

MSA Board Meeting
Monday January 15th, 2007

Meeting commenced 6:35 pm

Agenda Changes: Remove item #10, add Boat Show and Sport Showcase items to new business

- 1.) Approval of Minutes: Motion to approve - Wolf Smyth/Jon Leech - Carried
- 2.) Correspondence: See portfolios, no new correspondence.
- 3.) N/A
- 4.) Presidents Report No items
- 5.) Treasurer's Report Presented Budget 2007-2008 with discussion
Proposed adjustments:
 - Revenue, club memberships \$12K
 - Expense, CYA memberships \$7K
 - Breakout expenses for Equipment and Maintenance or visibility of other categories will be on a selective basis.(Example schedule: LTS – Jan, Team – Feb, Admin – March)

Motion: To accept budget with proposed adjustments - Earl Phillips/Chris Aldridge – Carried.

- 6.) Executive Reports
 - a. Operations Report – Marilyn Ferguson
Discussion of status of Membership Policy for MSA.
Brigitte will form a sub-committee to consider amendments and bring forward at a later board meeting. Proposed committee structure: Brigitte Smutny, Ivan McMorris, Barbara Parke, Marilyn Ferguson.
 - b. Racing Report – Chris Aldridge
Sanction Policy brought forward for discussion. For consideration – MSA will sanction events if they are submitted to MSA and the club is paid up.

Officials Committee – policy is required, an interim committee will be formed (tba)
 - c. Training Report – Ivan McMorris
Exploring training opportunities with WASAC (Winnipeg Aboriginal Sport and Achievement Centre) who have many participants.
 - d. Recreation Report – Jon Leech
Basic Cruising Course begins January 16th with 8 participants. Instructor Wolfe Smythe
 - e. Team Report – Barbara Parke
A report of Midwinter training in Miami was given.
 - f. Parents Report – Ivan McMorris for Penny McMorris
Discussed the results of the recent Safeway fundraiser. This year the fundraiser was not as successful as the 05-06 event. Financial report is forthcoming.
 - g. Athlete Report – Katja Smutny
No report
- 7.) Executive Directors Report – Brigitte Smutny
Presented the 2007 -2008 Sport Plan for MSA. Much more concise than previous Game Plans. Worked with sport consultants to confirm plan content. Copy of plan was submitted for attachment to minutes.

- 8.) Club Commodores Report
Welcome to LOWISA as a new club to MSA. Bob Nuttall provided a brief history and overview of LOWISA and its core activities. Bob offered to promote LOWISA at club AGMs if wanting to learn more.
- 9.) Policies for approval
Appeals Policy – Tabled – Changes made by Cliff Durston who was not present at the meeting.
Conflict of Interest Policy – Motion to approve - Earl Phillips/Ivan McMorris - Carried
Dispute Resolution Policy – Motion to approve – Ivan McMorris/Barbara Parke - Carried
- 10.) New Business
MSA was asked to consider Boat Show participation for 2007. Proposal to strike a committee to consider options and level of involvement. Earl Phillips will chair and organize. Jim Flood (Boat Show organizer) will be contacted for possible booth details.

MSA participation in this year's Sport Showcase (U of M sport expo) was discussed. Board. Board decided to pass this year.
- 11.) Next meetings
Monday Feb 19th
March 12th
- 12.) Adjournment 8:40pm