

**Manitoba Sailing Association**  
**Minutes of the Board of Director's Meeting**  
**June 4, 2007**

Present: Kevin Stewart (Chair), Ivan McMorris, Penny McMorris, Marilyn Ferguson, Arthur Fast, Brigitte Smutny

Regrets: B. Parke, C. Bradley, C. Durston, E. Philipps, K. Smutny, R. Nuttall

1. Approval of the minutes of the meeting of May 7, 2007. With the correction of Dennis Hatfield to Derek Hatfield the minutes were approved. (Moved A. Fast, Seconded I. McMorris) Carried.
2. Correspondence – Stewart report receipt of a letter from Sport Manitoba advising of a successful grant for the Western Canada Summer Games Team.
3. Any business arising from the minutes would be dealt with in the VP reports.
4. President's Report.
  - a. K. Stewart reported that Peter Loewen wishes to step down as chair of the nominating committee. B. Smutny will canvass the commodores asking for one of them to take on this role and form a nominating committee.
  - b. Budgeting Capital Equipment Replacement for LTS programs. Stewart suggested that our organization needs to plan for replacement of our sailboats used in our LTS programs. While many of our boats have life remaining we need to be looking at long term replacement strategies. I. McMorris volunteered to chair a committee that will report in the fall, prior to budgeting. Joining the committee will be E. Philipps, B. Smutny, and M. Ferguson.
  - c. Award for Al Kristofferson. K. Stewart asked the board's opinion if they felt that Al Kristofferson, a sailor from Gimli Yacht Club, and instigator of the Lake Winnipeg Research Consortium, would be an appropriate person to recognize for the MSA president's award. Consensus was that his efforts in promoting a clean Lake would fit within the mandate of the President's award. M. Ferguson (chair), P. McMorris, M. Ferguson, J. Leech, A. Fast and B. Smutny will form an awards nomination committee for all the MSA awards.
5. Treasurer's Report. B. Smutny reported in the absence of the Treasurer, E. Phillips. New format monthly financial/cash flow statements were circulated and explained. Board members felt that these statements provided more information than the previously used statements. Moved by A. Fast, seconded by I. McMorris that the statements be accepted as presented. Carried.

## 6. Executive Reports

- a. Operations Report – M. Ferguson reported on the following:
  - i. Tanya Manerstsky (office assistant) left the MSA as of May 25 to work for Rhythmic Gymnastics. Jordan Crowley, a Winnipeg Sailing Centre instructor, has been hired on an interim basis until a permanent replacement can be found.
  - ii. The Communications Committee has decided not to proceed with a media night this year at Fort Whyte as the manpower/expert resources to complete this event successfully are no longer available.
  - iii. A social to raise funds for the Winnipeg Sailing Centre program is being considered for the fall.
  - iv. Purchase of a used Zodiac and motor is being considered for Winnipeg Sailing Centre to replace the existing equipment. The existing aluminum boat and motor would be a backup.
- b. Racing Report – In the absence of C. Aldridge, B. Smutny reported that the Notice of Race for Sail West and Western Intermediate Sailing Championships has been circulated. The Sailing Instructions are currently being developed.
- c. Training Report – I. McMorris reported that 2 instructors have been hired for the Winnipeg Sailing Centre programs and that we are currently waiting to hear about the Green Team grants prior to hiring any additional instructors.
- d. Recreation Report – In the absence of J. Leech, B. Smutny reported on the upcoming training seminars. VHF Course on June 12 and Howe to Buy a Boat on June 11.
- e. Team Report – In the absence of B. Parke, B. Smutny that the season is underway. At the first regatta of the year, held on the May long weekend in Regina, coach Craig Baker lead a team of 8 laser and laser radial sailors to 2 gold medals, 1 silver and 1 bronze. June training and racing continues in Gimli the month of June.
- f. Athlete's Report – C. Bradley is the new athlete's rep to the board but sends his regrets as he is attending the Team Workout this evening.

## 7. Executive Director's Report – B. Smutny reported on the following:

- a. Purchase of new coach boat from the Zodiac dealer in Regina with a new 40 hp 2 stroke engine that is as fuel and emission efficient as 4 stroke engines. Total cost is \$16,800 of which \$10,000 has been raised through donations.

- b. B. Smutny will be attending a meeting of provincial Executive Director's and the CYA membership committee to discuss membership issues.
- c. Porthole was mailed last week.
- d. Sport Manitoba is organizing a Golf Tournament on August 17 in support of the Manitoba Games at the Carman Golf course. We need 5 golfers to come forward and participate in this event at \$100 per person.

8. Club Commodore's Reports

None

9. New Business

- a. Re-approval of the Team Committee Policy. The Team committee has reviewed the policy and has not suggested any changes. Moved acceptance of the policy I. McMorris, seconded P. McMorris. Carried.
- b. Re-approval of the Cruising Committee Policy. The cruising committee has reviewed the policy and has not suggested any changes. Moved acceptance of the policy I. McMorris, seconded A. Fast. Carried.

10. Next Meetings

Scheduled for the first Monday of the month not being a legal holiday.  
September 10, 2007  
October 1, 2007  
November 5, 2007  
December 3, 2007.

11. Adjournment – There being no further business the chair adjourned the meeting at 20:00.