

Manitoba Sailing Association
Minutes of a Meeting of the Board of Directors
9 January 2006
1830

Present: C. Baker, M. Cox, E. Phillips, C. Aldridge, P. Loewen, B. Smutny, K. Stewart, B. Parke, C. Spaulding, M. Krause, P. McMorris, J. Green

1. The minutes of the meeting of November 14, 2005 were approved as circulated. (P. Loewen, B. Parke)

2. Matters arising

A number of new policies including a Financial Policy and a Sanctioning Policy were provided for information and will be considered by the Executive before being brought to the Board. A few comments were made about the draft of the Sanctioning Policy.

3. The minutes of the Executive Meeting of 12 December 2005 were approved as circulated (M. Cox, E. Phillips). The item about making the Porthole less of a money loser was highlighted.

4. Treasurer's Report: E. Philips

(a) The report was circulated and discussed. Very close to a break even position is projected for the year end. The budget for 2006 will be discussed at the March meeting with the expectation that Sport Manitoba funding will be known in February..

(b) The GST audit is complete and a bill of approximately \$2000 including principal interest and penalties has been received.

5. Operations Report: M. Krause

Staffing changes and preparation of a financial policy were reviewed briefly.

6.. Racing Report: C. Aldridge

Preliminary planning for Laser Canadians is underway.

7. Recreation Report: W. Smythe

A review of the various courses being run was presented. A new brochure was circulated and mention was made of attempts to publicize the courses.

7. Team Report: B. Parke

A following motions were presented:

Motion: The team membership dues invoices will be sent out April 1 and are due by May 1.

The down payment of the athletes' summer anticipated regatta expenses will be sent out by May 1 and are due by June 1.

The MSA Treasurer will work with the Executive Director to collect overdue team membership dues and down payments from each sailor.

(B. Parke, M. Cox) Carried

Motion: Subject to approval by credit card companies, team member bills paid using a credit card to pay bills will have added to them an additional 3%. This will be written on the invoices. (B. Parke, P. McMorris) Carried.

Motion: Invoices must be paid in full by team members or their parents within 30 days. A 2.5% interest charge per month will apply for all late payments as stated on the invoice.

An accompanying letter signed by the treasurer will inform team members or their parents that these fees must be paid on time and that failing to do so will mean that the sailor(s) involved will not be able to participate in team events until the fees are paid.

The treasurer will follow up with a phone call in the event that a bill is outstanding to inform the team members or parent that the sailor will not be able to participate in future activities because of an overdue account.

(B. Parke, M. Cox) Carried

8. Parent Report: P, McMorris

A newsletter will be prepared for circulation, in particular including the motions just passed.

9. Head Coach / Executive Director's Report: B. Smutny

Team workouts are continuing with good participation. Reference was made to the new Board member list inquiring as to whether any corrections are needed. Attempts are being made to bring water sports together at the show, but this is not looking promising. A second alternative is to bring in a keelboat.

8. Club Reports

a) Silver Harbour SC: C. Spaulding reported that dredging had taken place in the fall.

b). PYC: M. Cox reported that the annual planning meeting is scheduled and it will focus on a reorganization of sailing events. A cruising instructor course is planned for Brandon.

c) Fort Whyte: M. Krause presented a brief update and review of activities.

10. New business

The issue of clubs charging MSA/CYA fees for sailing school participants was raised. The benefits to participants and to MSA were reviewed.

Motion: That all sailing school participants pay a fee to MSA of \$5. (E. Phillips, P. McMorris)

Amendment: That the fee be \$10 and include a one year subscription to the Porthole be included.

(E. Phillips, C. Spaulding) Carried.

The amended motion was then carried.

12. The next meeting of the Executive is scheduled for Monday February 13 and for the Board, Monday March 13..

The meeting was adjourned at 2015.