



**BOARD OF DIRECTORS MEETING**  
**Tuesday, January 10, 2011**  
**5:30 pm, Sport for Life Centre**

Present: Ivan McMorris, Jillian Lamothe, Tannis Leach, Christine Ross, Sandra McKay, Ron Hore, Dave Fisher, Arthur Fast, Nancy Folliott, Mike Cox, Andrew Murtomaki, Brigitte Smutny

Regrets: Kevin Stewart, Jean Trottier, Jim Robinson

1. Approval of December 6, 2010 Meeting Minutes  
*Motion by Christine Ross, second by Dave Fisher; carried.*
2. Business Arising from the Minutes  
None
3. Correspondence  
None
4. Executive Reports
  - A. President: Ivan McMorris  
No report
  - B. Treasurer: Arthur Fast  
*Motion by Arthur Fast to approve the 2011-2012 budget, second by Mike Cox; carried.*  
*Mike requested that the statement be send out to the board with the meeting reminder.*
  - C. VP Operation: Tannis Leach  
No report
  - D. VP Racing: Nancy Folliott  
Nancy reported that the committee is busy with the organization of Sail West. Main effort is to get sponsors and donations.
  - E. VP Training: Jean Trottier  
No report
  - F. VP Recreation: Jim Robinson  
Brigitte reported for Jim that so far there aren't any booking for cruising.
  - G. VP Team: Christine Ross  
Some team members are getting ready for their training in February in Victoria and in March in California.

H. Parent Representative: Nichole Belliveau-Pattern

The team jackets arrived and it needs to be determined where to put the logo

I. Athlete Representative: Andrew Murtomaki

Andrew reported about the team cross country activities and the upcoming tactics seminar at the boat show in March.

J. Executive Director: Brigitte Smutny

Brigitte presented the Porthole, which was well done by the Sport Manitoba print shop but again published too late. Brigitte is seeking a publisher who can work better on a timeline. Brigitte to send out a mass email to advertise the boat show and the tactics seminar

K. Club Commodores:

**Silver Harbour SC**

The club will have their Executive meeting in December

**RLWYC**

The club held their AGM with 50 people and 30 proxies on December 17. Some changes were done to the bylaws. Sandy Riley is the new Co-Commodore.

**Gimli YC**

The club had a planning meeting in November to address problems with facilities and to come up with a long term plan.

**Zig Zag YC**

The AGM will be on January 19

**Pelican YC**

PYC will hold their Midwinter meeting on February 27. Besides a social in the evening the topics include new club development and a strategic planning program. The elected Executive at PYC is young and dynamic and is prepared to host the CSG in 2017.

**Prairie Region YC**

Sandra reported about staffing changes. The cadets lost their boat person and is not self-supporting their program anymore. All boat work will be contracted out. The impact on the program remains to be evaluated.

5. New Business

6. Next meeting Monday, February 7, 2011

7. Meeting adjourned at 6:30 p.m.