



EXECUTIVE COMMITTEE MEETING
APRIL 18, 2011
MINUTES

PRESENT: Bill Young, Dave MacCabe, David Bateman, Lane Romano, Temple Murray, Barry Tee arrived at 7:45 PM

SKYPE: Norma Turner, Chris Watson, Allan Fisher, Brian Anderson joined via skype at 7:45 PM

At the regular meeting of the Sylvan Lake Sailing Club executive committee, held in the boardroom of Red Flame Industries, on Monday evening, April 18, 2011, the Commodore, Bill Young, 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 March 14, 2011.

MOTION to approve agenda as presented:

Moved by Lane Romano; Second by Dave MacCabe; All in Favour; Carried

MOTION to approve previous minutes as presented:

Moved by Temple Murray; Second by David Bateman; All in Favour; Carried

The Treasurer, Lane Romano, presented the club's current financial situation and proposed 2011 budgets.

MOTION to approve Treasurer's report as presented:

Moved by David Bateman; Second by Dave MacCabe; All in Favour; Carried

Executive committee reports were presented as follows:

- a. Commodore – Bill Young reported as follows: pleased to report the marina lease is complete, general feeling is we've managed to receive a reasonable rate in this market and based on the public marina's reported fees, we do have a small increment built in for each year and the lease is for 5 years, so some stability we didn't have before. Bill went over some of the highlights. We are committed to 30 slips, so some discussion may be required to ensure we have those slips filled. Chris Watson asked about price on the clubhouse and extra slips for out of town boats, for EOSH. The GPS course was successful, 7 participants, instruction was good.
- b. Vice Commodore – Norma Turner reported as follows: thanked Bill for the work he did on the lease, been working on the 2011 budget with Lane.
- c. Director of Asset Management – Dave MacCabe reported as follows: thanked Allan Fisher, Chris Watson, and Rick Howard for their work on the committee boats over the winter, Chris and Dave went through all the marks and equipment last year before it was put away, addressed anticipated costs – the majority of the major work was completed last year, anticipate getting through the season with minimal cost and then winterizing and storage.
- d. Junior Program Director – Brian Anderson reported as follows: boy scout camp are very keen to pursue the use of their location, toying with the option of expanding the offer to include camping for the juniors, Brian suggested perhaps stay with a day camp this year and evolve into a camping arrangement for next year, Brian recommends the use of the boy scout camp at a location, asked for executive endorsement for that, executive approves. Boats: ASA are ordering new Opti's for the program this year, they will then sell them off to clubs trying to build a junior sailing program, Brian suggested we consider participating in that purchase program. Suggested we advertise to the MBHA folks to see if they have children to participate before going to the general public.
- e. Harbour Master – David Bateman reported as follows: slips have been allocated, can send out a general communication to the membership notifying. One request to have a boat that is longer than the allotted size allowed in the marina, the executive confirmed we cannot accept this application.
- f. Fleet Captain – Brent Chalmers has agreed to let his name stand, the executive agrees to appoint him, he was not present to report.
- g. Past Commodore – Rod Reikie was not present to report

Two (2) items of new business were discussed:

1. Correspondence – a member has sent correspondence to the Commodore strongly suggesting the club have more races on Sundays, the executive agreed to offer this member the opportunity to organize a Sunday pursuit race and if it is a success, the club can consider additional Sunday races.
2. Agenda for Spring General Meeting – reviewed the proposed agenda.

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

1. Wednesday Night Sailing Instructions will be finalized and presented at the Spring GM.
2. Social Committee is working on booking Pier 7 for Spring GM.



Sub-Committee reports were presented as follows:

- a. Communications – Temple Murray reported as follows: doing the usual communications.
- b. Donor Relations – Allan Fisher reported as follows: Bill raised a suggestion of rewarding members who have paid their membership fees, like a t-shirt or something.
- c. EOSH Regatta – Chris Watson reported as follows: has met with potential sponsor for the regatta, nothing confirmed yet, but seems positive, setting up a meeting, plan is that race management will be handled by SLSC's own race committee, with Chris as the PRO.
- d. Merchandise – Tracey Andersen was not present to report
- e. Membership – Gail Surkan was not present to report
- f. Sailing Operations – Brent Chalmers was not present to report
- g. Social – the crew of Eightball organizing Pier 7 for after Wednesday night racing.

The meeting was adjourned at 9:30 p.m. The next meeting of the executive committee is scheduled for Monday, May 16, 2011 at 7:00 p.m., in the Boardroom of Red Flame Industries, 6736 71 Street, Red Deer, AB.

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

APPROVED