



Regina Sailing Club

Minutes of Club Directors Meeting

Time: 7:04 pm
Date: **Wednesday December 12th, 2012**
Location: 1000 McDonald St @ 4th Avenue, Regina.

Present: Sandy Lauder, Ric Witham, Dave Ramnaraine, Francis Wallace, **Motions & Actions**
Kevin Marpole, Steve Weild (initially as observer)

By Telephone: nil

Regrets: Jim Goldie, Fred Sinnett

1) Welcome & Opening remarks **Sandy**

2) ***Approval of Agenda*** **Dave/Kevin / C**
Resolution for minute taking

Ric

3) ***Approval of Minutes of meeting November 14th, 2012***
Amend minutes 4 d (i) change director to member of executive.

Motion to approve minutes as amended **Francis /Dave / C**

a) Matters arising - nil

4) New Business:

a) Director Reports/Updates

i) Financial

Nil due to Jim's absence

Noted that the invoice for the lease and insurance was submitted early by the village in November. These are usually received in March.

ii) Update on director replacements prior to AGM.

Motion to accept Steve Weild as an interim director at large until the AGM.

Dave/Kevin / C

b) Running list of subjects for AGM.

i) Copy of Bylaws to be posted on the website

Steve/Sandy

ii) Need to Create a board members binder detailing responsibilities.

Sandy

- iii) Insurance to be reviewed prior to the AGM **Francis**
- iv) Define responsibilities of directors at large **Francis**
 - (1) Grounds / Buildings **Ric**
 - (2) Boats and rigging **Steve**
 - (3) Website – discussed and accepted that the meeting minutes be on the website behind a simple password protected page. **Steve**
 - (4) Members handbook **Sandy and Ric**
- c) Discussion Paper on volunteerism
 - i) Areas which need to have volunteers assist include web site maintenance, training, grounds care.
 - Action: Draft MSWord document to circulate to members fo the committee to include “normal” work required around the club and “abnormal” or one off jobs.** **Ric**
 - Action: Have an Open House for the promotion of the club within the Village of Sask Beach and adjacent areas.** **Francis**
 - ii) Discussion took place on the proposed fee structures per the club discussion paper.
 - (1) Current system of flat fee without modification and no penalty for not contributing volunteer hours
 - (2) Alternative system of defined work contribution credits.

The item (2) above was unanimously preferred. It is based on significant rebates for work contributions. The Nett costs to participating members on the implementation of both is the same.
- 5) Any other business
 - a) Steve requested that the committee consider approaching Aquarius Water and Septic to assist in the resolution of the issue of damage to his boat.
 - Action: to consider approaching Aquarius in his capacity as Commodore.** **Sandy**
 - b) Security of the club house and the club site was raised.

Including the possibility that the club floating dock cubes may have gone missing. RCMP have suggested that we look at installing simple video cameras.

Action: To look at the cost of lockers suitable for small items such as keys and wallets to be stored whilst sailing.

Francis

Action: To look at the cost of video cameras and systems which may be of use at the club. Costco systems versus game cameras.

Ric

- c) Francis discussed presenting the Harry Sweetman “Just Do It” Award at the AGM.

Action: Next time at clubhouse recover the “Just Do It” plaque for presentation at the AGM.

Ric

- d) Sandy has been advised by Helen that she has retired from the club and wishes to completely step away from club activities.

Motion: That the club defer the decision to offer Helen Life Membership until a more suitable time.

Ric / Steve / C

- 6) Meeting close
MOTION TO ADJOURN @ 9:39 pm – Next meeting
Wednesday January 9th. Location 1000 McDonald Street @ 4th
Avenue.

Francis

Recorder: Ric Witham