



Regina Sailing Club
at
Last Mountain Lake Sailing Centre

Minutes for Directors Meeting

Time: 7:00pm
Date: Thursday, December 1, 2016
Location: 2227 Hanover Crescent, Regina

Attending:

Ryan Dodington, Sandy Lauder, Charles Morgan, Kevin Marpole

1. Quorum established and meeting called to order at 19:15
2. Minutes taker: Kevin M.
3. Approval of agenda: Approved, with additions as follows;
 - a. Discuss web based calendar for Directors.
 - b. Discuss Christmas card for SK Beach Council.
 - c. Discuss money owed to Daryl Weimer for work credit fees cashed earlier.
 - d. Decision on whether to pay the webmaster invoice.

MOTION: To approve agenda: Charles. 2nd: Sandy

4. Approval of minutes from April, May, June, September, November board of directors meetings.
 - Ryan presented copies of minutes from September and November. Sandy to provide copies of minutes from April, May and June at next meeting.
 - Sep. minutes (done by Ryan) approved: Motion: Sandy, 2nd: Charles
 - Nov minutes (done by Jim) require edits, to be done by Ryan.

MOTION: To approve (with edits): Sandy, 2nd: Charles.

- a. Matters arising, actionable items from minutes (if any)
 - Coffee meeting between Ann Donovan (Sask. Beach Councilor) and Ryan and Sandy: Meeting should be informal, but Sandy and Ryan to meet prior to meeting Ann to discuss general strategy and discussion topic points.
 - b. Collection and submission of approved minutes to Ric W for posting to RSC website (person responsible: Ryan)
5. Treasurer's report
 - Ryan provided copies in Jim's absence and did a review of the report.

ACTION: Jim to follow up with WindRiders Club re; outstanding fee for club use in September.

- a. Confirm remainder of 2016 lease paid to Village of Sask Beach
 - Treasurer's report confirmed payment of 2016 lease to Village of Sask. Beach.

MOTION: To approve treasurer's report: Sandy, 2nd: Charles.

6. New business
 - a. Draft strategic/operations plan
 - i. Add following points to page 9 'Attract and Retain New Members':
 1. Whenever possible, events should be hosted at RSC clubhouse to ensure public sees this property in use
 2. RSC should investigate partnerships such as: RBYC, WindRiders, Sailing, Rowing clubs
 - b. Proposed directors portfolios – have existing members take on responsibilities/ action items from Strat. Plan immediately, and to solidify 2017 roles in Jan. 2017
 - Review of Ryan's draft Strat. Plan document, including all points above, done by attending Directors.
 - The resulting revisions, additions and actions required to accomplish the plan will be reflected in the next version.
 - Ryan identified that the number of Directors presented in his proposed Executive and Director Portfolio's structure document would required to accomplish most of what is detailed in the Strategic Plan.

7. Old business

- a. Summary of remaining property work/clubhouse closing activities required
 - i. Rocks from east side beach (as per Sandy)
- Although the current conditions and lake levels present a good opportunity to remedy some of the issues affecting decent dinghy access to the water, there are limited or no resources at this time to accomplish any more maintenance at the club this season.
 - b. Season-ending maintenance/property meeting with rep. from Sask Beach council
- As per above, Sandy has scheduled a meeting with Ann Donovan (SK Beach) to discuss these issues. He and Ryan will update the Directors following this meeting.
- NOTE: Thanks to Sandy for setting up this meeting!
- c. Honouring Dave Ramnaraine
 - i. Plaque for clubhouse wall (person responsible: Sandy)
 - ii. Engraving of Harry Sweetman award for 2015, 2016 (person responsible: Sandy)
 - iii. Write website tribute (person responsible Sandy)

ACTION: Sandy (graciously) volunteered to go out to the clubhouse to retrieve the Sweetman award for engraving. While at the engravers, he will investigate options for a plaque to honour Dave Ramnaraine, as well. Sandy will also write a tribute to Dave for posting on the club website.

d. Draft 2017 activities calendar for website
 DEFERED: To next meeting, or when someone has been identified to take on this task (as per Ryan's proposed Director Portfolio doc.).

- e. Selection of dates for 2017 MSS
 - If the traditional schedule was to be repeated, the MSS would take place July 17 – 21, 2017. The SSCA usually determines the schedule for the sailing schools across the province, but Ryan and Sandy will request that the Regina Sailing Club host on these dates.

8. Any other business: As identified in item #3:
 - a. Web based calendar for Directors:

- Ryan wants a web, or cloud based calendar where all Directors can review schedules. Ric Witham may have already created such an item, so Ryan wants to ensure no duplicate repositories exist before moving forward with this.

b. Christmas card:

ACTION: Sandy and Ryan to send Christmas card to SK Beach Village Council on behalf of the RSC.

c. Money owed to Daryl Reimer:

- Daryl Reimer was granted a reprieve of maintenance fees in lieu of significant work credit hours done in 2015. Daryl has claimed that his maintenance fees were paid and is requesting a refund.

ACTION: Ryan to ask Jim to investigate the claim and refund any money owing to Daryl.

d. Black Sun web hosting invoice:

ACTION: Jim to pay invoice for web hosting services.

9. Meeting close

a. Date for next meeting (no later than mid-January in order to prepare for AGM):

- January 12, 2017.

b. Location for next meeting:

- Charles's house; 3566 Green Marsh Cres.

c. Motion to adjourn:

- Sandy, 2nd; Charles – Time: 21:39