



Regina Sailing Club

Minutes of Club Directors Meeting

Scheduled Time: 7:00 pm
Date: **Tuesday January 13, 2015**
Location: 1000 McDonald St @ 4th Ave.

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

Motions & Actions

Regrets: Francis Wallace

- 1) **Meeting brought to order at 7.08 pm** Ric
 - a) Welcome & Opening remarks
 - i) Village extended State of Emergency to January 31st

- 2) **Approval of Agenda -**
 - a) *Motion to adopt* Sandy/Jim Carried
 - b) Assignment to draft minutes of meeting Sandy

- 3) **Approval of Minutes of meeting December 2, 2014** Jamie/Ryan/C
 - a) Matters arising
 - i) **Village Insurance - require status update on this.** Ric
 - ii) SSCA Insurance - before use, all club boats to be signed into clubhouse logbook - no exceptions. Club boats can now only be used when at or practicing for a "sanctioned activity"
The "Club-boat Policy" will require updating at future meeting
 - iii) **Lockers - Motion to cease charging (Masthouse & Garage).** Jim/Jamie/C
There are insufficient lockers for everyone. at this time.
First come-first served on lockers relinquished by current users.

- 4) **New Business:**
 - a) **Director Reports/Updates**
 - i) Financial Update
– *Motion to approve Treasurer's financial report* Jim/Jamie/C
 - ii) Commodore's Report
 - Liability - SSCA drafting new document (\$500.00 deductible) AGM item re implications for members Ric
 - New Boating Rules (Transport Canada) - ALL on-board requirements apply to sail boats!!
 - discussed issues re clubhouse stability
 - iii) "Just Do It" award - the 2015 candidate was selected.

To be announced and presented at AGM.

- iv) **Engraving Required** **Sandy**
- b) The 2015 schedule - tentative dates identified
(subject to SSCA, Roughriders and other scheduling)
 - i) May 24 - Club Opening
 - ii) June 14 - Open Day celebration
 - iii) June 21 - Dinghy sail sort and cruiser "shake down"
cruise (perhaps to Sunset Cove or Pelican Point?)
 - iv) June (26) 27-28 Rowans Ravine Cruise
 - v) Final Schedule pending AGMs for SSCA & RSC
- c) Other Matters addressed
 - i) Sailing School -July13-17 (week after Craven Jamboree.
Will need boat repairs. *Checklick* registration system
will be up & running by end of January **Harbourmaster**
 - ii) Membership statistics management -
 - Cheques & Application forms to be collected from
club PO box and "logged" by Treasurer
 - Applications to be reviewed by BOD sub-committee
 - Cheques from approved applications to be cashed
(excepting post dated work contribution cheques)
 - Membership statistics to be responsibility of one
Director only (KISS principle)
 - iii) Directors discussed tentative interest in BOD positions
for 2005. **To be continued.** **All**

5) Any Other Business:

- a) Next meeting Tuesday February 10th at 1000 McDonald
Street @ 4th Avenue

6) MOTION TO ADJOURN @ 9:22pm

Jamie/c

Recorder:

Sandy lauder