

# April 22, 2018 | AGM MINUTES

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Meeting date | time 4/22/2018 1:30 PM | Meeting location RNYC Bell Room, CBS

Attendees: SailNL BoD, RNYC, MUN Sailing, Public

## AGENDA TOPICS

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Time allotted | 1 minute | Agenda topic Accept the 2018 Agenda | Presenter Ryan Kelly

Peter Gifford motions to accept agenda

Becky Power seconds

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Time allotted | 1 minute | Agenda topic Review of 2017 AGM Minutes | Presenter Tana Allen

Minutes can be found in Dropbox

Peter Gifford motions to accept 2017 AGM Minutes

Becky Power seconds

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Time allotted | 15 minutes | Agenda topic Opening Presentation | Presenter Ryan Kelly

### Highlights from the Year

2017-2018 Board of Directors

President	Ryan Kelly
Vice President	Peter Gifford (acting)
Treasurer	Peter Gifford
Secretary	Tana Allen
Director of Growth & Development	Julia Parsons
Director of Competitive Development	Becky Power
Director of Junior Development	<i>vacant</i>
Director of Communication	<i>vacant</i>
Director of Cruising and Outreach	Ted Laurentius
At Large	Jay Parsons
Athlete Rep	Livi Allen

Largest number of coaches trained in recent memory (Four CanSail 1-2; One CanSail 3-4; One Cansail 6)

Largest traveling Race team to Maritimes in past four years (5 sailors in NS, NB, MB)

Top 6 finish at 2017 Canada Summer Games (on par with 2013 results)

New Coach Boat purchased to support Race Team and previous Coach Boat sold to RNYC Sailing School  
Support provided for RNYC Keel Boat Racing with improved participation

Synopsis of Para Program for 2.4 including submission of grants (one for infrastructure upgrade at RNYC facility; one for building dock at Long Pond, MUN)

Strategic Plan 2014 needs to be redeveloped as we are coming to the end of the 2014-2019 Strategic Planning Cycle

Priorities as outlined at 2014 Leaders in Sailing Summit (summary version)

- Increase number of trained instructors and coaches in NL
- Work with partners and membership to improve equipment, outreach, training
- Increase membership, participants, and capacity to deliver outreach, training, competitive opportunities
- Increase competitive and training opportunities for athletes, coaches, officials
- Establish an effective marketing plan to promote sailing in NL

### **Pursuits for 2018      Focus: Succession Planning**

- Monitor membership engagement and services to current members.
- Expand membership to one new region in NL.
- Monitor dinghy acquisition strategy.
- Engage membership to establish a junior sailing program in a new location.
- Facilitate an inter-club keelboat regatta and cruising rally.
- Maintain NL Based competitive training groups.
- Have a developmental pool in place for all classes for the 2021 Canada Summer Games
- Attend competitions in NS and ON.
- Offer instructor and coach development in support of multiple sailing schools.
- Train a race official from at least two organizations.
- Train at least one AbleSail coach.
- Establish an AbleSail Program. For 2018, aim to offer at least a single session.

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**Time allotted | 10 minutes | Agenda topic *Financial Report* | Presenter *Peter Gifford***

Financial Statement reviewed

Peter Gifford motions to accept the financial statement as presented

Becky Power seconds

Discussion on: 1) need to develop sponsorship model for Race Team; 2) aim at providing financial support through excellence in coaching rather than on a per athlete basis; 3) identification of higher costs of travel for Canada Games 2021 season

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**Time allotted** | 30 Minutes | **Agenda topic** Approval of new SailNL bi-laws | **Presenter** SailNL BoD

Review of existing documentation in 2017 resulted in need to update SailNL Constitution  
Updated Bi-Laws drafted

Ted Laurentius motions to accept new Bi-Laws  
Tana Allen seconds

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**Time allotted** | 20 Minutes | **Agenda topic** Membership Updates | **Presenter** Various Membership

**RNYC:** Significant continued development of the junior sailing program, aiming to continue fostering and developing relationship with SailNL.

**MUN Sailing** (in state of renewal): New initiatives well underway including significant fundraising, restoration of Etchells, goal of participating in one collegiate event

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**Time allotted** | 60 Minutes | **Agenda topic** 2018 Planning Session | **Presenter** Ryan Kelly

Update on Sailing School activity with new model of administrating through main office of RNYC met with wide support

Plans made to start prepping equipment at end of April; discussed state of winterization of various boats

Discussion of direction of junior sailing priorities in terms of fleet development (optis, lasers, picos, cubes, 4.7, 420)

Details to be clarified in use of CheckLick; waivers; charter use; non-for-profit process vs. registered charity

Significant undertakings with focus on communication and task-setting for the upcoming season

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**Time allotted** | 5 Minutes | **Agenda topic** Future Action Items | **Presenter** SailNL BoD

i. Next AGM Date: To be finalized within the scope of MUN exams. Goal is mid April.

ii. Recruitment efforts needed to expand participation in the activities of SailNL

iii. Emma Williams motions to accept 2018 Board of Directions as presented

Mark Wareham seconds

All in favour

President

Ryan Kelly

Vice President

Peter Gifford

Treasurer	Peter Gifford
Secretary	Tana Allen
Director of Growth & Development	Julia Parsons
Director of Competitive Development	Becky Power
Director of Junior Development	<i>vacant</i>
Director of Communication	<i>vacant</i>
Director of Collegiate Sailing	Danielle Valdes-Pages
Director of Cruising and Outreach	<i>vacant</i>
At Large	<i>vacant</i>
Athlete Rep	Livi Allen

Outgoing

Director of Cruising and Outreach	Ted Laurentius
At Large	Jay Parsons

Becky Power motions to adjourn

Peter Gifford seconds

All in favor.