



## EXECUTIVE COMMITTEE MEETING

April 7, 2009

### MINUTES

PRESENT: Dennis Ethier, Linda Ethier, Rick Howard, Barry Tee, Chris Watson, Allan Fisher, Trevor Bradshaw, Joan Moore, Helen Roddis, Murray Roddis, Joyce Ulsifer, Temple Murray

At the regular meeting of the Sylvan Lake Sailing Club executive committee, held in the boardroom of Howard & Company, on Tuesday evening, April 7, 2009, the Commodore, Dennis Ethier, in the chair, called the meeting to order at 7:05 p.m. The secretary, Temple Murray, provided the minutes of the previous executive committee meeting held March 10, 2009.

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

*Moved by Linda Ethier; Second by Rick Howard; All in Favour; Carried*

The Treasurer, Linda Ethier, reported on the club's current financial situation.

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

*Moved by Linda Ethier; Second by Trevor Bradford; All in Favour; Carried*

Executive committee reports were presented as follows:

- a. Commodore – Dennis plans to place a commodore's letter to the membership in the next newsletter.
- b. Vice Commodore – no report
- c. Harbour Master – Rick Howard reported that notices of slip allocation have been sent out, one member who did not receive a slip has requested his cheque back, another member enquired about the process of applying for a hiatus.
- d. Director-At-Large – no report
- e. Past Commodore – Barry Tee reported on the success of the ARO/CJ training session held on March 21<sup>st</sup>, 2009.

Six (6) action items from the previous minutes were reported on:

1. Rick Howard reported on slip allocation notification to members, as above.
2. Rick Howard reported on preparations of a slip allocation awareness presentation to be presented at the AGM in October 2009, he will utilize the club website during the presentation to show navigation.
3. Chris Watson reported on behalf of Linda Ethier and Tracey Andersen regarding the registration of the committee boat and trailer, the registration will take place once the paper work is together.
4. Allan Fisher reported that unpaid membership invoices have been sent out and cheques are rolling in, approximately 44/45.
5. Allan Fisher reported on behalf of Jeff Prior that a notice was placed in the newsletter regarding promotional funds, one response received.
6. Tracey Andersen was not in attendance to report on re-filing of the annual return, notice of change of address, and revised by-laws.

Sub-Committee reports were presented as follows:

- a. Sailing Operations Committee – Chris Watson, Fleet Captain, reported as follows: PHRF – planning a sail measuring session; Race Committee – boat is going in the water at the first opportunity; Race Instructions still under review.



- b. Membership & Communications – Allan Fisher reported as follows: Website is moving along, more work in the next week. \$455 donation from Doug Fox and Perry Hallgren, who participated in the polar bear dip and donated the funds they raised.

**MOTION** to direct these donated funds to the Junior Learn to Sail Program:

*Moved by Rick Howard; Second by Chris Watson; All in Favour; Carried*

- ✓ **ACTION ITEM:** **Dennis Ethier** will extend an invitation to Doug and Perry on behalf of the club, to attend a closing series Wednesday evening or Saturday, June 6<sup>th</sup> race, where he will publicly thank them for the donation.
- c. Promotions - Chris Watson reported on behalf of Jeff Prior as attached.
- d. Social – Joyce Ulsifer reported on behalf of Deb Russell as follows: the Spring meeting on May 2<sup>nd</sup> will be held at the Sylvan Lake Legion at 4:00 pm. There will be a bar, but no arrangements have been made for food. The social committee would like access to a current membership list.
- e. Marina Research – Rick Howard reported on behalf of Steven Johnson that they have applied for a position on the town's marina research steering committee to determine the feasibility of a public committee.
- f. Junior Learn to Sail – Joan Moore reported as follows: the program will run from July 27<sup>th</sup> to 31<sup>st</sup>, 2009. Anyone interested in volunteering should contact Joan. Trevor Bradshaw agreed to consider leading the Monday learn to sail for adults program this season.
- g. Solstice Regatta – Barry Tee reported as follows: low key, just Sat and Sun, later start around noon or 1, roll into evening, no organized social, working on sailing instructions, W/L courses.
- h. Hummer Regatta – Dennis reported on behalf of Rod Reikie as follows: golf course is no longer catering at the nineteenth hole, Rod is working on an alternative.

Three (3) items of new business were discussed:

- 1. Purchase of new race marks – the club currently has 4 new marks and 2 blown out marks, which can be fixed, we need a different mark to change course, new marks will cost approximately \$300.00 each. A suggestion was made that we donate the old marks to the reserves.

**MOTION** to purchase 2 new race marks, different from the current marks, for shortening and changing course:

*Moved by Allan Fisher; Second by Rick Howard; All in Favour; Carried*

- 2. Purchase of new anchors – discussion around mushroom type anchors and proper setting of current anchors.
- ✓ **ACTION ITEM:** **Sailing Operations Committee** will explore the matter of potential purchase of new anchors and return to the executive with a recommendation.
- 3. Barry Tee enquired about a budget for new floor boards for the quicksilver boat. Discussion regarding maintenance of quicksilver boat.
- ✓ **ACTION ITEM:** **Barry Tee** will explore the matter of new floor boards for the quicksilver boat and return to the executive with a recommendation.

The meeting was adjourned at 8:00 p.m. The next meeting of the executive committee will take place Tuesday, May 12, 2009 at 7:00 p.m. in the boardroom of Howard & Company, 2<sup>nd</sup> Floor, 5114 58 Street, Red Deer. The spring meeting of the club will take place Saturday, May 2, 2009 at 4:00 p.m. at the Sylvan Lake Legion.

Minutes recorded and submitted by Temple Murray, Secretary, to be approved at the next meeting of the executive committee.



## Promotions Committee Update

April 7, 2009

Here is a quick update on the promotions committee as of April 7, 2009.

Currently sponsorship packages have been assembled and mailed to all prospective sponsors. They should receive them in the next few days. *"Drummond Breweries" →*

Hummer sponsorship is in question right now. As of April 1<sup>st</sup> Maxxium Canada no longer represents Mount Gay rum. As an action I have contacted Mount Gay directly and am currently drawing up a new sponsorship package for them. They have responded and are anxious to help but until we submit a proposal a final answer has not been confirmed. We should have an answer by the week after easter.

Currently promotional clothing is being shipped and is scheduled to go for printing next week. This is good news as all our promotional items will be available at our spring meeting.

Other than that nothing is new, although I am anxious to see the feedback received from the club on possible allocation of sponsorship monies.

I apologize I could not attend tonight but please feel free to contact me if you have any questions or concerns.

Thank You

Jeff Prior

403-877-7943 Cell

Promotions

Sylvan Lake Sailing Club