

# TEAM MEETING MINUTES

**Location:** Cedar Island Yacht Club  
**Date:** 12 March 2025  
**Time:** 7:00pm

Attendees:

Jim Staley, Jen Manshurek, Robert Stafford, Rachel Park, Sandy Wright, Kevin Alles , Trish Durocher

## 1. Call to order

## 2. Approval of Agenda

MOTION TO APPROVE January & February minutes

Sandy W/Jen M  
CARRIED

## 3. Discussion

- a. Review Budget for Member's Meeting on 23 March 2025

To be reviewed during next Exec meeting

- b. Motion to approve initiation fees

### 1. MOTION TO reintroduce initiation fee

- a. two options - one payment of \$1000 +hst or two payments of \$500 +hst over 2 years (2nd instalment due on the 1st anniversary of membership seniority date)

Sandy W/Jen M  
CARRIED

### 2. MOTION TO reintroduce initiation for full or associate members reapplying

Jen M/Trish D  
CARRIED

- ### 3. MOTION TO reintroduce Learn To Sail graduates applying to become full members in the year they graduate have \$250 of the tuition applied to the final instalment of the initiation fee. Only one credit may be applied per application

Jen M.Rachel P

CARRIED

4. MOTION THAT social members applying to become full members will have their membership fees previously paid, applied to offset initiation fees

Jen M/Sandy W

CARRIED

5. MOTION that the initiation fee be submitted along with the application form (rather than the initiation fee; upon acceptance of the Club, the new member will be billed for Club fees and dockage (if applicable) and that would be due within 30 days of the invoice

Rachel P/Jim S

CARRIED

- c. We want to review full expense reports for all areas, most important to least with the members
- d. Have survey go out this week, review during members meeting

### 3. New Business

1. review outstanding minutes still waiting to be posted on website,
2. advised treasurer that we need to post a monthly (P&L, balance sheet) financials on the website
3. Youth Sailing still needs to produce a current account; need to compare to the Treasurer's balance sheets. Should we replace the fleet, we need to make money for the Club. Robert re-read Beth's Q&A sheet again to those who missed it last month. See attached. Review strat plan with Youth Sailing
4. Do we need to adjust work hours from 15 to 20 for full members?
5. Projects: Dock board upgrades, Electrical, Making room for bigger boats in shark alley, dredging? - come up with a 5 year plan with members

#### Quote Projects:

1) Electrical > Jordan to discuss with Gord W & Craig C & making them safe, Andy Lawrence > what do we need to do to bring current pedestals to code > budget for safety only & standardize. 2 options, one for basic safety vs full replacements

(2) Docks > improve dock boards and standardize widening, Mike L use c-channel with 2x4's, Walt says use 4x4's, we need to standardize the wells; need to document measurements and budget for more to cover costs; need lighting

Need reports from all departments each month.

NOTE: Change budget meeting from Sunday, March 23rd to Wednesday, April 23th at 7pm.

#### 4. Adjournment

Members adjourned the meeting at 9:20pm.

Minutes Submitted by: Secretary

Minutes Approved by Executive

Reports: Beth's Q&A, Budget File, Membership Report

Next Executive Meeting: Monday, April 7th at 7pm

NEW DATE: Budget Meeting: Wednesday, April 23th at 7pm