



SASK SAILING

SASKATCHEWAN SAILING CLUBS ASSOCIATION
BOARD OF DIRECTORS
MINUTES OF MEETING

March 9 2021 @ 7:00pm ZOOM



510 Cynthia Street
Saskatoon, SK

Minutes of Meeting

Present	<p>Connor Boyle, (President), Marty Houle, (Past President), Joe Gerlinsky, (Racing Director), Charlene, (Member at Large), Charles Morgan (Member at Large), Mike Heseltine (Member at Large), Romuald Lagace, (Member At Large) Graham Strickert (Member at Large), Mike Ritchie (Treasurer) Jake Watters (Member at Large), Curtis Durosh (Member at Large)</p> <p>Angela Cromarty (Secretary, staff)</p>
Approval of Agenda	<p>MOTION: To accept the Agenda.</p> <p>M/S/C Charles/ Joe</p>
Minutes February 16 th , 2021	<p>MOTION: Accept the Minutes of</p> <p>M/S/C Romuald/ Charles</p>
Treasurer Report	<p>Two cheques need to be cashed still for COVID-19 Emergency Funds</p> <p>Angela will check on Budget for Telephone and internet. Seems to be a low budget number.</p> <p>Graham suggest we reimburse Joe for work on the BEAST. Joe to submit receipts.</p> <p>Loan payment was received from BSSC for \$2000.00. They still have one more year left in loan.</p> <p>Repayment of funds to Lottery was done.</p>
ACTION ITEMS	<p>Angela to check on Budget for Telephone and Internet to see if typo on budget</p>
Angela Salary	<p>Connor submitted paperwork for salary wage increase for Angela</p> <p>Mike Ritchie: "I move the following: Move that the annual</p>



	<p>salary rate of the SSCA Executive Director and Coach be increased to \$45,150 (which is a 7.5% increase) effective March 1, 2021. Furthermore, move that the Executive Director be paid an additional bonus of \$1000 upon successful completion of a set of objectives during each season. Such objectives will be identified on an annual basis before April 1 of each year, by a committee consisting of President, Vice-President and Past President, with input by the Executive Director. Successful completion of each objective will be judged by the same committee, by end of October each year. In making the assessment of each objective, the committee will generously consider challenges posed by issues beyond the control of the Executive Director (such as restrictions on activities due to pandemic)."</p> <p>Seconded by Charles Morgan; Carried by all present</p> <p>MOTION: was put forth via email to approve Angela's salary increase. M/S/C Mike R/Charles</p>
New Website	<p>New website is on schedule to be released and be able to launch at end of month. Sailing School Checklick will be put out to members by next Monday to register and then will be put on website for public.</p>
Truck Decal	<p>Truck and Van are complete and pics will be posted and sent out. MOTION: to approve the payment of the truck and van decaling: M/S/C Mike H/ Charles</p>
Board Development 2021 Future Quest Consulting Wayne Hellquist	<p>Wayne came in and introduced himself to the board and laid out the structure of what we might accomplish in these session. A Committee was set up to focus on this with Wayne to be his guide. Joe, Angela, Romuald, Connor</p>
MAP Allocation of Funds	<p>Total funds received for 2021 is \$12800.00 Angela put out a number of options for using for membership</p>



	<p>numbers since we had some challenges with COVID-19 restrictions and clubs not opening. RSC increased their numbers greatly for 15-45 members All other clubs either stayed close to the same or decreased. The average the last five years of all clubs except RSC were used for the calculation. RSC will use their 2020 numbers for calculating funds. The MAP funds are as follows: BSC: \$1313 BSSC: \$1067 LDYC: \$1965 PASC \$1516 SSC: \$1979 SWR: \$1327 QCDSC: \$1646 CLSC: \$777 MAP applications need to be submitted to the SSCA office by APRIL 1st,2021</p> <p>MOTION: that the submitted allocated MAP funds be accepted for all the Clubs</p> <p>M/S/C Graham/ Joe</p>
<p>COVID -19 Emergency Funds</p>	<p>Sask Sailing has received \$15230 for the second round of emergency funding. Was recommended that the receipt for the two RS Feva sailboats be allocated for these funds. The receipt is within the dated time allotted. Then funds can used for helping other areas and clubs in need at a later time in the season.</p>
	<p>MOTION: that the second round Emergency COVID-19 Relief Funds of \$15230 be used for the RS Fevas, to make fund available for later in the season.</p> <p>M/S/C Graham/ Mike H</p>
<p>Blue Moose Media Grant</p>	<p>Angela has received a grant of \$3,637.50 from the Government of Sask to take a social media certification course. It is a 4 day course in March and April.</p>



Jeux Canada Games Grant	\$30000.00 was asked for newer 29er boats for CSG. Boats are limited and will be a challenge to get used. A new one is \$20K I asked if we can submit for a new Laser if a 29 is not possible. We were approved for \$15000.00
Adaptive Equipment Grant	\$7000.00 was approved and in our bank account and new sails will be ordered and new running rigging.
Canadian Tire Jump Start Grant- applied for	Waiting for approval for this grant and the proposal was for adult and youth helmets for our sailing school. Joe suggested looking at Bump Caps from Princess Auto.
Insurance	<p>Mike R has looked into our insurance with AON. Two concerns: 1. There is an exclusion for loading and unloading of watercraft. Susan Federyk from AON is looking into it. In past policies she thinks it was a mistake. 2. In formal document that it doesn't mention that clubs are mentioned in the contract if a club makes a claim. No where does it mention clubs. Sask Sport has the entire policy, to contact them. Clarification is needed. Sub Committee</p> <p>MOTION: that we set up a Sub Committee on Insurance issues Kerfuffle from AON. M/S/C Graham/ Mike H Sub Committee: Graham, Mike R, Romuald</p>
ACTION ITEM	Angela will contact Sask Sport: Curtis Markewich
Regina Sailing Club	<p>RSC will have Karl Brady run lessons/training classes for their club. Karl will need to register with Sail Canada to be covered under insurance with SC. He will not be a Sask Sailing instructor and RSC will be responsible for dealing with issues with his programs and training for all the checklist that is required by Sask Sport/ Sail</p>



	Canada eg. Respect in Sport/ Safe Sport Training by Karl will only be done with RSC members.
Calendar of Events	All updated events need to be submitted to SSCA office for approval and added to the website and minutes of this meeting.
Coaching	Orientation for staff is April 25 Triple S registration is April 1
Sailing School	Best Practice and Return to Sport document will be updated and sent BRT Checkclick will be sent out to Commodores for members to register first and then will go online to public.
Adjournment	Next meeting: April 13, 2021 at 7:00pm MOTION Adjourn. M/S/C



MOTION

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M/S/C Mike R/Charles

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M/S/C Mike H/ Charles

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M/S/C Graham/ Joe

MOTION: that the second round Emergency COVID-19 Relief Funds of \$15230 be used for the RS Fevas, to make fund available for later in the season.

M/S/C Graham/ Mike H

MOTION: that we set up a Sub Committee on Insurance issues **Kerfuffle** from AON.

M/S/C Graham/ Mike H

Sub Committee:

Graham, Mike R, Romuald

Adjournment

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