



Regina Sailing Club
at
Last Mountain Lake Sailing Centre

Agenda for Directors Meeting

Time: 7:00pm
Date: Wednesday June 11, 2014
Location: 1000 McDonald St @ 4th Ave
Parking Arrangements for Meeting: Park on either east or west side of building, use fire escape to second floor on west side.

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| 1. Welcome & Opening Remarks | Chair |
| a. Welcome new members and new roles | |
| 2. Approval of Agenda | All |
| 3. Approval of Minutes from May 14th, 2014 | All |
| a. Matters arising | |
| i. Actionable items from May meeting minutes | All |
| 4. New Business: | |
| a. Director Reports/ Updates | |
| i. Financial Report | Jim |
| ii. Infrastructure Improvements - update | All |
| b. MAP Funding update | All |
| c. Allocation of accountabilities to the committee | All |
| d. Rowans Ravine update | All |
| e. RSC Regatta July 19 & 20 (weekend following MSS week) | All |
| f. Confirm Officer of the Day Assignments | All |
| g. Member for a Day – as option for club visitors and liability. | Sandy |
| h. Club Banking consider change to Tangerine pros/cons | Jim/Sandy/Ric |
| i. MSS update | Ric |
| j. Boat Ramp access update | Ric |
| k. Ideas for an early Season Course / Social Event? | All |
| 5. Any Other Business? | All |
| 6. Meeting Close | |
| a. Next Meeting Wednesday July 9, 2014 . Location 1000 MacDonal
St. | |
| b. Motion to Adjourn | |