



**Regina Sailing Club**  
at  
*Last Mountain Lake Sailing Centre*

---

**Minutes from Directors Meeting**

Time: **7:00pm**  
Date: **Monday, April 10, 2017**  
Location: **2151 Scarth Street, Regina**

Attending: Kevin Marpole      Steve Weild      Jim Goldie      Sandy Lauder  
              Charles Morgan  
Regrets: Ryan Dodington      Richard Kotowich

1. Call to order @ 19:15 – Charles to take minutes
2. Approval of agenda

*Motion: to accept the agenda. Moved by Sandy, seconded by Charles. Carried.*

3. Approval of minutes from AGM directors meeting.

*Motion: to accept the amendment to the AGM Minutes. Moved by Kevin, seconded by Steve. Carried.*

4. Saskatchewan Beach Village Lease.
  - a. Discuss the April 8<sup>th</sup> meeting in detail
  - b. Offering a 5 year lease, with a significant increase over the next 5 years. The lease will be a 3 party ( SBV, MR and RSC) lease with the plan to be only RSC and the MR.
  - c. The Copies of the Offer are to be email to Sandy and Ryan this week.

*Motion: to accept the Proposed Lease Offer. Moved by Sandy, seconded by Kevin. Carried.*

5. Club Leadership
  - a. Discussed the options, availability and decided on a Co-Commodore option.
  - b. Kevin and Charles to be the Co-Commodores

6. Preparation for the 2017 Season
  - a. Payment of membership fees
    - a.i. Newsletter to notify membership fees are due, with an enclosed membership form. As soon as we can.
    - a.ii. Two weeks later, implement the phone tree, to do a follow up to the Newsletter.
    - a.iii.
  - b. Update newsletter

- b.i. 2017 Lease agreement Offer.
- b.ii. Membership fees
- b.iii. 2017 Schedule Of Events to be prepared by Kevin and Charles
- b.iv. Dinghy Launching proposal
- b.v. The schedule is posted on the club website. To go to **SSCA?**
- c. Director Assignment
  - c.i. Commodore: Kevin and Charles as Co-commodore
  - c.ii. Vice -President
  - c.iii. Treasure: Molly ( upon acceptance)
  - c.iv. Communications: Ryan ( upon acceptance) Newsletter and website
  - c.v. Harbour Master: By committee
    - c.v.1. Fleet Manager:
  - c.vi. Membership:
    - c.vi.1. Marketing: Steve
    - c.vi.2. Website: Ric
    - c.vi.3. Work Credits:
- d. 2017 Accounting function
  - d.i. Invite Sethy and Molly to the next RSC BoD Meeting.
  - d.ii. Jim will be available to provide a hand over to Molly regarding the Treasure duties.
- e. Club Opening Day
  - e.i. May 27<sup>th</sup>
  - e.ii. Work bee to move the boats to the lower compound, clean Club house, connect the water pump, arrange to fill the water tank,
  - e.iii. Followed by a BBQ
- f. Dingy Launch Options
  - f.i. Utilizing the black blocks to create a floating dock to launch dinghy
  - f.ii. Designs are discussed and requires Ric input for a recommended drawing and solution to the Floating dock.
  - f.iii. Charles to contact Ric
- g. Website: "Contact Us"
  - g.i. to be programed to "[sail2017@sailregina.ca](mailto:sail2017@sailregina.ca)"
  - g.ii. Charles to contact Ric
- h. Weighting the black dock blocks discussed
  - h.i. Sandy to contact Chris from Regina Beach Yacht Club for details
- i. Interview with Access to promote the Club
  - i.i. Kevin and Steve to arrange and complete.

## 7. Next Meeting

- a. Location: 1<sup>st</sup> 2151 Scarth St.
- b. Date: May 1, 2017 Time:7:00

## 8. Adjourn

Motion: to adjourn. Moved by Charles