



Minutes for RSC Board Meeting,

Thursday April 15, 2020

Time: 7:06 pm
Location: Webex

Call to Order: 7:00 Quorum Established

In attendance - Molly B, Sandy L, Graham C., Kevin S., Charles M.

Guest: Angela Cromarty

Approval of Agenda- Charles motions to accept, agenda

Introductions:

Approval of Agenda- Charles motions to accept, agenda Molly Seconded, **Carried**

Approval of Minutes from Oct. 23rd, 2019 meeting – Molly motions to accept minutes from previous meeting, Ryan Seconded, **Carried**

Director Reports

Financial Report Molly presented a financial report with the current financial situation of the club. There will probably be a need to have the club pull funds from the investment fund in the current year. A list of income items that will probably not be included in income this year due to Covid-19 was presented to the board.

Molly motions to accept financial reports as read; seconded by Ryan, **Carried**

Harbourmaster report - Ryan had a walk around of the club. The south side of the mast house is showing wear but the shingles should last another year, and the gate needs adjusting. Would like to complete an inventory of the club assets, along with properly labeling and repairing the items that we have. A check of the clubhouse foundation should also be done this year.

New Business

Cansail/SaskSail – Angeala went over the current situation with Cansail and SaskSail. At this point all activities suspended until further notice due to covid. The items that we have on the MAP grant are currently are not going to happen so we are looking into what other items may be available to us to have access to the funding. There are many items that are still in the air with the situation that is happening.

Cansail is also having issues with getting instructors. Angel is looking to get all of our instructors certified due to the insurance. Angela is currently working on being certified herself so she can be the lead instructor for Cansail if it happens this year.

Club Promotion- Molly presented idea of doing a promotion of sailing in Saskatchewan online during the current social distancing measures. Option to also do some promotion through SaskSail to help build club members. There is the opportunity to reach an audience online that would normally be doing other activities and we will need to take advantage of that.. Angela to send on any interesting opportunities that arise to Molly to help with promoting the club.

Ideas like a competition on the ASA game online, a “Happy Hour” Webex item and other items to help engage members.

Issues and membership's questions-

Restrictions on the use of club assets has been brought up. Other clubs are closing their washrooms, in discussion it was brought up that there are few people that use the clubhouse so use of the washrooms. A policy needs to be put in place to ensure the washrooms are clean. **Wipes and/or sanitizing spray should also be provided and the club and signage on instructions.**

Grahams motions that the club washrooms and clubhouse remain open with appropriate signage and instruction to members. Ryan seconded **Carried**

Masthouse/buildings etc – provide ample sanitizer and wipes. Request people wipe down items that they are touching over their time at the club. Items including locks, lawnmower, etc.

Dingy Dock – The water looked fairly shallow. We are looking to have some form of ramp in the water. We will have to see what is doable with the ability to maintain social distance while still giving members ability to launch.

Membership Retention

Maintenance Fees – Options between removing all fees to having a minimum hour greatly reduced. To ensure that the work that absolutely need to be done is still completed

Motion that all work hours reduced to 3 hours maintenance motioned by Ryan, seconded by Graham **Carried**

Membership - There are a couple different option for membership that were presented. There are issues with whether or not the village ramp will open. There are also different issues with people that have cruisers vs. the dinghies. due to having to have crew to be able to sail. We need to have membership number in to SSCA by June. It is decided that for the current time that the due date for the membership fees will be pushed back to June 1st till more information can be gathered on the situation.

Street Culture – This is currently somewhat on hold with the items that are happening. There is a need to continue communicating but until we are sailing we will just need to stay in contact with them to maintain this opportunity.

Wascana Lake Project – On hold due to Covid as it is a club boat and it would need to be sanctioned by SSCA for insurance.

Work Bee: Club Opening - we can't have people that are close together at the work bee, important items that need to be done. No opening work bee will occur but we will maintain a job jar so people know what needs to be done. Molly to look at keeping that on the website.

Current items that need to be done:

- Water pump
- Order in water
- Ensure lawn mowers are in working condition

There is also the issue that there may be people out in the club by themselves if someone gets injured. We need to encourage people to partner up or to ensure people know they are out there to help ensure club safety.

Other Business:

-Idea of having online work hours log. Molly to look at options to set it up on the website.

-Issue of individual from Germany requesting the use of boats for personal use at Arlington Beach Camp. We need to reach out to them with our decision to not allow the use of the boat due to Covid.

-Village relationship needs to be looked at. The new lease is starting to come up and we need to try and be in the best position possible.

-Website- Many other clubs have a classified section. Molly to look into adding a classified section to the website.

Next Meeting:

Date: May 1st, 2020 7:00

Location: Online (Zoom or Webex)

Motion to Adjourn made by Sandy



Minutes for RSC Board Meeting,

Thursday May 15, 2020

Time: 7:00 pm
Location: Webex

Call to Order: 7:00 Quorum Established

In attendance - Molly B, Sandy L, Graham C., Ryan S., Charles M.

Approval of Agenda- Charles motions to accept, agenda Sandy Seconded, **Carried**
Approval of Minutes from April 15th 2020 meeting – Molly motions to accept minutes from previous meeting, Ryan Seconded, **Carried**

Director Reports

Financial Report – Finance amounts are stable since last meeting. Waiting to see what happens with membership before looking at pulling from financials.

Motioned by Molly, Seconded by Sandy

Harbourmaster report – Issues on south side of the building. There is Facia hanging and shingle damage from a recent wind storm. There is a need to have someone out there that knows more about roofing to know what is going on. There will be a need for either a tarp or shingles. Suggested to have Wilf to go out and take a look.

New Business

Covid19 –

- Saskatchewan Government policy – Government has said anglers can allow passengers other than household members. This can open up the door to us (primarily cruisers).
- Sask Sail Policy – A policy was sent out with what they are suggesting at this point. They are waiting for approval from the government to see that it was enough.

Membership Questions/Issues

- Clubhouse & Washrooms -There are policies in place that state the clubhouses need to be closed except for emergency. Log should possibly put in place so that if someone is in the club house they can log that they cleaned/sanitized after use.

- Motion to have club not be open for regular use at this time, Club will only be available for emergencies as they arise. Sanitation will be available and logs to be filled out as cleaning is done within the club.
- Motion made by Molly, seconded by Ryan, **Carried**
- MSS/ MAP grant – The map grant was discussed and the affect that MSS has on MAP. The allocation is based off the membership numbers so MSS will not adjust the MAP amount. There have been people reaching out to looking for dates/status on the MSS. Molly to update the website instructing people to contact us to be added to a list to contact.
- New members- A person reached out to us that purchased a McGregor that will be looking for help in learning the ropes.
- There is also an individual in Lumsden that has a Cansail 6 equivalent that is looking to do training. Was looking originally to be hired, at this point the club would not be able to support that but he is a potential member with him so close. Potential to have him possibly use our facilities as a base. Racing interest may be a good opportunity to get a wider group of people. Investment in this opportunity might be worth it but there are lots of variables.
- Ramp Extension – With the water being constantly changing in level there is a need to extend the launch past the rocks. There have been suggestions given on how to extend. The best option will have to be decided on with social distancing also in mind.
- Membership 2020 – Maintenance to remain at the reduced 3-hour amount to ensure safety of members. For main membership the amount is to remain the same with the caveat that if members have extenuating circumstances due to COVID they can reach out to the board to see what other arrangements can be made. Board to call members to discuss the situation.
- Boat usage- Currently there is nothing that is covered that is on the water. Molly to look into what the cost would be to have insurance added to on-water coverage to our current policy.

Club Promotion- There are still people looking at the Facebook. Molly to look at amending the poster previously sent out to be able to post around Wascana.

Wascana Lake Project- Only boat is a club boat so currently this is not available. Insurance issue will need to be decided before we can move forward.

Workbee: Club Opening Date -

-Ramp Extension - There will be some issues with having social distancing while putting in the dock. There are 2 x 6 items at the upper compound that we might be able to use to extend the dock temporarily. Last year there were about 8 people to set up.

Need to find people.

-Water and Pump

-Looking at roof

-Supplying sanitizer and sanitizing areas

-Supplying logs

- Lawnmowers/landscape
- Mowing as needed
- Signage to tell people club is closed and Sanitize procedure

Other-

-To request people check in/out on the WhatsApp so we know for safety if people are out there.

- Website Changes:

- Job Jar
- Work Log
- Contact for potential Sail School/updates in situation

Approaching Village

-Sandy sent out a message with information on the struggles that the club is facing. Sandy has not been able to get in contact with Anne Donovan. Charles and Sandy to work towards getting the next steps to ask for consideration from the Village on the struggles that the club is facing.

Reaching out to Waldemar still needs to be done- Molly to reach out

Street Culture- All the instructors are currently laid off, once the COVID situation is ended they are to be hired back on.

Next Meeting:

Date: June 11, 2020 7:00

Location: Online (Webex)

Motion to adjourn made by Molly



Minutes for RSC Board Meeting,

Thursday June 4, 2020

Time: 7:00 pm
Location: Webex

Call to Order: 7:00 Quorum Established

In attendance - Molly B, Sandy L, Graham C., Charles M.

Regrets – Ryan S.

Mobile sailing school – July 20th to the 24th are the new dates that they are aiming for if the COVID dates don't change. They will be from 9 to 4 PM will be in groups of 2 for the 420's and Laser 1 for single people. Promotion ready to go. Subject to no changes with the COVID 19. Angela has had 9 people reach out to her looking to book for Regina, Molly has had people reaching out to them as well. Molly has advertisement and mailing list ready to go.

Visit from Angela – Angela is looking into coming down to the club to visit. Need to find a day that people will be out at a club.

Map Grant: There are many other clubs that have higher member numbers that are therefore getting higher grant dollars. The group is looking to opportunities that we can take to up our number with day members or possibly a individual member.

Opportunities: Molly brought up that there is a person that was wanting to do training with people. This might be an opportunity for the club that could bring in more members. There might be some cost to the club, but there is a large opportunity there to attract new members.

Next Meeting:

Date: June 11, 2020 7:00
Location: Online (Webex)

Motion to adjourn made by Molly



Minutes for RSC Board Meeting,

Thursday June 11, 2020

Time: 7:10 pm
Location: Webex

Call to Order: 7:00 Quorum Established

In attendance - Molly B, Sandy L, Graham C., Charles M. Ryan S.

Membership – Motion to adjust family membership fee to \$300 for the 2020 term to help membership. Motion Made by Graham, seconded by Ryan, Carried.

Village Lease Negotiation: Sandy reviewed the document that he had sent out to the board. There has been some communication with Ann Donovan on approaches that the club can take. Options for either looking to see if there are COVID fee reductions or looking into asking the village to have a more active role in the maintenance of the property.

There is the option of either approaching council in person or sending a letter.

It has been brought forth that there is may be a need to look into other locations that the club may be able to use instead of the current location if the lease amounts continue to increase.

Motion: Ryan motions to send an email to the village council stating our difficulties with COVID as well as the ongoing maintenance of the infrastructure of the club. **Graham Seconds. Carried**

Sandy motions to request an appearance in the village meeting on the 20th in regards to the items of the email we are sending to the Village Council. **Ryan Seconded. Carried**

Membership – Option to have associate member brought up. There is an opportunity to have more funding if we have more members. We can also possibly have MSS members automatically get a one-year membership.

Next Meeting:

Date: July 8, 2020 7:00

Location: Online (Webex)

Motion to adjourn made by Molly



Minutes for RSC Board Meeting,

Tuesday July 7, 2020

Time: 7:00 pm
Location: Webex

Call to Order: 7:02 Quorum Established

In attendance - Molly B, Sandy L, Charles M. Ryan S.

Regrets: Graham C.

Approval of Agenda Charles motions we accept agenda with amendments, Sandy seconded. Carried.

Minutes for May and June – Molly motions to accept May and June 4th and 11th minutes as sent. Ryan Seconds, Carried.

Financial Report

Molly presented the financial numbers estimated for the year. The numbers are looking better for the year than originally presented.

New Member- A new member has looked for payment option for joining this year. Sandy motions that if the background check completed by Charles is brought back to the board as okay by the board through whatsapp we will proceed as decided. Seconded by Molly – **CARRIED.**

Molly motions to accept financial report- Ryan seconded, Carried

Harbourmaster Report

- Wondering if there are any funds to put work into the lasers. There has been talking about potentially doing weekly race nights. There is maintenance that is needed on the boats to get them into racing shape. Charles mentioned that there are some parts that are at the club. Inventory needs to be done.
- Molly approved spending of \$50 per boat for any repairs that are necessary to bring boats up to good operating shape.

Commodore/SSCA Report

- Charles discussed what items that were covered at the SSCA meeting. Waivers, Map grant, SER's, Mobile Sail School, Clubhouses can open if cleaned regularly.

Sandy motions to accept Harbourmaster and Commodores report- Molly Seconded,
Carried

Business Arising from Minutes

- **Village June 20** Charles and Sandy made a presentation to the village about the issues the club is facing. The village has said that they have a election in August and it is unfair to bind the new council to any agreements. They are looking through items available related to Covid and will let us know if there is anything available. There was a motion that was made to move the issue to the next council. Charles to reach out to Jackie to see if motion passed. The lease renewal is coming up and we need to ensure we can show our value to the village.

New Business

- **Preparing for MSS in Phase 4**
 - **Work Bee** – We need to plan for the work bee which is scheduled for this Saturday. The previous year they had not used the club house much but it depends on the weather. As we are looking to have a member out to help with the safety boat it is suggested that we have that member help with cleaning if we need to have the club available for the members.
Molly to prepare a list of requirements to have for the members helping.
Charles to send out a work bee reminder
To do:
Cleaning of clubhouse
See if we have another safety boat available – if we don't have one look into what it might cost to get one
Cutting grass
If using tin boat something to weigh down the front of the boat
Condition of Racing Buoys reviewed
Membership forms printed for clubhouse

Charles put forth that we only have May/June for getting the work done around the club and the remainder of the year only be grass and getting boats on the water. Board Agreed.
 - **MSS Assistance** – SSCA has asked we provide extra assistance to help with the large number of lasers.
- **Roofing-** The roof is losing shingles, there is half a roof that needs to be done. The suggestion is that normally we pay members \$20 per hour through maintenance fees. The suggestion is made to see if we can hire a couple roofers to put in the shingles on the one half. Charles is working on getting some quotes. Sandy may also have a contact to see if he can get an approx. cost. Masthouse roof is also in need of repair (south facing). To save on cost we can see if we can haul away ourselves. Suggestion to post it on the notice board locally in the village to see if we can find someone.

The concern that we are in the last year of our lease and this is a substantial cost for the club to put into a building that we may be leaving in one year. The roof may not make one more year in its current state.

Ryan motions to have board is to looking to get quotes from various individuals to get an idea of the cost of the roofing and to table to discussion till August for final decision. Molly seconded, CARRIED

- **Best practices SSCA**
 - There was a list of recommendations that were provided by the SSCA. The list needs to be went through and determined what we are going to follow. Molly to review the list and determine what items pertinent to our club and recommendations.
- **SER's and waiver** _Ser's have been submitted for the original calendar, the Wednesday sail days as well as the Sunday training sails as well.
 - Waivers- SSCA sent out 5 waivers to the board to look over. They are wanting to have these signed by all our members and we need to decide what form we want. Molly brought up that there is a hold harmless on the membership form that all the members have already signed.
 - Sandy to review the various waivers to determine what is best for the club.
- **Insurance Coverage:** Angela has confirmed that there is coverage on the club boats when there is a sanctioned event only, outside of club events there is no coverage. We need to have SER's in place for all events and that is the only time that insurance is in place. Members should have their own liability insurance on their own boats. This is something that we need to be reminding members of.

Other Business:

Siren Motor: We have no motor for the siren. The boat for the McGregor isn't long enough for the siren. It is tricky to get launched and getting off the water with all the boats waiting to come in. It is preferred to have a motor to go in. There is an 8 horse that might be able to work, but it wouldn't start when tried. Charles to test it.

Regattas: We have 3 members that are interested in having regattas.

Coaching: Karl is an asset to the club. He has brought in members to the club and is spending many hours teaching people each Wednesday and Sunday. There is a revived interest in sailing in the club. We have to look at ways to show appreciation for the contributions he is already making to the club in the hopes it continues. Ryan motions to table this discussion to the next meeting. Molly Seconded. Carried.

Next Meeting:

Date: August 6, 2020 7:00

Location: Online (Webex)

Motion to adjourn made by Molly



Minutes for RSC Board Meeting,

Wednesday July 22, 2020

Time: 7:30 pm
Location: Whatsapp

Call to Order: 7:02 Quorum Established

In attendance - Molly B, Sandy L, Charles M. Graham C.

Regrets: Ryan S.

MSS FEES

Suggestions brought forward to give MSS members a free membership to help drive member numbers which helps the club earn MAP grant numbers. After discussion with the group it was decided that it is better to see that people are serious. After discussion it was decided that setting the price at \$50 to make up the difference between the cost of a Mobile Sail School fee and a club membership. This will help drive membership while still ensuring the member is serious.

It was also discussed that if we lower the fee to far there is the risk that people with keys may leave the club without returning their key. This leave the club open to issues in the future with access issues. It has been decided to not give the MSS grads keys to lower the risk. Since there is no maintenance this year and they can only use club boats when supervised this should not lead to any issues.

It was also pointed out that with our current growth in members the focus should be on ensuring that we have boats for them to use. Being able to use the club boats for training has been a selling point for the club, and some of the boats ar currently in disrepair so this will need to be addressed.

Motion: Sandy Motions for the 2020 sailing season that current year MSS grads can join for a rate of \$50 with the restrictions that they do not receive a key and can only sail in sanctioned events with senior member supervising crewing in a club boat. Graham Seconded, Carried

Next Meeting:

Date: August 6, 2020 7:00
Location: Online (Webex)

Motion to adjourn made by Charles



Minutes for RSC Board Meeting,

Thursday August 6, 2020

Time: 7:00 pm
Location: Webex

Call to Order: 7:02 Quorum Established

In attendance - Molly B, Sandy L, Charles M. Graham C., Ryan S.

Regrets:

Agenda Charles motions to accept agenda as presented. Sandy seconded, Carried.

Approval of Minutes: Molly motions to accept minutes as presented, Ryan seconded, Carried.

Financial Report:

The Club is currently looking to have a small loss this year. Much of this is due to COVID related losses.

Molly motioned to accept the financial report as presented. Sandy Seconded, Carried.

RVSB issues- There was a motion to forward our issues to the newly appointed council when they are appointed. The points that were made to the village is there are hardships due to COVID as well as issues with land shifting and beach erosion. The village didn't want to lock in the new council to promises the current council made, so motions will wait till the new council is elected.

Roofing Quotes – Charles had put out quotes. Quotes were:

Sandy got one for 2,320 plus tax for labour and materials, and one for shingling over the existing shingles which quotes 1,700 plus tax for labour and materials and a final one for 2,100. The board discussed the option of shingling over and it was going to be pushing the cost down the road and aiming for future problems if we do this. Other quotes were over 2,400-2,600.

Graham motions to go with the quote for 2,320.00 and proceed with the shingling including removal and replacement. Ryan Seconded, Carried. If there are any overages for eaves troughs it will be at harbour master discretion.

Discussion was had about reaching out the village to bear some of the cost. It was decided that the lease states that we are responsible for the cost, and that the roof repair has been put off for too long and needs to be completed this year so at this point will need to be paid for by the club.

Sanctioned Events– We have submitted Wednesday night sailing as well as our regular calendar events as before. Karl is also doing training on Thursdays and Sundays for one on one training. These Thursdays and Sundays are just for the specified training.

Karl is asking to have a Regatta weekend to have a introduction to racing on the 15th and 16th. He is wanting to charge \$75 per person and will provide food and a trophy at the end. There may be a shortage of boats so there may need to be a rotation. We can also bring the enterprise back from the city to last mountain lake.

Molly motions to licence the trailer on the enterprise to allow the enterprise be moved back to the club for sailing. Graham seconded. Carried.

Charles and Ryan to organize getting the boat out to the club.

Charles motioned to submit SER for August 15th and 16th. Sandy Seconded Carried.

Discussion also had to bring Karl into parts of some board meetings as he is heavily involved with all the new members, sailing days and dinghy maintenance. Ryan requests that we invite Karl to the next meeting.

Waivers for COVID and RSC:

-There were forms that were sent from the SSCA for waivers and then there is also a waiver on the back of the membership form. Sandy has started to review but will need some more time to review the documents. There is minimal space on the form to adjust at this point.

Tabled for this month.

Best Practices:

Molly went trough the best practices email that she had sent out. The club has put into force the items listed and put wipes around in the buildings.

MSS Recruitment:

There are 2 members that have joined so far. The people at the end of MSS were interested in joining the club. 6 people were interested in joining the club. Sandy has got a list of the people that were at the MSS. Molly wants to put together packages for MSS members next year with key items (pamphlet, water bottle, club pen? And member form) in future years to make process smoother.

Street Culture:

Sandy suggests that we offer the \$50 to the street culture club that took the course last year. The group is currently in turmoil and it is thought that they might not be focused on sailing. It was also brought up that this sets an unfavorable precedent for offering discounts for people that have taken MSS in the past. It was decided by the board to next extend the discount.

Cruiser Sailing

There is a need to try and get the club cruisers out more, as well as encouraging members to look for crew within the club. This is going to partially be a lead by example problem for the board, and a list of members that are interested in crewing will also be created.

It is also brought up that many members don't know where items are as well as how to set up the cruisers. Suggestion of holding club orientation day brought forth that will help with this issue.

Club Insurance: There was a question raised with changes that appear to have changes in the SSCA insurance. Rick is to look over our insurance and the SSCA's to see if ours is still necessary in its entirety.

Wind riders- They are still discussing with the executives to see if they are able to go forward with their annual weekend. Uncertain if it will be at the club or not due to Covid.

Dinghy Maintenance-

There are some parts that may be available for the club from SSCA. \$50 per boat was previously approved. We need to get a list to Angela to see what we can get from her and then buy any remaining items.

Ryan motions to approve up to \$500 spending on club boats after discussion with Angela on parts available from SSCA. Molly Seconded, Carried.

Wascana Sailing –This is canceled for this year.

Next Meeting:

Date: September 14, 2020 7:00

Location: Clubhouse

Motion to adjourn made by Molly



Minutes for RSC Board Meeting,

Date: Monday, September 14th, 2020
Time: 7:00 PM
Location: Clubhouse

In attendance:

Charles, Ryan, Sandy, Karl, Molly, Graham

Approval of Agenda - Molly motions to accept, Charles seconded, Carried.

Minutes of August 6th

- Ryan motions to accept minutes, Molly Seconded, Carried
- Financial Report

Molly presented an estimate of the financials for the club. It will be a loss this year, but when you take into account COVID the loss would be greatly reduced. That along with the roof replacement are the main contributing factors to the loss.

Projecting into the new year if we maintain the majority of the members that we have this year we can expect to have a profit in 2021. The main focus needs to be on maintaining the current members and attracting new ones.

Molly motions to accept- Ryan Second, Carried

- Business Arising out of Minutes
 - **Enterprise move to Club-** boat is now out at the club, it has been used four or five times this season

- **Roofing & Eavestrough-** another quote was received for \$2,000. There was some additional cost for boards that were damaged as well as additional eavestroughs. There was also unexpected hauling of the old materials away from the club. Sandy brought up that there was an issue with process that was carried out to get the roof done. He was given the job with Ryan and the job was completed without his input as he was in Winnipeg. Communication needs to be improved.

Issue with the north eavestrough was identified. We will need to see what can be done to connect and improve drainage.

- **SER's Status-** We have Thursday and Sunday as training session and Sunday sails are replacing the previous Wednesday sails. There has been very little interest on the weekends this far but there are plans to get more organized events on weekends.
- **Waiver for Covid and RSC** - Sandy still working on reviewing. Will go over at the next meeting.
 - Issue shown that there is only one person that is signing the waiver. If we move to the online option that will free up space for other pertinent information
- **Dinghy Maintenance-** SSCA (Angela) donated a box of parts to the club. The biggest suggestion for the club is that there are too many boats for the club to maintain. There are some members that are interested in buying the boats. The amounts from the sale can go back to the maintenance. Sailing trim is the item that is the most important. The suggestions to keep are 3 lasers and 2 laser 2's. We would like to have 3 laser 2's at the share. It is brought up that there is a need for one boat that is new sailor friendly. The Chrysler is selected to be the boat that will be used as a friendly boat for the members.
 - Dolly's are something that is pointed out as an item that the club needs. Ric is planning to build some this winter. **Ryan is to purchase the items to make a prototype.**
 - Red, Blue and yellow laser. The yellow one is in the best shape and should be kept.

-
- **New Business**

- **Calendar for 2021-** Molly presented calendar. Suggestion made to have Thursday added as a training day. Cruiser skills day (June), man overboard, inspection.
- **AGM**
 - **Date and Location-** With the number of people in the club it is not reasonable to think that we can meet in person with COVID restrictions. Suggestion to have November 22nd date via Webex. Molly will chair the meeting as there is a limited people with access to handle Webex.
 - **Policy changes Use of Club Owned Boat** – There are changes that need to be made between Cansail and Whitesail. Sandy to make a draft of the changes that are necessary.
 - **Covid and non Covid changes to fees-**
Molly to put together proposal to have maintenance fees adjusted
- **Off season activities** -Dolly Work, boat maintenance, online racing game, Ice sailing? Gel coating boats, idea to have people work together to learn how to work on boats. This will be a value add to the club. More details can be worked out when we are done sailing season.
- **Club Logo Goods-** Suggested that we bring it to the members what the 2 options of either the logo or the burgee and let them decide, then move forward with the order. Would be nice to have them for AGM.

Ryan motions to pre-order the tshirts once members are polled to see the preferred style of design. Graham Seconds, Carried.

- **End of Season Work Bee-** There is a design for a rack to store 6 boats, \$350 in lumber is needed. Idea to have scaffold used in stead to have the ability to take it outside.

Ryan motions to spend \$500 to build a rack to store the boats in the upper compound. Molly seconded. Carried.

The reason for wood is to be able to anchor it fully to the ground. Molly to send out a list to see who is planning to come to the closing work bee so we can assign jobs.

BBQ is something that the members have expressed interest in having at the events as well. We will need to find someone to run it.



Minutes for RSC Board Meeting,

Thursday October 15, 2020

Time: 7:00 pm
Location: Webex

Call to Order: 7:00 Quorum Established

In attendance - Molly B, Sandy L, Charles M. Graham C., Ryan S.

Agenda Ryan motions to accept agenda as presented. Sandy seconded, Carried.

Approval of Minutes: Molly motions to accept minutes as presented, Ryan seconded, Carried.

Financial Report:

Presented short report on financial situation of the club. Not much has changed from previous month.

Molly motioned to accept the financial report as presented. Graham Seconded, Carried.

Harbourmaster: Workbee went really well. All the work that we wanted to get done was completed. The food at the end was really good at the end. It was a little disheartening to see how few people showed up for the final work bee. We need to start planning for the new year.

SSCA: Last week was last years meeting. Due to COVID their budget has a large surplus with the lack of activities. There is some discussion of having new boats for SSCA. We have said that we may be interested in a 420 if the new boats are getting ordered. The 420 is a good training vessel. We need more information on the price. Sight unseen we are looking **To table to discussion of the 420 till we know more information.**

We need to have a serious discussion on the boats. If we stick to the same type of boat then it will be cheaper and easier to maintain. We need to decide if we want to provide the boats for members, or if we should sell the boats to members. There is a need for family boats, as well as the racing boats. We need to find the right balance.

Boat sale to be brought up with members at the AGM. To decide on a couple of the boats to sell as a starting point.

If was also brought up that we sold out from MSS and there is a demand. We may also be able to utilize that Karl is a Cansail Level 6. We need to formalize the relationship with Karl and his training. There may be insurance implications as well.

When Mark retired, he was gifted a boat, and they are also making a trophy in his name. They now want to give him a honorary membership for contributions to sailing in Saskatchewan. Mark has not been a visitor to our club in multiple years, because of that we would prefer if he chooses a home club instead of sharing it between the clubs.

Waiver – To be tabled till next meeting.

Policy Changes – Draft for use of club boats changes was sent out. So far only changes for Cansail vs. white sail have been made at this point. It was identified that we don't have an incident report this year, as well as need to bring back the boat in the state you took it out in.

Sandy has some suggested changes to the policy that he will circulate.

Molly to look for incident report draft for the club.

There is also an interest of people having boats pulled up at the beach. There are one or two that are interested in parking the boat on the shore, there is limited space. We will need to review the policy.

Dinghy Maintenance – There are some parts that need to be done on the lasers. This may not get done till April.

The dollies are also in process. They are going to cost about \$250 a piece. Ryan is also willing to make and sell them as a profit to the club. Many of our dollies are under member boats, we need to move to having those dollies under club boats only.

For the ramp there is wood that may be available to the club. If there are any improvements that can be made.

Also suggestion to have a work bee that is specifically to work on the boats. The goal will be to have it early in the year.

Website- The website is aged; it is one of the things that new members to the club see. There is also the issue of how current the clubs need to have the minutes on the website and if they need to be fully public.

Molly to look into website and rebuilding the website to make it presentable to future members.

Trivia Night – Some club groups are doing Trivia nights for a socially distanced area. Molly wants to work on having one for our club, there will be a need to have help with getting trivia questions in.

Club Logo Goods – Molly still needs to send out vote for the logo vs. the pennant.

New Business-

Calendar 2021 – Wind riders was in the wrong weekend. There is also the question with the private lessons on what needs to be done to have that firm. Suggestion to have board meetings added to the calendar as well.

AGM –

- Date tentatively for November 22 2:00 PM
- Molly to chair and hosting on Webex
- Need suggestions for awards-Harry Sweetman award
- Policy changes
 - There is the suggestion to have family and single membership have the same number of hours. There is no additional benefit if a member has a boat to have a family membership, but it is a benefit to the club. The board would like to bring this forward to the members at AGM.
 - Part of the reason in the past for increasing the hours to 15 and 20 was the reduced members. There is now an increase of members so should the members see a reduction in maintenance hours. The board is hesitant on this change. At this point we want to hold this amount.

Donation – The club has received a Chrysler and a Puffin. They are now in the compound and will need to be cleaned up.

RVSB – The club will need to reach out to the new village council. Sandy to draft a letter to them so we can introduce ourselves to the new council and open up communication with them.

Signage – The village is interested in having a boat for signage at the entrance to the village. We just need to work out how we want it to look like and get it cleaned up for next year.

Next Meeting:

Date: November 2, 2020 7:00

Location: Webex.

Motion to adjourn made by Molly