



Sail Manitoba

BOARD OF DIRECTORS MEETING
Monday, April 4, 2011
5:30 pm, Sport for Life Centre

Present: Ivan McMorris, Ron Hore, Nancy Folliott, Jillian Lamothe, Sandra McKay, Eric Turner, Nichole Belleveau-Pattern, Tannis Leach, Arthur Fast, Brigitte Smutny

Regrets: Jean Trottier, Jim Robinson, Andrew Murtomaki, Christine Ross

1. Approval of March 7, 2011 Meeting Minutes
Motion by Nancy Folliott to approve the minutes, second by Ron Hore; carried.
2. Business Arising from the Minutes
None
3. Correspondence.
None
4. Executive Reports
 - A. President: Ivan McMorris
The performance review for the Executive Director and Head Coach is completed. Ivan reported that he is communicating with East Side Road Authority about the concern of cruisers of the east side road access to the lake.
 - B. Treasurer: Arthur Fast
Arthur asked to request a draft from the auditor before finalizing the audited statements.
 - C. VP Operation: Tannis Leach
Tannis initiated a discussion about the value and production costs of the Porthole magazine. After a discussion about the pros and cons of a paper and an electronic version it was decided to send out a message in the next E-newsletter asking members for their preference.
 - D. VP Racing: Nancy Folliott
Nancy reported that the organizing committee for Sail West is still looking for sponsors and donations.
 - E. VP Training: Jean Trottier
No report

- F. VP Recreation: Jim Robinson
The cruising committee made some changes to their policy and asked the board for approval of the Cruising Committee Policy.

Motion by Ron Hore to approve the Cruising Committee Policy, second by Jillian Lamothe; carried.

- G. VP Team: Christine Ross
Christine reported that five team members will participate at the training Camp in Victoria.

- H. Parent Representative: Nichole Belliveau-Pattern
No report

- I. Athlete Representative: Andrew Murtomaki
No report

- J. Executive Director: Brigitte Smutny
Gull Lake Yacht Club asked to be accepted as a member club of Sail Manitoba.

Motion by Eric Turner to admit the Gull Lake Yacht Club as a member of Sail Manitoba, second by Sandra McKay; carried.

- K. Club Commodores:

Silver Harbor SC: Ron reported that the building of the new docks is underway.

RLWYC: Arthur reported that the date for the Richardson Regatta might be changed

Zig Zag YC: Jillian reported the season planning is in the works. The club appreciates the date and venue change of the coaches clinic.

Victoria Bach YC: Ivan reported that the new club house will not be stated this winter

Prairie Region YC: Sandra reported that they ran a well attended race camp and an instructor development camp in Victoria. She would like to see their 420s racing at Sail West and send out a request for approval.

Gimli YC: Eric reported that the Club is holding their annual banquet on April 16. The Sail West committee will meet with the RM of the town of Gimli to ask for support for the event. The club is working on a major redevelopment of their website. The club is unsure about how fast the dock damage in the harbor will be fixed and is hoping that it will be done before they will launch their boats.

5. New Business

Motion by Arthur Fast to approve the Sailing Team Operation Policy, second by Tannis Leach; carried.

Motion by Nancy Follitt to approve the Team Code of Conduct, second by Eric Turner; carried.

Motion by Jillian Lamothe to approve the Billeting Code, second by Nicole Belleveau-Pattern; carried.

Motion by Arthur Fast to approve the Parents Code of Conduct, second by Sandra McKay; carried.

6. Next meeting Monday, May 2, 2011

7. Meeting adjourned at 6:30 p.m.