

ASA BOD meeting June16th 2023

Chair: SG

Invitees: PPax, PP, LS, SG, JC, KD, SM

Guest: Braden, Kate

Staff: HM

Location: By Zoom.

Time 5pm

Topic	Time
Call to order COI Quorum reached?	
'Robert's Rules of Order'	5:01pm
Conflict of interest statement. READ OUT. And was understood.	
Approve agenda. Motion JC/SM carried	
<ul style="list-style-type: none">• Adopt previous minutes. Motion JC/KD carried	
Board issues	
<ul style="list-style-type: none">• Last minute requests. SG. Asked to make sure that we think ahead. We had some last week. KD said we should have 3 weeks notice. LS said Last minute requests should be dealt with as we can. We may not be able to respond. Some of the GSS last minute requests could easily have been made earlier.	
President report	
<ul style="list-style-type: none">• 2 regattas complete in Alberta series. SL has 50+ members and a Sailing School – Sail Canada thought that they had over 500 members, this was misinformation.• Membership and insurance. Moved from secretary to President report• A Sailing School is ONLY a Sailing School and it has ZERO members• Instructors at a Sailing School are not members of an MNA (member national authority), they are registered instructors with Sail Canada• To race in a regatta a number of variables <i>must</i> be met and I did not create these rules, these are in the 2021-2024 Racing Rules of Sailing:<ul style="list-style-type: none">a. "RRS 46 PERSON IN CHARGE: A boat shall have on board a person in charge designated by the member or organization that entered the boat. See rule 75."<ul style="list-style-type: none">i. The Canadian prescription to this RRS states: "Sail Canada prescribes that the designated person in charge, if resident in Canada, shall be a member of Sail Canada through either a	

club affiliated to Sail Canada or such person's Provincial Sailing Association."

- b. "RRS 75 ENTERING AN EVENT: To enter an event, a boat shall comply with the requirements of the organizing authority of the event. She shall be entered by
- c. (a) a member of a club or other organization affiliated to a World Sailing member national authority,
- d. (b) such a club or organization, or
- e. (c) a member of a World Sailing member national authority."

Therefore, unless an instructor is a member of a club affiliated with Sail Canada, they are not allowed to race, nor use the Racing Rules of Sailing (RRS). Some might find that surprising, though it is a privilege, not a right to use the RRS.

As for the matter of insurance, which was stated in the Notice of Race (NoR):

12 Insurance Each participating boat shall be insured with valid third-party liability insurance. The organizing authority does not accept any responsibility for verifying that a boat has valid third-party liability insurance.

This insurance is *not* the insurance that an instructor has to instruct -- the insurance that instructor's pay is for coverage during their work -- it is purely instructor insurance. It has absolutely nothing to do with racing insurance. The comparison is similar to having house insurance and presuming that your car is automatically insured -- they are not related. Skipper's Plan, that Sail Canada has on almost every email that they send out, is somewhere to get this insurance. It is to be for \$2 million and you do require this to race. The NoR is an extension of the RRS, therefore the OA and the 'skipper' are bound by those rules, also -- as well as the Sailing Instructions (SI's).

- It would appear that the instructors from GSS are not members and do not have insurance
- BG was insistent that the instructors came of their own decision and not part of GSS. He said that was their decision and not GSS
- A question was asked about membership and insurance being part of the instructor curriculum. BG and SG to look into it
- BG said it's a learning moment.
- PPax said athletes should not be left at risk because they are competing against people without insurance

Admin. Report

- **HM to provide report**

Instructor courses and costs etc.

Grant process and applications:

- To approve SBYC and EYC application for \$750. PPax/KD Carried.
 - Rejected Calling Lake proposal
-

WSC letter of complaint.

- Letter read out. Send letter of acknowledgement
- From that Post in Question, to date, on the ASA Instagram: 419 accounts reached (291 followers; 128 non-followers); 36 accounts engaged; 511 impressions (337 from Home; 87 from #'s; 43 from profile; and 42 from other); 26 shares

NZ coach.

- August is still hopefully an opportunity. Can he get SC equivalency? Motion to push ahead so he is here by Sailwest. SM/KD carried

ILCA 6 sail.

- Adrianna needs to be charged for it. HM to send her a bill at 80%

ILCA 4 sail is at CYC – SG to check with Andrew

ILCA 7 is at JC compound

29er spinnakers. 2.4 sails. at JC compound

Should we sell them? The BOD was in favour of selling

Sailwest and 6 Boat requirement. Kate will talk to SC as to changing the NoR

CORK. Brianna is planning on going

Secretary report

- **WCB issues** Not done yet
- **AGLC** Not done yet
- **Insurance** Dealt with under President report
- **CLUB membership** Dealt with under President report

Treasurer report

Budget /Capital plan.

- Endorsement of expense policy (attached)
- Banking Access for Halie – in process

Communications report

- Website. Meaghan Sullivan has offered to help with website. Heidi has also offered to help
 - Newsletter [Date for it/ 25th?](#)
 - Instagram and Facebook.
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Sailing and racing report.

- [Sailwest coaching details](#)
- [Picking 3 dates and bringing in guest coaches.](#)
- [Rolly and GSS.](#) Long discussion on the WSC incident. There is much disagreement as to how consent was given to GSS to take the boat. HM told SG that she did not give GSS consent. BG from GSS said HM did but was unable to show direct consent. PPax asked for some sanction.
- The final decision was to move on and learn from the incident

Equipment report.

- Update on new RIB. New RIB works beautifully

Youth Report.

- PP to talk to Brianna about CORK

Casino Report

- [Thank you's?](#)
- [HM is working on it – OR it is done – waiting for clarification](#)

Other Business:

- Buy a container for ASA assets
- Town hall at NSC

Meeting date: [17th July 6pm](#)**Terminate at 7.33pm**

A. Accountability Review: Action register

SM to call Eugene and report via email	ASAP
HM to draft a 2.4 policy and share via email	ASAP
HM to contact Martin Shields	ASAP
Newsletter SG/HM	March 17th