

MANITOBA SAILING ASSOCIATION

BOARD OF DIRECTORS MEETING

Monday January 12, 2009

5:30 p.m., Sport Manitoba, 2nd floor

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

Regrets: Marilyn Ferguson, Paloma Corrin

1. Approval of December 1, 2008 Meeting Minutes:
Motion by Chris Aldridge, second by Earl Philipps; carried.
2. Correspondence:
Included in Executive reports
3. Business Arising from the Minutes:
Boat Show update by Earl Philipps. This year's booth will be right beside Discover Boating on the main floor. Volunteers are needed for the MSA booth. Kevin Stewart will offer a training session a couple of days before the boat show. Brigitte will approach Mike Leech in Brandon for a Banner for MSA. A 29er will be provided by the McMorris family, an Opti by Brigitte and Windsurfing equipment by Gary Abl.
4. President's Report:
No report
5. Treasurer's Report:
An updated statement was circulated for information.
6. Executive Reports:
 - A. Operation: Barb Parke
Barb advised the board about the upcoming move of Sport Manitoba. The MSA office will be moving probably to the 5th floor of the Sport MB building by March 31. The final move to the new location on Alexander Street will be by December 31, 2009.
 - B. Racing: Chris Aldridge
No report
 - C. Training: Arthur Fast
Arthur introduced the Mobile Sailing School schedule for 2009. Four Yacht Clubs are on a waiting list and will be probably scheduled on open weekends.
 - D. Recreation: Nancy Folliott
The first Basic Cruising and Coastal Navigation Course will be running this upcoming Wednesday. With five and six people the numbers are small but the courses will be running regardless.
There is a possibility that MSA will run a Basic Cruising weekend course in Brandon.

- E. VP Team: Marilyn Ferguson
No report
 - F. Parent Rep: Tannis Leach
No report
 - G. Athlete Rep: Paloma Corrin
Brigitte reported that the team will meet for a skate in the Forks on January 31.
7. Executive Director's Report: Brigitte Smutny
The Morning Light movie was a successful fundraising event and the amount of \$1000 was raised.
A proposal was made to reimburse board members who live out of town for their mileage expenses. Barbara Park will look into a new policy concerning this matter.
8. Club Commodores:
RLWYC - Discussion about the possibility to access the Trillium Fund in Ontario
PYC - Inquiries about activities of disabled sailing
9. New Business:
Kevin Stewart requested to add the phone number of the Casinos on the bingo reminder email so volunteers can phone in case they are running late.
10. The next board meeting will be on Monday, March 9, 2009 at 5:30 p.m. at Sport Manitoba.
11. Meeting adjourned at 6:30 p.m.