



EXECUTIVE COMMITTEE MEETING
FEBRUARY 7, 2011
MINUTES

PRESENT: Bill Young, Rod Reikie, Dave MacCabe, David Bateman, Temple Murray

SKYPE: Lane Romano, Norma Turner, Brian Anderson, Allan Fisher

At the regular meeting of the Sylvan Lake Sailing Club executive committee, held in the boardroom of Red Flame Industries, on Monday evening, February 7, 2011, the Commodore, Bill Young, in the chair, called the meeting to order at 7:25 p.m. The secretary, Temple Murray, provided the minutes of the previous executive committee meeting held December 13, 2010.

MOTION to approve previous minutes as presented:

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

The Treasurer, Lane Romano, presented the club's current financial situation. The Vice Commodore, Norma Turner, presented the audited financial statements, as enclosed.

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

Moved by Norma Turner; Second by Allan Fisher; All in Favour; Carried

- ✓ **ACTION ITEM:** The **Treasurer** will work with Sub-Committee chairs to determine relevant historical revenue and expense information for their respective sub-committee activities.

Executive committee reports were presented as follows:

- a. Commodore – Bill Young reported as follows: has been in communication with Jamie Parkin regarding the delivery of a workshop(s) for the club, asked for thoughts on topic, timing, etc. Consensus was evening sessions. (GPS and Weather) MBHA Lease – thought we would have the final draft tonight, word is the other marina has increased their rates to \$2,500. Hope to have the lease finalized for the next meeting.
- b. Vice Commodore – Norma Turner reported as follows: still seeking volunteers for Fleet Captain, no interest yet.
- c. Director of Asset Management – Dave MacCabe reported as follows: 2 action items, review insurance, looks good, but can't find anywhere that it states that we have \$1,000,000 liability on the RC boat, 2nd thing is the registration on the RC boat and the trailer, understanding that the boat was a gift to the club, wondering if there is a bill of sale or some paperwork on the sale.
- d. Junior Program Director – Brian Anderson reported as follows: identified 3 components: location, structures, boats. Been in touch with ASA, going to do a travelling sailing program, requested a couple weeks, suggest to the board that SLSC become a self-sustaining program for junior sailing, thinks that a 3 year road map, with help from ASA, find someone who is interested in delivering the training, attempt to develop skills in an instructor and acquire boats, digging around on location, MBHA are willing to entertain running the sailing school out of MBHA, on the list to contact the Boy Scout camp, if anyone has contact information for them, the town, principal of the high school has agreed to assist with the program. Asked for approval from the executive to move forward with the plan. Bill asked questions: what kind of boats, ASA has Optis and we'd be looking to acquire Optis to augment their fleet and build our own, question: how many to make a viable program? Thinks there is commitment already for the purchase of 4 Optis. Similar approach as previous years. Vice Commodore: understanding that interest in the program has never been the problem, but the logistics, access, instructors, place, etc. Executive provided approval to move forward with strategy as presented.
- e. Harbour Master – David Bateman reported as follows: received couple more applications, currently have 30 slips confirmed, one may pull out due to size restrictions.
- f. Fleet Captain – *vacant*
- g. Past Commodore – Rod Reikie reported as follows: nothing to report

Five (5) items of business from previous minutes were discussed:

1. Signing Authority – Treasurer needs Temple to sign something, will connect with her in Red Deer next week.
 2. Fleet Captain Vacancy – refer to Vice Commodore report
 3. 2011 Racing Schedule – approved, Spring meeting at Pier 7, social committee will book the venue.
- ✓ **ACTION ITEM:** the **Social Committee** will book Pier 7 for Saturday, May 4th, 2011 @ 4:00 PM for the AGM.
4. Marina Lease Negotiating Task Force – see Commodore report
 5. Scoring has been addressed.



Sub-Committee reports were presented as follows:

- a. Communications – Temple Murray reported as follows: will require a list of boats in the fleet from the Harbour Master to update the website.
- b. Donor Relations – Allan Fisher reported as follows: sense that sponsors would like to earmark specific events, now that schedule is posted, can use that to solicit donors.
- c. EOSH Regatta – Chris Watson was not present to report
- d. Merchandise – Tracey Andersen was not present to report
- e. Membership – Gail Surkan was not present to report
- f. Sailing Operations – Fleet Captain position is vacant
- g. Social – the crew of Eightball reported as follows: saving several hundred \$ by not having social events at the yacht club this year and moving the venue to Pier 7, they will increase their staff to accommodate us.

The meeting was adjourned at 8:15 p.m. The next meeting of the executive committee is scheduled for Monday, March 14, 2010 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