



**SASK SAILING**

SASKATCHEWAN SAILING CLUBS ASSOCIATION  
BOARD OF DIRECTORS  
MINUTES OF MEETING

April 13, 2021 @ 7:00pm ZOOM  
510 Cynthia Street  
Saskatoon, SK



## Minutes of Meeting

Present	<p>Connor Boyle, (President), Marty Houle (Past President), Mike Ritchie (Treasurer) Joe Gerlinsky, (Racing Director), Charlene (Member at Large), Charles (Member at Large), Mike Heseltine (Member at Large), Romuald Lagace (Member at Large), Graham Strickert (Member at Large)</p> <p>Angela Cromarty (Secretary, staff)</p> <p>Regrets Colin Gallins, (Treasurer), Curtis Durosh (Member at Large) Jake Watters (Vice President)</p>
Approval of Agenda	<p><b>MOTION</b> To accept the Agenda.</p> <p>M/S/C Romuald/ Mike</p>
Minutes March 16, 2021	<p><b>Amendment: Revise the minutes of Connor submitted paper for salary increase.</b></p> <p><b>Changed to: Marty and Connor submitted paperwork for salary increase.</b></p> <p><b>MOTION</b> Accept the Minutes of</p> <p>M/S/C Char/ Graham</p>
Financial Report	<p>Mike: nothing out of issue with report</p> <p>Angela checked with Cara our bookkeeper and the phone budget was submitted as \$1250. This is incorrect and needs to be adjusted.</p> <p>Graham: Can we assist any clubs that need attention with funding. BSC will have to reevaluate after this year.</p> <p>Membership need to be a focus for the up coming year. Bringing back lost members and new members will have to be done for the 2021.</p> <p>Promotion is key to get our numbers up at clubs.</p> <p>Graham inter club regattas would be fun, but COVID restrictions might not allow.</p>



	<p>To accept the financial statement as submitted</p> <p>M/S/C Mike/ Charles</p>
Items from previous Minutes	<p>Met with Curtis Markevic</p> <p>Mike found that there was some issues with some things were concerning.</p> <p>Endorsement was not put in document for our insurance package for 2020 and Curtis said it was a human error this no being added. We were fully covered.</p> <p>Angela will make sure this will be done every year.</p> <p>We are fully insured and Aon is very challenging to get information.</p> <p>New Abuse policy will be added this year and premium will go up 10%</p> <p>Have not received policy information yet but will send out when arrives. Starting April 1, 2021</p>
MAP Funding	<p>First cheques have been sent out of there total grant. 75% of funds will be sent out.</p> <p>All application paperwork is in from all clubs</p>
Website	<p>Our deadline to launch has been delayed. Was hoping for kicking off for dates of MSS being public.</p> <p>Trying to get people to head to our website from social media.</p> <p>Takes some time to get all done than orginally planned.</p> <p>Stay tuned</p> <p>Adaptive Sailing program will be added to website and be its own section as we want it to be promoted well.</p> <p>Look at all clubs to add adaptive programs to there calendar. Increasing programs that travel the province for the adaptive programs. And accessiblilty grants are out there for us to help clubs bring in their programs.</p>
Adaptive Program	<p>Adaptive Equipment Grant has been submitted for new Hansa 303 boats for Para sailing program</p>
COVID Relief Grant	<p>Paperwork is due for the COVID Relief Grant April 15<sup>th</sup>. Receipts need to accompany paperwork that is legible. Clubs have been informed.</p> <p>Utilized all funds that were given.</p>



<p>COVID restrictions</p>	<p>Covid numbers going up with vaiant. SHA will announce new guidelines for outside non contact individual sports. Clubs need to make own guidelines for COVID policies for their members  MSS can run right now with 8 youth 18 and under. This is expected to change.  Angela lobbying BRT to allow us to keep familys sailing to gether.  RSC has challenges with variant, and can not even get to the club to work outside. Will monitor system.</p> <p>Any cancellations will get full refund if COVID prevents programs running.  In a month, things could and will change and will need to be discussed at the next meeting.</p>
<p>Van and Truck Maintenance</p>	<p>Van new tire, breaks and rotors and a good cleaning  Truck will need to be sent in and will be improving the radiator for preventing overheating when pulling boats.  John Oteurelo will do maintenance on truck.</p>
<p>Canadian Tire JumpSTART GRANT</p>	<p>We received \$2100 grant from Canadian Tire. We will be purchasing helmets for youth and adults.  It is not a policy for anyone to wear, but good practice to have when get over certain wind speed. Looking at the best helmet for a good price.  Helmets have some positives and negatives and a lot to check on for the right ones.  NRS are one Angela is looking at.  Hockey bag will be needed and will need to be sprayed down.  Padded hats were looked at.</p>
<p>Directors Report</p>	<p>MSS dates and programs ready to go. Canada Summer Jobs has been applied for. Three FT and one PT instructors. They give us minimum wage and Sask Sailing tops up. Applied for 20K, might not get all that.  Kathleen Carter will be brought on as the Supervisor/Head Instructor.  Strategy is to bring on more junior instructors to join the team to improve our numbers of potential and future</p>



	<p>instructor.          Will be hiring Natassha Ruis (PT) Paige Reich (FT) Kai Nim (FT) <b>NOTE: Paiges Last name was wrong at the meeting.</b>          Kathleen and Natassha will be going to get their Technical certification in Alberta.          Kathleen will be starting April 26<sup>th</sup>, 2021</p> <p>MOTION: Approval for Kathleen Carters salary of \$760 per week for the Supervisor/Head Instructor starting April 2, 2021          (based on a 40 hour week at \$19hour)</p> <p>M/S/C Rom/Mike HT</p> <p>RS FEVA have not arrived in Sask yet. On their way.          Will have a rigging seminar for 29er, Feva etc will be May 1-2  <b>MOTION:</b> to purchase a use RS Feva and dolly on Kijiji.          was sent out via email and was carried.</p> <p>M/S/C Mike H/Charles          Vote was 6 voting approval. Some people didn't respond.</p> <p>Mike Heseltine was concerned it was a lost motion as people did not respond and no email was sent out saying it was Carried.</p> <p>Secret voting will not allowed, and will need to be stated by the Motioner at the time.          All members need to respond to motions via email. If you respond please make sure you RESPOND ALL</p> <p><b>The used Feva was not purchased as it was given to someone else.</b></p>
<p>Board Development:          Wayne Hellquist</p>	<p>Only 5 board members did the survey. This is very hard to gauge where the Club stands with less than half responded.          Of the 5 persons responding, they are all over the board</p>



	<p>in regards to results. Which therefore means we are not all thinking the board/club is in the same place.</p> <p>Preliminary phase life cycles of board:</p> <ul style="list-style-type: none"> <li>1 growth phase</li> <li>1 maturity phase</li> <li>1 decline phase</li> <li>1 turn around</li> <li>1 turn around growth</li> </ul> <p>For Wayne to continue, we need the survey done to go through data and put our program together.</p> <p>He will resend the link for it to be done by all members by next meeting.</p> <p>Once surveys are all in, we will have another meeting with everyone.</p>
Triple S	<p>Team started and webinars and there was winner of the Sailing watch! Joe Gerlinski</p> <p>HP program 7 kids starting Strength and Conditioning.</p> <p>2 coaches attending: Casey McMahon and Natassha Ruiz</p> <p>Development/ Participation Squad will start later</p> <p>Getting kids on the water regularly</p> <p>Blackstrap will have to make the call with COVID-19</p> <p>Adjustments will have to be made.</p> <p>Clubs will make that call.</p>
Action Items	<p>Connor will send out email about racing and COVID to Clubs.</p>
Other Business	<p>Joe Gerlinsky finished up boat launcher: Beast for 2.4mR boats.</p> <p>Cost was \$6100.00</p> <p>Would Sask Sailing like to purchase it for our programs.</p> <p>Discussion:</p> <p>SSCA has not budgeted for this at all</p> <p>We could revisit budget or put in adaptive program.</p> <p>Angela has applied for a grant for Adaptive Program to go to Canadian Championships in Victoria Yacht Club in BC.</p> <p>So money will be available if needed if we get that grant</p>



	<p>BEAST can be moved to other clubs but would take a lot to move without Joe. Mostly stay at Redberry SC.          Would SSC like to share costs?          Other clubs need a good base on lake floor for the tracking so it wont be stuck if it was mobile.          Joe would have to check base PASC to work.          Option1: to pay portion every year by SSCA          Option 2: potion to be paid by SSC as it will be mostly used at that club.          Option3: payment put into Adaptive category.          Option 4: put in for Adaptive Equipment Grant for SSC.          Concern: only used at one location.  <b>MOTION:</b> That SSCA pays \$3000.00 to Joe Gerlinksy for the 2.4mR launching machine.  <b>Motion:</b> Mike Heseltine  <b>Motion:</b> lost- no seconder</p> <p>Decision to table matter to wait for Adaptive Grant approval or not.          Joe is willing to wait.</p>
Action Item:	<p>Angela: Contact Saskatoon Sailing Club to see if they would help with expenses for the 2.4mR Launch Machine.          Angela will make sure we have this added to the next agenda.</p>
	<p>Lake Diefenbaker Yacht Club sent out a great email to its members for COVID          Rom will send out to everyone.</p>
	<p>Next meeting: Tuesday May 11 at 7:00pm</p>
Adjournment	<p><b>Motion</b> Adjourn.          M/S/C Mike R/ Marty Houle</p>



**ACTION ITEMS:**

Action Items	Connor will send out email about racing and COVID to Clubs.
Action Item:	Angela: Contact Saskatoon Sailing Club to see if they would help with expenses for the 2.4mR Launch Machine. Angela will make sure we have this added to the next agenda.

**MOTIONS:**

Approval of Agenda	<b>MOTION</b> To accept the Agenda.  M/S/C Romuald/ Mike
Minutes March 16, 2021	<b>Amendment: Revise the minutes of Connor submitted paper for salary increase.</b>  <b>Changed to: Marty and Connor submitted paperwork for salary increase.</b>  <b>MOTION Accept the Minutes of</b>  <b>M/S/C Char/ Graham</b>
	<b>MOTION:</b> to purchase a use RS Feva and dolly on Kijiji. was sent out via email and was carried. M/S/C Mike H/Charles Vote was 6 voting approval. Some people didn't respond. Mike Heseltine was concerned it was a lost motion as people did not respond and no email was sent out saying it was Carried.
	<b>MOTION:</b> That SSCA pays \$3000.00 to Joe Gerlinksy for the 2.4mR launching machine.
Adjournment	<b>Motion</b> Adjourn.  M/S/C Mike R/ Marty Houle