

**Saskatchewan Sailing Clubs Association
Board of Directors - Minutes of Meeting
July 24, 2023 at 7:00 PM
Via Zoom**

Present: Travis Wiens (President), Charles Morgan (Vice President), Molly Bell (Treasurer), Charlene Eger (Member at Large), John Oteruelo (Member at Large), Heather White (Executive Director), Joe Gerlinski (Racing Director), Timur Rudnistkiy (Member at Large), Patrick Echerman (Member at Large), Lewis Oteruelo (Member at Large),

Regrets: Bruce Lyle (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/Timur **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 June 19, 2023 Meeting.

MOTION: To accept the minutes of the June 19, 2023 meeting. M/S/C Travis/Molly **CARRIED**

Governance

- Bylaw and Policy Review Committee
 - **Report:** Committee has gained Dave Carter and Sandy Lauder.
 - Aiming to have Bylaws ready for September 1st and Policies to be done after that.
 - Bylaws and policies separately to make it easier and have the opportunity to learn from doing for the bylaws for the policies.
 - Ben Gerbinski can do the Bylaw review for the amount previously indicated; he may need more time, but has not confirmed.
 - **Funding Approval:**

Motion that the bylaws and policy committee be given a budget of \$7,000 to cover external review. M/S/C Charles/John. **CARRIED**

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Treasurer Report

Working on catching up, we have received February's financial report. Our bookkeeping service is short staffed so items are taking longer to process. March April and May have been submitted.

We have also received reminder that our funding application is due October 15th and that requires an Annual Budget to be submitted.

MOTION: To accept the February Financial Report as presented. M/S/C Molly/Charles **CARRIED**

MSS Report

- MSS has been going well.
 - Meota added an additional session because they had so much interest
 - There were trailer issues so SSC's school turned into a Laser school instead of the 420's
 - Feedback we have received is very positive
 - Moving to an online survey for the participants as opposed to previous paper survey
 - There have been some incidents we need to make sure they are being compiled and reviewed
 - Cheques for early in the years lessons will be going out soon

Communication Committee

- **Report:** Been in contact with the clubs. They are liking the increase in communication. The clubs have some people in mind for the executive director and coach positions. TO instruct them to reach out to Travis.

Report from the Racing Director

- Provincial Champions:
 - Double Handed: Joan Markentin and Heather Rolfes
 - ILCA 7 (Full Rig): Mark Lammens
 - ILCA 6 (Radial): Daniel Laverty
 - ILCA 4 (4.7): Mavis Laverty
 - Laser 2: Graham Strickert/Andrew Seaman
- Later in the season: 2.4 mr at Meota, catamaran at PA
- Youth Provincials

Motion for SSC to host the Youth Provincials at the short course regatta August 5th and 6th. Youth ages will match Sail Canada National Championship age group, M/S/C Travis/John **CARRIED**

Motion Youth ages will be awarded to under 19 and under 16. M/S/C Travis/John **CARRIED by over 2/3 Majority**

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- Discussion around award of Gendered Youth Race Classes – to be deferred to another meeting, but need to understand benefits and drawbacks of how we select and present our awards and race results.

Report from Executive Director Search Committee

- Report
 - Position advertised with soft deadline of Sept 1. Committee will interview candidates and make recommendation for board approval

Next Meeting

Monday, August 28, 2023 7:00 pm

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

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

Motion to adjourn M/S/C Tavis/Charles **Carried**