

## MANITOBA SAILING ASSOCIATION

### BOARD OF DIRECTORS MEETING

Monday November 3, 2008

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

Present: Ivan McMorris, Kevin Stewart, Mike Cox, Barb Parke, Arthur Fast, Cliff Durston, Paul Krestanowich, Nancy Folliott, Rob Eby, Paloma Corrin, Tannis Leach, Jon Leach, Bill Crowe, Dave Fisher, Doug Stewart, Liz Henson, Brigitte Smutny

Regrets: Chris Aldridge, Marilyn Ferguson, Earl Philipps, Penny McMorris, Dylan McMorris

1. Approval of October 6, 2008 Meeting Minutes:  
*Motion by Arthur Fast, second by Barb Parke; carried.*
2. Correspondence:  
Update on Sport Manitoba's move to an unknown facility in the spring
3. Business Arising from the Minutes:  
Boat Show update by Kevin Stewart. MSA will get the floor space at the entrance hall of the convention centre and display a 29er, a windsurfer and an Optimist.
4. President's Report:  
CYA membership report: The ED's across Canada agreed with the CYA to take the average membership of the last three years and add 3% each year over the next three years, the amount not being smaller than this current year. MSA sent 53 additional memberships to CYA.
5. Past President's Report:
  - Update on CYA fee structure for membership. The importance of membership numbers for the funding from the government was stated, nationally and provincially.
  - According to the Racing Rules of sailing each sailor participating in a race has to be a member of the CYA. Clubs are asked to enforce this rule. Michael Cox suggested that sailors be encouraged to protest regatta participants who are not members of the CYA. It was also suggested that clubs should not to take any registrations from non-members.
  - Liability issues, branding the CYA name, collecting CYA membership for Learn to Sail students and a task force for a new membership policy were discussed.
6. Treasurer's Report:  
An updated statement was circulated for information.
7. Executive Reports:
  - A. Operation: Barb Parke  
Barbara encouraged the board members to attend the annual awards ceremony on November 7 at Fort Whyte Alive as well as the Hall of Fame dinner on November 8 at the Victoria Inn.

- B. Racing: Chris Aldridge  
No report
- C. Training: Arthur Fast  
Arthur reported that a difficult season for scheduling lies ahead of us and encouraged all clubs to send a representative to attend the Annual Planning Session on November 20.
- D. Recreation: Nancy Foliott  
Nancy referred to the attached Cruising Schedule 2009
- E. VP Team: Marilyn Ferguson  
No report
- F. Parent Rep: Tannis Leach  
Tannis asked for participation in the Safeway Fundraiser for the Sailing Team and handed out an information sheet.
- G. Athlete Rep: Paloma Corrin  
The next Team Event will be rock climbing and is scheduled at Vertical Adventures for November 22. New rash guards for the team are in the works.
7. Executive Director's Report: Brigitte Smutny
- Morning Light Movie is coming to Winnipeg, date and location yet to be determined.
  - Donation of \$1000 from Scotia Bank
  - New Racing Rules will be out at the end of December, published on the ISAF website already, MSA will hold seminars about changes
  - MB Games meeting on November 3 to apply for the Games in 2012
  - Sport Plan to be submitted on November 17, input requested on attached forms
8. Club Commodores:
- GYC - AGM January 14
  - SHSC - AGM November 17, MSA President invited to attend
  - WHYC - Two Bingos in November, proceeds used to buy Optis
  - RLWYC - AGM in November
  - ZZYC - AGM in November
  - NYC - AGM and Awards on November 10
  - PYC - AGM October 11, new Executive, planning meeting in two week,  
Date for Big Bird July 17/18, Little Bird August 26
9. New Business:
- Motion by Cliff Durston to re-approve the Club Bingo Policy, second Jon Leech; carried*  
*Motion by Tannis Leach to re-approve the Team Bingo Policy as amended, second Paloma Corrin; carried*
10. The next board meeting will be on Monday, December 1, 2008 at 5:30 p.m. at Sport Manitoba.
11. Meeting adjourned at 7:00 p.m.