

Manitoba Sailing Association
Minutes of a Meeting of the Board of Directors
6 November 2006
1905

Present: Kevin Stewart, Peter Loewen, Wolfe Smythe, Chris Aldridge, Maureen Krauss, Mike Cox, Barb Parke, Katja Smutny, Maureen Mathews, Arthur Fast, Cliff Durston, Ivan McMorris, Brigitte Smutny, Paul Krestanowich, Jon Leech

1. Approval of the agenda as circulated was moved. (A. Fast, M. Krauss) Carried
2. Approval of the minutes of 11 September 2006 was moved. (W. Smythe, M. Cox) Carried.
3. Approval of the Executive minutes of 2 October 2006 was moved (B. Parke, J. Leech) Carried.
4. C. Durston apologized for earlier comments about the poor distribution of membership cards. There had been a misunderstanding and cards had indeed gone to the Club, just to the wrong person.
5. K. Stewart reported on the recent CYA AGM, in particular on initiatives to develop a nation wide membership policy. Two issues were driving the initiatives, increased membership numbers for reporting to Sport Canada and increased revenue. One initiative involved a reorganization of how Lear to Sail was administered and a second aspect involved a new database that is being implemented.
6. The financial report was presented by B. Smutny and K. Stewart showing a projected year end surplus of \$16,000. It was cautioned that it was still early in the fiscal year to accurately predict the year end balance, but that the final balance should be positive.
7. Operations Report
 - a) M. Krauss reported on the awards dinner to be held on Friday November 10. It was noted that a request to Clubs for lists of volunteers who were important to the clubs had not met with great response. The issue of how to recognize out of town volunteers was discussed briefly.
 - b) A draft of a Membership Policy was presented for discussion. The model in the draft essentially defined in detail the CYA/PSA membership, as it is understood nationally. The ensuing discussion identified how existing practices differed among the Clubs. It was suggested that the objectives of such a policy whether to increase membership, increase revenue or rationalize the process should be defined. An ad hoc committee of M. Ferguson, M. Krauss and C. Durston was established to survey the practices at the member clubs and report back in December.
8. Team Report
 - B. Parke reported on a team meeting held on October 23rd.
9. Athlete Report
 - K. Smutny reported that team activities were being planned and would start in about a month.

10. New members

Acceptance of West Hawk Sailing Club as a member in MSA was moved (P. Loewen, J. Leech)
Carried.

Acceptance of LOWISA as a member in MSA was moved. (A. Fast, B. Parke) Carried.

11. Club Reports

Commodores in attendance presented a brief overview of activities at their Clubs.

14. The next meeting was scheduled for December 4, 2006.

The meeting adjourned at 2020.