

MANITOBA SAILING ASSOCIATION

BOARD OF DIRECTORS MEETING

Monday March 9, 2009

5:30 p.m., Fort Whyte Centre

Present: Ivan McMorris, Kevin Stewart, Arthur Fast, Tannis Leach, Chris Aldridge, Nancy Folliott, Paul Krestanowich, Dave Fisher, Brigitte Smutny

Regrets: Marilyn Ferguson, Paloma Corrin, Barbara Parke

1. Approval of January 12, 2009 Meeting Minutes:

Motion by Nancy Folliott, second by Kevin Stewart; carried.

2. Correspondence:

MSA received Athletes Assistance Funding from Sport Manitoba in the amount of \$6250.

3. Business Arising from the Minutes

4. President's Report:

Earl attended the monthly Provincial council conference call. Ivan updated the Board briefly about the state of affairs of CYA.

5. Past President's Report:

Kevin reported on the Boat Show. He felt that MSA had a good display but that the message about who and what we are didn't get out properly. The LTS message didn't come across, the draw was not noticeable, brochures should have been on a rack and not on the tables, chairs wouldn't have been necessary and we should have displayed more boats. The crowd was more male based and interested in motor boating and fishing. Brigitte noted that there was a lot of follow up about LTS and LTC lessons via email and phone. She will inquire about Kangaroo stands for future events. Ivan will send out a thank you letter to Jim Flood for providing the free space, and to Mike Leech for donating a banner to MSA.

6. Treasurer's Report:

The budget was approved as presented but will be amended as soon as the final funding from Sport Manitoba is announced.

Motion by Arthur Fast, second by Chris Aldridge; carried.

Discussion about the pros and cons of a general fee or an adjusted fee for the Mobile Sailing Program arose. A subcommittee will look into raising the fees. Club Commodores were asked to support the Provincial and National Association by collecting CYA/MSA membership fees for as many members as possible.

7. Executive Reports:

A. Operation: Barb Parke

After a discussion about the pro and cons of a mileage reimbursement for board members the President tabled the issue and advised that MSA will set up a conference call for future meetings for board members who live outside of Winnipeg. Board members who live in Winnipeg are asked to attend the board meetings in person.

B. Racing: Chris Aldridge

The scheduled race official courses are postponed until June. Chris would like to run a RM course during the Zig Zag racing camp in July. Arthur suggested running a course during the coaching clinic in June.

C. Training: Arthur Fast

Arthur introduced the finalized LTS schedule for our program at the Winnipeg Sailing Centre at Fort Whyte Alive.

D. Recreation: Nancy Folliott

Nancy updated the Board about participation in the LTC courses and asked the Commodores to promote MSA's winter courses to their membership.

E. VP Team: Marilyn Ferguson

No report

F. Parent Rep: Tannis Leach

Tannis referred to new business for re-approval of three team policies.

G. Athlete Rep: Paloma Corrin

Ivan reported that the team met for a ski event at Holiday Mountain last Sunday.

7. Executive Director's Report: Brigitte Smutny

Jordan Crowley will not return from Australia and will not be able to work for the MSA office or at the Winnipeg Sailing Centre for the summer.

The MSA office will move in the third week of March into the team handball office inside of the swimming office on the second floor of Sport Manitoba.

Brigitte will attend a Level IV/V task for Disabled Sailing in Victoria on March 14.

This year's CYA ED meeting will take place from March 30-April 1 in Whistler and Brigitte will attend.

A Rule Seminar will be offered in Thunder Bay on March 13 and Andrew Murtomaki as well as Ross Bailey will attend on behalf of MSA.

Repairs to the old team van for \$2700 needed to be done after the van was returned to NVL. Presently we are in negotiations with Murray Chevrolet Hummer about a van or truck. To avoid damages to the transmission again Brigitte was asked to find out how much the big team trailer weighs.

The spring issue of the Porthole is in the works. Discussion arose about offering an electronic version of the Porthole to save some costs. Brigitte put the question out in the Porthole to push the 'green issue', cost savings on printing and postage and the advantage of receive an all color version online.

8. Club Commodores:

RLWYC - Working on online registration

WHYC - Website updated and the summer program is ready to roll

GYC - Negotiating harbour rates, three LTS weeks and BOOT Camp, offering a scholarship to students.

9. New Business:

Motion by Kevin Stewart to re-approve the Team Code of Conduct, second Paul Krestanowich; carried

Motion by Dave Fisher to re-approve the Billeting Code of Conduct, second Nancy Folliott; carried

Motion by Arthur Fast to re-approve the Parent Code of Conduct, second Kevin Stewart; carried

10. The next board meeting will be on Monday, April 13, 2009 at 5:30 p.m. at Sport Manitoba.

11. Meeting adjourned at 7:00 p.m.