



**SASK SAILING**

SASKATCHEWAN SAILING CLUBS ASSOCIATION  
BOARD OF DIRECTORS  
MINUTES OF MEETING

November 19<sup>th</sup>, 2018 @ 7:00pm  
510 Cynthia Street  
Saskatoon, SK



## Minutes of Meeting

Present	<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), Connor Boyle, (Communication Director), Pam Gale, (Member At Large)</p> <p>Mark Lammens, (Staff)</p> <p>Regrets. none</p>
Approval of Agenda	<p>Add SSCA AGM and 2019 schedule to agenda</p> <p><b>MOTION</b> The agenda is approved.</p> <p>M/S/C Judy/Joe.</p>
Minutes October 15 <sup>th</sup> 2018	<p><b>MOTION</b> Accept the Minutes of October 15<sup>th</sup>, 2018.</p> <p>M/S/C Marty/Joe</p>
Action Items	<p>Reflected on appendix.</p>
Financials	<p>Year to September presented, missing MSS and membership totals on the financials.</p> <p>All Mobile Sailing School invoices have been remitted to SSCA.</p> <p>Regina Sailing Club is outstanding for their membership fees.</p> <p>Sask Sport hired a Saskatoon based book keeper that is in place as of November 12<sup>th</sup>.</p> <p>BSSC indicated they would repay 2,000 a year on the \$8,000 loan to the BSSC.</p>
Executive Director report.	<p>Sail Canada has indicated that the 2019 Sail West is in Kelowna, BC July 4-7. The traditional date is 3<sup>rd</sup> or 4<sup>th</sup> week of July or 1<sup>st</sup> week of August. Conflicts with PASC and SSC clinics.</p>



	<p>Potential solutions discussed. Tabled</p> <p>Discussion about a different Paralympic class for Canada Games. Could not be changed until 2025.</p> <p>Olympic events for 2024 discussed. Would affect the Canada Games schedule.</p> <p>Equipment to be determined.</p>
Web Site	Discussion about the update/upgrade on the SK Sailing Site. Tabled.
SK Sailing AGM	<p>Format as last year, 510 Cynthia, Saskatoon and 2205 Victoria, Regina. Video conferencing.</p> <p>5:00 pm Pizza, 5:30 start</p> <p>AGM Notice going out before Christmas.</p> <p>LP and Tyler have reached out for the 2019 SK Executive. Focus on representation from all the clubs and women, disabled.</p> <p>SSCA Major Awards discussed</p> <p><b>MOTION</b> James Briens be recognized for Debbie Holgate Volunteer of the Year M/S/C LP/Joe</p> <p>James is a founding member of BSSC, past member of the Canada Games Team, official at the Regina Canada Games and on the executive of SSCA and BSSC.</p> <p><b>MOTION</b> Louis Pierre Gagnon be recognized for Lauri Olenius Sailor of the Year M/S/C Romuald/Marty</p> <p>LP finished 2<sup>nd</sup> Master in the Canadian Masters and won the Western Masters, SK Champs and every SK event in 2018.</p>
2019 Schedule	Contact clubs for 2019 events



Adjournment	Next meeting: AGM January 28 <sup>th</sup> , 2019 <b>Motion</b> Adjourn. M/S/C Romuald/ Connor
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## MAP Funding Table

*As of November 19th, 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
18.4	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. 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> <p><b>Action Item Closed</b></p>
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.



<b>Item</b>	<b>Date Opened</b>	<b>Description</b>	<b>By Who</b>	<b>By When</b>	<b>Comments</b>
18.17	10-15-2018	BSSC Loan	Mark	11-30-2018	Status of repayment on the \$8,000 loan to the BSSC.
18.18	11-19-2018	Missing Financial Information required to close the fiscal year.	Mark	11-30-2018	
18.19	11-19-2018	Sail West Dates Conflict with Traditional MSS dates	Mark		Conflicts with PA and Saskatoon schools.
18.20	11-19-2018	AGM notice of Meeting	Mark	12-25-2018	Communication should include vacant potion, and importance of diversity.