

MANITOBA SAILING ASSOCIATION

BOARD OF DIRECTORS MEETING

Tuesday, January 12, 2010

5:30 p.m. at Fort Whyte Alive

Present: Ivan McMorris, Nancy Folliott, Kevin Stewart, Arthur Fast, Christine Ross, Jean Trottier, Nichole Belliveau-Pattern, Robert Ewanchuk, Sandra McKay, Brigitte Smutny

Regrets: Tannis Leach, Barbara Parke

1. Approval of December 8, 2009 Meeting Minutes:

Motion by Jean Trottier, second by Arthur Fast; carried.

2. Business Arising from the Minutes:

The proposed new combined sailing/windsurfing program was reviewed. Kevin asked to send out RFPs. Brigitte was asked to make inquiries about cheaper boards for this program. Jean stated that he didn't get positive feedback from his club members towards windsurfing at his AGM. Consensus was to go ahead but to inquire for better prices at more companies. The program will not run on its own but will tag along with the existing pram/dinghy program

3. Correspondence:

No correspondence

4. Executive Reports:

A. President: Ivan McMorris

Ivan stated that MSA will get the floor space in the Convention Centre again for this year's boat show at the beginning of March and asked for volunteer support. It was agreed to put focus on Learn to Sail and to purchase professional promotion stands (3 signs a 4x8 feet) for MSA. Brigitte will look into that and do some artwork for the banners. Ivan offered to display a windsurfer and Brigitte a Laser. She still tries to find a 29er for the display. Nichole offered to help Brigitte with the set up.

B. Treasurer: Arthur Fast

Updated statements were presented.

Motion by Arthur Fast to approve the budget for 2010-2011, second by Sandra McKay; carried

C. VP Operation: Barbara Parke

Brigitte gave a brief update about the move to the Sport for Life Centre. No problems occurred so far with running the office out of her home.

D. VP Racing: Nancy Folliott

Gimli YC and Northern YC were offered to host the Manitoba Keelboat Championships. Both clubs were in agreement to host the event at the Gimli YC to accommodate all active keelboaters.

Nancy asked the Yacht Clubs again to submit their regattas to the MSA office to make sure they will be included in the schedule on the website.

E. VP Training: Jean Trottier

The program at the Winnipeg Sailing Centre is almost set and will be circulated in February.

F. VP Recreation: Tannis Leach

Despite an earlier announcement that the second cruising course will be cancelled Brigitte reported that the course filled up last week with 10 people. The course will be held at the Westhaven Retirement Home free of charge.

G. VP Team: Christine Ross

No report

H. Parent Representative: Nichole Belliveau-Pattern

No report

I. Athlete Representative: Robert Ewanchuk

Robert reported that the team had an amazing bowling event in December and announced the next event being skiing at Frostfire on January 23.

J. Executive Director: Brigitte Smutny

The MSA truck, presently having a storage policy, is parked behind Brigitte's house.

A cruising ad was published in the winter edition of the Leisure guide and learn to sail will be promoted in the spring issue.

All bingo payouts are done, athletes assistance funding will be submitted at the end of the month and the yearly funding applications to Sport Manitoba are in the works.

K. Club Commodores:

No reports

5. New Business:

A discussion arose to change the old MSA logo to the new team logo. The board felt that the timing was perfect with having to reprint all of the promotional material because of the move to the new location. CYA is in the midst to propose a change from the name and logo of the Canadian Yachting Association to Sail Canada with the logo of the Canadian sailing team. Kevin reported that it will probably take a few years to get all the other provinces on board. The board decided to go ahead anyway and to use the name Sail Manitoba with the new logo in the future. Brigitte will check for legal issues concerning banking

6. The next board meeting will be on Tuesday, February 2, 2010 at 5:30 p.m. at Fort Whyte Alive.

7. Meeting adjourned at 6:40 p.m.