



# Regina Sailing Club

## Meeting Minutes of the Board of Directors

April 27, 2016

17 Cowburn Crescent, Regina, SK

*Last Mountain Lake Sailing Centre*

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Present: Ryan Doddington, Charles Morgan, Dwight Wooley & Sandy Lauder  
Apologies: Jim Goldie, Kevin Marpole, Dave Ramnaraine, Richard Kotowich

- 1) At 7:10pm there being no quorum achieved, Ryan called an informal meeting to order.
- 2) Sandy volunteered to keep notes of the meeting
- 3) The agenda as circulated, was deemed acceptable
- 4) Minutes from the March 23 board meeting were reviewed for presentation at the next board meeting in May
  - a) Actionable items - addressed under old & New business
  - b) Treasurer's Report unavailable for review
- 5) Old Business
  - a) Signage at entrance to the club
    - i) Dave had asked Brita to prepare a proposal for signage
    - ii) Decided to postpone this initiative until the terms of the new lease are known
  - b) The 2016 Membership Application Form and the 2016 Club Schedule (required for SaskSport insurance purposes) to be posted on club website **- Ric Witham**
  - c) Roles and responsibilities of directors and members were discussed and agreed to continue on an informal basis pending final agreement of new lease
  - d) Possible additional on the water summer activities were explored to increase member involvement
- 6) New Business
  - a) New Lease
    - i) Frustration over both the process and lack of progress The club has had a relationship with the village for over 40 years but has not been able to sit down with representatives of Council to initiate meaningful discussion on lease renewal
    - ii) Further meetings to be scheduled with John S. (ret. club member) **-Ryan & Sandy**
    - iii) The implication of a shorter term lease renders more difficult a resolution of the competing challenges of boat access to water, infrastructure maintenance and growing the membership thus increasing "sails on the water" - a key Village request.
  - b) Further discussion involved brainstorming possible new approaches to resolution of the lease and related issues, including if necessary a fallback plan to relocate the club
  - c) Any Other Business
    - i) Preparations for the new season
      - A number of initiatives were discussed for the club opening on June 4th
- 7) Meeting close (at 9:40pm)
- 8) Date of next board meeting May 16, 2016. Location to be determined.