

**Manitoba Sailing Association  
Board of Directors Meeting  
Monday, October 1, 2007  
6:30 p.m. 4<sup>th</sup> Floor Boardroom, Sport Manitoba**

Present:       Cliff Durston, Silver Harbor SC       Marilyn Ferguson, VP Operations  
                  Arthur Fast, RLWYC                   Earl Phillips, Treasurer  
                  Kevin Stewart, President               Brigitte Smutny, Executive Director  
                  Barbara Parke, VP Team                Jonathon Leech, VP Recreation  
                  Jim Robinson, Gimli Yacht Club       Ivan McMorris, VP Training

Regrets:       Penny McMorris, Chris Bradley, Dylan McMorris, Chris Aldridge

1. Approval of Minutes of September 10, 2007 Board Meeting.
  - Moved by Earl Phillips, seconded by Jim Robinson, carried.
2. Correspondence:
  - None
3. Business Arising from the Minutes:
  - Capital Replacement Committee report: see attached. Report discussed and tabled for approval at November Board Meeting.

Motion 1:       To accept and approve the Capital Replacement Committee Report which identifies a three year equipment replacement schedule as well as initiates a Mobile White Sail program.

Motion 2:       Amend the 2007 budget to establish an equipment reserve fund liability provision and to include this liability in future budgets. To begin with start this liability provision at \$2,000 annually.

- Nominating Committee:  
                  Marilyn Ferguson (Chair) presented a slate of nominees for MSA Board to be voted on at AGM on November 5, 2007 as follows. Nominations from the floor at the AGM can be presented.

President:	Ivan McMorris
Past President:	Kevin Stewart
Treasurer:	Earl Philips
VP Team:	Marilyn Ferguson
VP Racing:	Chris Aldridge
VP Training:	Arthur Fast
VP Recreation:	Jon Leech
VP Operations:	Barb Parke

4. President's Report:
  - Discussion of process for amending CYA by-laws and selecting a new Board at the upcoming AGM at the end of October.

5. Treasurer's Report
  - No significant changes so no report.
6. Executive Reports
  - (a) Operations:
    - Jordan Crowley is on sick leave so Chris Bradley is filling in as an admin assistant.
    - Awards Committee has completed its work and will present awards at upcoming dinner on Friday, November 9.
  - (b) Racing Report:
    - No report.
  - (c) Training:
    - See Capital Replacement Committee report.
    - Fort Whyte program is cleaned up and boats stored; trailers safety checked.
  - (d) Recreation Report:
    - Cruising Committee meeting coming up in October. Planning is underway for Cruising Seminars over the winter.
  - (e) Team Report:
    - Team Committee meeting on October 22
    - Summary of Team results attached.
  - (f) Parents Report:
    - Organizing underway for Awards Dinner on Nov. 9, 2007 at Fort Whyte Alive.
  - (g) Athletes Report:
    - Athletes meeting scheduled October 2, 2007.
7. E.D. Report:
  - Annual Report is under way.
  - Brigitte needs Executive reports and Club reports for Annual Report and Porthole.
8. Club Commodore's Reports:
  - Silver Harbour:
    - AGM scheduled for November 25, 2007
  - RLWYC:
    - Two keel boats donated and a Cruising Program was introduced and was very successful.
  - ZZYC:
    - A fundraising calendar was developed that highlighted history of sailing at Clearwater Bay.
  - Pelican:
    - Big Bird Regatta;
    - Little Bird was very successful;
    - Crew of HMS Brandon visited for a day
9. New Business:           None
10. Next Meeting:           November 5, 2007 after the AGM
11. Adjourned

## CAPITAL EQUIPMENT REPLACEMENT REPORT

The ad hoc committee consists of Brigitte Smutny, Marilyn Ferguson, Earl Phillips and Ivan McMorris.

1. Review of existing LTS sailing equipment.
  - Fort Whyte
    - 3 good quality 420's
    - 1 poor quality JY
    - 6 good quality Opti's with Pram rigs
  - Mobile Opti Program
    - 9 good quality Prams
    - 1 Pram hull, delaminated and unusable
2. Identification of sail boats and equipment needed.
  - Fort Whyte
    - 2 tin coach boats and 1 motor
  - MSA
    - 1 nearly new 420 to replace the poor quality JY
3. Mobile Opti Program
  - 1 new Pram hull is needed.
4. Mobile White Sail Program
  - There is demand for a mobile White Sail Program. To start this program we can move two 420's from Fort Whyte to the MOP. The trailer may need structural modifications to accommodate two 420's, but it could then transport 6 Prams and two 420's.
5. Proposed Equipment Replacement Schedule

- 2008:	1 Tin Coach Boat -	\$ 1,500
	1 Pram Hull -	\$ 1,000
- 2009:	1 Tin Coach Boat and Motor -	\$ 2,000
	1 420 -	\$ 6,000
- 2010:	2 420's for "new" Mobile White Sail Program -	\$12,000
6. Recommendation

The Committee's recommendation is to establish a \$2000 annual replacement reserve. We recommend that we amend the 2007 Budget to include this liability and to include this in future budgets for the foreseeable future. It is possible that the \$2000 figure is not sufficient to adequately provide for equipment replacement so this amount needs to be reviewed annually as part of the budgetary process.

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**Manitoba Sailing Team Results**  
**(From Major Regattas Held Nationally)**

**National Youth Championships – August, Hamilton, ON.**

**Manitoba Results: 2 Bronze and and Fogh Marine Sportsmanship Award**

- Bronze: Chris Bradley / Chris Ferguson - DH 18 & U Male (29er)
- Bronze: Julia Bailey – SH 18 & U Female (Laser Radial)
- The prestigious Fogh Marine Sportsmanship Award – Maddie and Celeste Ferguson

**Sail West – July, Falcon Lake, MB.**

**Manitoba Results: 2 Golds, 2 Silver, 2 Bronze**

- Gold: Tanya Smutny (Laser Radial)
- Gold: Chris Bradley / Chris Ferguson (29er)
- Silver: Paige Nuttall (Byte)
- Silver: Dylan McMorris / Rory McMorris (29er)
- Bronze: Kyle Ross (Laser Radial)
- Bronze: Maddie Ferguson / Vanessa Stewart (29er)

**Western Canada Summer Games – August, Lake Wabamun, AB.**

**Manitoba Results: 1 Gold, 1 Silver, 2 Bronze**

- Gold: Dylan and Rory McMorris – DH 19 & U Male (29er)
- Silver: Kyle Ross – SH 17 & U Male (Laser Radial)
- Bronze: Scott Brousseau – SH 19 & U Male (Laser)
- Bronze: Maddie Ferguson / Vanessa Stewart – DH 19 & U Female (29er)

**CORK – August, Kingston, ON.**

A contingent of sailors went to CORK this year and although none medaled, two thirds of them qualified for the Gold Fleet in their respective boat classes.

**CORK Fall Regatta**

- 5<sup>th</sup> Place: Tanya Smutny – (Laser Radial) Qualified for National Team