



## ANNUAL GENERAL MEETING

### MINUTES

At the annual general meeting of the Sylvan Lake Sailing Club (SLSC), held at the Sylvan Lake Golf and Country Club in Duffers Den, on Friday evening, October 17, 2008, the Commodore, Barry Tee, in the chair, called the meeting to order at 7:40 p.m. Temple Murray, acting as secretary in the absence of Rick Howard, read the minutes of the previous annual general meeting of October 20, 2007.

**MOTION** to approve previous minutes as presented/amended:

*Moved by Don Jenkins; Second by Linda Boyd; All in Favour; Carried*

The Treasurer, Linda Ethier, reported on the club's finances for the year (attached as Appendix A).

**MOTION** to accept Treasurer's report as presented:

*Moved by Bill Young; Second by Steven Johnson; All in Favour; Carried*

Committee Reports were presented (attached as Appendix B). The Commodore gave his address (attached as Appendix C). A resolution was made regarding membership in the Canadian Yachting Association (CYA) and the Alberta Sailing Association (ASA).

**MOTION** to include membership in CYA and ASA as a requirement of membership in SLSC:

*Moved by Allan Fisher; Second by Dave Graham; 40 Affirmative; 2 Opposed; Carried*

The Commodore called for a 5 minute break at the request of the membership.

The Promotions Committee chair, Chris Watson, presented awards as follows:

Award of Distinction:  
Allan Fisher

Best New Racer of the Year:  
Steve Blackburn

Single Handed Racer Award:  
Rod Reikie

#### Spring Series:

Division 2  
3<sup>rd</sup> Place: Dew Ya Juan II  
2<sup>nd</sup> Place: Time Bandit  
1<sup>st</sup> Place: Altered States  
Division 1  
3<sup>rd</sup> Place: Black Pearl  
2<sup>nd</sup> Place: Deliverance  
1<sup>st</sup> Place: Grayling

#### Summer Series #2

Division 2  
3<sup>rd</sup> Place: Windrush  
2<sup>nd</sup> Place: Affordable  
1<sup>st</sup> Place: Time Bandit  
Division 1  
3<sup>rd</sup> Place: Rush  
2<sup>nd</sup> Place: Treachery  
1<sup>st</sup> Place: L'eau Rider

#### Commodore's Cup

Division 2  
3<sup>rd</sup> Place: Talisman  
2<sup>nd</sup> Place: Tippy Canoe  
1<sup>st</sup> Place: Wind Rush  
Division 1  
3<sup>rd</sup> Place: The MRS  
2<sup>nd</sup> Place: Hot Flash  
1<sup>st</sup> Place: G2

#### Summer Series #1

Division 2  
3<sup>rd</sup> Place: Talisman  
2<sup>nd</sup> Place: Dew Ya Juan II  
1<sup>st</sup> Place: Time Bandit  
Division 1  
3<sup>rd</sup> Place: Deliverance  
2<sup>nd</sup> Place: L'eau Rider  
1<sup>st</sup> Place: G2

#### Fall Series

Division 2  
3<sup>rd</sup> Place: Tippy Canoe  
2<sup>nd</sup> Place: Altered States  
1<sup>st</sup> Place: Time Bandit  
Division 1  
3<sup>rd</sup> Place: Treachery  
2<sup>nd</sup> Place: L'eau Rider  
1<sup>st</sup> Place: G2

#### Memorial Cup

Division 2  
3<sup>rd</sup> Place: Time Bandit  
2<sup>nd</sup> Place: Talisman  
1<sup>st</sup> Place: Altered States  
Division 1  
3<sup>rd</sup> Place: Eight Ball  
2<sup>nd</sup> Place: Rush  
1<sup>st</sup> Place: Greyling



### Fleet Championship

Division 2

3<sup>rd</sup> Place: Altered States

2<sup>nd</sup> Place: Dew Ya Juan II

3<sup>rd</sup> Place: Time Bandit

Division 1

3<sup>rd</sup> Place: G2

2<sup>nd</sup> Place: Leau Rider

1<sup>st</sup> Place: Greyling

### Boat of the Year

Division 3

Aisling

Division 2

Dew Ya Juan II

Division 1

The Mrs

Three items of new business were discussed.

1. An executive resolution to amend the club by-laws, increasing the executive committee by two (2), from five (5) to seven (7) members, with the first (1<sup>st</sup>) being the Past Commodore and the second (2<sup>nd</sup>) being a Director at Large elected from the membership.

**MOTION** to amend section 22 of by-laws, filed December 21, 2005, in accordance with the Societies Act of Alberta, as follows:

*Section 22 currently reads:*

*“The Club shall be governed by the Executive Committee (“Committee”) consisting of the following officers: a Commodore, and a Vice-Commodore, each of whom shall hold office for one (1) year, a Treasurer, and a Secretary, each of whom shall hold office for two (2) years and whose terms of office will overlap each other. a Harbourmaster, who shall hold office for one (1) year.*

*Section 23 currently reads:*

*The immediate past Commodore shall act in an advisory capacity to the Committee.*

*Section 26 currently reads:*

*Four (4) officers shall constitute a quorum. The presiding Officer shall not vote except to break a tie.*

*Proposed Amendment:*

*Section 22 amended to read:*

*“The Club shall be governed by the Executive Committee (“Committee”) consisting of the following officers: a Past-Commodore, a Commodore, and a Vice-Commodore, each of whom shall hold office for one (1) year, a Treasurer, and a Secretary, each of whom shall hold office for two (2) years and whose terms of office will overlap each other. a Harbourmaster, and a Director at Large, both of whom shall hold office for one (1) year.*

*Section 23 deleted as it would no longer apply.*

*Section 26 remain the same.*

*Moved by Linda Boyd; Second by Tom Chapman; All in Favour; Carried*

2. Brief discussion regarding the importance of regular maintenance on the race committee boat.
3. Penny Elliott suggested the club hold a “Spring Fling” at her lounge, the Velvet Olive, and invite Nick Partridge to arrange the musical entertainment. The membership was in favour of this suggestion.



The 2009 Board of Directors was elected by acclamation as follows:

Commodore	Dennis Ethier
Vice Commodore	Rod Reikie
Secretary	Temple Murray
Harbour Master	Rick Howard
Director at Large	Allan Fisher
NOTE: Past Commodore	Barry Tee (by graduation)
Treasurer	Linda Ethier (2 <sup>nd</sup> year of 2 year term)

**MOTION** to cease nominations and elect 2009 Board of Directors as nominated:  
*Moved by Don Jenkins; Second by Linda Boyd; All in Favour; Carried*

The Commodore encouraged the membership to volunteer on a committee and to make their intent known to the new Commodore, Dennis Ethier.

As his first order of business, the new Commodore, Dennis Ethier, adjourned the meeting at 9:55 p.m.

The first executive committee meeting for the upcoming year will be held November 20, 2008 at 7:00 p.m. in the boardroom of Howard & Company – 2<sup>nd</sup> Floor, 5114 58 Street. All those interested will meet for dinner prior to the meeting, at the Velvet Olive at 5:30 p.m.

Minutes recorded and submitted by Temple Murray, to be approved at the 2009 annual general meeting of the membership.



## APPENDIX A: TREASURER'S REPORTS

17/10/2008

2008 Category Report

31/10/2007 through 31/10/2008

Category	Total
<b>Income Categories</b>	
+ Hummer	9,753.00
+ Interest Income	1.97
+ Junior Learn to Sail	3,200.00
+ Ladies Team	250.00
+ Memberships	8,900.00
+ Misc	41.20
+ Moorage Fees	26,705.00
+ Promotions	1,565.00
+ Race Fees	1,750.00
+ Socials	2,949.10
+ Solstice	2,062.00
<b>Total Income Categories</b>	<b>57,177.27</b>
<b>Expense Categories</b>	
- ASA	1,340.00
- Balancing Error Linda VS Bank Balance	0.99
- Committee Boat	2,927.00
- Donations	335.99
- Hummer	9,428.37
- Insurance	1,298.00
- Junior Learn to Sail	2,993.50
- Ladies Team	250.00
- Misc	585.61
- Moorage	26,970.00
- Office expense	278.53
- Promotions	2,168.27
- Race Expense	1,977.45
- Socials	3,128.40
- Solstice	1,016.68
<b>Total Expense Categories</b>	<b>54,698.79</b>
<b>Grand Total</b>	<b>2,478.48</b>

17/10/2008

Net worth 2008

As of 17/10/2008

Account Assets	Total
Bank and Cash Accounts	
Comunity Savings	1,291.22
Comunity Savings Checking	17,335.72
<b>Total Bank and Cash Accounts</b>	<b>18,626.94</b>
<b>Total Assets</b>	<b>18,626.94</b>
<b>Net Worth</b>	<b>18,626.94</b>

17/10/2008

Net worth 2007

As of 17/10/2007

Account Assets	Total
Bank and Cash Accounts	
Comunity Savings	1,289.25
Comunity Savings Checking	14,859.21
<b>Total Bank and Cash Accounts</b>	<b>16,148.46</b>
<b>Total Assets</b>	<b>16,148.46</b>
<b>Net Worth</b>	<b>16,148.46</b>



## APPENDIX B: COMMITTEE REPORTS

### 1. HARBOUR MASTER

- 31 slips this year, all full
- MBHA good to work with
- 2 more summers on lease
- Slip rental next year will be \$900.00/slip
- Collecting marina keys tonight

### 2. SAILING COMMITTEE

#### 1. Sailing Committee Members

The SC members were Graeme Strathdee, chairman, and Al Fisher and Chris Watson.

#### 2. Race Operations

A new Race Committee of volunteers became proficient at running Wednesday Night Races from the SLSC Committee Boat. Off-the-water training by club members plus on-the-water coaching enabled the team to set, start and finish club races.

The traditional practice of having designated club members set the race course marks was replaced by a course planning and GPS-based mark-setting procedure that could be managed entirely from onboard the RC boat.

Doug Stuart was the PRO for the Solstice Regatta.

Barb Strathdee served as the PRO for both the one-day Commodore's Cup and Memorial Cup regattas.

The long distance races were planned by Al Fisher and organized on the day by the Jenkins team and others.

The committee boat was maintained, fueled, and anchors, marks, signal flags and accessories were checked periodically by Dave McCabe & Chris Watson.

#### 3. Event Scheduling

The SLSC race program was completed as planned. There were 16 Wednesday Race nights split into 4 series of 4 nights, two two-day open regattas, two one-day regattas, and three long distance races.

The race season facts are as follows:

- 17 of 24 scheduled Wednesday Night Races were completed.
- The Summer Series #1 and #2 completed only one race on each date. Two races/night were scheduled.
- Attendance for the Spring and Fall series was poor. Few boats raced in all four races of the series: (Spring 6/13 Div 1; 1/12 Div 2); (Fall: 8/15 Div 1; 5/13 Div 2).
- Summer Series #1 (12/15 Div 1; 6/15 Div 2) and Summer Series #2 (10/15 Div 1; 8/13 Div 2) had more boats competing in all scheduled races.
- The Solstice Regatta had 15 entries and a 4 race series (10 Div 1; 5 Div 2)
- The Commodore's Cup had 16 entries and a 3 race series (11 Div 1; 5 Div 2)
- The Memorial Cup had 14 entries and a 3 race series: (8 Div 1; 6 Div 2)
- The Hummer had 32 entries and completed a 7 race series: (18 Div 1; 11 Div 2; 4 Div 3)

#### 4. Sailing Instructions

The Wednesday Night SIs were posted on the SLSC website The major changes to the SIs were:

- New schedule of races – 4 series of 4 – 8 races each.
- Four racing Divisions with assigned class flags.
- Race starts are controlled by RRS #26. No "I" flag unless flown.
- To be scored, boats are required to have a PHRF-SLSC approved handicap rating.
- Series scores will have no throw-out races.

The Commodores Cup and Memorial Cup regattas used a windward-leeward race course with the Start-Finish line to leeward of the leeward rounding mark. That configuration worked well and allowed start sequences to be initiated while the second class finished. The course could be shortened from the committee boat.

#### 5. Race Course Safety

One race was postponed until the wind velocity on the lake dropped below 15 knots.

Several race course incidents occurred that caused damage to yachts.

Graeme Strathdee  
Fleet Captain 2008



### 3. MEMBERSHIP & COMMUNICATIONS

- 81 members last year, 97 this year

### 4. Scorekeeping

- Scorekeeping was easy this year

### 5. Promotions

- Committee will make more effort next year to have merchandise at the beginning of the year
- Good year for sponsors
- We need ideas...what would you like?

### 6. Social

Committee members: Deb Russell; Temple Murray

Barmasters: Linda Boyd and crew from Hot Flash

We decided to host a couple less Saturday socials, since the previous year's were not well attended.

There were:

3 Saturday socials

- Marina Club House – July 1
- Sylvan Lake Legion – August 9
- Points West – August 23

4 Wednesday socials (at the end of each series)

- 2 pizza nights (Pete's; The Parlour)
- 2 BBQ nights
- the club bought a new bbq, so we cooked smokies and burgers, which we will pre-cook next time

One problem we encountered was getting head count for food planning. People don't seem to want to commit to a gathering until 2 or 3 days before. Believe me, you won't get a better offer than drinking and chowing down with this fabulous group of human beings!

We found that we need at least 2 more people to lend their expertise on the Social Committee.

Report from Barmasters: we lugged bear back and forth...back and forth...it was a brewsome year.

### 7. PHRF

Not much to report. A member enquired about procedure in the event of a challenge. Same member enquired about number of boats that had submitted sail measurements. Don Ulsifer reported he has received almost all boats in the club.

### 8. Judges

Small incident at Hummer, Don Ulsifer handled disputes in Rod Reikie's absence. Reported on two protests. One protest during Wednesday night race. Discussion ensued regarding the club getting better prepared for protests.

### 9. LAMB

No meeting after Castle Cove proposal.

### 10. Dinghy Fleet

The Jr. Learn to Sail Program was again a success. We had 20 students enrolled, 5 students from last year received their the White Sail II and the other 15, received their White Sail I.

Students were registered in either the morning or afternoon class, Monday to Friday for 1 week.



We brought in \$3200.00 and our expenses were \$2993.50. The instructors and boats (the Optimist) were from Wabaman.

We have some thank yous to go out:

- Nancy Smith for getting our advertising out in the early spring.
- Al Fisher for putting our information and application form on the SLSC 's web site.
- Town of Sylvan Lake and the Friends of the Lake for use of our site on the earth pier.
- Chateau Suites, Al Gamble, Bert Messier, and Dianne Mullen for the use of a fenced secure yard for the boats and a storage locker for the sails, masts, marks etc.
- Bernie Papp for sponsorship of \$300.00 from RPC Dominion Securities
- Barb and Graeme Strathdee for billeting the 2 instructors for the week of lessons
- Brian and Julia Anderson for the use of their dinghy as an extra safety boat
- Parents for the on shore patrol and on the water patrol. Club members who did on the water patrol were Brain and Julia Anderson, Peter Bennett, Barry Tee, Norma Turner and Craig Martin.
- Bob Jackson and Darryl and Nancy Smith for transporting the instructors and the Optimists from Wabaman for Sylvan Lake.
- Barry Tee and Bob Jackson for transporting the 2 trailer and the instructors back to Wabaman.
- We had extra help for unloading the boats and equipment.
- Thanks to Darryl and Nancy Smith, Dave and Cale McCabe, Dave Bateman, Rick Howard.
- For loading up the boats and equipment for the return, thanks to Linda and Dennis Ethier,
- Barry Tee, Bob Jackson and some parents.

All the extra help made the job a lot easier and thank you very much.

It was a great success and everybody involved had a good time and we plan to do the lessons next year.

#### 11.Race Committee Boat

Spent a fair bit of money on the committee boat. Think we need to look at setting a budget for the committee boat maintenance next year. Made some radical changes to it, will finalize it over the winter. This year was an expensive year, next year will be less expensive. Ensure a reliable boat for our race committee. Stored indoors for the winter. Next year, pull it out, dust it off, and put it in the water. Craig Martin enquired about Dingy. Should look at buying a little ransom for it, sits out of the water. The bottom is toast. Jim Barkley reported that Cars Marine was supposed to get back to him about a plastic/aluminum floor to replace the plywood floor. Also get bottom paint for dinghy. Bill Young commended Chris for organizing work bee this spring to work on committee boat. Thanks to Quinn Pumps for the use of their shop. Chris reported there will be another work bee this coming spring, but not as involved as last year.

#### 12.Solstice Regatta

Don Jenkins reported on behalf of Doug Stewart, as successful as other years.

#### 13.Hummer Regatta

Dennis reported some conflicts, commended Don Ulsifer for stepping in and handling protests. Thanked Deb Rusell, Temple Murray, Chris Watson, Al Fisher for all their work. Thanks to Linda Ethier for all her work on the event finances. Hummer pays for itself. Lots of participation from out of town. Lots of discussion around race committee and how to run races and what order. Recommended the executive discuss this over the coming year. A reasonably successful event. Continue to put on premier event going forward.



## APPENDIX C: COMMODORES ADDRESS

Thanks to the Executive, Committee Chairs and Committee members for a great job.

Significant change this year was having a regular Wednesday race committee.

Thanks again

Matt & Kathy Tooners

Jack Smalley & Candy Orr

Janet Lawrence

Ted Klassen

Looking forward to building off this year experiences in 2009.

We must continue to work with Marina Bay Home Owners Association. We have 2 more years on our lease.

### **Thank You to all our Sponsors**

Mount Gay Rum – Chris Watson

RBC Dominion Securities - Bernie Papp

Total Combustion International – Rick Rathier & Tom Wiseman

Howard & Company - Rick Howard

The Velvet Olive - Penny

Red Deer Advocate – Dan Relkow

The Co-operators – Phil Forman

All Aboard Fine Wines & Spirits – Jodi

### **HELPERS**

Quinn Pumps – Chris Watson

Cobbs Clothing – Al Fisher

Chateau Suites – Bert Messier

Alberta Eagle Drilling – Jack Whitehead

Sylvan Lake Golf & Country Club – Edith McKinley

Dick Jewell

Committee Boat - Maintenance and up keep are vital for trouble free boating.

Mooring Bouys – Suggest the club get out of this service. We had another incident this year.

Special Thanks to Chris Watson for his behind the scenes work for the good of the SLSC.

Introducing an Optional membership with Alberta Sailing Association (\$20.00 - \$10.00 ASA & \$10.00 CYA)

Winter Sailing

Race Management, Race Management for racers (Peter VanMuyden) RM will be a full day and after or during supper I can present my RM for racers presentation which takes about 1.5 hours.

Yacht Racing Rules & Protest procedures (Robert Stewart) evenings.

Submitted by Barry Tee, 2008 Commodore