

TEAM MEETING MINUTES

Location: Cedar Island Yacht Club
Date: Monday, September 30, 2024
Time: 7:03pm

Attendees:

Lloyd Ayotte, Sandy Wright, Trish Durocher, Rachel Park, Kevin Alles

Absent: Robert Stafford, Jim Staley

Zoom: Beth Graham

Guest: Lydia Hesselbarth (new social member meeting)

1. Call to order

2. Approval of Agenda

MOTION TO APPROVE AGENDA

Lloyd A/Rachel P
CARRIED

3. Approval of Last Meeting Minutes

MOTION TO APPROVE LAST MINUTES

Rachel P/Trish D
CARRIED

4. Youth Sailing

- a. See Report (attached)
- b. Lloyd to attend YS Meeting on October 15, 2024 to discuss storage
- c. YS to provide report to execs once all data is available
- d. Judi Lacey will volunteer to do YS bookkeeping
- e. YS will need to present completed strategic plan (and a copy of the old strategic plan) back to the execs
- f. Would like to purchase more boats

5. Membership

- a. See Report (attached)
- b. Should we hire a housekeeper? To discuss further next meeting
- c. No key given to FREE members
- d. Carol Sceba still owes work hours
- e. Beth to post on newsletter > policy on unpaid work hours, 7 days prior to haul out; expect a bill by email

MOTION TO WAIVE WORK HOURS (still owes membership dues) FOR CAROLYN HARDY & TENILLE REIMER

Rachel P/Trish D

CARRIED

REMINDER: Members must formally resign no later than October 31st (and in good standing) in order to no longer be a member as of November 1st.

MOTION FOR SUE MARKHAM TO PAY SOCIAL MEMBERSHIP FEES

Rachel P/Trish D

CARRIED

6. Development

- a. See Report (attached)

7. Treasurer

- a. Member Status (see email from Dennis Graham/Sandy Wright)
- b. Bob to confirm new pricing for FOB's

8. Other Discussions

- a. new dock posts update (Lloyd to get a quote for permanent posts welded/installed); new electrical posts (quotes needed; to discuss further at AGM)
- b. presentation of a dry sailing policy (Kevin) – See Report (attached)
- c. possible motion to remove the exclusion of the months of June, July and August for private club rentals

MOTION TO REMOVE THE XCLUSION OF THE MONTHS OF JUNE, JULY & AUGUST FOR PRIVATE CLUB RENTALS

Lloyd A/Rachel P

CARRIED

Beth to post to the newsletter for members to review

- d. Succession plan
 - i) Needs reports from each director/officer each month submitted to secretary 3-5 days prior to meeting date
 - ii) Needs director/officer quarterly attendance at exec meetings
- e. ONCA submission: make sure everyone has signed (all attendees signed, needed Jim & Bob to complete – they were emailed for urgency)
- f. Sebastian Schmoranz is updating officers back as far as Beth could provide names.
- g. Need to file company key and password with the secretary for future reference.
Bob needs to provide new company key and password to Secretary
- h. Task for incoming exec: Update board members coming and going to Ontario Business registry and update Ontario sailing
- i. OTF: final payment made and treasure to distribute money as per agreement to YS
- j. Paddle Pass: IF winter storage on racks is to proceed, we need to come up with a fee. Request from Ken (Nonsuch) to store his boat and trailer on the grounds over the winter and possibly into the summer. If boats on trailers are to be stored, we need to coordinate with Mike Lippmann dock officer.
- k. Meeting with Laser sailors to develop the dry sail program: Gin pole, where to launch, Where to put trailers while sailing, Options for trailers staying in the back parking lot and if so where and how many, More racks needed.

I. Post to newsletter looking for a member to volunteer booking keeping for CIYC. Applicant must be experienced and qualified.

9. Adjournment

Members adjourned the meeting at 930pm

Minutes Submitted by: Secretary

Minutes Approved by Exec Team

Next Exec Meeting: Thursday, October 24, 2024 at 7pm