



Regina Sailing Club

Board of Directors Meeting

May 16, 2016

17 Cowburn Crescent, Regina, S4S 4T3

Minutes

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| | <h1 style="text-align: center;">Regina Sailing Club</h1> <h2 style="text-align: center;">Board of Directors Meeting</h2> <p style="text-align: center;">May 16, 2016</p> <p style="text-align: center;">17 Cowburn Crescent, Regina, S4S 4T3</p> <h3 style="text-align: center;">Minutes</h3> |
| <i>Present</i> | Ryan Doddington, Charles Morgan, Dwight Wooley, Richard Kotowich & Sandy Lauder Regrets: Jim Goldie, Dave Ramnaraine, |
| <i>Welcome and Call to Order</i> | Ryan called the meeting to order at 7:56pm - there being a quorum achieved. |
| <i>Approval of Agenda</i> | Motion to approve agenda M/S/C Charles/Sandy/C Assignment to draft minutes for the meeting Sandy |
| <i>Minutes April 27, 2016</i> | Motion to approve Minutes postponed to next meeting |
| <i>Matters Arising</i> | Deferred to New Business |
| <i>Action Items</i> | Action Items were discussed. See attached table |
| <i>New Business:</i> | |
| <i>- Director Reports</i> | <ul style="list-style-type: none"> ◆ Commodore's Report: <ul style="list-style-type: none"> ▪ Club Lease: Ryan and Sandy updated efforts to move the process forward. Village Council has stated it is not interested in over \$200,000 "Legacy Investment" in its property over the term of the current lease by taxpayers of Canada, Saskatchewan, Regina and the sailing club. This is clearly in contravention of the "Venue Agreement" signed by the Village Mayor and the Canada Games Host Society prior to release of Games funding. <ul style="list-style-type: none"> ◦ A major emphasis by the club is to have Village Council recognize that the club share of the Village's Insurance premium is a component of the annual rent paid by the club resulting in a figure of \$1200 and not the \$300 number quoted by Council to village ratepayers. ◦ The date change for Council's May meeting has resulted in our next meeting scheduled for June 18. ◆ Financial Report: <ul style="list-style-type: none"> ▪ In the Treasurer's absence Ryan reviewed current bank balances |
| <i>Club Lease</i> | <p>There following a detailed discussion on the current situation and how best to proceed.</p> <p><u>Motion: To accept the content of the proposal drafted by the board of directors and to present to Village Council on May 14*</u></p> <p style="text-align: right;"><u>Charles/Dwight/Carried</u></p> <p>(* Meeting with Council since rescheduled to June 18)</p> <ul style="list-style-type: none"> ▪ It was further discussed that an invitation be extended to Council Members to tour the property and inspect its current condition |

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| Club Dinghies | Priority Action - Need to be fixed for 2016 season given village boat ramp disrepair and impact on small cruiser owners. Provides an opportunity for skill development and more "socializing" activity between members and families. Special emphasis on the Flying Junior and the Enterprise. Rigging & hardware also need checking for completeness and safety. |
| Other Club Property | Check surplus hulls for possible sale, raffles etc. (includes: - 17ft McGregor cruiser, and possible Laser and Laser>>s) Inventory and assess future need for black cubes for boat slips "New" outboard motor to Regina for warranty serving Sell off surplus poss |
| Club Signage | Dave is currently in discussion with Brita Lind regarding design of proposed new club sign at the main gate |
| Drainage Ditch | Requires new pipe on south side & trench remediation |
| 2016 Season Schedule | The schedule is posted on the club website. Gone to SSCA? |
| Club Opening | <ul style="list-style-type: none"> ◆ Saturday June 4. Agenda: <ul style="list-style-type: none"> ▪ 11:30am: Update on club lease developments (Ryan & Sandy) ▪ Noon: BBQ Lunch ▪ 1:00-4:00pm Working Bee <p>Further details to be determined. A members' social even is being planned for another weekend Members em water pot luck?</p> |
| Dinghy focus in 2016 season | <ul style="list-style-type: none"> ◆ Anticipated ongoing problem with village boat launch ◆ Opportunity for Wednesday &/or weekend training in technical skills "So you think you can sail!". Make this a more "social/family event. Needs an assigned Director to manage the project ◆ Due to constraints re mass mailing some members and friends of the club will require individual invites. EG recent members, life members etc |
| Other Business | Need to develop strategies to increase membership to help address new lease – next meeting. Need to advertise and Manage the 2016 Mobile Sailing School (MSS) |
| Adjournment | Motion to adjourn at 10:02pm. Sandy/Carried |

| Action Items for completion as per dates below (Completed Action Items will be colour highlighted) | | | | | |
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| # | Reference | Description | By Whom | By When | Comments |
| 1 | 2015 11 12 | Advance lease negotiations | Ric | 2016 02 | |
| 2 | 2015 11 12 | Mail mbr refund cheques | Jim | 2015 12 | |
| 3 | 2115 11 12 | Review terms of Agreement with JCG and Village. Includes Cpd/ breakwater and westwards beach extension | Ric & Sandy | 2016 01 | |

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| 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 Lease negotiations? |
| 8 | 2015 11 12 | Prep for SSCA AGM link to SaskSport Hall of Fame | ?? & Sandy | 2016 01 | |
| 9 | 2015 11 12 | Prep for RSC AGM | Ric et al | 2016 02 ?? | |
| 10 | 2015 11 12 | Program prep for 2016 "dinghy focus" | TBD - by new BOD | 2016 04 | Major effort req'd!! |