

Manitoba Sailing Association
Minutes of a meeting of the Board of Directors
March 12, 2007 1830hrs

Present: Kevin Stewart, Brigitte Smutny, Ivan McMorris, Bob Nuttall, Cliff Durston, Penny McMorris, and John Leech

1. Kevin Stewart called the meeting to order at 1845. Approval of the minutes of the February 12, 2007 meeting as circulated was moved/seconded (Penny McMorris/Bob Nuttall) Carried
2. Correspondence – Kevin Stewart---No Correspondence to report
3. Business Arising from the previous Minutes
 - a. Sanctioning Policy is to be circulated and approved in May (there being no meeting in April).
 - b. Public Relations strategy is pending a meeting of the committee that was formed at last meeting. They will determine their objectives and timelines.
4. President's Report
 - a. Kevin Stewart visited Toronto since last meeting and spent some time with Derek Hatfield, who sailed in the 2002 Around Alone circumnavigation race, and is currently preparing for another circumnavigation. Kevin viewed his new boat, and reported that Derek is making himself available for speaking engagements. Some discussion followed as to how we could help in bringing him to Winnipeg to address sailors here.
5. Treasurer's Report—No report
6. Executive Reports –
 - a. Operations Report – Marilyn Ferguson (reports by Ivan McMorris and Brigitte)
 - i. The Membership Policy remains pending. Ivan McMorris asked that Cliff Durston be added to the review committee.
 - ii. New Computers have now been received and are functional in the MSA Office.
 - b. Training Report – Ivan McMorris.
 - i. The 2007 training schedule has been developed and is being circulated.
 - c. There were no other Executive reports
7. Executive Director's Report - B. Smutny. No Report. Brigitte had just returned from Canada Winter Games duties and was absent for almost the entire time since last meeting.
8. Commodores Report
 - a. Silver Harbour had a well-attended banquet on March 3
 - b. Victoria Beach has held their Annual General Meeting. Ken Taylor is now Commodore.
 - c. Pelican Lake held a winter training seminar.
 - d. Pinawa- Brigitte reported that the present Commodore has moved away. New Commodore will be Keith Reid.
9. New Business
 - a. The Parents Code of Conduct Policy was distributed for approval. It was moved by Penny McMorris and Seconded by Cliff Durston that the policy be approved. Carried
 - b. The Appeal Policy was distributed for approval. Some amendments were suggested by Cliff Durston. All changes were to improve readability and form except the suggested authority of the reviewing panel, which was suggested be increased. It was moved by Cliff Durston and Seconded by Bob Nuttall that the policy be approved as amended. Carried
10. Next Meeting
 - a. The next meeting will be held May 7, and the one following on June 4
11. Meeting adjourned at 2015 hrs.