



Regina Sailing Club

Board of Directors Meeting

November 12, 2015

2334 McClurg Crescent, Regina
Minutes

- Present** Ric Witham, Charles Morgan, Ryan Doddington, Jim Goldie & Sandy Lauder
Regrets: Jamie Ingram, Dave Ramnaraine, Dwight Wooley
- Welcome & Call to Order** A quorum being achieved Ric called the meeting to order at 7:13pm.
- Approval of Agenda** **Motion** to approve agenda M/S/C Charles/Sandy/C
Assignment of draft minutes for the meeting - Sandy volunteered
- Minutes October 15, 2015** **Motion** to approve Minutes as presented Charles/Sandy/C
- Matters Arising** Deferred to New Business
- Action Items** Action Items were discussed. See attached table
- New Business:**
- **Director Reports**
 - ◆ Commodore:
 - Update on lease draft. Moving very slowly as village is currently faced with many water damage related issues. A draft lease prior to club AGM appears unlikely
 - Club social declared a success - both speakers thanked
 - ◆ Financial:
 - Cheque paid to Village covering Lease
 - Reminder that Liability Ins. is covered by Harvard and SSCA
 - New lease should not contain reference to liability Insurance - source of past confusion by both Council and club
 - Bank balances as per last statement declared satisfactory
 - *Voluntary Work Contribution Credit*: Those requiring refunds and those not meeting the threshold were identified
 - Motion** to approve Financial Report: Ryan/Charles/C
- **Lower Compound Permit** Action: Need to review 2004 terms of Agreement with Jeux du Canada Games and the Village
- **Club Dinghies** Priority Action - Dinghies to be fixed for 2016 season given village boat ramp disrepair and impact on small cruiser owners. This provides an opportunity for skill development and more "socializing" activity by members. No progress in sourcing a "warm workshop" for boat repair.
- **Club Signage** Action: Club gate sign returned from village yard. First try to repair so as to retain agency logs. Brita has offered to help.

- *Drainage Ditch* Requires trench remediation and new drainage pipe on south side of gate

- *Planning for SSCA AGM - January 3rd*
 - ◆ Arrangements required for SSCA AGM to be video'd to Regina
 - Keys and Video set-up. Order lunch for morning attendees only - claimable expense from SSCA

- *Planning for RSC AGM*
 - ◆ Date and location are confirmed for February 28 at the Telephone Pioneers Activity Centre (TPAC)
 - ◆ Proscribed arrangements and procedures contained in club bylaws. Invitations, notice of motions, agenda, reference to bylaws and board minutes in members hands 14 days prior to AGM. etc, etc
 - ◆ Morning technical session (learn to rig and dinghysailing)/ afternoon business meeting
 - ◆ Due to confidentiality constraints re mass emailing some members and friends of the club will require individual invitations. Eg; recent past members, life members and friends of the club, etc

- *Dinghy focus in 2016 season*
 - ◆ Anticipated ongoing problem with village boat launch
 - ◆ Opportunity for Wednesday &/or weekend training in technical skills "*So you think you can sail!*" series. Make this a more "social/family event. Needs an assigned Director to closely manage the project
 - A possible "*Passport*" tracking concept for participants

- Other Business* None

- Adjournment* **Motion** to adjourn at 9:30pm. Charles/Carried

/attachment

Action Items for completion as per dates below
(Completed Action Items will be colour highlighted)

#	Reference	Description	By Whom	By When	Comments
1	2015 11 12	Advance lease negotiations	Ric	2016 02	
2	2015 11 12	Mail member refund cheques	Jim	2015 12	
3	2115 11 12	Review terms of Agreement with JCG and Village. Includes lower compound/ breakwater and west shoreline extension	Ric & Sandy	2016 01	
4	2015 11 12	Club dinghy repair	Charles	2016 06 & ongoing	Charles will need assistance
5	2015 11 12	Check new outboard and change oil	??	2016 05	Prior to club opening sail
6	2015 11 12	Repair and install new signage at club entrance	Dave/ Brita	2016 06	Budget?
7	2015 11 12	Negotiate with village re south drainage ditch and remediation of "raw" ditch leading from roadside	Ric	2016 06	Part of new Lease negotiations?
8	2015 11 12	Prep for SSCA AGM video link to SaskSport Hall of Fame	?? & Sandy	2016 01	
9	2015 11 12	Prep for RSC AGM	Ric & BOD	2016 02	
10	2015 11 12	Program prep for a "dinghy focus" in 2016 - Develop strategy to attract members to dinghy sailing - Member training - Passport tracking process	tbd - by new BOD	2016 04	Major effort req'd!!