



# Regina Sailing Club

## Minutes of Club Directors Meeting

Scheduled Time: 7:00 pm  
 Date: **Thursday December 2, 2014**  
 Location: 1000 McDonald St @ 4th Ave.

Present: Ric Witham, Dave Ramnaraine, Jamie Ingram, Jim Goldie, Ryan Doddington, Francis Wallace & Sandy Lauder Motions & Actions

**1) Meeting came to order at 7.06 pm**

Welcome & Opening remarks by Commodore Ric **Ric**

**2) Approval of Agenda**

- a) No formal agenda posted.
- b) Ric led a discussion to determine issues of most interest: **Ric**

Treasurer's Report	Member Survey
Land slumpage	Annual Meeting

This agenda was informally adopted

- c) Assignment to draft the meeting minutes **Sandy**

**3) Approval of Minutes of meeting November 21, 2014** Sandy/Jim/C

Matters arising - nil

**4) New Business - as discussed during the Commodore's Report:** **Ric**

- a) Club Member Survey
  - i) 16 participants. Careful interpretation important as there was no clear "winning" or "losing" positions though a number of ideas or themes were generated regarding competitive vs. training vs. recreational sailing.
  - ii) Ric suggested a more professional survey design may in future simplify analysis of results. Also the "Survey Monkey" software/app could perhaps be utilized.
  - iii) A caution was issued that without the SSCA affiliation there would be a loss of liability coverage forcing a sale of club boats! **Ric**
- b) Member Education: The "sanctioning of events" should be a priority w.r.t. recreational sailing using either club boats and owner owned boats. This could be an AGM topic and for next newsletter **Jim**
- c) SSCA AGM: Jan 25, 2015 10:00am session on boat repair, swaging cable and whipping lines. AGM at 1:00pm. A meeting room in Regina at SaskSport will be reserved if numbers warranted. Discussion indicated that in the

absence of videod content for the morning session Regina turnout would be low

- i) Ric agreed to video the morning session by iPad to enable future viewing by RSC members.
- d) Land slippage: A major issue for the village due to road disruptions and a number private properties being condemned . Ric also indicated that the Village Hall and Kitchen have been closed as a safety measure, given severe land slippage on the south side of the building.
- e) A need was identified to revisit the equity of "benefits" enjoyed by dinghy sailors and cruiser skippers.
- f) **RSC AGM - Date and location finalized for February 22, 2015 Eastview Community Centre at 1:00pm.** Dave to provide a laptop and projector as required. A decision on a technical morning clinic was deferred to the January meeting. Suggestions included:

**Ric**

*Dave*

Survey follow-up	ID priorities for 2015 season
Sanctioned events education	Repeat of SSCA AGM clinic
View SSCA AGM video	Other technical subjects
Implications of land slumpage and damaged breakwater	
etc	

- g) Mobile Sailing School: SSCA indicates displeasure with RSC's longstanding practice of using one or two club boats to augment the SSCA fleet to satisfy local demand for sail training. Also, that only applications through the automated Checklick program will be accepted. As per usual practice it is expected that a club member be in attendance each day of the school.
- h) **Financial Report**
  - i) Account balances were presented. The MAP grant cheque has now been received.
  - ii) Requested that directors claim outstanding expenses to facilitate closure of the 2014 financial year
  - iii) ***Motion to approve Treasurer's financial report***

**Jim**

*Jim/Sandy/C*

**5) Any Other Business:**

- a) Brief discussion to identify possible new Directors for 2015

**6) MOTION TO ADJOURN @ 9:02pm.**

*Sandy/c*

**7) Next meeting Tuesday January 13 at 1000 McDonald Street & 4<sup>th</sup> Avenue**

Recorder:

*Sandy lauder*