

# MANITOBA SAILING ASSOCIATION

## BOARD OF DIRECTORS MEETING

Monday September 21, 2009

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

Present: Ivan McMorris, Chris Aldridge, Bill Crowe, Nancy Foliott, Penny McMorris, Barbara Parke, Kevin Stewart, Arthur Fast, Paul Krestanowich, Earl Phillips, Tannis Leach, Brigitte Smutny

Regrets: Marilyn Ferguson

1. Approval of June 8, 2009 Meeting Minutes:  
*Motion by Penny McMorris, second by Barbara Parke; carried.*
2. Correspondence:
3. Business Arising from the Minutes
4. President's Report:  
CYA hired an Executive Director from Ireland.
5. Treasurer's Report:  
Updated statements were presented.
6. Executive Reports:
  - A. Operation: Barb Parke  
The summer student Ryan van Berkel will be working for the MSA office as Administrative Assistant for 12 hours per week.  
  
Racing: Chris Aldridge
    - MSA equipment was brought to ZZYV and RLWYC during the summer. One set of flags, marks and anchor is presently stored at the RLWYC.
    - RM were hold at the WSC and at ZZYC, an RM course is planned to be hosted by PYC in the spring of 2010. The website needs to be updated for the race officers.
    - 10 out of 21 clubs in MB held races and 7 clubs asked to sanction their events. There was no major competition hosted in MB, next planned event will be CYA Sail West in 2011 and Youth Nationals in 2012. The Provincial Opti and the MB Keelboat Champs was hosted by the GYC. The Provincial Dinghy Circuit included 6 regattas throughout the season.
  - B. Training: Arthur Fast
    - Annual coaching clinic at Fort Whyte alive with 11 white sail, 2 bronze and 2 recert coaches. MSA will be holding the clinic at the Centre in the years to come.
    - Successful LTS program at the WSC. 11 School groups in June with 317 students, 56 students in White Sail Classes, 3 bronze sail students, 16 Opti kids in GYBE, 20 Opti kids in day camps, 4 weeks of Fox Bay Camps with 150 kids.

- Mobile Sailing School was solid booked for 12 weeks and 5 weekends but had a few cancellations in August. GYC filled all the open spots and ran 4 weeks of LTS. The combined Opti/Dinghy program ran in August and was well received.

C. Recreation: Nancy Folliott

Cruising instructors had a busy summer with the practical component of Basic Cruising on the water. A cruising committee is scheduled for October 6 and the final numbers will be submitted. MSA is still looking for a cruising instructor at Lake of the Woods.

D. VP Team: Penny McMorris

The sailing team had a busy and successful summer. No medals were won at the Canada Summer Games. A break in occurred in Calgary on the way to Youth Nationals and the new truck needed a new window. A few electronic devices were stolen.

E. Parent Rep: Tannis Leach

No report

F. Athlete Rep: Paloma Corrin

No report

7. Executive Director's Report: Brigitte Smutny

- Discussion about advertising in the Porthole. The board asked to inquire about provided advertisement at different sources.
- A new motor for one of our team coachboats was purchased and will be installed next weekend.
- Discussion about bingo assignments to clubs in the summer. It appeared to be extremely difficult to fill the bingos in the past summer.

8. Club Commodores:

**RLWYC** – Arthur Fast reported that his club ran 6 weeks of LTS and despite of the weather enrollment was good.

- The race team had a successful racing season and joined MSA at Sail West, Youths and went to CORK International.

**Silver Harbor SC** – Bill Crowe reported that the club hosted the Mobile Sailing School for the first time and had an overwhelming response with 17 participants.

- The club is planning an expansion of the clubhouse and proposed that the members prepay their membership fees.
- The harbour is presently full with 85 boats, 55 members and 30 non-members. In the future CYA/MSA membership will be mandatory for every club member.

**West Hawk Lake YC** - Paul Krestanowich reported that the LTS programs were fantastic this season. Two bingos from the Westman Region allowed a purchase of an additional Optimist. The club is looking for one more Optimist and will then not be needing MSA's Mobile Sailing School anymore in the future.

**Gimli YC** – Dave Fisher reported that lots of kids were involved in 4 weeks of learn to sail lessons and 1 week of BOOT camp.

- The club was also busy with dinghy and keelboat racing. 18 keelboats participated in a pursuit race to Hecla Island and back, the Scalliwag race was announced as a pirate race and had 43 boats participating. This race came with a draw for a free club membership. \$1080 was submitted to a charity in Gimli. Wednesday night racing saw 18 boats, MB Keelboat Champs 14 and the Commodores Cup 21 in dinghies and keelboats.

- The harbour is full and GYC made a proposal to upgrade the harbour to the government. The ownership of the land is still under review.
- A road development on the east side of Lake Winnipeg is planned and members of the club want to see the Granite Quarry area protected. They are planning to contact the province. Dave will send some information to MSA to see if the association wants to get involved.

**Zig Zag YC** – Barbara Parke reported that the club had a great summer with lots of kids in their learn to sail programs and especially the 29er proved to be very popular.

**Northern YC** – Earl Philipps reported that NYC had a busy summer and hosted a lot of pursuit races.

**Victoria Beach YC** – Ivan McMorris reported that the Club had a busy season.

- The membership went up from 67 to 75 members while the student number participating in LTS lessons was down a bit this summer.
- The Club plans an expansion and has a committee in place.
- The windsurfing boards were used a lot this year although there was no windsurfing clinic offered this year.

9. New Business:

Brigitte was asked to resend the awards nomination applications as well as the email soliciting for ads and articles for the Porthole.

10. An Executive Meeting will be held on October 19, 2009 at 5:30ppm at Sport Manitoba.

The Annual General Meeting will be held on Monday, November 2, 2009 at 5:30 p.m. at Sport Manitoba followed by a board meeting.

11. Meeting adjourned at 7:35 p.m.