



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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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.