



Regina Sailing Club

Minutes of Club Directors Meeting

Scheduled Time: 7:00 pm
Date: **Thursday June 4, 2015**
Location: 2334 McLurg Crescent Regina East S4V 2N2 (Ric's place) Cell: 306.458.7906

Present: Ric Witham, Ryan Doddington, Charles Morgan, Dwight Wooley, Jamie Ingram, Jim Goldie & Sandy Lauder

Motions & Actions

Regrets: Dave Ramnaraine

Guest: Daryl Reimer

1) Meeting brought to order at 7.04 pm

a) Welcome & Opening remarks Ric

2) Approval of Agenda -

a) *Motion to adopt agenda* Charles/Dwight/Carried
b) Assignment to draft minutes for the meeting Sandy

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

Sandy/Charles/C

a) Matters arising
i) Deferred to New Business

4) New Business:

a) Clubhouse Repairs
Daryl Reimer presented his recommendations and led an extensive discussion on clubhouse remediation necessitated by land slippage due to high water table and surface run-off. Subject to further on-site investigation the following main elements were agreed upon:
i) North side of Building - temporary poly on plywood and rough trenching to prevent further erosion and slippage. Further excavation under building to remove and replace railway ties
ii) 4-6 jacks required to take the load on 6" beam
iii) Excavate and rebuild retaining wall on east side
iv) West side: Replace and reconnect "sewage" pipe. and rebuild deck

This to be accomplished asap thru scheduling general working bees and thru highly focused small volunteer groups. "Sign-off" by a recognized professional required for resumption of property insurance coverage

Ric, Dave, Ryan

b) Harvard Insurance
Brief follow-up report by Ric. Still outstanding, is potential coverage of contents of clubhouse, garage and masthouse. Confirmation required on who is responsible to insure the Ric

masthouse structure.

- c) 2015 Membership Items **Jim**
- i) Estimated 2015 membership at 20, +/- as many as 4!
SSCA fees are due and payable **Dave**
 - ii) Trevor Lien to be contacted re Hoby Cat intentions
 - iii) John Stoesser is putting his sandpiper up for sale - but expressed a wish to crew for other cruiser skippers. he also has a 4.5 outboard and a Mirror dinghy for sale

- d) Scheduled Events
- i) Further review required vis a vis Rider games (eg: Cancel/reschedule Sept 12 working bee)
 - ii) Sailing School (MSS) July 13-17. **Ric**
 - Sign-up slow this year - need further posters and member effort to fill this very significant revenue generating activity for the club **All**
 - Possible last minute club member discounts necessary??
 - Need to schedule a club member rep on-site for each day of the MSS. **All**
 - Need to decide whether to promote a post-school "regatta" on Saturday immediately following MSS to school grads and club members **All**
 - iii) Wednesday evening on-water skills training - June 24
 - iv) Due to closure of Rowans Ravine Marina for 2015 season a proposed "Cruiser Development" opportunity scheduled Saturday June 28 - 10am on the water until 4pm. Open to all "friends of the club"

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 is required. **Ric**
- Premis: If the primary purpose of a sailing club is to provide, within a club environment, opportunities for members to improve sailing skills then is the act of sailing within that environment not ipso facto a "sanctioned activity" to build on-water experience and improve skills? (EG: Analogous to members playing golf at their own club)*

6) Meeting Close

Next meeting scheduled for Thursday, July 2, 2015 7:00pm - **location to be confirmed.**

- a) **MOTION TO ADJOURN**

Dwight/c

Recorder:

Sandy lauder