

Manitoba Sailing Association
Minutes of a Meeting of the Board of Directors
8 May 2006
1830

Present: C. Baker, M. Cox, E. Phillips, C. Aldridge, Peter. Loewen, B. Smutny, K. Stewart, B. Parke, W. Smythe M. Krauss, P. McMorris, Patrick Loewen, C. Durston, A. Fast, G. Hebert

1. The agenda was approved as circulated.
2. The minutes of the meeting of April 10, 2005 were approved with the following corrections. (C. Durston, A. Fast)
 - a) M. Cox had agreed to act as cheerleader for the Learn to Sail fee, not to prepare a list of benefits to members and clubs
 - b) M. Cox subsequently agreed that he would participate in developing a list of benefits to members and clubs.
 - c) It was noted that Halifax has made a bid for the 2014 Commonwealth Games
 - d) It was noted that there was to have been follow up to determine what CYA officials are required from among those that will not be funded by CYA.
3. Under correspondence, the Chair noted that the Laser Canadian Championship Regatta had been awarded a bingo for May 16 and 5 volunteers were required in order to guarantee a \$1,500 hosting grant.
4. Matters arising

B. Smutny reported that the experiment to eliminate the use of credit card payments to MSA has so far been a success. Individuals have been submitting payment by cheque without complaint.
5. Treasurer's Report: E. Philips

Statements to the year-end of the previous fiscal year were presented showing a small surplus on the year. It was noted that adjustments for deferred revenue would reduce this amount slightly. An outline of what line items are included in each budget category was also circulated.
6. Operations Report: M. Krauss

It was noted that a summer student had been hired as office staff on a government grant to supplement the work of Tanya.
7. Racing Report: C. Aldridge

A brief report on the planning for Laser Canadians was presented and it was noted that additional volunteers are needed.
8. Recreation Report: W. Smythe

A review of the various courses being run and the enrolment was presented. An overview of courses being planned was also presented.
9. Team Report: B. Parke
 - a) An overview of the planned activities for the summer was presented.

b) An addition to the Team Committee Policy was presented. After general agreement that any mention to age should be removed, the modified policy addition was approved (M. Cox, P. McMorris)

10. Head Coach / Executive Director's Report: B. Smutny

A brief overview of achievements for the past month was presented including the travel of five athletes to a regatta in Montreal, the receipt of 4 grants for hiring summer students, the organization of Fort Whyte and Mobile Opti programs including the hiring of instructors, the organization of IDP and the hiring of coaches. It was noted that negotiations for the purchase of another 420 are in progress and money to replace boats at Fort Whyte is being sought.

11. Club Reports

- a) M. Krauss circulated the Fort Whyte brochure describing the programs.
- b) C. Aldridge reported that VBVC was about to send out its renewal notices.
- c) W. Smythe reported that the first boat at GYC went in the water on April 21, the earliest ever.
- d) E. Phillips reported on the early activity at NYC.
- e) M. Cox reported that boats were in the water at PYC and reviewed a lengthy list of activities planned for the Club including Thursday night dinghy racing to compliment weekend keelboat racing.
- f) B. Parke indicated that all of the activities planned for ZZVC have been posted on the web site.
- g) C. Durston reported that SHSC is active and boats are being prepared for the summer.
- h) Patrick Loewen reported that the docks at Gull Harbour are being repaired and launching should begin within the week.
- i) A. Fast reported that registration forms for all activities are on the web site and noted that LOWISA was to begin with a youth dinghy race in Kenora Harbour.
- j) C. Baker reported that FYC was getting organized for the summer.

12. Policy Approval

- a) The Anti-Harassment and Anti-Abuse Policy was approved (M. Cox, W. Smythe) with the suggestion that the date on the policy be corrected to include the most recent date of approval.
- b) The Cruising Committee Policy was approved as circulated (W. Smythe, M. Cox)
- c) The Privacy Policy was approved as circulated, with the agreement that some of the wording be improved with the next issue. (P. Loewen, A. Fast)

13. Under new business the scheduled Race Officer training courses were noted and it was suggested that all clubs should encourage their instructors to attend the courses.

14. The next meeting is scheduled for Monday June 12.

The meeting adjourned at 1930.