

MANITOBA SAILING ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

Monday November 2, 2009

5:50 p.m., 2nd floor at Sport Manitoba

Present: Ivan McMorris, Kevin Stewart, Nancy Folliott, Christine Ross, Chris Aldridge, Jean Trottier, Arthur Fast, Barb Parke, Dave Fisher, Michael Cox, Paul Krestanowich, Rob Eby, Sandra McKay, Brigitte Smutny

Regrets: Marilyn Ferguson, Earl Philipps

1. Approval of September 21, 2009 Meeting Minutes:
Motion by Arthur Fast, second by Barbara Parke; carried.
2. Business Arising from the Minutes
None
3. Correspondence:
The funding application to Sport Manitoba is due March 29, 2010
4. President's Report – Ivan McMorris
Earl Philipps sat in on the last Provincial Council meeting with CYA. CYA hired a new ED from Ireland. Although they are deep in debt they were able to announce a surplus at year end. CYA hired consultant Andy Moss who will come up with a plan to make CYA more visible to Yacht Clubs. Any input from the provinces is welcome.
5. Treasurer's Report – Arthur Fast
Updated statements were presented.
6. Executive Reports:
 - A. VP Operation – Barb Parke
 - Barb promoted the upcoming MSA awards ceremony and the Hall of Fame dinner.
 - B. VP Racing – Nancy Folliott
 - Changes about the new LTAD and the new regatta format will be announced after the Annual Planning Conference of CYA at the end of November.
 - C. VP Training – Jean Trottier
 - MSA's annual planning session will be held on November 12 to coordinate and schedule all regattas and events in Manitoba.
 - D. VP Recreation: Tannis Leach
 - No report. Brigitte announced that the winter cruising courses are scheduled. There will be a problem with room bookings for the month of January and February because of Sport Manitoba's move. Paul Krestanowich offered to use his office space for some of the meetings.
 - E. VP Team – Christine Ross
 - The team is planning to participate at a LOWISA dinghy event next year. Organizer for the team will be Tannis Leach.
 - F. Parent Representative – Nichole Belliveau-Pattern

- Tannis Leach is heading up a Safeway fundraiser again this year.
- G. Athlete Representative – Robert Ewanchuk
- No report

7. Executive Director's Report: Brigitte Smutny

- Brigitte gave a Sport Manitoba move update. The smaller sports are asked to work out of their homes for the months of January and February because the new building will not be ready in time. The MSA office will be operating out of Brigitte's home at 159 Old Mill Road.
- She will be attending the CYA meeting at the end of the month and asked the commodores to submit their proxy forms.
- The Laser Class association is asking for hosts for the Laser worlds in 2012 and the Laser 4.7 worlds in 2013. Gimli was named as the only possible club to host an event like this and Dave Fisher will introduce the idea to his membership at their next meeting.
- To accommodate a request from a board member the next four board meeting will be changed to Tuesdays.

8. Club Commodores:

Gimli YC – Dave Fisher reported that his Club supports the MSA with writing a letter to the East Side Road Authority to voice our desires for continued lakeshore access in particular to the Granite Quarry area

Northern YC – Rob Eby announced the annual awards event of NYC

LOWISA – Rob reported on a change in format to be more appealing to dinghy sailors and to traveling keelboat sailors, the layover day is cancelled and the event will take place from Monday – Friday, instead including a weekend as in the past. LOWISA hopes for a scow and a sonar fleet.

Prairie Region YC – Sandra McKay announced a training and racing camp in March in Victoria for the cadets.

9. New Business:

None

10. The next board meeting will be held on Tuesday, December 7, 2009 at 5:30 p.m. at Sport Manitoba.

11. Meeting adjourned at 7:30 p.m.