

# MANITOBA SAILING ASSOCIATION

## BOARD OF DIRECTORS MEETING

Monday, April 15, 2008  
5:30 p.m., Sport Manitoba

Present: Ivan McMorris, Kevin Stewart, Jon Leech, Chris Aldridge, Barbara Parke, Marilyn Ferguson, Arthur Fast, Dylan McMorris, Jim Robinson, Brigitte Smutny

Regrets: Penny McMorris, Earl Phillips

1. Approval of March 3, 2008 Meeting Minutes:  
*Motion by Kevin Stewart, second by Arthur Fast; carried.*
2. Correspondence:  
None to discuss.
3. Business Arising from the Minutes:
  - No news about the building update.
  - No news from Northern YC.
  - MSA has not yet purchased the proposed motorboat.
  - MSA arranged to buy a Club 420 in May.
  - Hall of Fame nominations for Murray McCaig and Sandy Riley were submitted.
  - ADR Policy under new business.
4. President's Report:
  - The CYA approached the provincial council for input in declining membership.
  - The CYA membership structure is currently under review.
5. Past President's Report:
  - CYA has a budget of around 4 million but no money.
  - The national membership is down, specifically within the Royal Yacht Clubs.
  - Mandatory in 2008 to show your CYA membership card when registering for a regatta, should be stated on NOR.
  - Discussion around different types of membership.
6. Treasurer's Report:
  - The updated monthly statement was presented.
7. Executive Reports:
  - A. Operation: Barb Parke
    - Marilyn and Brigitte took an Access Database Computer Course.
    - 3 Green Team Grants.
  - B. Racing: Chris Aldridge
    - RO Course finished with three people.
    - No major event this year, need to apply for a main event for next year.

- C. Training: Arthur Fast
    - Bookings for the Winnipeg Sailing Centre are up and one course is already sold out.
  - D. Recreation: Jon Leech
    - MSA put on an additional VHF Course in May.
    - Discussion question: Is sailing declining?
  - E. VP Team: Marilyn Ferguson
    - New program at the Winnipeg Sailing Centre for the team in the spring, will hopefully include two sailors with a disability.
    - Team Committee meeting scheduled for April 29.
  - D. Parent Rep: Ivan for Penny McMorris
    - Parent meeting will be scheduled..
  - E. Athlete Rep: Dylan McMorris
    - Team meeting scheduled for Saturday April 26.
    - Not as much team activity this winter because a lot of team members were out of province.
8. Executive Director's Report: Brigitte Smutny
- Introduction of new MSA membership cards.
  - Membership with the Winnipeg Research Consortium was accepted.
  - Respect in Sport is going to be reinforced this season. In order to be insured a coach needs to be certified.
9. Club Commodores:
- Gimli YC - Gearing up for MB Games Qualifier.
  - Notice out to recruit interested disabled sailors.
  - No more slips available at the harbour.
  - VBYC - AGM on April 29 .
  - ZZYC - Hosting IDP and MIST Camp.
10. New Business:
- *Motion by Barbara Parke to re-approve the ADR Policy as presented, second Dylan McMorris; carried*
  - *Motion by Chris Aldridge to re-approve the Cash Handling Policy, second Jim Robinson; carried*
  - *Motion by Kevin Stewart to re-approve the Credit Card Policy, second Jon Leech; carried*
11. Next meeting Tuesday, May 12, 2008 at 5:30 p.m. at Sport Manitoba.
12. Meeting adjourned at 7:45 p.m.