



Sail Manitoba

BOARD OF DIRECTORS MEETING

Tuesday, October 5, 2010

5:30 pm, Sport for Life Centre

Present: Ivan McMorris, Tannis Leach, Jean Trottier, Nicole Belleview-Pattern, Christine Ross, Paul Krestanowich, Brigitte Smutny

Regrets: Nancy Folliott, Arthur Fast, Kevin Stewart

1. Approval of September 14, 2010 Meeting Minutes
Motion by Tannis Leach, second by Christine Ross; carried.
2. Business Arising from the Minutes
Jean and Paul would like to add to the minutes, that Falcon YC and WHYC ran their LTS program back to back.
3. Correspondence
4. Executive Reports
 - A. President: Ivan McMorris
Ivan reported that the nomination chair Kevin Stewart filled all vacant spots on the board. The VP Operations is stepping down and Tannis Leach agreed to fill this position. The VP Training Jean Trottier will stay on for another term. The VP Recreation is stepping down and Jim Robinson, a member of the cruising committee, agreed to fill this position. Three people are running for two open positions on the CYA board. Kevin asked that he would like to be appointed to the Provincial Council in the case that he would lose his position on the CYA board. The board was in agreement to this request.
 - B. Treasurer: Arthur Fast
The monthly statements were circulated
 - C. VP Operation: Barbara Parke
Just one nomination was received for an award. The awards committee will make their final decision on the award winners on October 10th.
 - D. VP Racing: Nancy Folliott
CYA requested to change the date for Sail West. Brigitte to check with the Gimli YC. The first organizing meeting is scheduled at 6:00pm on November 9th.
 - E. VP Training: Jean Trottier
The annual planning session is scheduled at 7:30pm on November 9th. All events in Manitoba will be scheduled at this meeting.

F. VP Recreation: Tannis Leach

The new cruising schedule is available online and brochures can be picked up at the office. Tannis requested not to publish birthdates and last names on the team member page on the website.

G. VP Team: Christine Ross

Christine gave a brief report about the planned team winter training in Victoria. The team committee is planning to organize HH jackets as a team uniform for 2011. Paul indicated that he could approach his lake neighbor who is one of the main figure heads at Helly Hansen for a deal for the sailing team. At the team committee meeting the formula for the Provincial Championship circuit was changed for the last season and is under review for the next season.

H. Parent Representative: Nichole Belleveau-Pattern

Nichole announced that the equipment day was changed due to the great weather. The trailer will be packed for Victoria on October 17, the latest equipment day ever in Manitoba. She also requested that board members as well as team members and parents should actively solicit for the Safeway fundraiser.

I. Athlete Representative: Robert Ewanchuk

Brigitte stated for Rob that a lot of activities are planned for the team this winter. A schedule will be published on the website.

J. Executive Director: Brigitte Smutny

Brigitte requested reports from all board members for the annual AGM booklet. Sailing was not included in the Western Canada Summer Games in 2015. Brigitte was asked by Sport Manitoba to sit on the Athlete Development Committee as well as the Manitoba Games Committee. Our Association was able to switch the storage location with recreation Manitoba and holds now a storage space of 100 square feet, which is big enough to store the three windsurfers. On March 5, during the boat show, North U will hold a regatta tactics seminar at the Convention Centre.

K. Club Commodores:

West Hawk Lake YC:

Paul reported that his club is excited to host BOOT Camp in 2011. He requested that WHLYC holds the qualifier for the Eastman region for the MB Games in 2011. The learn to sail program had 26 kids in the program with 8 kids on a waiting list. There is no adult racing yet but lots of excited kids. The club is looking to buy additional Optis.

5. New Business

6. The Annual General Meeting followed by a board meeting will be held on Tuesday, November 2, 2010.

7. Meeting adjourned at 6:30 p.m.