

**Saskatchewan Sailing Clubs Association
Board of Directors - Minutes of Meeting
April 25, 2023 at 7:00 PM
Via Zoom**

Present: Travis Wiens (President), Charles Morgan (Vice President), Molly Bell (Treasurer), Joe Gerlinski (Racing Director), Charlene Eger (Member at Large), John Oteruelo (Member at Large), Lewis Oteruelo (Member at Large),

Regrets: Timur Rudnistkiy (Member at Large), Patrick Echerman (Member at Large)

Call to Order

Travis called the meeting to order 7:03 PM

Molly to be Secretary for the meeting

Approval of agenda

MOTION: To accept the Agenda. .M/S/C Travis/Joe **CARRIED**

Approval of Minutes of March 21 and April 1, 2023 Meetings.

MOTION: To accept the minutes of the two previous meetings. M/S/C Travis/Char **CARRIED**

Distribution of Meeting Minutes

Motion: To post approved Board of Director meeting minutes since AGM to website. M/S/C Travis/Molly **CARRIED**

Motion: Motion to authorize President and ED to distribute draft board meeting minutes and draft AGM minutes as appropriate. M/S/C Travis/Joe **CARRIED**

Governing Rules

Motion: to adopt Robert's Rules of Order, using Rule for Small Boards but with modification: requiring seconder of motions. (Requires $\frac{2}{3}$ vote). M/S/C Travis/Molly **CARRIED**

Motion: to include standing in-camera session to end of each meeting. M/S/C Travis/Molly **CARRIED**

Motion: to maintain confidentiality of our discussions, but will not expect our decisions or other items that would appear in the minutes to be kept confidential from our member clubs. M/S/C Travis/Molly **CARRIED**

Treasurer Report

Financial reports are on hold till we receive bank access.

Sail Canadas fees have increased \$1 per member for this year (\$15)

Motion: To increase member fees for non-disabled sailors to \$15 per member.) M/S/C Molly/Joe **CARRIED**

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Racing Director:

Provincial Regattas: **Motion** to approve provincial regattas as follows

- Double-Handed and 2.4 Provincial Championships: BSSC Mountain Madness, June 3-4
- Laser Provincial Championships: SSC Annual Regatta, July 1-2
- Masters and Youth Provincial Championships: SSC Lammens Short Course Regatta, Aug 5-6
- Catamaran Provincial Championships: PASC Annual Regatta, Sept 2-3
M/S/C Travis/Molly **CARRIED**

Boat loan

- **Motion:** to eliminate casual charter fees for underused SSCA racing boats and sail school boats. Boat loan may be approved by Racing Director, President or Executive Director. Charter fees still apply for season-long reservations. M/S/C Travis/Joe **CARRIED**

Report from Interim Executive Committee Search Committee

- **Motion** to confirm appointment of Heather White to Interim Executive Director position M/S/C Travis/Molly **CARRIED**

Report from MSS Head Instructor and Provincial Coach Search Committee

Motion: to delegate the decision of going with a head coach or a club level coach to the committee.
M/S/C Travis/Molly **CARRIED**

Aiming to have update on head instructor in the next week to send to the member clubs.

Board Appointments

- **Motion** to appoint Bruce Lyle to SSCA Board of Directors as Member at Large M/S/C Travis/Charles **CARRIED**
- **Motion** to appoint Jake Waters as President effective the start of the next board meeting assuming no alternative is identified. A notice of nomination of alternative candidates must be sent to all board members 7 days prior to that meeting for consideration. M/S/C Travis/John
Motion Failed
Board is still to continue looking for alternative candidates.
- Motion to appoint Molly as Secretary. M/S/C Travis/Joe **CARRIED**

Signing Authority

- **Motion** to approve Travis Wiens, Heather White, John Oteruelo, Molly Bell and Charles Morgan as having signing authority at TD Bank. M/S/C Travis/Joe **CARRIED**

Sask Sport Funding Letter

- Board to work with Ben Grebinski to complete online Board training.
- Bylaw review to happen at a later meeting.

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Insurance update

- Sask Sport is renegotiating: previous year's policy extended to end of April.
- Membership lists – There is an exclusion for non-profits to collect member lists for organizing activities so we can share a member list for races. Will need to communicate with the member clubs as races happen prior to member lists being due.

Motions we move to in-camera. M/S/C Travis/Charles – **CARRIED**

Motion to move out of in-camera –M/S/C Travis/John **CARRIED**

Motion to adjourn Travis/Joe **Carried**

Next meeting May 23rd