



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



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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.



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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.