

**Saskatchewan Sailing Clubs Association
Board of Directors - Minutes of Meeting
June 19, 2023 at 7:00 PM
Via Zoom**

Present: Travis Wiens (President), Charles Morgan (Vice President), Molly Bell (Treasurer), Bruce Lyle (Member at Large), Charlene Eger (Member at Large), John Oteruelo (Member at Large), Heather White (Executive Director),

Regrets: Patrick Echerman (Member at Large), Lewis Oteruelo (Member at Large), Joe Gerlinski (Racing Director), Timur Rudnistkiy (Member at Large)

Call to Order

Travis called the meeting to order 7:01 PM

Norms

“Our task is to govern the SSCA to the best of our ability in the best interests of the full provincial sailing community. We do this from a culture of candor, acknowledging and learning from our mistakes and accepting comments as areas for improvement, not criticism”

Approval of agenda

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

Management of conflicts of interest

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 May 18, 2023 Meeting.

MOTION: To accept the minutes of the May 18, 2023 meeting. M/S/C Travis/Charles **CARRIED**

Governance

- Bylaw and Policy Review Committee
 - **Report:** Ben Grebinski is willing to do the bylaw review by the end of August, but the policy review he is not available for. We have gone back to Sask Sport for other possible consultants to get information from.
 - Membership:
 - Charles Morgan (chair)
 - Char Eger
 - Timur Rudnitskiy
 - Bruce Lyle
 - Dave Carter (volunteer from SSC with considerable governance experience)
 - Sandy Lauder (Past President of SSCA)
 - Travis Wiens (ex officio)
 - Requested nominations from clubs by June 23

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Treasurer Report

Molly met with Heather to share some of the information she has to help with catching up on the financials. Hope to have financial reports for a few months caught up by next meeting.

Need to have more than one person that can sign into the bank account so we don't end up in this situation again. Heather to work with people that have signing authority to set up.

MSS Report

- MSS is starting to fill up. May need some volunteers to help move boats some weeks
- There are advertisements going on google to try to fill remaining schools

Communication Committee

- Charles Morgan (Vice President)
- Patrick Echerman (Member at Large)
- Charlene Eger (Member at Large)

Report: Clubs have been divided among the communication committee members. Travis has been sending out emails that cover a lot of the information for the clubs. The goal of the committee is to be there if there are questions and ensuring that the emails are being read/received.

Report from the Racing Director

BSC Double-Handed and 2.4 Provincial Championships canceled due to weather.

Motion: To delegate rescheduling of and 2.4 Provincial Championships to Travis. To report back at next meeting. M/S/C Travis/Char **CARRIED**

Report from Executive Director Search Committee

- Report
 - Request: information from other sailing organizations and small Sask sports on how they manage or combine ED and Technical roles.
 - Membership
 - Chair: Travis Wiens
 - Molly Bell
 - Timur Rudnitskiy
 - Graham Strickert (nominee volunteer from SSC and former SSCA board member)
 - Requested nominations from clubs by June 23

Next Meeting

Monday, July 24, 2023 7:00 pm

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

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

Motion to adjourn Travis/Bruce **Carried**