



EXECUTIVE COMMITTEE MEETING  
DECEMBER 12, 2011  
MINUTES

**PRESENT:** Norma Turner, Dave Elwood, Yvonne Bradshaw, Trevor Bradshaw, Laura Larsen, Bill Young, Dave MacCabe, Allan Fisher, Gail Surkan

**SKYPE:**

At the regular meeting of the Sylvan Lake Sailing Club executive committee, held in H.J. Cody School, 4520 50 St, Sylvan Lake, AB, on Monday evening, December 12, 2011, the Commodore, Norma Turner, in the chair, called the meeting to order at 7:13 pm. The secretary, Laura Larsen, provided the minutes of the previous executive committee meeting held November 14, 2011.

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

*Moved by Dave MacCabe ; Second by Allan Fisher; All in Favour; Carried*

The Treasurer, Yvonne Bradshaw, presented the club's current financial situation.

-online banking was looked into and the paperwork is probably more trouble than it's worth; also more secure to stay with paper

**MOTION** to approve Treasurer's report and audited financial statements as presented:

*Moved by Allan Fisher; Second by Trevor Bradshaw ; All in Favour; Carried*

Executive committee reports were presented as follows:

- a. Commodore – Norma Turner reported as follows: busy time for membership, Harbourmaster and Communications making sure it's getting done; Allan Fisher has been doing up-dates for website and records; Women's Nationals – see below
- b. Vice Commodore – Dave Elwood reported as follows: took on a bit of membership work; send out reminder email to pay membership with Gail Surkan, in early January will email everyone still needing to pay, put together a one page note on what membership gets a member in the club
- c. Secretary – Laura Larsen reported as follows: exec needs to email if they will be attending in person or via skype
- d. Director of Asset Management – Dave MacCabe reported as follows: received radios from Chris, radios appear to need reprogramming rather than fixing, unfortunately there are no manuals, possibility an issue with a charger. Couldn't get much help on the W. Coast re: boats. Whaler is okay. Zodiac is okay. Big committee boat is in storage. Once weather is better will deal with its engine and get into best shape possible. Optimistic about the committee boat.
- e. Junior Program Director – Brian Anderson reported as follows: was not present
- f. Harbour Master – Rick Howard reported as follows: was not present, sent in a report see below  
Bill wonders about recruiting to go beyond thirty slips; should this be primarily on Rick to do?  
Action: ask if Rick is willing to do recruiting to the club.
- g. Past Commodore – Bill Young reported as follows: main task is in March to organize a course. In contact with Jack Dale about it; tentatively up-dated weather course how to use electronic sources, probably 1-2 nights consecutively, split cost between people who take it, about ½ dozen showed interest

Two (2) items of business from previous minutes was discussed:

1. Status of CWNKC – SLSC will host the nationals. Committee to do the work has been struck.
2. AGM minutes, corrections/additions/deletions – tabled till next month  
**ACTION:** if there are changes to the minutes e-mail secretary

Three (3) items of new business were discussed:

1. Race Schedule – see below
2. Review of changes to bylaws – Dave MacCabe notes at the end of 2010 there amendments to the bylaws which appeared on the website for a bit but then reverted to 2008 bylaws. Amendments created new positions, Fleet Captain became elected position, as well as one other position,  
**ACTION:** Laura to send Allan Fisher amended 2010 bylaws
3. ASA Agenda – Norma reports that SLSC has paid \$20/paid member to ASA and ½ of that goes to CYA. 2 yrs ago it was suggested that SLSC wasn't getting full value. So paid only 10% of paid memberships last year. ASA has changed bylaws so that is no longer allowed. If SLSC wants to be ASA associated then SLSC must pay \$20/paid member. ASA offers



professional race management, access to instructors. SLSC has used these services in the past. SLSC has gotten Jr. Sailing program from ASA (boat access, instructors, opportunity to buy boats for Jr. Sailing program). Also got ASA endorsement for women's nationals. Membership would be worthwhile but perhaps what SLSC classifies as a member is needs to be looked at? Would be good to have relationship between SLSC and ASA mended especially because of SLSC's Jr. program. Cost will have to be factored into budget. Last year Bill had said SLSC would look into full ASA membership next year.

**ACTION:** find out if it is paid up by member or per boat?

Sub-Committee reports were presented as follows:

- a. Fleet Captain – Don Ulsifer was absent: Norma Turner reported based on communication with him that sailing schedule is mostly the same, biggest change is weekend races on Sunday instead of Saturday but on the same weekends as previous schedule; in the hope of promoting more attendance. Wednesday night socials should be happening again at club house. Wednesday night social is off-set from Sunday races. Move AGM to Oct. 13.  
Question: should there be more weekend races June/July?  
**ACTION:** Al and Dave will talk about putting up survey monkey feedback form so that a tentative schedule can be sent out for feedback/comments especially with regard to weekend races.  
**ACTION:** Find out when Jazz at the Lake happens compared to schedule; when does Montana Cup happen? Don has also recommended revisions to scoring. Will be tabled for next agenda.
- b. Communications – Allan Fisher reports: cleaning up website and will work with techs from Dave to help out on getting website in shape; struggling to generate content for the newsletter. Nothing until after New Year.  
**ACTION:** send ideas and sections for newsletter to Al
- c. Donor Relations – Vacant: Norma asks if there is a need for position. Bill wonders who will collect any donations. Al suggests it's no needed. Norma points out that Jr. Sailing is getting to be the focus and looking for donations for that would be welcome.  
**ACTION:** Norma would like a budget put together for the next year
- d. EOSH Regatta – Chris Watson was absent but provided a report: see below  
There is a need to find another race committee to replace Chris since he will be racing his boat this year. Bill says that there could be advertising to see if anyone is interested, rotate position through the club, get another boat who would be willing to do it for the whole season  
**ACTION:** Norma Turner will ask Don and Nick what their plans are on race committee to replace Chris.
- e. Merchandise – Tracy Anderson was not present.
- f. Membership – Gail Surkan reported: waiting for mail-ins that Rick would have, and confirmation that electronic applications have paid; 20 applications electronically so far. Not sure how many via mail. Would still like to pursue the electronic membership. If rebuilding website one of the things to take into consideration is if it can manage the registration process. Need to make sure up-to-date contact database is done with membership.  
**ACTION:** look into email transfer using a credit union bank account
- g. Sailing Operations – No report
- h. Social – Eight Ball:  
**ACTION:** provide different scenarios for what could happen for Wednesday night socials

**Motion** to adjourn: *move by Allan Fisher; seconded by Yvonne Bradshaw; All in Favour; Carried*

The meeting was adjourned at . The next meeting of the executive committee is scheduled for Monday, January 9, 2011, at 7:00 p.m., place HJ Cody School.

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



## EOSH 2012 Race Management

1 - RO- Paul Ulibarri

2 - The crew of Treachery will again act in additional race management positions.

3 – The EOSH Organizing Committee will be looking for a couple of additional appropriately committed individuals to assist on the race management team, as well as various other event related tasks to be communicated at a later date.

4 – This will mark the 3<sup>rd</sup> year of a 3 year commitment by the current organizing committee, it will also be the 4<sup>th</sup> consecutive year we have had Paul Ulibarri as RO, and at this time I am unsure of his continued commitment after this year. With this, we must remain mindful for our own ability to provide quality Race Management in the future.

I my absence at tonight's meeting I am wondering what consideration/provisions the Race Management Committee has for race management in the 2012 season.

### Harbourmaster Report December 12, 2011.

There was the potential for 32 boats, based on the 2011 season slip allocation. Of these, two have requested a hiatus for 2012. They are; Kathy Martin – Sorcerer and Bob Bryan – Sweetheart. To off-set these requests we have two new boat applications. They are, Barry Tee – Lagtime and Robert McLean – Let R Buck.

I have 25 applications, including the two above. Of these, nine have neglected to provide all of the requirements noted in the slip application process. I have notified all of them via email or phone and expect full compliance from them all shortly.

As of December 12, 2011 there are five members that have not requested a slip. They are Murray Roddis – Talisman, Rod Reikie – Tippy Canoe, Don Bardenhagen – Steel Breeze, Glen Rideout – I'm Alone and Gord Emery – Aquarius.

Based on the above, we have four slips remaining with five previous members not yet applying. This is not unusual for these guys and I intend to contact them upon my return. If by chance they do not intend to apply or we still have surplus slip (s) then I suggest we run an add in the Sylvan and perhaps Red Deer papers in an attempt to find new members. I will have clear indication as to the intentions of the members who have not yet applied by the January board meeting.