

MANITOBA SAILING ASSOCIATION

BOARD OF DIRECTORS MEETING

Monday December 1, 2008

5:30 p.m., Sport Manitoba, 4th floor

Present: Ivan McMorris, Kevin Stewart, Barb Parke, Arthur Fast, Tannis Leach, Bill Crowe, Earl Philipps, Chris Aldridge, Brigitte Smutny

Regrets: Marilyn Ferguson,

1. Approval of November 3, 2008 Meeting Minutes:
Motion by Bill Crowe, second by Arthur Fast; carried.
2. Correspondence:
The MB Games Council confirmed that sailing has been selected for the 2012 Summer Games.
The remaining 25% of the directed funding was received at the end of November.
3. Business Arising from the Minutes:
Boat Show update by Earl Philipps. A banner and videos are still needed for the display. Brigitte will inquire if the Windsurfing stand is still available from the McCaig family.
4. President's Report:
CYA asks for input for a new mission and vision statement would be appreciated. The circulated document was discussed and Ivan asked for input via email to Brigitte by December 15.
5. Treasurer's Report:
An updated statement was circulated for information.
6. Executive Reports:
 - A. Operation: Barb Parke
Brigitte advised the board that Jordan Crowley is leaving for Australia for the winter. She will be returning to the WPG Sailing Centre on June 1 for the summer. The position of Administrative Assistant will be posted on the website and advertised in the monthly newsletter as a term position. Penny McMorris has offered to help and the board established that there is no conflict of interest.
 - B. Racing: Chris Aldridge
Chris reported that the Qualifier for the CSG 2009 at the Zig Zag YC will be used for Official's development. Clubs are asked to announce their respective regattas so they can be added to the event schedule.
 - C. Training: Arthur Fast
Arthur introduced the training schedule for 2009. Due to the high gas prices, the Mobile Sailing School created a deficit in the past season. A raise of the fees was discussed. Kevin suggested to differentiate the fee between member and non member clubs. Ivan

pointed out that especially the remote Community Clubs help MSA to run programs in all regions which is essential for government funding.

- D. Recreation: Nancy Folliott
Brigitte reported that registration for the cruising courses is very slow and a few courses probably have to be cancelled. Barb suggested to get exposure through an article in the Free Press and Brigitte will look into this.
- E. VP Team: Marilyn Ferguson
No report
- F. Parent Rep: Tannis Leach
Tannis reported that we sold \$14,000 in Safeway gift cards and made a \$1120 profit for the team. The board thanked Tannis for her efforts.
- G. Athlete Rep: Paloma Corrin
Brigitte reported that the team went Rock Climbing at Vertical Adventures. Nothing is planned for the month of December. The team activities will start again in January.
7. Executive Director's Report: Brigitte Smutny
The Morning Light movie will be running on December 12 at 8:00pm at the Globe Theatre. Every board member was asked to sell 10 tickets. Brigitte is to send out a mass email to all her contacts and will send a short blurb about the movie to the board members.
Brigitte started to contact 2.4 sailors about used boats and will continue to inquire. CYA still has to confirm this boat class for the CSG 2013. Ivan would like to raise funds through available foundations.
8. Club Commodores:
SHSC - Kevin Stewart was invited to speak on CYA's behalf at the club's AMG. The club's constitution was redone and the CYA membership thoroughly discussed.
RLWYC - New commodore is Roger Murray and rear commodore is Arthur Fast. The club was notified that they were awarded not-for-profit status. The club discussed a new fee structure with different fees for boat owners and club boat users.
ZZYC - New commodore is Marilyn Ferguson
9. New Business:
Motion by Kevin Stewart.
"Due to the continuing challenges CYA is facing, the MSA board has felt it is necessary to increase the annual fee from \$20 to \$21 to allow MSA to provide better support to the national association."
Second Barb Parke; carried
10. The next board meeting will be on Monday, January 12, 2009 at 5:30 p.m. at Sport Manitoba.
11. Meeting adjourned at 6:55 p.m.