



Regina Sailing Club
Board Meeting
November 2, 2020 at 7:00PM
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 Oct 15, 2020 Minutes – Charles went through the minutes. Charles motions to accept minutes with correction of date. Graham seconded. Carried.

Directors reports- no updates since last meeting

Business arising from minutes:

- Waiver for covid and RSC- Tabled till the next board meeting
- Policy changes – Sandy updated the of club owned boats, maintenance and voluntary work hours, and use of harbour and beach areas. It is noted that there is a lot of ‘fluff’ in the policies. There are items that need some wording improvements. Board members are to send them in to Sandy. We want to have them ready for the new members in the spring when its fresh. **Will review at next board meeting.**
- Letter to RVSB – **Tabled to the next meeting-** Sandy and Charles to go through and present at the next meeting.

Sandy left the meeting.

- Off season activities- there are lots of people that are playing the sailing game online. We should encourage that and other activities.
- Club logos- There is some interest in having the logos on the boats. As well as on our club items. We can also use an engraver to mark the boats. This will also go with inventorying the club. **We will review this in the next year**

AGM

- November 22 Webex meeting with Molly as host -2:00 PM
- Issues to address at AGM -went over agenda for the AGM and discussed which items should remain and what we want to prioritize.
- Minutes March 2020 AGM
- Just do it award – Ryan nominated Wilf for the Just do it award. He is always at all the club events and is a great asset to the club. He helped greatly with the replacement of the roof on the garage, and is a great hand at every workbee. Passed unanimously.

Other business.

- Ask Angela about doing a webex about what the cruising lifestyle is really like. We have many cruisers members that may enjoy the information.

Next Meeting:

Date: November 22, 2020 2:00

Location: Webex.

Motion to adjourn made by Molly



Regina Sailing Club
Board Meeting
December 7, 2020 at 7:00PM
WebEx



Call To Order 7:00 Quorum Established

In Attendance: Molly B, Sandy L, Charles M, Graham C, Ryan S, Karl B.

Agenda- Call to focus on MSS, no agenda presented

Mobile Sailing School:

There has been discussion of increasing our Mobile Sailing School to a 2 week event. Charles went over the history of the sail school for the last year. We were sold out this year, but we don't know how many were on the wait list.

One option was to have the 2nd week being 2 days of Opti's and Advanced sailing on the remaining 3 days. There is also discussion on upping the price of the MSS while possibly providing free membership. There is an issue with free membership of dealing with the maintenance portion of our membership and how we will handle that.

Karl is a level 6 coach. With that he can do some lessons as well, but he has limited time. He is able to commit to having courses starting early in the year though.

With discussion on the 2nd week it is brought up that there may be COVID restrictions. If they are the same as last year Angela plans to require having 2 people from the same household sign up together. If we up our prices to significantly this could be detrimental to us filling the sail school.

Molly motioned to increase the MSS amount to \$300 per student for the 2021 season. Karl seconded. Carried.

Molly motioned to increase the mobile sailing school to a two-week event. Karl seconded. Motion failed.

Other Items:

Club Priorities: Charles went over the 2021 Priorities. He asked that the board review the list of priorities and pick a few items that we can work on separately.

Motion to Adjourn- Molly.



Regina Sailing Club
Board Meeting
January 18, 2021 at 7:00PM
WebEx



Call To Order 7:07 Quorum Established

In Attendance: Molly B, Sandy L, Charles M, Graham C, Ryan S.

Regrets – Karl B

Agenda- Graham motions to accept the agenda as presented, Seconded by Sandy **Carried**

Approval of Minutes

- November 2nd Motion to accept minutes as presented by Molly Seconded by Sandy **Carried**
- December 7th Motion to accept minutes with adjustments made. Motion made by Sandy, Seconded by Ryan **Carried**
- 2020 AGM November 22nd Motion to accept the minutes with the correction made Sandy, seconded by Ryan **Carried**

Financial Report

Molly motions to accept bank statement and backup for period ending December 15, 2020. Seconded by Graham **Carried**

Discussed other options to have the 2 people approval of the finances. We are currently dependent on the cheque signatures, and there are many statements that come in at the end of the year in a pile. I would like to have the ability to issue Etransfers to prevent a pile of invoices at the end of the month.

Molly motions to accept the financial report as presented. Seconded by Sandy **Carried**

Directors Reports

SSCA Report

- **SSCA Covid relief** – Charles went over the SSCA COVID relief fund. There is an amount that we are able to claim for the \$965 that is shared through the clubs.
- **Decals** -- The SSCA is charging \$1 to each club. We have asked for 50. We will have to decide if we charge the \$1 or give them out. *Sandy moves each member in good standing received a decal to promote the club/SSCA at no charge. Molly Seconded. Carried*
- **Second week of MSS-** Sea cadets are meeting with Wascana Lake sailing group to have a summer camp. This may be an opportunity to have our advertising down at the shore around that time (COVID allowing)
- **MSS-** It is looking like the COVID restriction will be extended to no sailing programs for people over the age of 18. This may greatly affect our club.
- **AGM FEB 1st** – They are asking us to promote it. There will be registration. Molly, Sandy, Graham and Charles will be in attendance for the board. Molly to send out the information on the event.
- **COVID Waiver-** there was a special covid waiver that was going to go out. There hasn't been any work completed on that yet.
- **Sanctioned Events** – There was a request for us to send in our calendar of Sanctioned events. We will need to add in Regattas. It was mentioned that having the Regatta the week after the



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MSS would be good to have the boats down from up north. There is training that would have to happen for racing officials, as well as other volunteers. We may have trouble getting enough people to volunteer their time for this. Karl will review.

Business Arising from the minutes

- **Waiver for Covid and RSC-** waiting on SSCA for more information
- **Policy Changes** – Sandy sent out the 3 policies. We ask the board members review the policies so Molly, Sandy and Charles can get a final copy for next meeting. The policies have been through multiple drafts so we should have few changes at this point. A meeting will need to be set up for the committee to meet.
- **Letter to RVSB** – The letter was sent Nov 23rd. We should possibly meet with the council soon to begin work with the council. Graham has asked to be included when we go to visit the village.
- **Club Priorities** – The following people are signed up to be involved with the following
 - **Negotiating Lease** – Sandy, Charles, Graham
 - **Increasing Members-** ALL
 - **Inventory and assessment of boats and Equip,** Molly, Karl, Charles, Ric, Ryan
 - **Review of Policies and Bylaws** Molly, Charles and Sandy
 - **Signage at Park Street Entrance** – Graham and Charles
 - **Promoting Dinghy Sailing and MSS** – Karl, Molly, Sandy and Charles
 - **Adhere to Covid** – Molly and Charles.
 - **Providing water for Masthouse** – Charles
 - **Liability and Insurance** – Molly and Ric

New Business

- **2021 Plan** – Ryan suggested that for the March Americas Cup, and in December there is another CUP. Covid Permitting we should have a watch party to have an event. The members seem to really enjoy watching the racing. It would be good to bring in another person to try and plan the events.
- **Farm Credit Canada Community Grand** – To receive this we would need to have a project in mind. Went over the past funds given out. There is also the issue that the fund is meant specifically for Regina. Sails on Wascana may be something we could work with. At this point there is nothing that we have in mind that would be eligible.
- **Queen City Sailing** – They are having some difficulty due to covid. They were not able to operate this year so their only members were the Board Members. There might be an opportunity for us to partner with them to build a relationship there that might help us for Sails on Wascana.

Next Meeting – Feb 15th With following meeting to occur on the third Monday of each month.

Molly motions to adjourn.



Regina Sailing Club
Board Meeting
February 15, 2021 at 7:00PM
WebEx



Call To Order 7:01 Quorum Established

In Attendance: Molly B, Sandy L, Charles M, Graham C, Karl B.

Note: Ryan S. Has resigned from the club/board we wish him luck in future endeavors.

Agenda- Sandy motions to accept the agenda as presented, Seconded by Graham **Carried**

Approval of Minutes

- Motion to accept Jan 18th minutes with corrections to year. Seconded by Karl. **Carried**

Financial Report

Molly motions to accept bank statement and backup for period ending January 15, 2021. Seconded by Graham **Carried**

Molly motions to accept the financial report as presented. Seconded by Graham **Carried**

Directors Reports

SSCA Report

- Meeting is tomorrow for general board. There is also a meeting on the 24th for treasurer and directors.

Business Arising from the minutes

- **Insurance-** Some of this will be covered at the SSCA meeting on the 24th. Then the members of the committee will meet after.
- **Inventory** – There is a spreadsheet started. We are not able to do physical inventory till the weather is warmer.
- **Waiver-** This still needs to be looked at. Possibly have team from bylaws and policies look at this as well
- **Policies-** Policies were presented to the board.
 - Graham motions to accept the Maintenance Fee & Voluntary Work Hours policy, Seconded by Sandy. **Carries**
 - Sandy motions to accept the Use of Harbour & Beach Area policy, Karl Seconded. **Carried.**
 - Graham motion to accept the policy use of club owned boats as presented. Karl Seconded. **Carried**
- **Bylaws** – Discussed the changes to the bylaws. These will not be fully in force until the AGM, but we want to have them complete prior to then.
 - Sandy motions to accept the Bylaws as presented. Karl Seconded. **Carried**

New Items

- **Incident Report** – Molly sent out an incident report to the board. They will be available online and as paper copies in the club. Details need to be worked out.



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- **Logo-** General consensus is to have logo and pennant on all documents.
 - Karl Motions to have all documents have logo and pennant in the header. Graham Seconded. **Carried.**
 - Graham motions to use the current “Whatsapp” logo as the current logo of the club for use for larger prints and signage. Karl seconded. Carried

A reminder that both the logo and pennant can be used dependent on the application. For smaller prints the and embroidery the pennant can be used.

Doug Hilderman has also been making decals with the current Whatsapp Logo.

- **Calendar** – Molly presented the calendar. There were rough days added for sails on Wascana in case we are able to do it. We might not be able to move forward with the sailing events if there are further restrictions. We will have to plan for best case scenario.
- **Harbormaster-** With Ryan leaving we will need to fill the gap for the duties of harbour master. A couple members have been asked, but at this point there have been no takers. There were also some Dollies that Ryan was trying to make, that will need to be done by someone else as well.
- **Website-** Molly to begin working on updating the website to make it more user friendly. One thing that was brought up in the past was having photos of the board on the website as well as at the club. Molly requested a photo from the board members that feel comfortable sharing their face online/in the club for this purpose.

Next Meeting – Mar 15th With following meeting to occur on the third Monday of each month.

Molly motions to adjourn.



Regina Sailing Club
Board Meeting
March 15, 2021 at 7:00PM
WebEx



Call To Order 7:00 Quorum Established

In Attendance: Molly B, Sandy L, Charles M, Graham C, Karl B

Agenda- Graham motions to accept the agenda as presented, seconded by Karl **Carried**

Approval of Minutes

- Molly motion to accept Feb 15th minutes with corrections to attendees. Seconded by Karl.
Carried

Financial Report

Molly motions to accept bank statement and backup for period ending February 15, 2021. Seconded by Graham **Carried**

Molly motions to accept the financial report as presented. Seconded by Graham **Carried**

Directors Reports

- **SSCA** – Board meeting was on the 8th
 - **MAP-** There was discussion of having an average, with the large increase that RSC had that was seen to be unfair. Most clubs will be based off average with the exception of RSC which will be based off actual numbers.
 - **Insurance-** Exclusion was transferring, loading and unloading of boats. There is also no mention of club coverage in the policy. There is coverage for people working for SSCA, the question is if the clubs are covered. That is going to AON insurance for information
 - **Abuse update-** This is coming from Sask Sport. There will be policies that will need to be covered.
 - **Discussion on our increased membership-** It was discussed how we changed things over the last year. Karl was noted as a large force in the change. There is the issue of insurance, Karl will need to be signed up as a Cansail instructor. He can either be an SSCA instructor, Regina sailing club instructor, or train people with no charge. In other provinces it is common for clubs to have their own instructors.

Business Arising from the minutes

- **Covid & RSC Waiver-** Document reviewed, changes made, Molly to circulate to the board for final approval.
- **RVSB Lease-** Discussion has begun on the lease. The goal is to get a joint committee to handle the various issues that are tied up in the lease. A letter will be issued to a village prior to the meeting (hoping for the meeting on the April 13th). We would like a review of the insurance portion, how the increases are calculated, and maintenance. We would like to have recommendation for full council to allow us to have more input.
- **Inventory-** There is some new Laser equipment that was previously approved for \$500. These will make it easier to learn for the new sailors. There is the need to have a budget. If we have



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Board Meeting
March 15, 2021 at 7:00PM
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better data on the boats that are used that may help plan not only who needs maintenance, but also if we decide to sell boats.

- **Insurance Coverage-** SSCA Coverage is still getting discussed, our insurance is also coming up for renewal so there will need to be discussion with our broker for any other changes to our business. How Karl decides to move forward with training may affect this.

New Items

- **Review updates to website-** Molly went over the website changes.
 - **Calendar-** The new calendar allows for people to add the events to the calendar and move people
 - **Family membership definition-** There was some discussion on how to define a family. Molly motioned that family membership will be limited to persons residing at the same household. Karl Seconded, **Carried.**
 - **Maintenance Hours-** Because people join late in the year our current policy might be scaring away late members.

Molly motions that maintenance hours for August be the current 7.5 hours but for members joining in the month of September the required hours are reduced to 4. Graham Seconded. **CARRIED**

- **Drinks at clubhouse-** The concern is that if we have a Keg at the club people will find out and someone might break into the clubhouse and cause damage.
- **Dinghy Training-** With the options given by SSCA the only option that seems reasonable to Karl is becoming an Employee/Contractor of the Regina Sailing Club. The ideal plan would be for the club to handle the money and then Karl to invoice, but we are unsure if we can get that approved by SSCA. Karl is also able to sign off people for CanSail with his training. Request is for Karl to make a proposal that we can accept and then go back to SSCA to see if they approve.

Orientation is now being required to have coaches on the insurance. This covers abuse, number of people that you can train etc. This is a requirement for Sask sports insurance policy.

- **2021 Calendar-** The Tuesdays and Thursdays are removed from the calendar at this point, we will go back to Angela requesting them.
 - **Opening Work bee-** Asked if anything needs to be added. Also mentioned that we can bring in a non-board member to run the day.
 - **New Membership Orientation-** List was sent out for what we should take members through, we will need to have someone that is familiar with the club to take new members through everything.
 - **Officer of the day-** Molly to start collecting the names for who is officer of the day. With the new online calendar we can have them listed on the website to help with new members being able to contact.

Next Meeting – April 19th with following meeting to occur on the third Monday of each month.

Molly motions to adjourn.



Regina Sailing Club
Board Meeting
March 26, 2021 at 8:00PM
WebEx



Call To Order 8:05 Quorum Established

In Attendance: Molly B, Sandy L, Charles M, Graham C, Karl B

Agenda- Special meeting about sailing training-no agenda presented

Karl had presented a proposal to the club to provide training to the club to the board.

1. I would like to go back to the way it was last year, we change the name of 'private lessons' to 'club members training' and argue to have those events sanctioned. We're more organised this year having the dates identified in March and we have verification of Ideally what I can teach and my insurance. I will deal directly with the interested members and arrange logistics to do some training during those sanctioned events.

These options are listed from best option to least good option.

Charles has gone to Angela and she has added back the Tuesday and Thursday's nights as they were member training nights.

There is interest in Thursday nights being official training to get CanSail 2 to members. The plan is to have this early in the year.

Karl to give a proposal for his training contract.

Insurance- Angela has went over the insurance again and the club is covered for liability insurance.

Dolly's – Tested the Dolly design. It was an issue in the mud, but it is meant to go on the ramp. The safety boat has had the rivets fixed. Karl has a deeper hulled fiberglass boat that might be better, but it may not be ready for the season open.

Camera in Meeting- Sandy brought up that there is some situations that we should all have cameras on for meetings so we can see facial expressions etc.

Regatta- We had planned to have a regatta after the Mobile Sailing School. We had planned to have it only open to members and possibly extend it to the MSS attendees. Angela had wanted to bring out her provincial team and coaches down, but we are not prepared at this point to do that. We want to do that in a few years, but we aren't prepared to do that at this point.

Donations- Jack is getting some items donated to the club such as signage. He is also going to approach a company about donation of a pump.

Signage – The old sign was destroyed in the wind. A new one will need to be made. The old one was purchased from Western Litho for \$85 in 2017.

Next Meeting – April 19th with following meeting to occur on the third Monday of each month.

Molly motions to adjourn.



Regina Sailing Club
Board Meeting
April 19, 2021 at 7:00PM
WebEx



Call To Order 7:02 Quorum Established

In Attendance: Molly B, Sandy L, Charles M, Graham C, Karl B

Agenda- Sandy motions to accept agenda with amendments, Karl seconded, **Carried**

Approval of Minutes

- Karl motion to accept March 15th and March 26th minutes as presented seconded by Sandy.
Carried

Financial Report

Molly motions to accept bank statements and backup for period ending March 15, 2021 and April 15, 2021. Seconded by Karl **Carried**

Molly motions to accept the financial report as presented. Seconded by Karl **Carried**

Directors Reports

SSCA – Meeting was on the 13th.

- Map grant has been sent out to the clubs.
- New boats that the SSCA has purchased. There are 2 of older 420's that are going to be going up for sale. Angela would like to sell them to a club if possible. The estimated price is \$2,000.
- Mobile sailing school is full for Regina, the restrictions may be there for only youth available.
- Insurance – there have been corrections made to the policy, we are also expecting a 10% increase to the amount
- Covid- there is a document sent out that Lake Diefenbaker is distributing, it is suggested that we do something similar.
- Abilities Grant- there is a grant to help with paying for disabled sailing. Multiple clubs in the province are looking to using these funds, this is something that the club could look into in the future.

Business Arising from the Minutes

RVSB Lease- We are not able to get into the April meeting on the 21st, we were hoping to do a meeting in person. With the restrictions we are not able to go out to the village. We have letter requesting meeting ready to move forward. Hoping for May 19th meeting.

Four main points are

- Formula driven approach to amount
- Review of insurance, how it is divided
- Acknowledge of what we bring to the village
- Working on a mutual improvement for both parties



Regina Sailing Club
Board Meeting
April 19, 2021 at 7:00PM
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Inventory – Karl and Ric and Charles went to club and went through the mast house. Stripped dinghy shed, cleaned and as we put things back made basic repairs. Reorganized everything and labeled to organized things. Garage was not done yet. There are a couple boats that we can either clean up to sell or rent. The zodiac is in Regina, Charles has been trying to patch it, but there are holes along the seams. It may not be worth the cost to repair.

Motors- last year we identified there are 2 motors that don't work. We have the 15 Hp 4-stroke, a 8Hp 2-stroke. The 5Hp and 2.5 HP needed to be repaired, we have taken them in and they will be at the club soon.

Insurance & Coverage – We have been waiting to get information on SSCA's insurance policy. They have just finalized theirs at the end of March. Our insurance needs to be paid by May 15th so we may need to do amendments in the policy period.

Training- Karl sent out a breakdown of dates, times and costs. Karl made a motion to promote scheduled club training calendar to members subject to COVID restrictions. Graham Seconded, **CARRIED**

A new member has come forward and had asked if they could provide training for club members as work hours. She is a qualified instructor. Having a female instructor may help bring more women into the club.

Motion to allow Bryanna VanLeeuwen to provide training in exchange for work hours on a one hour for one hour basis. Motioned by Molly- Seconded by Molly **CARRIED**

New Business

2021 Calendar Planning

Orientation Day – There are issues with members not knowing what to do at the club where things are. A draft list of items to be covered was sent out by Molly. We should have at least 2 members able to organize it.

Best case scenario the board can come out to the club prior to the meeting and do a dry run of the orientation. Then we can all complete orientations as needed.

A membership booklet was something that was sent out in the past. It was not completed. This might be something to look at again.

Opening Work Bee- List was sent out with the items that we should be completed at the work bee. If there are things that need to be added let molly know.



Regina Sailing Club
Board Meeting
April 19, 2021 at 7:00PM
WebEx



MOLLY TO MAKE POSTER STATING NOT TO TURN ON POWER WITHOUT WATER TANK ON

Safety Bag – Molly had provided a list of items that should be in a safety bag. Charles has started collecting items, but there are still items that need to be collected.

Pre-Departure Checklist- In club boat policy was an item to have ever member check out the boats. Sandy is to draft a list.

Just-Do-It Award- With multiple issues with the award being damaged and people getting the award late there is a timing issue with the award being given at the AGM. Suggestion brought forward that we move presenting the award to the opening workbee BBQ. We will have greater attendance and it fits better with the current issue.

Jacks Contributions – Jack had Clark’s Plumbing donate work on the pump for the club. To be able to potentially provide water to the mast house. He has also gone to ISC and got updated maps of the lake (2013).

Sandy brought up that he has laminated maps of the lake. Charles suggested he contacts Jack so they can work together to get members that would be interested the information.

Next meeting May 10th.

Sandy motion to Adjourn.



Regina Sailing Club
Board Meeting
May 10, 2021 at 7:00PM
WebEx



Call To Order 7:08 Quorum Established

In Attendance: Molly B, Sandy L, Charles M

Regrets: Karl B, Graham C

Agenda- Charles motions to accept agenda with amendments, Sandy seconded, **Carried**

Approval of Minutes

- Molly motions to accept April 19th minutes as presented seconded by Sandy. **Carried**

Financial Report

Multiple members have come forward stating they do not have cheques to be able to post date for the maintenance amount. Molly presented a draft promissory note to the board as an alternative. Board accepted the draft to be put into use.

Molly motions to accept the financial report as presented. Seconded by Sandy- **Carried**

Directors Report

SSCA-Kathleen has some requests for information for MSS. They are wanting to have an emergency person as a contact. Suggested that we have a schedule for officer of the say.

Angela is also having the boats come down on the Sunday prior to the MSS to unload. Angela might be looking for volunteer. It is also noted there might be a first responder in the village that might be able to help.

Business Arising from the Minutes

RVSB Lease- The restriction is still in place for travel out of Regina. We are planning for June so we can meet in person.

Inventory- This is still a work in progress. We will continue to work on throughout the year.

Pre-Departure Checklist- Sandy has a draft of the checklist, he will be splitting it into one for dinghy and one for cruisers. Sandy will send out in coming weeks.

Safety Bags – Charles has purchased duct tape, heaving line with float, flashlight and a bailor. Molly has whistles for the club as well. These are for the enterprise, Chrysler, Puffin, Siren and the Mc Gregor.

Maintenance- Hoping we have one person that we can have in charge of certain tasks such as motors/carb cleaning. Jack has taken on water pumps. The other option is having them on a mid-season ongoing list so things don't get missed.

New Business



Regina Sailing Club
Board Meeting
May 10, 2021 at 7:00PM
WebEx



Contract with Karl- Contract was presented to the board. With the revisions suggested by the board and previous revisions there are no issues noted. Charles is looking to get it printed in color for signatures.

Planning May, June, July- Covid restrictions are in place to May 30th from our understanding. There are some restrictions that are lifted for restaurants, we are unsure if there is also in place for us. We will have to reach out to SSCA and SHA to see what the affect is on us and decide if we move the work bee a week of.

Next meeting to be determined by email. Options are June 7th, 21st, or the Fridays.

Molly motion to Adjourn.



Regina Sailing Club
Board Meeting
June 24, 2021 at 7:00PM
WebEx



Call To Order 7:39 Quorum Established

In Attendance: Molly B, Sandy L, Charles M. Graham C.

Regrets: Karl B

Agenda- Charles motions to accept agenda with amendments, Graham seconded, **Carried**

Approval of Minutes

- Charles motions to accept May 10th minutes as presented seconded by Sandy. **Carried**

Financial Report

Molly presented an estimate of the income and expenses for the year. We are off to a great start and looks like we will have a positive year this year.

Molly motions to accept bank statements and backup for period ending May 14, 2021 and June 15, 2021. Seconded by Graham **Carried**

Business Arising from the Minutes

RVSB Lease- Met with the village. They appreciated the information we sent prior to the meeting. The presentation went down very well. There is a fair bit of sympathy from the Mayor when we spoke of the land problems. The questions that were asked were friendly. We did not get a yes or no on setting up a committee to discuss the lease as they will discuss among themselves. The overall feeling was good, but there is a concern that the details of the committee have not been worked out.

Club Weeds- There are weeds at the club that are problematic. We will need to talk to the village about these weeds to determine what we will do to control them.

New Business

BBQ – There is \$1200 allocated for food. We are able to order the food at the Wholesale and then bring the food out in the morning, this will help us with keeping things at a safe temp. A list has been started of the things that need to be done.

Maintenance Hours – We are going to allow members to claim the BBQ as maintenance hours.

Maintenance Outboard Motor (training)- This will be something that we can do another time. We will have to wait for another time that works (possibly closing work bee).

Next Meeting: August
Molly motions to Adjourn.



Regina Sailing Club
Board Meeting
August 16, 2021 at 7:30PM
WebEx



Call To Order 7:28 Quorum Established

In Attendance: Molly B, Sandy L, Charles M. Graham C.

Regrets: Karl B

Agenda- Charles motions to accept agenda as presented, Graham seconded, **Carried**

Approval of Minutes

Molly motions to accept June 24th minutes as presented seconded by Sandy. **Carried**

Financial Report

We have a new member that joined for lessons – Kaitlyn Fry. There were no new members from MSS this year.

Molly motions to accept bank statements and backup for period ending July 15, 2021. Seconded by Graham **Carried**

Director Report

Mobile Sailing School- Sandy sent out a letter to all students at the MSS. There was no uptake from the students. May also send to the people that were on the waitlist.

Sweetman Award – There were a few short terms of the award because of circumstances. We awarded the award at the opening work bee, and we would like to continue to do that. Also with having the AGM it is suggested that we have members vote at the AGM and then present the Trophy at the next opening work bee.

Business Arising from the Minutes

RVSBBQ Report- We made \$613 for the hosting the BBQ. There are also some funds that we need to determine where they need to go from items that were returned.

Safety Boxes- We added multitools to the 3 boxes in the clubhouse. 2 boxes we are unsure where they went. There is no where in the Chrysler or the Puffin to store them, we may need to ask around to where they went.

Motor Maintenance Bee- Looking to have this at the end of the year work bee or near that. It may cut down on the costs if there are more people that know how to take care of the motors. We will need to watch for it.

New Business

Incident Reports- There were no incident reports sent in till days later, we may also want to go back to past years to try and improve.

- Suggested that we collect a list of incidents that have happened and send them out to members to remind them to fill out the log.
 - Man Overboard at Canada Day sail



Regina Sailing Club
Board Meeting
August 16, 2021 at 7:30PM
WebEx



- Flying JR. Damage
- Blue and white boat damage?
- Leg Injury when Moving Motor
- Spinnaker pole bent-Unknown cause or
- Blade on motor fell off
- We could also have a “safety minute” at the beginning of workbees and training so we can remind people of safety issues that have happened in the past to try and prevent future issues.

Wind riders September Long – Wind riders have confirmed and will pay the same \$650 as last year

Mower- The blade has fallen off. We will need to get some bolts to repair the motor.

Planning August and September- There is funds that we have for a get together. We need to have someone plan. Molly to reach out to the membership to find someone to plan the event.

Masthouse Pump – Many hours have been put into trying to get the pump at the lower Masthouse working. Kevin Coons has offered to buy the pump. Kevin says it was originally bought for \$400. Jack found information that to replace the pump we would need to pay \$1600.

-Sandy and Charles to go to Jack to get more information on the pump.

Next Meeting: September 23rd, Serb Club
Molly motions to Adjourn.



Regina Sailing Club
Board Meeting
September 23, 2021 at 7:00PM
WebEx



Call To Order 7:03 Quorum Established

In Attendance: Molly B, Sandy L, Charles M. Graham C., Karl B

Agenda- Charles motions to accept agenda as presented, Karl seconded, **Carried**

Approval of Minutes

Molly motions to accept August 16 minutes as presented seconded by Karl. **Carried**

Financial Report

Molly motions to accept bank statements and backup for period ending August 13th and September 15th, 2021. Seconded by Karl **Carried**

Director Report

Racing Director- The calendar had every second Monday as a more casual option, and Wednesdays as a more focused on racing event. Barely any times there were people on Mondays. There wasn't many till June 30th that there were many people out on the water. There was a membership retention problem. The BBQ was a success for the day, but of the 4 people signed up there was no interest. Last year there was 35 lessons in the evening, this year there was only 4 lessons and only one new member. There is a lack of chatter about the upcoming events. We have issues with getting people sailing. There were no MSS people that came into members. There was also a loss of new members, when reaching out to them some dropped off because things going back to normal with COVID, the trek out to the lake, funds.

Karl suggestions for the club

- Canceling the MSS as there was little membership, they also use different boats so we are at a disadvantage for retention.
- Selling some boats to reduce the maintenance.
- A better launch
- Trying to get commitment earlier to get a roster so we have one person responsible to be in the safety boat. This may make people feel more confident to be out on the water.

SSCA may be offering a safety boat training so more people can be doing the training.

Wascana is seen as an option to have an easier option for members to come out and sail. We are talking to Wascana and the Dragon Boat team to try and organize more events.

SSCA Report- Mobile Sailing School- Some of our members did not click the option to take the discount. SSCA has also had people that are taking the discount and not actually members. there is also a fee that SSCA pays (approx. \$200 a year for our club) that we expect our fees to increase to. They are also



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pushing for us to try and take a second week, they also give shorter lessons than everyone else gives out.

The SSCA is looking to purchase some new boats. There are some that are heavy and they are looking to get lighter and easier to use boats.

Puffin Pizza Party – About 7 people came out, and with the boat ready to go it was a good time. Angela is going to send us the funds promised for the pizza party.

Wascana- We need to look at how to easier get boats on the water, possible rental agreements or similar.

AGM Reports – want to have people present what we did through the year so there is less dry information

- Racing - Karl
- Incident Report - Graham
- Village – Sandy
- Issues or comments members have – deciding to have members send out a survey to give their comments so we can address them at the meeting.

Business Arising from the Minutes

Incident Reports- Graham put together a list of the incidents that we have had. We were going to send that out. Since its late in the year and AGM is coming up, we should be doing that at AGM. We will need to give guidance on when a report is made, what happens with it etc. SSCA is working on getting an official report of what they consider an incident report. Also suggested we remember to bring them up at beginning of events to have a reminder that things should happen. Most Senior person is to send in the report. Graham to send out list and if any of us are involved we can put in what we are aware of happening.

Mower Repair – The mower blade fell off while Seth was using it. The mower blade was in rough shape and unable to be sharpened, so Rick found a replacement. There is a rock that is sticking out, we should maybe spray paint it or take the rock out. We may need a battery for the mower soon as well.

Windrider weekend – They had a good time; the invoice has been sent to them. The club is still in good shape.

Masthouse Pump – The pump is worth 2-3K to replace with a new pump. It has significantly gone up in value since the club bought it for ~\$400. We could use a much cheaper option to do what we need at



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the club. The pump is overkill for the current application, so we are going to try and sell the pump. We will need to try and find an approximate value of the pump to be able to sell it.

Safety Boxes – There is a safety boxes in the puffin, clubhouse and the Masthouse currently.

Sweetman Award – Previous decision was brought up of having the voting from the Sweetman award voted on by the members. It was brought up that the decision has always been with the board, and not the members. Also, that having the voting in October and not presented till July is a long break.

Decision to be made on winner at a later date

New Business

Planning for October Workbee – Molly went over list. Going to do the important tasks on the Saturday, but there will be items that can be done on the 30th or the Sunday after.

Planning for AGM November – Planning to have at Sask Sport again if possible. If not we may have to do it at Webex. Discussed the current voting of fee changes. If we follow the norm we will be looking at having the vote for 2023 fees this year. Because of the year end change this now is far from when we are voting. Under discussing it is decided that we will skip this year to have the AGM voting for the following year.

Nomination will be up for:

- i. Commodore
- ii. Purser
- iii. Harbormaster

Next Meeting: November 18th
Molly motions to Adjourn.