

MANITOBA SAILING ASSOCIATION

BOARD OF DIRECTORS MEETING

Monday September 8, 2008

5:30 p.m., Sport Manitoba, 2nd floor

Present: Ivan McMorris, Marilyn Ferguson, Arthur Fast, Cliff Durston, Barbara Parke, Earl Phillips, Kevin Stewart, Rob Eby, Paul Krestanowich, Dylan McMorris, Brigitte Smutny

Regrets: Penny McMorris, Chris Aldridge

1. Approval of June 2, 2008 Meeting Minutes:

Motion by Arthur Fast, second by Paul Krestanowich; carried.

2. Correspondence:

None

3. Business Arising from the Minutes:

- York Landing bought a racing Opti
- Roblin bought four old MSA Optis
- Flin Flon bought two wooden Optis

4. President's Report:

- Murray McCaig was inducted into the Hall of Fame. The dinner will be on Saturday, November 8 at the Victoria Inn; Brigitte will send out an email to ask for support.
- The CYA Provincial Council announced the new board structure, the board will be setting policies and objectives and the staff runs the programs. The organization over-spent for years and is in bad financial shape. CYA is currently looking for ways to increase funds. A new membership model was discussed but nothing was finalized. The new CBET program created a loss for the retail income.
- MSA didn't manage to offer a combined adult/kids program due to lack of boats with the exception of Gull Lake, where a combined program was offered with one JY and a Laser >>. There is a strong demand for this program and MSA needs to obtain two 420s.

5. Treasurer's Report:

No report

6. Executive Reports:

A. Operation: Barb Parke

- Office was run well through the summer and was almost overstaffed

B. Racing: Chris Aldridge

No report

C. Training: Arthur Fast

- Record enrollment at the WSC, MSA instructors voiced concerns about un-certified instructors at DSM and possible liability issues.

- D. Recreation: Jon Leech
 - No report
 - E. VP Team: Marilyn Ferguson
 - Successful season for the team, two medals for A. Ross and J.G. Thomson at Youths, Fair play award for D. McMorris and I. Fast.
 - F. Parent Rep: Penny McMorris
 - No report
 - G. Athlete Rep: Penny for Dylan McMorris
 - Team had a good year, thanks to drivers and all other volunteers, corn maze will be first fall activity for the team.
7. Executive Director's Report: Brigitte Smutny
- AGM is scheduled for Monday, November 3
 - Awards are scheduled for Friday, November 7
 - Discussion about boat show, Earl and Kevin will start committee
 - Report on MB Games, discussion about sailing development in general
8. Club Commodores:
- VBYC - Good year with racing every weekend, new members, new building planned, well attended Race Camp, Windsurfing clinic with 18 people.
 - GYC - Membership numbers up, lost control of harbor, two weeks of mobile sailing school, Wednesday night racing popular again, Keelboat Champs last weekend
 - SHSC - Busy summer, new commodore in the fall
 - ZZYC - Very successful summer, record enrollment in LTS, developing racing at the club, hosted coaching clinic and MIST camp which was rained out and had way too much wind.
 - RLWYC - Good summer, hosted successful racing camp, race team attended Youths, new E-scow development.
 - WHYC - Fantastic year with 80 people on the water, 40% increase of last year, 20 people racing in four Albacores, four Fireballs, two Y-Flyers and two Laser>>s. Hosted Mobile Opti School, Optis needed for development, formal races and a female only class planned for next year,
 - NYC - Tremendous increase in Membership, lot's of new boat owners, active summer with new events, planning to run Mobile Opti School next summer.
9. New Business:
- *Motion by Kevin Stewart to approve the application from the Precambrian Yacht Club in Flin Flon to become a member of the MSA, second Earl Phillips; carried*
10. Next meeting Monday, October 6, 2008 at 5:30 p.m. at Sport Manitoba.
11. Meeting adjourned at 7:25 p.m.