

TEAM MEETING MINUTES

Location: Cedar Island Yacht Club
Date: Monday, January 13, 2025
Time: 7:05pm

Attendees:

Jim Staley, Rachel Park, Sandy Wright, Robert Stafford, Kevin Alles, Jen Manchurek, Trish Durocher
Guests: Beth Graham, Mike Lippmann, Frank Foote, Pat Manchurek, Walt Cooper, Trish Watton

1. Call to order

2. Approval of Agenda

MOTION TO APPROVE

Jim S/Sandy W
CARRIED

3. Approval of Last Meeting Minutes

MOTION TO APPROVE

4. Discussion

Commodore – Jim:

Setup commodore's email > see Lloyd for assistance

Vice Commodore – Jen:

Setup vice commodore's email > Trish working on security issue

Secretary – Trish:

Follow-up with Don on what he does with the reports when I submit Minutes

Officers to send to Secretary and cc Director

Confirmation of emails to be used

Send out a form to send to membership for skills list

Membership – Sandy:

- a) Reporting Assignment of officers to the board (Dredging and Adult sailing have agreed to report to Rachel)
 - i. Dredging and Adult Sailing to Development
 - ii. Youth Sail to Treasurer
 - iii. Cruising – Rachel & Deb
 - iv. See new hierarchy on website for 2024/2025 season
- b) Bill Atkins, we will retire his membership
- c) Update last minutes - Kevin to Dry Sailing
- d) Organizational chart will be posted on website for new season

Treasurer – Bob:

- a) reintroducing an initiation fee (maybe smaller) as we are no longer in the position of a shortage of members
- b) Review of last year's finances and finances to date, plan budget for 2025
- c) Will be bringing forward a motion to reintroduce an initiation fee of \$1000, with an option to pay \$500/over 2 years and a fee of \$500 for returning members who have resigned from the Club. Rachel to write the proposal.

Development – Rachel:

- e) Special projects: who will manage what
 - a. Permanent dock boards project: who will do it and cost
 - i. Approx \$12-15k, Rachel to connect with Louis Resendes for pricing to do it properly to do it properly
 - ii. Mike noted to do what TOK did, works well, ensure wood goes down far enough in the water, 2x6 boards to be bolted onto the steel, larger project vs members
 - b. Electrical units, approx. \$50-80k, need research, Sandy will put the word out to see if anyone wants to do some preliminary research/quotes. Email Sandy if you are interested. Add this to the newsletter.
 - c. Suggested we charge separately for storage of masts and boats
 - i. Voted down on the basis there are too few to worry about it and is inconvenient to bill out.

Officers – NOTE: Need officer to submit reports each month, an email will be sent to remind when to submit; submit expenses to director each month; what project are lined up (add to budget consideration)

Dredging – Walt:

- Trained new skippers to continue this year; meeting in February to brainstorm best ways to put out channel markers
- Boat at Melton's, do we pay, submit to TOK, charge directly to TOK?
- All Melton's bills paid for 2024, Walt needs to send to TOK
- Depth sounder has died, control unit replacing
- Fix gate to help get buoys off easier
- Walt and Mike will discuss further
- BUDGET: \$7000

Youth Sailing – Beth:

- Trillium Grant, paid 3164.14 to instructor training, only received 2100; Bob to ensure allocation of balance
- Money that came from TOK for youth sailing has not been allocated
- Purchase 2 new Zests; requested for 25% deposit of approx. \$4k per boat (order by April) – needs to go to special members meeting as it is over 10% of operating budget
- Junior Memberships -14+ (can sailing IV) – lack of offering can sail V without proper boats (420s); cost 50 per year, abide by bylaws, complete 5hrs work, within YS cannot vote, sail at certain times, etc.; Beth to submit report – agenda on the next agenda
- Strategic plans are being developed and will be presented later

Social – Tricia:

- BUDGET: \$2500
- Wants to refresh in the kitchen, needs more kitchen supplies (cutlery, etc.) donations?

- Wants to change the Commodore's Ball to something more
- Social ideas: Wine tasting (Feb), shrimp broil (St Pats), potluck to 1/Mon after launch, blessing of the fleet. Fish fry, hospice potato fest in Aug, Labour Day regatta, Halloween haul out, movie days
- Trish to provide a report

Docks – Mike:

- Moir crane, req not to have 200-ton crane, only 90 ton & 75 ton only
- Apr 26 launch date
- BUDGET: \$TBD
- Reports to Jen

Race – Pat:

- Maple leap July 12 fish fry
- Labour day on August 9 night race << please confirm
- Dinghy regatta tbd potato fest on August 16/17 >> events calendar shows July 19/20
- Race meeting night on April 23
- Monday night laser series
- Need a marker, anchor, chain
- Pat to provide a report
- BUDGET: \$TBD

Adult Sailing – Frank:

- BUDGET: \$TBD
- VHF course in club
- Rachel is taking the crossover course to teach adult sailing
- Made new flyers, distributed through town
- New applicants tapering off, Ontario wide, may need to adv
- We have 3 instructors, 1 for basic cruising, 2 for SKS and 3 others are interested in teaching basic cruising; How many instructors do we want to keep?
- Hold a spring 2026 clinic for instructor certification
- Separate boat share v learn to sail
- Frank to send report

Property – Kevin:

- BUDGET: \$30, 000 approx (membership vote)
- Building v grounds
- Get official quotes, recruit members for labour, ask around for connections on discounts
- Consider wheelchair accessible
- 2-year vision: Kevin to send a report

f) Set a date for members' meeting for budget approval.

- Sunday, March 9th at 2pm
- NOTICE not less than 10 days
- Posting to CIYC Newsletter

5. Adjournment

MOTION TO ADJOURN

Jim S/Trish D
CARRIED

Members adjourned the meeting at 9:17pm.
Minutes Submitted by: Secretary
Minutes Approved by Exec Team

Next Exec Meeting: Sunday, February 16th at 2pm