

MANITOBA SAILING ASSOCIATION

BOARD OF DIRECTORS MEETING

Monday, March 3, 2008

5:30 p.m., Sport Manitoba

Present: Ivan McMorris, Earl Phillips, Kevin Stewart, Arthur Fast, Brigitte Smutny

Regrets: Chris Aldridge, Penny McMorris, Dylan McMorris, Marilyn Ferguson, Cliff Durston, Marilyn Ferguson, Jon Leech

1. Approval of February 4, 2008 Meeting Minutes:
Motion by Kevin Stewart, second by Arthur Fast; carried.
2. Correspondence:
None to discuss.
3. Business Arising from the Minutes:
ADR policy was tabled and to be re-approved by the board in April.
4. President's Report:
Discussion regarding Sports Hall of Fame to nominate Sandy Riley and Murray McCaig as athletes. Submissions are due April 4, 2008.
5. Treasurer's Report:
 - Earl Phillips referred board members to the report contained in the package and noted that we are projecting a small surplus for year-end.
 - *Motion to transfer the entire surplus by year end to the replacement fund, second by Arthur Fast; carried.*
6. Executive Reports:
 - A. Operation: Barb Parke
 - See new business – Policy Approval
 - B. Training: Arthur Fast
 - *Motion to buy a used Club 420 for the Winnipeg Sailing Centre for the amount of \$6900, second Kevin Stewart; carried*
 - MSA is still looking for a used tin boat with a reliable motor for safety at the WPG SC. A 9.9 four stroke motor for the amount of \$1500 was offered to MSA. Brigitte will move MSA's white coachboat during the week to the Centre.
 - C. Recreation: Jon Leech
 - Brigitte reported that MSA put on an additional weekend cruising course in March/April as well as an additional VHF course in Brandon with 16 participants already registered.
 - D. Executive Director's Report: Brigitte Smutny
 - Awards date set for Friday November 7, 2008

- New MSA membership cards are in progress and will be ready to be send out in time.
- Northern YC might suspend their operation for one year. Support from Earl or Brigitte at their upcoming AGM. Brigitte to approach Gary Hall for a possible Mobile Learn to Sail program.
- Brigitte attended a 'legal issues in sport' seminar and pointed out that coaches liability was one of the topics. For disputes the Sport Dispute Resolution Centre of Canada can be accessed.
- Sport Manitoba is still not able to give a building update to the sports. They are still pursuing the concept of more then just office space, i.e. to include a training facility. Underground parking will not be available anymore.
- Respect in Sport will be reinforced. In order to get insured a coach needs to get certified.
- Porthole is in the works and ads, articles and pictures are still needed.
- MSA requested membership with the Lake Winnipeg Research Consortium.

7. New Business:

Motion by Arthur Fast to re-approve the Anti Harassment and Anti Abuse Policy as amended by Barbara Parke, second Earl Philips; carried.

8. Next meeting Tuesday, April 8, 2008 at 5:30 p.m. at Sport Manitoba.
9. Meeting adjourned at 6:45 p.m.