



**SASK SAILING**

SASKATCHEWAN SAILING CLUBS ASSOCIATION  
BOARD OF DIRECTORS  
MINUTES OF MEETING

June 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), Jake Watters (Vice President)</p> <p>Angela Cromarty (Secretary, staff)</p> <p>Justin, SWR VP joining on behalf of Caitlin Stewart</p>
Approval of Agenda	<p><b>MOTION</b> To accept the Agenda.</p> <p>M/S/C Mike- Romuald</p>
Minutes May 11, 2021	<p><b>MOTION</b> Accept the Minutes of June 13, 2021</p> <p>M/S/C Joe- Char</p>
Financial Report	<p>We are in financial standing. Lost cheques will be re issued for RSC and PASC for MAP funds: cheques cancelled at bank</p> <p>COVID RELIEF money was moved around to different areas to make sure we spent the right amount money for the grant. We were short about \$2000 and we transfers some promotional stuff for these receipts. This will show in the two different months. Explanations can be given</p>
<b>ACTION ITEMS</b>	<p>Mike is wanting to get the financials in a different form and we have asked Sask Sailing is able to do that.</p> <p>Angela will check why only \$14660.11 is in Canada Summer Games: This needs to be checked and should be \$15000.00 even.</p>
Approval of Financial	<p><b>MOTION: Accept the Financial Report</b></p> <p><b>M/S/C Mike and Romuald</b></p>



Directors Report	See attached document Mike H : ALL Sanctioned events on website Sanctioned Events document needed to be filled out. No discussion
New Adaptive Launcher	Discussion is differed to Sept
Insurance	Casualty Fidelity Bond-Legal defense policy has been separated on forms for Insurance.  We didn't get our rider for our Sailboats. And will follow up.
	Memberships lists need to be submitted by June 30 for insurance purposes. All racers need to be a member of a club.
COVID update	Province opening up, clubs will decide about continued COVID protocols up to clubs. Sport is allowed to go on and no masks are required outside.
Board Development: Wayne Hellquist	Romuald, Connor and Angela will sit in on Strategic Planning with Wayne Document sent out can changed for giving Mission
Other Business	
Next Meeting	Next meeting: July 20, 7:00pm
Adjournment	<b>Motion</b> Adjourn.  M/S/C Charles- Joe



## Directors Report May 2021

Meeting Date: June 15, 2021

### Administration:

- insurance is paid and waiting for Certificate and actual insurance documents
- Sask Sport AGM June 17
- Sail Canada meeting June 24
- CLUB MEMEBERSHIP LISTS DEADLINE: JUNE 30
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### Sask Sailing Squad:

- Finished up Strength and Conditioning end of May
- Squad training two days a week at BSSC since May 1<sup>st</sup>
- Attending Mountain Madness June 12-13 at BSSC
- Moving to SSC for June and July then PASAC from August
- Looking at having a Talent ID Course in August or going to Alberta or Manitoba for theirs
- Sail West in Gimli is still ago, but may be cancelled
- Squad is doing great and learning lots. Energy is high to get racing and to learn as much as they can. We are encouraging all kids that is about having fun, not just racing.

### Regattas:

- Provincial Regatta at SSC July 3-4 and would like to make it a big event, not just a normal race weekend
- Short Course has been renamed the Lammens Short Course July 31-Aug1: This coincides with National Sailing Day and I am looking at getting a band- A member at SSC's band
- Clubs hosting regattas are responsible for organizing, not SSCA

### Mobile Sailing School:

- Heading to Montreal Lake and doing a full morning, afternoon and evening program for the Indigenous Community
- A three full day French course is added to the calendar at BSSC for the week that Sail West was to be held.



- Kathleen is doing a fantastic job with getting boats in working shape and communicating with the clubs to get programs filled, EAPs, volunteers for unloading and loading of boats and arrangements for us to come.
- Hiring of Sylvie Bourdeau was successful, she arrived on June 10<sup>th</sup> and staying with me and Natassa. She will isolate for 10 days and has her vaccine.
- Kathleen and Natassa will be going to Calgary to get Trained for CanSail 3-4 instructor.
- Orientation will take place at BSSC at June 15- and 16
- Mobile Sailing School is 90% full. Still some focus on PASC advance class and SSC second week of beginner classes
- ALL STAFF IS FIRST AID CERTIFIED

### Adaptive Program:

- Adaptive Program is not racing due to no dock at BSSC will move to SSC to race in weekend racing
- Partnered up with Wheelchair Sports to host a Just Try it on July 10 at BSSC: Joe and Krystal will attend and help out. Will need volunteers. 2.4mR and 420 will be used.
- 2.4mR boats are getting much needed attention with new rope and sail from Adaptive Grant. Refitting and attention was needed

### Training:

- Race Rules Clinic June 10
- NEW Club Race Officer course completed by Jason Coutu, Dale Miller ,Connor Boyle aynd Angela Cromarty
- This is a focus that needs to be done. Training more officials and putting time and funds to this area will get the clubs focusing on getting more people out running proper races and rules.
- Training of more individuals at Clubs will be encouraged
- First Aid training was completed by Angela and Kathleen and new AED pads were purchased but on back order: they were out of date

### Promotion:

- Completed the Blue Moose Media certification program
- Social media is doing great, just need more club members to join and follow us!
- Website has been a slow process and still waiting on a draft. I have expressed my dissatisfaction with Ilia as I have yet to see anything substantial.
- NATIONAL SAILING DAY: JULY 31-AUG 1



- Clubs are encouraged to do something special on these days to get more people out on the water.  
SSCA has the Short Course Regattas and will make sure things happen.

### Grants:

- Still waiting for inventory for helmets, every where is low
- Canada Summer Jobs Grant was approved for summer students

### Vehicles:

- all vehicles have had oil changes and ready to go
- CAA was purchased

### Trailers

- Looked at MSS trailer and would like to get a box put in the bottom for sails and equipment needed. Space in back of truck is not enough room with all kids camping stuff. Need someone to do it.
- Other blue trailer needs to be refit for optis
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