



EXECUTIVE COMMITTEE MEETING
June 9, 2009

MINUTES

PRESENT: Dennis Ethier, Debbie Russell, Rod Reikie, Linda Boyd, Chris Watson, Temple Murray, Allan Fisher, Trevor Bradshaw, Rick Howard, John Lee, Joan Moore, Barry Tee, Darla Tidball (guest)

At the regular meeting of the Sylvan Lake Sailing Club executive committee, held in the boardroom of Howard & Company, on Tuesday evening, June 9, 2009, the Commodore, Dennis Ethier, in the chair, called the meeting to order at 7:10 p.m. The secretary, Temple Murray, provided the minutes of the previous executive committee meeting held May 12, 2009.

MOTION to approve previous minutes as amended:

Moved by Debbie Russell; Second by Barry Tee; All in Favour; Carried

Dennis Ethier, on behalf of the Treasurer, Linda Ethier, reported on the club's current financial situation.

MOTION to accept Treasurer's report as presented:

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

Executive committee reports were presented as follows:

- a. Commodore – Dennis Ethier extolled the social committee for the Saturday social, he thought the race went off very well. Kudos to the organizers.
- b. Vice Commodore – nothing to report
- c. Harbour Master – Rick Howard reported as follows: there are 5 boats in the marina that have not provided proof of insurance, there are 3 boats not yet in the water that have not provided insurance.

MOTION to prohibit boats from racing until they are compliant with insurance requirements:

Moved by Rick Howard; Second by Barry Tee; All in Favour; Carried

✓ **ACTION ITEM: Off-the-water race committee** will notify non-compliant members that they are not permitted to race tomorrow.

Rick Howard attended the Marina Bay Homeowners Association AGM.

- d. Director-At-Large – nothing to report
- e. Past Commodore – ASA enquired about SLSC membership list, Linda Ethier will respond (Item 6c).

Three (3) items of new business were discussed:

1. Cancer Kids for August 18th – Linda Boyd reported she has been discussing logistics of this program with Julie from Camp Quality.
2. Liability Insurance Letter – Dennis Ethier reported that we received a letter from our insurance company, Sylvan Agencies Ltd., with a suggestion that we increase our liability insurance from \$1 million to \$2 million.

MOTION to increase our liability our insurance from \$1M to \$2M:

Moved by Rick Howard; Second by Linda Boyd; All in Favour; Carried

✓ **ACTION ITEM: Linda Ethier** will contact Sylvan Agencies Ltd. and make arrangements to have the club's liability insurance increased from \$1M to \$2M.

3. Marina Bay Security – Rick Howard reported that the MBHA has been notified of the vandalism on the committee boat, they have communicated their regrets. Rick reiterated that the sailing club should refrain from parking in the circle as a courtesy to the MBHA.



Three (3) items from the previous minutes were reported on:

1. Status of Legal Issue – John Lee and Darla Tidball, Intact Insurance, reported on the current legal matter of the club.
2. New members' perception of the club – no action has been taken
3. Anchor suitability test – no action has been taken

Sub-Committee reports were presented as follows:

- a. Sailing Operations Committee - Chris Watson, Fleet Captain, reported that the PHRF committee has received the first enquiry for a rating adjustment. Chris passed along some bills for the committee boat to the Treasurer. Thank you to Dave and Cale McCabe for their work on the committee boat. John Lee reported on race committee, found a couple errors in the sailing instructions, which will be corrected. On the water altercations should be resolved on the water, not on the dock. Tasks requiring attention pre-race need to be equally shared with all members, instead of on the shoulders of one or two members. Calgary Herald contacted Chris wanting to interview him regarding the recent deaths on Gull Lake, Chris asked the reporter how he got his name, he found the sailing club website and tracked down Chris' contact information.
 - b. Membership & Communications – Allan Fisher reported things on the website are moving along quite well. Currently about 21 members out sailing, Al has been passing out membership applications on the dock, encouraging people to pay their dues.
 - c. Promotions – Jeff Prior was not in attendance. The matter of sponsor recognition was discussed.
- ✓ **ACTION ITEM:** **Dennis Ethier** will contact Jeff Prior to enquire about sponsor recognition.
- d. Social – nothing to report
 - e. Marina Research – no report
 - f. Learn to Sail – Joan Moore reported there is only 1 spot left, confirmed the billeting arrangements with Linda Boyd, enquired about the Dinghy being in the water yet.
 - g. Solstice Regatta – Barry Tee reported that we don't have a race committee, it was announced at last Wednesday's race night, but no one has come forward. Allan Fisher and John Lee tentatively volunteered to run the on-the-water race committee.

Motion: to cancel the Solstice:

Moved by Chris Watson; Second by Allan Fisher; 11 in Favour; 1 Opposed; Carried

- h. Hummer Regatta – Rod Reikie reported on the status of organization of the regatta.

The meeting was adjourned at 9:10 p.m. The next meeting of the executive committee will take place Tuesday, July 14, 2009 at 7:00 p.m. at the Ethier residence in Lacombe, AB (around 6 p.m. for a bbq).

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