



BOARD OF DIRECTORS MEETING
Monday, September 12, 2011
5:30 pm, Sport for Life Centre

Present: Ivan McMorris, Tannis Leach, Jean Trottier, Christine Ross, Jim Robinson, Brigitte Smutny

Regrets: Andrew Murtomaki, Kevin Stewart, Nicole Belleveau-Pattern, Arthur Fast, Jillian Lamothe

1. Approval of June 6, 2011 Meeting Minutes
Motion by Jim Robinson to approve the minutes, second by Christine Ross; carried.

2. Business Arising from the Minutes - none

3. Correspondence - none

4. Executive Reports

A. President: Ivan McMorris

Ivan reported that Kelly Hand was chosen to be inducted in the Sport Manitoba Hall of Fame. The dinner will be on November 5th and Sail Manitoba will support the event as a silver medal sponsor for \$1,300. (1 table of ten tickets)

Some Gimli YC members inquired about the state of communication with the road side authorities about the Granite Quarry issue. A letter of inquiry was sent out by Ivan in 2010. A discussion arose on how to support the request to build the road around Granite Quarry Harbour instead along the shoreline. The board was confused on how the association can help the case. Ivan will send a letter to Peter Scott to ask for suggestions on how to approach the authorities.

B. Treasurer: Arthur Fast

The monthly statements were circulated.

C. VP Operation: Tannis Leach

No report

D. VP Racing: Nancy Follitt

Nancy reported on the successful Sail West event in August in Gimli. In total the event was attended by 85 athletes, 12 coaches and 90 volunteers. The event was sponsored with \$8000 in cash and approximately \$5000 in kind donations by various supporters. The event budget shows a revenue of \$2000.

Roger Burns and his Crew qualified in the J24 for the Pan Am Games in 2011 and are seeking financial support for this event. It was suggested to support them with a bingo.

Motion by Jim Robinson to approve the funding request for the J24 team for the Pan Am Games in 2011. Sail Manitoba will support the team with \$3000 Bingo funding. The team has to work 7 spots for this bingo. Second by Jean Trottier; carried.

E. VP Training: Jean Trottier

Jean noted that the numbers in learn to sail seemed to be lower across the board than in the past. Adults learn to sail showed rising numbers at some clubs.

The mobile sailing school was booked for the whole summer and the diversity with 6 Prams, 2 Lasers, 2 FJs and 3 windsurfers was welcomed by the clubs.

In total Sail Manitoba hired 18 coaches this summer for various programs.

F. VP Recreation: Jim Robinson

The cruising department has a reasonable busy summer. The instructor clinic in the spring was cancelled but after all two candidates will be certified and will teach out of Lake of the Woods and Winnipeg Beach.

G. VP Team: Christine Ross

Christine gave a brief overview about the summer team events. Austin Ross received the Sportsmanship Award at Youths Championships in Halifax.

H. Parent Representative: Nichole Belliveau-Pattern

No report

I. Athlete Representative: Andrew Murtomaki

No report

J. Executive Director: Brigitte Smutny

Brigitte reported that all qualifiers for the Manitoba Games in 2012 were successful and all slots but three were filled for the Manitoba Games. The remaining three will be filled with the fill policy. The Games include 32 athletes, 8 coaches and 8 managers. The club commodores were asked to send in their Proxies for the CYA meeting as well as their Porthole and AGM reports.

The awards committee (Tannis, Nancy and Brigitte) is seeking nominations for the annual awards.

The nomination committee (Kevin, Tannis and Brigitte) will approach board members whose term is done and seek for interested people to fill the vacant positions.

K. Club Commodores:

No reports

5. New Business

Brigitte reported that it seems to be more and more difficult to fill the bingos than in the past. Reason might be the smaller number of the team members and that some clubs are not interested at all in bingo funding. It was discussed to change the policy so interested clubs can work two or more bingos if available.

Motion by Jean Trottier to change the Club Bingo policy. >> Every Club is entitled to work two bingos (each 7 spots) per year. For each bingo the Club will receive \$750. Clubs may be offered additional spots by Sail Manitoba, as they become available. Usually, additional spots are due to non-popular dates or last minute<<. Second by Tannis Leach; carried

6. Next meeting Tuesday, October 11, 2011

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