

MANITOBA SAILING ASSOCIATION

BOARD OF DIRECTORS MEETING

Monday, May 12, 2008

5:30 p.m., Sport Manitoba, 2nd floor

Present: Ivan McMorris, Earl Phillips, Chris Aldridge, Marilyn Ferguson, Arthur Fast, Dylan McMorris, Jim Robinson, Cliff Durston, Brigitte Smutny

Regrets: Penny McMorris, Barbara Parke,

1. Approval of April 15, 2008 Meeting Minutes:
Motion by Chris Aldridge, second by Jim Robinson; carried.
2. Correspondence:
None to discuss.
3. Business Arising from the Minutes:
None to discuss.
4. President's Report:
No report
5. Treasurer's Report:
The updated monthly statement and a year end statement were presented.
6. Executive Reports:
 - A. Operation: Barb Parke
No report
 - B. Racing: Chris Aldridge
No report
 - C. Training: Arthur Fast
No report
 - D. Recreation: Jon Leech
No report
 - E. VP Team: Marilyn Ferguson
 - Provincial Laser Team attends first regatta of the year in Regina
 - Team Training at the WSC starts next week
 - Gimli weekend training starts next weekend
 - F. Parent Rep: Ivan for Penny McMorris
 - Team and Parent meeting is scheduled for Wednesday May 21
 - G. Athlete Rep: Dylan McMorris
 - Team event at the Assiniboine Park scheduled for Friday May 23
 - Hoodie planned for team uniform.
7. Executive Director's Report: Brigitte Smutny
 - Distribution of new MSA membership cards

- Spring issue of the Porthole Magazine
 - Need to replace one broken pram for the MOP
- Motion by Arthur Fast to purchase one new pram for the Mobile Sailing School, second Chris Aldridge; carried*
- Request from York Landing to buy two of our MOP prams or two of our WSC Optis. If request will be confirmed MSA needs to purchase two new prams.
- Motion by Chris Aldridge to authorize Brigitte, pending the decision of York Landing, to replace the sold equipment and to spend up to \$3000 (net cost) on two new prams, second Earl Phillips; carried*
- Amended Motion by Jim Robinson to authorize Brigitte, pending the decision of York Landing, to replace the disposed equipment and to spend up to \$3000 (net cost) plus the proceeds on two new prams, second Chris Aldridge; carried*
- Need for a safety boat at the WSC
- Motion by Chris Aldridge to purchase a used tin boat with a 9.9 motor for \$3000 for the WSC, second Chris Aldridge; carried (Arthur Fast abstained)*
- Report on proposed programs to DSM, which include an info day at the YMCA in May, an open house at the WSC in June, a training program at the WSC which includes one or two people with a disability and a Yacht Club program.
 - Proposed new Respect in Sport Policy for review
 - Free Press article about Learn to Sail will be published at the end of May

8. Club Commodores:

- NYC - New commodore Rob Eby, most boats are in the water
- VBYC - AGM last month, new people on the executive
- GYC - AGM last month, ice still on the lake
- SHSC - Upcoming weekend opening bbq, social and sailing calendar ready to go
- ZZYC - New director for LTS, new position for learn to race director
- RLWYC - AGM last month, new executive, calendar of events can be found on the website

9. New Business:

- *Motion by Cliff Durston to re-approve the Sailing Team Operation Policy with two amendments, second Earl Phillips; carried*
- *Motion by Arthur Fast to re-approve the Team Committee Policy with two amendments, second Earl Phillips; carried*
- *Motion by Earl Phillips to grant an exemption as requested by the board, to permit Penny McMorris, Dylan McMorris and Ivan McMorris to hold a position on the Team Committee, second Cliff Durston; carried (Ivan and Dylan McMorris abstained)*

10. Next meeting Monday June 2, 2008 at 5:30 p.m. at Sport Manitoba.

11. Meeting adjourned at 6:45 p.m.