

# MANITOBA SAILING ASSOCIATION

## BOARD OF DIRECTORS MEETING

Monday May 4, 2009

5:30 p.m., 2<sup>nd</sup> floor at Sport Manitoba

Present: Ivan McMorris, Earl Philipps, Tannis Leach, Chris Aldridge, Sandra McKay, Bill Crowe, Nancy Folliott, Brigitte Smutny, Rob Eby on teleconferencing

Regrets: Marilyn Ferguson, Barbara Parke, Kevin Stewart, Arthur Fast, Paul Krestanowitch

1. Approval of March 9, 2009 Meeting Minutes:  
*Motion by Chris Aldridge, second by Tannis Leach; carried.*
2. Correspondence:  
MSA received the new funding model with the indicators and weightings for the next funding period as well as an assessment report which establishes the base grant for 2010-2014 from Sport Manitoba. The split between the base grant of 70% and the directed funding of 30% will be changed to 65% / 35%.  
In the past MSA received \$70,000 base grant which will be raised to \$90,000 for 2010-2014. The increase will be bridged in 2009 with the amount of \$82,500.  
MSA also received the final amount for the directed funding for 2009 which was raised by \$7500.  
The Bingo allocation will stay at the maximum revenue of \$44,100.
3. Business Arising from the Minutes  
*Motion by Earl Philipps to approve the ratified motion of the Executive to purchase a Chevrolet Silverado 1 ton diesel truck as ordered, second by Nancy Folliott; carried.*
4. President's Report:  
Marilyn Ferguson resigned as team director and Penny McMorris was appointed as interims chair.
5. Treasurer's Report:  
*Motion by Earl Philipps to approve the budget with the amendments of the final funding from Sport Manitoba, second by Sandra McKay; carried.*
6. Executive Reports:
  - A. Operation: Barb Parke  
Brigitte reported on behalf of Barb that the MSA office is now moved to room 224 on the 2<sup>nd</sup> floor of Sport Manitoba. A half time summer student will be hired this week.
  - B. Racing: Chris Aldridge  
An assistant race official course was added on Thursday, July 2 at the Zig Zag YC besides the scheduled assistant race official course on June 23 and 25 at the WSC. The 2009 Keelboat Championships was offered to Northern YC but was declined and deferred to be held at the Gimli YC.

- C. Training: Arthur Fast  
Brigitte reported on behalf of Arthur that the positions at the WSC are supported with three green team grants and are filled with two male coaches and one female coach.
  - D. Recreation: Nancy Folliott  
All basic cruising courses ran as scheduled and provided MSA with additional revenue.
  - E. VP Team: Penny McMorris  
Brigitte reported on behalf of Penny that a Team Committee meeting was held on April 28. The team is attending an 8 week work out session at First Choice Fitness. The first equipment day is scheduled for May 10 and 8 athletes plan to attend the Regina Short Course and Regatta at Last Mountain Lake on the May long weekend.
  - F. Parent Rep: Tannis Leach  
A Parent Meeting is scheduled for May 5.
  - G. Athlete Rep: Paloma Corrin  
Brigitte reported on behalf of Paloma that there will be a team pot luck lunch on Saturday after the work out at 1:00pm at the Assiniboine Park.
7. Executive Director's Report: Brigitte Smutny  
*Motion by Earl Philipps to purchase a safety boat (tin boat with a 9.9 hp motor) for the Winnipeg Sailing Centre, second Rob Eby; carried*  
*Motion by Nancy Folliott to nominate Sandy Riley for the new Builder-Athlete category in the Hall of Fame, second Rob Eby; carried*  
A new combined sailing and paddling program will be running at Roblin and possibly at Flin Flon in June.  
The Tasar was suggested to accommodate the mixed mobile sailing program and Brigitte will inquire.  
Brigitte stated the need to buy a 2.4 sailboat to develop an athlete for the Canada Summer Games in 2013.  
Brigitte stated the need to replace the old Optimists at the Winnipeg Sailing Centre and suggested to buy two Access 303 dinghies and two open bics. The training division will look into this issue.
8. Club Commodores:  
Bill Crowe reported on the AGM of the Lake Winnipeg Research Consortium and asks MSA member clubs to support the LWRC and the ship Nameo by making a financial contribution from each club.  
Bill Crowe also reported on the Navigable Waters Protection Act and advised to get involved. He will distribute more information material.
9. New Business:  
*Motion by Earl Phillips to re-approve the Membership Policy, the Cruising Committee Policy and the Sanction Policy, second Sandra McKay; carried*
10. The next board meeting will be on Monday, June 8, 2009 at 5:30 p.m. at Sport Manitoba.
11. Meeting adjourned at 6:55 p.m.