>Oct 15th Sailing Team Banquet-SSC banquet.</p> <p>Oct 18th Sail Canada AGM Coaches meeting discussing issues around High performance Plan, Canada Games, Youths, Olympics</p> <p>Oct 19th Sail Canada AGM ED meeting specifically membership, and the new Strategic plan.</p> <p>Oct 20th Sail Canada Leadership meeting with ED's and board and Sail Canada AGM</p> <p>Oct 21st Sail Canada Advanced Race Management clinic speaker on coaching/regatta issues.</p>
Club reports	<p>Saskatoon SC-Commodore resigned in the summer during Sail Week, duties taken over by past commodore, recruitment of new executive members is sluggish. Sailing Schools, weekend racing and regattas were successful. Banquet was well attended.</p> <p>PASC-The RM approved the request of adding a new docking system on both sides of the club; this will keep boats off the beach.</p> <p>LDYC- Running water at the club house, grey water storage system. Jim Smith passed away on the weekend, 5 people</p>

	<p>drowned on LD in 2017.</p> <p>Battlefords SC-Club indicated they would not have to work bingos if they doubled membership. Renovated the club house.</p> <p>Regina SC-Reconfigured the dock for transom in mooring, rebuilt ramp, water very low, lots of exposed rocks. There is concern regarding the Quill Lakes water diversion project and Last Mountain Lake levels and salinity.</p> <p>SK Wind Riders- there was concern over the potential sale of Foxes Point, venue has been sold or donated the Wildlife foundation, in the future may not be able to park vehicles on the sand. Some members had 60 days of sailing. Regatta had a full slate of racing, big air and foils.</p>
<p>Adjournment</p>	<p>Next meeting: AGM January 29th, 2018</p> <p>Motion Adjourn. M/S/C Romuald/Marty</p>
<p>Online Board Vote</p>	<p>For the motion tabled by Louis-Pierre Gagnon on December 3rd, 2017, being:</p> <p>"An interest-free loan of \$8,000 be made to the Blackstrap Sailing Club for the purpose of partially covering the Stage 3 infrastructure costs incurred in 2017. The SSCA trusts that the Executive of the BSSC will put in place a plan to repay the debt to SSCA by 2027"</p> <p>Seconded: Joe Gerlinsky</p> <p>Board Member Responses</p> <p>Jim Briends : Abstain Marty Houle : Yes Ric Witham : Yes Tyler Koyl : Yes Pam Gale : Yes Romuald Lagace : Yes Christopher Keys : Yes Judy Winship : Yes</p> <p>Quorum is reached in this matter, motion is passed.</p>

MAP Funding Table

Club Submissions as of October 23, 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	\$1,510.00	yes	04/01/2017	yes	\$741		
BSSC	\$1,444.00	yes	03/16/2017		\$1,057		
CLSC	\$650.00	yes		yes	\$697		
LDYC	\$2,574.00	yes		yes	\$1,591		
PASC	\$1,612.00	yes	01/30/2017	yes	\$1,057		
RSC			04/09/2017		\$545		
SWR	\$1,534.00	yes	03/10/2017	yes	\$1,090		
SSC	\$2,782.00	yes	03/20/2017	yes	\$1,373		
WOWSC		yes	03/30/2017		\$458		
RBYC					\$391		

Action Items 2017

Item	Reference	Description	By Who	By When	Comments
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 and posted.
17.13	05-29-2017	Mark to investigate 2 enclosed trailer	Mark	TBD	For use at BlackStrap. Current enclosed trailer in secure storage in dundurn (\$38.00/month)
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. COMPLETE

Item	Reference	Description	By Who	By When	Comments
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: Tabled to the 2018 SSCA AGM</p>
17.19	10-23-2017	<p>Saskatoon based outdoor education programs.</p> <p>1.</p>	Mark	January 1, 2018	<p>Mark to reach out to :</p> <p>2. Catholic SB: How to stay in touch to reinstate if budgets change</p> <p>Public SB: Any growth potential there.</p>