



Regina Sailing Club

Minutes of Club Directors Meeting

Scheduled Time: 7:00 pm
Date: **Thursday September 3, 2015**
Location: 1000 McDonald St @ 4th Ave.

Present: Ric Witham, Dave Ramnaraine, Charles Morgan, Dwight Wooley, Jamie Ingram, Jim Goldie

Motions & Actions

Regrets: Sandy Lauder , Ryan Doddington

1) Meeting brought to order at 7.07 pm

a) Welcome & Opening remarks Ric

2) Approval of Agenda -

a) *Motion to adopt agenda* Charles/Jamie/Carried

b) Assignment to draft minutes for the meeting Ric

3) Approval of Minutes of meeting Thursday June 4,, 2015 Dwight/Dave/C

a) Matters arising
i) Deferred to New Business

4) Reports:

a) Commodore

- i) Fixed the plumbing issues at the club by rebuilding taps in both sinks and addressing the sticky valves in the cisterns.
- ii) Discussion with Village of Sask Beach regarding the poor drainage works in front of club.
- iii) Attended seminar on shifting land at Sask Beach

b) Treasurer

- i) 5 members are still showing less than their full work credits

Motion: Obtain a secure lockable filing cabinet for storage at the club of records.

Jamie/Dave/C

Action: Follow up obtaining filing cabinet through Sasktel Pioneers

Jim

5) New Business:

- a) Sask Windriders use of club on Labour Day weekend reported as a success again and they would like to use it for the 2016 Labour Day weekend.
- b) Summary of MSS profitable and feedback on instructors was positive.
- c) Remedial work on clubhouse. To date 289 hours have been logged for work directly relating to the remediation of the clubhouse. This has had a significant impact on member

- availability to sail.
- d) The workshop on land movement at Sask Beach included the recommendation that any cracks must be filled with local clay in order to prevent water seepage and further weakening of the subsoil.
- e) MAP grant payments should be complete for 2015
- f) Concerns have been raised regarding the very poor condition of the village boat launch sites and the impact on trailerable sailboats. Members are advised to write to the village directly about this matter as the club has already raised it with the administrator.

Action: Members concerned about the Village of Sask Beach Boat Launch to contact the village directly via letter.

All members

- g) Work credits to be updated when forms returned after closing weekend.
- h) Membership and keys.

Action: Column to be added to the membership list to record whether members have a club key.

Motion: New members welcome package be created and key to club issued with receipt of membership.

Jamie

- i) The village has been approached verbally regarding the submission of a letter requesting renewal of lease under existing condition and requested a formal letter be emailed to them for presentation to council.
- j) Further discussion on the matter of moving club forward.
- k) Members meeting and social set for October 22nd at Brewsters on south Albert.

Jamie/Charles/C

Action: Ric to explore why Royal Bank at Golden Mile is being difficult with respect to updating signing authority

Ric

- l) Discussion on what dinghies need to be put on water. Lasers and Laser 2s are delicate and need to get less delicate boats on water next season so members can sail.

6) Any Other Business:

c

7) Meeting Close

Next meeting scheduled for Thursday, October 15, 2015 7:00pm - 1000 McDonald St @ 4th Ave.

a) MOTION TO ADJOURN

Charles

Ric Witham

Recorder: