

MANITOBA SAILING ASSOCIATION

BOARD OF DIRECTORS MEETING

Monday, January 7, 2008

5:30 p.m., Sport Manitoba

Present: Brigitte Smutny, Ivan McMorris, Barb Parke, Jim Robinson, Kevin Stewart

Regrets: Earl Phillips, Chris Aldridge, Penny McMorris, Dylan McMorris, Marilyn Ferguson, Cliff Durston,

1. Approval of December 3, 2007 Meeting Minutes:
 - Tabled due to lack of quorum.
2. Correspondence:
 - None to discuss.
3. Treasurer's Report:
 - Earl Phillips not in attendance, Treasurer's Report included in Meeting package.
4. Budget 2008 - 2009:
 - Included in Meeting Package – Earl Phillips unavailable to present details. Lack of quorum necessitated an electronic vote by e-mail to be confirmed at February meeting.
5. Executive Reports:
 - Operations: Barb Parke and a committee are currently reviewing some policies.
6. Executive Director's Report:
 - First newsletter completed and the second one is ready to go out to MSA members.
 - Canada Summer Games funding application has started.
 - Performance Review – Operations Committee to organize.
 - Canada Summer Games 2013 includes an event for one athlete with a disability. We have to start organizing.
 - Boat Show:
 - Lack of time and interest; we need to decide if we want to do this and organize much earlier if we do.
7. New Business:
 - Conflict of Interest Policy and Dispute Resolution Policy: both tabled.

Next meeting Monday, February 4, 2008 at 5:30 p.m. at Sport Manitoba.