



Sail Manitoba

**BOARD OF DIRECTORS MEETING
Monday, June 6, 2011
5:30 pm, Sport for Life Centre**

Present: Ivan McMorris, Ron Hore, Nancy Folliott, Tannis Leach, Jean Trottier, Christine Ross, Mike McIntyre, Jim Robinson, Brigitte Smutny

Regrets: Andrew Murtomaki, Kevin Stewart, Nicole Belleveau-Pattern, Arthur Fast

1. Approval of May 6, 2011 Meeting Minutes
Motion by Tannis Leach to approve the minutes, second by Ron Hore; carried.
2. Business Arising from the Minutes
The draft report from the auditor was circulated. The costs of over \$4000 and the new requirements were discussed. It was questioned if an annual audit is necessary and if our association can save the costs. Brigitte to check with Sport Manitoba.
3. Correspondence
The Sport Development funding for 2011/2012 is the same as the previous year.
4. Executive Reports
 - A. President: Ivan McMorris
A provincial council conference call will be hosted tonight. Topic will be the LTAD (Long Term Athlete Development).
 - B. Treasurer: Arthur Fast
The monthly statements were circulated.
 - C. VP Operation: Tannis Leach
Tannis reported that 17 different coaches were hired over the summer for the Learn to Sail, Windsurfing and Team programs.
 - D. VP Racing: Nancy Folliott
Nancy reported that the organizing committee for Sail West is ready to go for the regatta in August. To date just seven are athletes registered and the committee hopes that registration will pick up soon.
 - E. VP Training: Jean Trottier
Jean stated that 23 coaches will be certified and recertified at the clinic at RLWYC at the end of June. Windsurfing lessons will be offered again but there seems to be no interest at the club level. The mobile sailing school is fully booked for the summer. The bookings at the Winnipeg Sailing Centre are down from last year.

F. VP Recreation: Jim Robinson

Jim reported that the practical cruising courses had a slow start. A cruising instructor clinic will be hosted in June to certify three new cruising instructors. A VHF seminar was held at Matheson Island with limited passing success.

G. VP Team: Christine Ross

The team training started at the end of May with the first regatta held in Regina. The team will be participating at Sail West, CORK and Youth Championships in Halifax. Our 2.4m athlete will attend the North Americans in Hamilton. The qualifiers for the Manitoba Games in 2012 are all scheduled and all the teams should be qualified by the end of the season.

H. Parent Representative: Nichole Belliveau-Pattern

No report

I. Athlete Representative: Andrew Murtomaki

No report

J. Executive Director: Brigitte Smutny

Brigitte reported that the last JY was sold for \$1300 as well as two of the FJs for \$1000 each. There are still four FJs for sale.

K. Club Commodores:

Silver Harbor SC

The renovations are done and the official club opening was in May. Most of the keelboats are in the water and the club has a busy social program scheduled.

RLWYC

Arthur reported that the deck in front of the club was renovated and a new storage facility for the sailing programs as well as a quarter for the cooks was added to the club. RLWYC will be hosting the coaches' clinic on June 28.

Gimli YC

Nancy reported that the Club had a slow start and is still dealing with dock repairs. The club will be freshly painted and the members are looking forward to host Sail West.

Falcon YC

Falcon opened the club last weekend. There will be no official spring and fall regatta. The club is hosting the Western Y flyer Championships in August.

Able Sail Manitoba

Disabled Sail Manitoba changed their name to Able Sail Manitoba. The legal name will be still Disabled Sail Manitoba. The open house is scheduled for June 23. All the staff is hired and the boats are just being moved from Gimli to Fort Whyte Alive. New Commodore is Mike McIntyre. His goal is to recruit new sailors and starts new initiatives for people with special needs, able bodied persons and seniors.

5. New Business

Motion by Jean Trottier to approve the Membership Policy, second by Christine Ross; carried.

Motion by Tannis Leach to approve the Club Bingo Policy, second by Ron Hore; carried.

6. Next meeting Monday, September 12, 2011

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