



Regina Sailing Club

Minutes of Club Directors Meeting

Scheduled Time: 7:00 pm
Date: **Thursday May 14, 2015**
Location: 1000 McDonald St @ 4th Ave.

Present: Ric Witham, Dave Ramnaraine, Ryan Doddington, Charles Morgan, Dwight Wooley & Sandy Lauder

Regrets: Jamie Ingram, Jim Goldie

Motions & Actions

1) Meeting brought to order at 7.08 pm

- a) Welcome & Opening remarks

Ric

2) Approval of Agenda -

- a) *Motion to adopt agenda*

Sandy/Charles/Carried

- b) Assignment to draft minutes for the meeting

Sandy

3) Approval of Minutes of meeting Wednesday April 8, 2015

- a) Matters arising

Dwight/Ryan/C

- i) Deferred to New Business

4) New Business:

a) Director Reports/Updates

- i) Commodore Update

- The Village Council has extended the Emergency Declaration to June 22, 2015 - includes restrictions on excavations etc

- The Village should be approached to see if any geo-technical data is available on land adjacent to the club re land slippage.

Ric

- ii) Treasurer's report

Omitted this month as Jim is pursuing other interests in the Caribbean

b) Update on land slippage situation and required mitigation measures

- i) Following extensive discussion the following priorities were identified:

Short Term: Fully assess risk of immediate damage or collapse & re-align "pillars" along front of clubhouse

Medium Term: Relieve hydraulic pressure on north side of clubhouse

Long Term: Relocate clubhouse to more stable ground

- ii) SaskPower to identify the location of underground power cables on the property

SaskPower

- c) **Insurance quote from Harvard Western Insurance**
Following discussion on the merits of the Harvard Proposal prepared by Steven Shelest it was decided to proceed.

Motion: To accept the draft insurance coverage as presented by Harvard Western Insurance

Sandy/Dave/C

Commodore Ric was congratulated on his work on this file.

Potential coverage for the contents of buildings including the clubhouse, garage and the masthouse - including the masthouse itself was deferred until the next meeting.

- d) **Membership applications and approvals**

The current list of members in "good standing" for 2015 was reviewed. It was determined that slow sign-ups be addressed by email and newsletter and that the May 31st deadline should be emphasized so that the SSCA membership payment and the SaskSport Insurance conditions be met on schedule.

Ric & Ryan

The list of "sanctioned events" should be updated and transmitted to SSCA to ensure coverage to the maximum possible to protect club members

Ric

- e) **Working Bees**

A series of possible dates were proposed to address the serious problems of clubhouse stability. These will be confirmed and transmitted to members.

Ric & Ryan

It was determined that the club opening be scheduled for the weekend of May 23-24th.

5) **Any Other Business:**

- a) **Discussion on the availability of club boats to members within the parameters of "sanctioned activities".**

Due to differing interpretations of the SSCA guidelines further clarification should be sought.

Ric

6) **Meeting Close**

- a) Next meeting scheduled for Thursday, May 4, 2015 at 7:00pm at Ric's house 2334 McLurg Cres, Regina East, S4V 2N2
Cell Phone: 306-458-7906

- b) **MOTION TO ADJOURN (9:26pm)**

Dwight/c

Recorder:

Sandy lauder