



CEDAR ISLAND YACHT CLUB
MONDAY, FEBRUARY 6, 2023
7:00 P.M.
AGENDA

*EXECUTIVE MEMBERS MUST DECLARE A CONFLICT OF INTEREST
BASED ON THE AGENDA OR ANYTHING OCCURRING DURING THE MEETING*

1. Approval of Agenda

2. Approval of the Minutes of the Executive Meeting for January 16, 2023 and AGM for January 29, 2023.

3. Safe Sport Policy

- a) Overview*
- b) CIYC Safe Sport Policy Package*
- c) Safe Sport Lead Training*

4. Reports

- a) Commodore*
 - i) Discussion for Feb 6/23 Meeting
 - ii) Practical Implementation of Strategic Plan 2023
- b) Treasurer
 - i) Outstanding Accounts*
- c) Secretary
 - i) Register Officers of the Club
 - ii) Members to be Invited to join as Social Member
 - iii) Sandy asked that we discuss this at our meeting
Since you're not planning on being Secretary next year, it is a lot to keep track of for the new person. This year Rachel is taking care of work hours. I oversee it though. Our jobs involve too much work for one person. If it can be broken up somehow so that other people are responsible, it would be easier for everyone. It doesn't even have to be the ViceCommodore, could be someone else.
- d) Adult Sail Director
- e) Dock Director
- f) Dredging Director
- g) Property Director
 - i) Price for new shed
 - ii) Clean Marine Audit*
- h) Race Director
- i) Youth Sailing Director*

5. From AGM

- a) Revisit budget - Paul
- b) Hiring a bookkeeper

6. Miscellaneous

- a) Quote for the fence in Shark Alley - Mike
- b) Commodore's Ball - only inviting Mayor
- c) Sail Past/Blessing of the Fleet - June 18 or 25
- d) Sasha Finley - Safety Officer
- c) Action/Task List

7. New Business

NEXT MEETING -

(*denotes attachments)

ADJOURNMENT

Responsible	Meeting Date	ACTION/TASK LIST	Due Date
Executive	Nov. 2/20	Work on ways to increase membership	Ongoing
Executive	Jan 11/21	Ways of creating more dockage	Ongoing
Dock Committee	AGM 2021	A couple of outlets do not work at the docks.	ASAP
Dock Committee	AGM 2021	Replace wooden slates on dock with metal plate	ASAP
Docks	Oct 5/21	Pull post at Dock #27 and the one between Mike & Frank's Dock	As soon as Gord gets ahold of Butch Coby
Kristyn/Paul	Dec 6/21	Set up separate bank account for Youth Sailing	On hold
Rachel, Paul, Frank	Jan 2022	Limited Liability for Adult & Youth Sailing	
Paul/Frank	May 30/22	Ontario Sailing - deal from Suzuki Canada to allow yacht clubs to purchase outboards at a reasonable price.	When it happens
Executive		Review structure and make up of the executive	
Executive		Review two year probationary memberships for members that joined starting in 2022.	Ongoing
Docks		Revamp mast racks to accommodate larger boats for Paddle Pass Program	ASAP
Paul		Charitable Donations - Sail Canada	ASAP
Docks		Purchase of kayak launch system and rack	ASAP
Beth		Members that have not been introduced to the Executive & Orientation - Marcy Fogal, Derek & Christina Lawrence, Laura Lucier & Bill Orawski, Teena-lee Sherrer & Warren Coombs, Tennile Reimer, Sal Peralta, Bob Goodman	
Sandy		Bob & Lee Gurr CIYC Founders Award	Nominees in February
Property	Dec 5/22	Clean Marine	ASAP
Officers/Beth	Dec 21/22	List of members on committees	February meeting
Beth	Dec 21/22	Put Grants on February Agenda for discussion - Paul	February meeting
Walter		Up date memorial plaques - Liz Norris (Jan 22),	Ongoing

Sandy	Jan 16, 2022	Survey to Member - Skills Inventory	ASAP
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RESPONSIBLE	STANDARD OPERATING PROCEDURES	WHEN	COMPLETED
Secretary	Send letter to residence on Lorna Street	Annually	√
Commodore/ Secretary	Register Officers of the Club with Not-for-Profit Organization	Annually	√
Vice- Commodore	Send out the reciprocal letter to ILYA	Annually	√
Commodore/ Secretary	Updated Membership Information with Ontario Sailing	Annually	√
Property/Health & Safety	Inspect fire extinguisher	Annually	√
Docks	Annual Service and Inspection of the Gin Pole	Annually	√
Race	Annual notification to Coast Guard regarding race markers		√
Treasurer	Update the Maintenance of the Club Channel, section 3.04(b) of our Operating Agreement with Catalina Cove every 10 years	June 2032	√
Commodore/ Vice- Commodore/ Member at Large	Form a Nominating Committee in August and inform Members by September 1st - See Nominating Committee under the Bylaws - Copy of agreement is on the Drive/ Legal/Catalina	August	√
Dredging	Update the 5 year plan for Little Toot with Melton's	Annually	√
Health & Safety/ Docks	Inspect docks in the Spring	Annually	√
Rachel & Paul	Strategic Plan - Every Five Years	2027	√
Executive	Mayor's Golf Tournament	September	
Executive/Social	Hold Open House each year		√
Executive	Review two year probationary memberships for members who joined starting in 2022.	Ongoing	