

Manitoba Sailing Association
Minutes of a Meeting of the Board of Directors
12 June 2006
1833

Present: M. Cox, E. Phillips, C. Aldridge, P. Loewen, K. Stewart, B. Parke, W. Smythe, M. Krauss, P. McMorris, I. McMorris, P. Loewen, C. Durston, M. Matthews, T. Scott, S. McKay, A. Fast

1. Two items, one to do with K. Hand and one with insurance information were added under other business to the agenda.

2. The minutes of the meeting of 8 May 2006 were approved as circulated (M. Cox, C. Durston, A. Fast)

3. Under correspondence, the Chair introduced a request from CYA that the PSAs waive the commission on PCOC sales for the current fiscal year. There was general agreement that the request should be declined because it was received after the start of the current fiscal year and would have adverse effects on the MSA budget. A request in a subsequent year might be considered if received prior to the budget being developed.

5. Treasurer's Report: E. Philips

No report was presented because the statements had been misplaced after printing.

6. Operations Report: M. Krause

A report from B. Smutny was presented indicating that the audit was underway, the computer purchase had been delayed until September, the Mobile Opti Program was fully booked, 5 government grants had been received for support of the Ft. Whyte program, and two programs in the Norman would be run in preparation for Manitoba Summer Games. It was also reported that the Team was very active with training each weekend and a busy summer planned. The availability of old sails was noted as was a serious accident involving a Saskatchewan boat hitting power lines and injuring three sailors.

7. Racing Report: C. Aldridge

Updates on Race Officer courses and on planning for the Canadian Laser Championships were presented.

8. Training Report: M. Cox

While not directly related to the portfolio, the endeavor to encourage Clubs to report all members was reviewed in light of the CYA inadvertently sending out a letter to all Clubs asking for remittances to be made directly to CYA. While the situation seems to have been clarified, some confusion is still evident.

8. Recreation Report: W. Smythe

An update on the courses offered was presented with a focus on the course presented at Pelican Lake which was well received.

9. Team Report: B. Parke

A report on the very successful 29er clinic in Montreal attended by 5 teams from Manitoba was presented. Weekend training has been consistent and the new logo has been mounted on the van.

10. Parent Committee: P. McMorris

No report because things are going well.

11. Club Reports

Commodores in attendance presented a brief overview of planning and early summer activities at their Clubs.

12. Policy Approval

The Team Policy was approved with the change of the word "funding" to "budget" in the preamble section. (B. Parke, M. Cox)

13. New Business

a) The issue of membership for LOWISA and West hawk Lake Club was tabled until such time as official requests are received.

b) The Chair proposed verbally that Kelly Hand be hired to do some coaching later in the summer, possibly at CORK, but with payment for the services being made in advance in order to support her sailing campaign. After some discussion, it was agreed that payment in advance for any service was not good practice. K. Hand could be hired to work at CORK, but would have to receive payment after the event.

c) M. Matthews asked for information about the coverage of Club executives under the Sport Manitoba policy.

14. The next meeting will be scheduled by the Executive.

The meeting adjourned at 1943.