

**Saskatchewan Sailing Clubs Association
Board of Directors - Minutes of Meeting
May 18, 2023 at 7:00 PM
Via Zoom**

Present: Travis Wiens (President), Charles Morgan (Vice President), Molly Bell (Treasurer), Joe Gerlinski (Racing Director), Heather White (Executive Director) , Bruce Lyle (Member at Large), Timur Rudnistkiy (Member at Large),

Regrets: Patrick Echerman (Member at Large), Charlene Eger (Member at Large), John Oteruelo (Member at Large), Lewis Oteruelo (Member at Large)

Call to Order

Travis called the meeting to order 7:00 PM

Approval of agenda

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

Introduction of Bruce Lyle

Bruce has joined the board with a wealth of experience in sailing and on other organizations boards. The board welcomes him to the group.

Management of conflicts of interest

New standing item for board members to disclose any conflicts of interest they may have with agenda items. They will be noted with the items in question and our plan for mitigating the conflict or perceived conflict of interest.

Approval of Minutes of April 25, 2023 Meeting.

MOTION: To accept the minutes of the April 25, 2023 meeting. M/S/C Travis/Joe **CARRIED**

Governance

Discussed norms we want to establish at each meeting. Travis to write up wording for us to use.

Motion: to form Bylaw and procedures review committee Chaired by Charles with Travis, Char, Timur and Bruce with any non-board members who are interested. M/S/C Travis/Joe **CARRIED**

Treasurer Report

Motion to change MAP funding to have 50% divided evenly amount clubs, with remainder spread on a per member basis from previous years membership numbers. M/S/C – Molly/Joe **CARRIED**

Motion to form a Budget and Long-Range plan committee with Molly and Travis and open to other members as appointed by the committee. M/S/C Molly/Charles – **CARRIED**

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MSS Report

Motion to confirm appointment of Karl Brady's to Head Sailing Instructor. M/S/C Travis/Timur
CARRIED

Report from the Racing Director

Motion to provide \$5,000 to divide proportionally to clubs based on the number of Canada games eligible sailors who complete at least one organized race over the summer and consent to be contacted next year. M/S/C Travis, Charles **CARRIED**

Report from Executive Director Search Committee

Motion to form an executive director search committee chaired by Tavis and initially including Timur and Molly with ability to appoint other members. – M/S/C Travis/Bruce - **Carried**

Board Training

Next session Tues, May 23, 7:00pm.

Next Meeting

Tues, June 27, 7:00 pm

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

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

Motion to adjourn Travis/Bruce **Carried**