



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.