

Ryan Kelly opens the meeting. Start introductions. Attendees:

- Ken Harris, Sailor
- Nick Parsons, SailNL
- Becky Power, SailNL
- Jesse Hanlon, former coach with RNYC sailing school
- Brad Ricksman (sp?), TNYC
- Ches West, TNYC commodore
- Anderson Noel, RNYC rear commodore, sailor, some involvement with SailNL
- Randy Stuckless, sailor, recently at RNYC & SailNL
- Ken O'Brien, RNYC
- Mark Wareham, RNYC commodore, past board member w SailNL
- Danielle, MUN Sailing
- Peter Gifford, SailNL VP & Treasurer
- Ryan Kelly, Head of SailNL since 2013

1:21pm: Ryan Kelly introduces agenda

Peter Gifford motions that we accept the agenda. Members agree

Becky Power motions that we accept the 2018 minutes

1:23pm: Ryan Kelly introduces SailNL Board of Directors

1:30pm: Peter Gifford begins finance briefing

1:35pm: Anderson Noel moves, seconded by Becky Power, that we accept the finances.

Motion passes

1:35pm: Ryan Kelly presents the Strategic Vision for Recreational Sailing Program

1:41pm: Matt Debicki arrives

2:12pm: Ryan Kelly presents training info

2:35pm: Ryan Kelly presents info on dinghy racing

2:38pm: Group discussion on RECSail program

2:55pm: Brad Ricksman moves, seconded by Becky Power, to accept this strategic vision.

Motion passes

3:01pm: Nick Parsons motions, seconded by Anderson Noel, to adjourn.

Motion passes