



SYLVAN LAKE SAILING CLUB

From the Desk of the Secretary

Only one man in a thousand is a leader of men – the other 999 follow women.

Groucho Marx

Watch for the launch of the new website...any day now!

www.sylvansailing.ca



Lady Skippers Race 2009

2009/2010 Executive Committee

The executive officers of the club are:

Commodore	Rod Reikie
Vice Commodore	Bill Young
Past Commodore	Dennis Ethier
Treasurer	Lane Romano
Secretary	Temple Murray
Harbour Master	Rick Howard
Director-at-Large	Chris Watson

2009/2010 Sub-Committees

The sub-committee chairs and members are:

Fleet Captain, Sailing Operations	Don Ulsifer (Chair)
Race Management	Nick Partridge
Scoring	Larry Petersen
Equipment Management	<i>vacant</i>
RC Boat Maintenance	Dave MacCabe
PHRF Administration	Bernie Papp
Membership & Communications	Gail Surkan & Cheryl Murdock
Newsletter	<i>vacant</i>
Webmaster	Allan Fisher
Promotions	Jeff Prior (Chair)
Merchandise	Tracey Andersen, Rita Johnson & Marg Phelan
Social	Kathy Martin (Chair) & Joyce Ulsifer
BarMaster	Linda Boyd
Future of the Club	Steven Johnson
Junior Learn to Sail	Joan Moore
EOSH Regatta	Chris Watson (Chair), Allan Fisher, Jeff Prior, Temple Murray & Dario Romano

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Commodore Cup 2009

November 17th, 2009

- Executive sets a goal to create job descriptions for all executive committee positions and terms of reference for all sub-committees
- Chris Watson and Barry Tee attend the Alberta Sailing Association AGM on behalf of the club - Chris is elected as ASA Director
- Marina lease negotiations task group formed to include Rick Howard, as Harbour Master, John Lee and Tracey Andersen
- Membership & Communications (M&C) committee appointed to include Linda Boyd, Gail Surkan, Cheryl Murdock and Larry Petersen
- Membership & Communications committee proposes new format for newsletter, including message from the Commodore; input from ASA; Speed Tips; Rules Review; Feature Boat/Sailor; etc.
- Website redesign task group formed to include Chris Watson, Allan Fisher and Temple Murray - Caribe Systems enlisted to provide professional web design services
- Jeff Prior appointed as Promotions Chair
- Kathy Martin appointed as Social Chair
- Solstice Regatta abandoned for 2010 season

December 14th, 2009

- 2010 Racing Season Schedule finalized
- Secretary creates Google Docs collaboration site for executive committee
- New regatta committee, responsible for planning the End Of Summer Hummer (EOSH), formed to include Chris Watson (Chair); Allan Fisher; Temple Murray; Jeff Prior and Dario Romano
- ASA offers \$200 for club general information package – Chris Watson and Temple Murray compile and provide information to ASA
- Don Ulsifer appointed as Fleet Captain



Cooper Yachting Sportsmanship Award
End of Summer Hummer (EOSH) 2009



January 11th, 2010

- Approval of Slip Allocation recommendations is postponed to accommodate tardy applications (tsk...tsk...tsk)
- Executive decides to purchase a club laptop
- Social Committee proposes a green initiatives program for the club



March 17th, 2010 (minutes yet to be approved)

- Chris Watson and Temple Murray successfully transport the Boston Whaler from Vancouver Island (NOTE: the Whaler currently resides in Allan Fisher's shop, undergoing spring cleaning and launch preparations by Chris and Allan)
- In the absence of a newsletter editor, Allan Fisher agrees to compile a communication to the membership, including submissions from various members of the executive
- Chris Watson reports the club has received a request to sanction/co-host the ASA Provincials, Chris will investigate further
- Executive approves funds for 2009 race committee to attend ASA Race Management course in April, if they agree to return for the 2010 season (NOTE: since the meeting it has been confirmed that the 2009 race committee will not return for the 2010 season)
- Job description for the position of Fleet Captain is approved
- Terms of Reference for the Sailing Operations sub-committee are approved
- Recruitment strategies for the Sailing Operations committee discussed (NOTE: since the meeting, Nick Partridge has taken on the Race Management role, Dave MacCabe has agreed to continue in the RC boat maintenance role and Bernie Papp has agreed to continue in the PHRF Administration role. The role of Equipment Management remains vacant.)

February 8th, 2010

- Executive approves the purchase of Quick Books for the management of the clubs finances
- Executive approves the slip allocations as recommended by the Harbour Master
- Chris Watson offers to organize the 2010 Lady Skippers Race and proposes a date of July 3rd, the executive approves the acquisition of a perpetual trophy to commemorate the event (NOTE: since the meeting Cobbs Clothing has sponsored the trophy)
- Job description for the position of Commodore is drafted
- Lane Romano, Linda Boyd and Larry Petersen conduct an audit of the 2009 financial statements
- Terms of Reference for the EOSH Regatta Committee are approved