

TEAM MEETING MINUTES

Location: Cedar Island Yacht Club
Date: Sunday, February 23, 2025
Time: 2:07pm

Attendees:

Jim Staley, Sandy Wright, Robert Stafford, Trish Durocher

Absent: Jen Manchurek, Rachel Park, Kevin Alles

Guests: Jordan Durocher

1. Call to order

2. Approval of Agenda

3. Approval of Last Meeting Minutes

4. Discussion

- o ADDED: Jordan Durocher – present hydro/electrical pedestal quotes
 - o Review Report Provided
 - o Infrastructure lacking
 - o 4 sources to quote, only 2 of them were too overbuilt for our needs, 1 could not get contact, reached out to 1 manufacturer, agreed to sell to us
 - o Looking at the pp-39 pedestal, look at details
 - o Approx. max \$50000 for total project (supplies, labour) – split over 2 years?
 - o Will bring a MOTION TO APPROVE PROJECT at AGM Budget Meeting

- o Update website with new exec email links and brief description of what the roles are on the board (job description)
 - Done
- o Discuss Budget updates for Special Member meeting in March
 - Reviewed to prepare for the Budget Meeting in March with membership
 - See attached budget for review
- o Proposed changes to the following policies and procedures:
 - Initiation fee and re-initiation fee; once the wording is finalized and approved, it will be posted to the newsletter (or send with budget) so members have a chance to review before the special member's meeting reinstate in full or over 2 years

- o Catalina Cove – adding info under procedures about annual billing and review of billing every 10 years in August; add they can use the clubhouse once a year for free for their annual homeowners meeting; they are billed annually and reassessed every 10 years

- o Rachel is awaiting a quote for the dock board project from Luis Resendes; Walt will follow up since Rachel will be away for 3 weeks
 - Rachel emailed report

- This proposal allows for the docks to be widened by 7" and add internal corners (ex Blain & Bob's slips)
 - Will bring a MOTION TO APPROVE PROJECT at AGM Budget Meeting
- o Youth sailing
 - Report by Beth Graham, read by Robert Stafford
 - YS Budget not aligning to CIYC Accounts, waiting for feedback from Beth
 - Review of Boat Inventory, Cost to maintain, Parking lot usage, Work hours, Safe Sport policies, benefits of the YS program for CIYC, last grant avail is through Town of Kingsville, Budget
 - Executive to postpone the deposit for new boats
 - o NEW: Social Events:
 - Submit receipts/funds to Sandy Wright for approval. Sandy will approve and submit to the Treasurer for reimbursement to Member.
 - o NOTE: Unless otherwise invited, you need to be invited to attend an executive meeting. If you are a board member and have a report to present to the executives, please submit it to your direct report and it can be added to present, This notice will be add to newsletter.

5. Adjournment

Members adjourned the meeting at 4:00pm.

Minutes Submitted by: Secretary

Minutes Approved by Exec Team

Next Exec Meeting: ZOOM – Wednesday, March
 Budget Meeting: Sunday, March 23, 2025 at 2pm, BYOB BINGO afterwards incl 50/50

Updated Youth sailing budget
 Rachel's quote for dock updates
 Beth's report
 Jordan's report
 Proposed budget for 2024/2025 season