

MANITOBA SAILING ASSOCIATION

BOARD OF DIRECTORS MEETING

Monday, June 2, 2008

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

Present: Ivan McMorris, Marilyn Ferguson, Arthur Fast, Cliff Durston, Penny McMorris, Barbara Parke, Jon Leech, Maureen Matthews, Brigitte Smutny

Regrets: ---

1. Approval of May 12, 2008 Meeting Minutes:
Motion by Cliff Durston, second by Arthur Fast; carried.
2. Correspondence:
Building update
Received half of High Performance Coaching Grant
3. Business Arising from the Minutes:
No answer from York Landing about the Prams yet
Safety boat for the WSC purchased
New Pram is ordered
4. President's Report:
Motion by Ivan McMorris to nominate Craig Baker, pending Craig's agreement, to the coaching advisory counsel. Second Arthur Fast; carried
5. Treasurer's Report:
The updated monthly statement was presented.
The yearly audited statement was presented.
Motion by Arthur Fast to approve the audited statement as presented, second by Marilyn Ferguson; carried
Motion by Maureen Matthews to approve using Replacement Reserve funds for the purchase of the Club 420 (\$6500), and a safety boat with motor (\$3000). Second Barbara Parke; carried (Arthur Fast abstained)
6. Executive Reports:
 - A. Operation: Barb Parke
Report on office operation during the summer
 - B. Racing: Chris Aldridge
Chris to reinstate the PHRF committee
Chris will take over the Pan Am equipment from Peter Loewen
 - C. Training: Arthur Fast
Mobile Sailing School fully booked from June 19 – August 29
Nine school groups are booked for the month of June at the Winnipeg Sailing Centre
 - D. Recreation: Jon Leech
Update on summer cruising courses

- E. VP Team: Marilyn Ferguson
Update on team training in Gimli, problems with the harbor master with leaving the boats on the lawn for three weeks
 - F. Parent Rep: Penny McMorris
Great turnout at the parent meeting, no concerns
 - G. Athlete Rep: Penny for Dylan McMorris
Team event rescheduled for June 7
7. Executive Director's Report: Brigitte Smutny
Update on training program at the Winnipeg Sailing Centre, including one sailor with a disability.
The Boundrey Creek YC will host the MOP for the first time this year.
A new Yacht Club will be founded in Roblin
Asked Yacht Clubs to pay their membership dues so the cards can be send out
Article about Learn to Sail in the Free Press
Offered to publish yacht club news in the monthly newsletter
8. Club Commodores:
- VBYC - Nothing happening yet, will be hosting a Racing Camp and a Windsurfing Clinic
 - GYC - Keelboat racing started
 - SHSC - Sailing calendar is out
 - ZZYC - Everything is up and running, looking forward to host the Instructor Clinic and MIST Camp
 - RLWYC - The mega is in the water, RLWYC bought 6 Lasers
 - FYC - The Falcon open is coming up, the Club is excited that the team joins them for two weekends
 - PYC - Racing started, first race in bad weather, hosting Big Bird Classics and BOOT Camp this year
9. New Business:
- *Motion by Jon Leech to re-approve the Cruising Committee Policy as amended, second Marilyn Ferguson; carried*
 - *Motion by Maureen Matthews to re-approve the Sanction Policy, second Barb Parke; carried*
 - *Motion by Jon Leech to re-approve the Privacy Policy as amended, second Marilyn Ferguson; carried*
 - *Motion by Jon Leech to re-approve the Membership Policy, second Penny McMorris; carried*
 - *Motion by Barb Parke to approve the Respect in Sport Policy, second Marilyn Fergusson; carried*
10. Next meeting Monday, September 8, 2008 at 5:30 p.m. at Sport Manitoba.
11. Meeting adjourned at 7:20 p.m.