



## BOARD OF DIRECTORS MEETING

**Tuesday, February 2, 2010  
5:30 p.m. at Fort Whyte Alive**

**Present:** Ivan McMorris, Kevin Stewart, Christine Ross, Nichole Belliveau-Pattern, Mike Cox, Barbara Parke, Dave Marten, Bill Crowe, Brigitte Smutny, as a guest Roger Belton

**Regrets:** Tannis Leach, Marilyn Ferguson, Nancy Foliott, Arthur Fast

1. Presentation by Roger Belton about Windsurfing. Roger ran the first windsurfing program in Manitoba at Birds Hill Park in 1974. He advised the board about the pros and cons of one design versus other boards. Roger suggested starting a structured windsurfing program with certified instructors and beginner clinics.

2. Approval of January 12, 2010 Meeting Minutes:  
*Motion by Christine Ross, second by Nichole Belliveau-Pattern; carried.*

3. Business Arising from the Minutes:  
The board discussed the different offers from dealers for windsurfing equipment in Manitoba, Vancouver and the Bic Techno. It was agreed to purchase three new windsurfers from a local dealer.

*Motion by Michael Cox to authorize Brigitte to spend up to \$7000 plus tax for Windsurfing equipment, second by Barb Parke; carried, abstained Kevin Stewart*

*Motion by Ivan McMorris to set up a windsurfing committee, second by Mike Cox; carried.*

Ivan and Brigitte will prepare a draft windsurfing committee policy with the terms of reference for the committee for the next board meeting. They will also recruit people for the committee.

4. Correspondence:  
Sport Manitoba is seeking representatives from the sport association for their board of directors and for the hall of fame. Nobody of the board members expressed interest in these positions.  
A bingo grant of \$3000 was paid out to help with the purchase of a 2.4m boat for the disabled sailing event for the Canada Summer Games in 2013.

Brigitte suggested nominating Kelly Hand for the Manitoba Sports Hall of Fame for 2011.

*Motion by Mike Cox to nominate Kelly Hand for the Hall of Fame, second by Kevin Stewart; carried.*

5. Executive Reports:  
A. President: Ivan McMorris  
Another CYA Council Teleconference is scheduled for February 10. Topic will be the LTAD (Long Term Athlete Development). Ivan asked for a board member to attend this call.

- B. Treasurer: Arthur Fast  
Updated statements were presented.
  - C. VP Operation: Barbara Parke  
Barbara gave a brief update about the parking situation for volunteers and staff at the Sport for Life Centre. The board decided to continue to have the monthly board meetings at Fort Whyte Alive until June
  - D. VP Racing: Nancy Folliott  
Brigitte reported that the annual BOOT Camp was rescheduled and will run for the first time from Monday to Thursday from July 19-22 at the RLWYC.
  - E. VP Training: Jean Trottier  
The program at the Winnipeg Sailing Centre is scheduled and the brochure is being circulated. The office hired a new head instructor for the Sailing Centre.
  - F. VP Recreation: Tannis Leach  
The date for the third cruising course was changed to February 17 because there were not enough participants.
  - G. VP Team: Christine Ross  
Christine reported that there are hardly any race equipped 2.4m for sale in North America. Coaches and athletes on the west and east coast are trying to locate a boat for Manitoba.
  - H. Parent Representative: Nichole Belliveau-Pattern  
No report
  - I. Athlete Representative: Robert Ewanchuk  
Brigitte reported that the team went skiing to Frostfire on January 30. The next event scheduled will be skating at the Forks.
  - J. Executive Director: Brigitte Smutny  
Brigitte gave a boat show update. Sailing will display a Hobie Cat from Signature Cover, a Laser from Paul Grey and a Windsurfer from Gary Albl. Brigitte is to inquire with Jim Flood if we can display a sign to recognize the displaying companies.  
The deadline for the spring issue of the Porthole will be March 30.  
Chris Aldridge is working on updating the race officials list for the website.  
The monthly electronic newsletter will be up and running by the middle of February again with a new provider for mass email, arranged by Kevin Stewart.
  - K. Club Commodores: no reports
6. New Business:  
None
  7. The next board meeting will be on Tuesday, March 2, 2010 at 5:30 p.m. at Fort Whyte Alive.
  8. Meeting adjourned at 7:10 p.m.