



**SASK SAILING**

SASKATCHEWAN SAILING CLUBS ASSOCIATION  
BOARD OF DIRECTORS  
MINUTES OF MEETING

May 11, 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, Curtis Durosh (Member at Large) Jake Watters (Vice President)</p>
Approval of Agenda	<p><b>MOTION</b> To accept the Agenda. The date was wrong on agenda. Change to May 11</p> <p>M/S/C Charles/ Marty</p>
Minutes May 11, 2021	<p><b>MOTION</b> Accept the Minutes of May 11, 2021</p> <p>M/S/C Mike R/Charles</p>
Financial Report	<p>Mike: no real comment: Financials were sent out late and Mike had no time to review</p> <p>Only issue: some cheques have not been cashed for MAP:</p> <p>Angela will follow-up with Clubs to make sure they were received.</p> <p>Canada Summer Grants has been approved but did not get as much as Angela had hoped.</p> <p>COVID codes for the Relief Grant are being adjusted to make sure we have spent enough money and have receipts</p> <p>Insurance cheque sent. Insurance distributed between Excellence and Participation</p> <p>Canada Summer Games grant received for 29er. Received for \$15000.00.</p>



	<p>To accept the financial statement as submitted</p> <p>M/S/C Charles/ Joe</p>
<b>ACTION ITEMS</b>	<p>Angela will follow up with Clubs on MAP grant cheques to be cashed</p>
Canada Summer Games Grant	<p>Canada Summer Games grant received for 29er. Received for \$15000.00</p> <p>New or used was discussed.</p> <p>MOTION: to purchase the new 29er osailat for the Canada Summer Games 2022 in Niagara with the \$15000.00 grant. SSCA will subsidize the difference.</p> <p>M/S/C Graham/ Romuald</p>
Items from previous Minutes	<p>Connor will complete is his Action Item to contact all clubs</p> <p>SSC has not had their board meeting to discuss payment</p>
COVID issues	<p>Still only allowed 10 people outside doing sports</p> <p>This will change with the new road map set out by government.</p> <p>Squad will move over to SSC mid June</p> <p>Regina Sailing Club can not get to club at this time, but will move their work bee to June.</p>
RACING	<p>Racing at BSSC has delayed racing and they have ramp issues. Sailing team can use ramp off the side and keeping under the current restrictions</p> <p>May will increase numbers and June will have all sport restrictions lifted.</p> <p>No travel in or out of province allowed still.</p> <p>Discussion on starting racing early at SSC but board will have to approve.</p>



<p>New Website</p>	<p>New email for director is up and running!          President and School will be up and running soon.          Do we want an <a href="mailto:info@sasksailing.ca">info@sasksailing.ca</a> email?          Default is <a href="mailto:sasksailing@sasksailing.ca">sasksailing@sasksailing.ca</a>          Pics were gone through and a template done</p>
<p>Membership Cards</p>	<p>Sail Canada has cards and you need to affiliate yourself with a Sask Clubs. Go to <a href="http://www.sailing.ca">www.sailing.ca</a>          Can be printed of Sail Canada site.          More for keel boats.</p>
<p>Adaptive Launcher</p>	<p>SSC will look into discussion and have questions.          Insurance will have be looked into for sure.          What if Joe leaves, who will be responsible, only Joe knows how to work on it? Who Pays for repair?          Grant could be an option to help with grant. But it is a one off item.          Re evaluate at end of fiscal year.          Possibly rent from Joe and he owns it.          Waiver might be needed to use.</p>
<p>Directors Report</p>	<p>Squad doing Strength and Condition started in May          Kids out sailing and training          Talent ID director contact us and want to come here          Training orientation was done for all coaches</p> <p>MSS:          Orientation will be done in June.          Kathleen started and detailed orientation and has been getting boat ready          Missing a boom from 420          Want to get a used boom from Alberta          Will sell 2 420's from MSS.          Sell \$1500 each</p> <p>MSS about 60-65 percent full          Paige our MSS instructor that was joining the team has backed out. We will be looking for another candidate.          Life c</p>



<p>Board Development: Wayne Hellquist</p>	<p>Life Cycles Assessment: was not sent out Not all board members responded. Board seems to be on different pages.</p> <p>Priorities Goals and responsibilities are needed to move forward Second survey needs to be done to hear from everyone.</p> <p>Set up another meeting will be done. Tuesday May 18th</p> <p>What is our mission? Everyone needs to look at what that is.</p> <p>Strategy needed</p>
<p>Other Business</p>	<p>Drone pics will be done for promotion Go pro will be used. Connor has two of them Nothing else to discuss Battleford: new members and work bee happening LDYC: water is low PASC: work party was done: NOR for regatta to be done QCDSC: no programming. Work done on the dock needs to be done RSC: dealing with covid restrictions BSSC: ramp issue</p> <p>COLIN GALLINS has resigned from the Sask Sailing board effective immediately as he is moving.</p>
<p>Next Meeting</p>	<p>Next meeting: Tuesday June 8, 2021</p>
<p>Adjournment</p>	<p><b>Motion</b> Adjourn.  M/S/C Mike H/ Mike R</p>



ACTION ITEMS:

MOTIONS: