



MSC Executive Meeting Minutes

Date: Feb. 26, 2022

Attendance: Meeting was conducted via a Zoom video conference due to the COVID-19 isolation requirement.

Executive: Neil Trevail (Treasurer); Mike Schmidt (Membership); Dave Haight (Facilities Officer); Anne Pugh (Sailing); David Black (Communications); Deirdre Mallehe (Social); Dave Tebbit (Commodore); Gary McIlroy (Past Commodore); Nicolas Liebel (Secretary); Todd Cordery (Assistant Facilities Officer)

Absent: Anne Pugh

Guests: 43 members (9 executives + 34 members)

Audio: Club Files/Minutes/AGM Minutes/2022 AGM Notice/2022 AGM Recording.mp3

Legend: Black for Agenda and details, Blue for Action, Green for Approval, Orange is rejecting

10:00 AM - Meeting Called to Order: Dave Tebbit, Commodore

1. Conflict of Interest: None

2. Approval of Previous AGM Meeting Minutes: Date T, Secretary at the time

- Commodore asked for a motion to approve minutes. Dave Tebbit made motion. Dave Haight seconded. **All in favour:**

Unanimous.

3. Treasurer's Report: Neil Trevail (Audio 00:00 – 26:53)

- Last Year's objective
 - cut unnecessary cost
 - put in place a safe mechanism way to collect for membership fee
 - Eliminate single-matter expertise as for treasurer concern
- New Year's action plan
 - Nothing major as expenses envision
- Presentation of financial which are supplied/stored and available from our cloud storage.
 - History
 - Must revenue from storage fees but flat as compared to the previous 3 years

- Membership fees low because of rebates applied toward membership fee
 - Work hour fees are also lower since required hours were reduced due to COVID situation
 - Training and activity revenue are low since no activities due to COVID
 - Investment revenue lower and interest are low on any investment
- Future
 - Revenue from activity but no training
 - Work hour fees would be around 8K as this is based on the members and carry-over from previous year
 - Expense
 - Safety Plan renewal/update which is necessary by the city
 - Insurance – deductible because of an incident occurring this year.
 - No investment plan in equipment for the club.
 - The financials are healthy and stay within a not-for-profit organisation.
1. Motion to Approve Financial Statements for the fiscal year ending October 30, 2021
 - a. Move by Neil Trevail, Seconded by Dave Tebbit. All in favor: unanimous
 2. Motion to appoint Hufton Valvano Grover Philipp LLP. as the auditor for Mississauga Sailing Club for the fiscal year ending October 31, 2022
 - a. Move by Neil Trevail, Seconded by Dave Tebbit. All in favor: unanimous
 3. Motion to approve 2021 Fiscal Budget
 - a. Move by Neil Trevail, Seconded by Dave Tebbit. All in favor: unanimous

Questions & Answers

- Q: Why the change of Auditor
- A: No auditor has been changed
- Q: (Mauro) Size of the balance sheet, any risk of losing not-for-profit
- A: No – Depleted asset would eventually be replaced therefore needing some cash, this is accepted as such
- Q: What are those big tickets items in our financial book

- A: Boat (race/safety duty boat), Docks, Building itself (audio explanation at 24:00)
- Q: Repaving parking and compound fee paid by the city
- A: No – MSC is responsible for it, only the building is overviewed by the city

4. Membership Officer's Report: Mike Schmidt (Audio 27:00 – 37:40)

- Membership is still strong (99 members) - 2 spots available for new boats
 - 84 senior
 - 1 junior
 - 4 honorary members
 - 10 crew
- New members are:
 - Alejandro Cespedes;
 - Francisco Caamano;
 - John Koetsier;
 - Jason Knecht;
 - Mark Bruni;
 - Sharon Ilavsky;
- Expectation is great as inquiries are still strong and should be having a full yard
- Inquiry is mostly by email which facilitate reply (thanks to Mike Loo help)
 - A lot is asked about sailing lessons
 - Bigger boat inquiry because of higher fee in PCYC
- WhatsApp's group bounded sailor together especially new member

Questions & Answers

- Q: Mark, Club Boat envision
- A: Dave T., It has been on the book aside because of COVID
- Q: Glen, Will this increase our insurance (Club Boat related)
- A: This is part of the study along with all the rules on who use what and when

5. Facilities Report: Dave Haight and Todd Cordery (AFO) (Audio 37:50 – 56:50)

- A lot have been done

- Equipment for Flipping docks
- BBQ lower deck and patio by the stair
- Camera surveillance (Ben Durrer, James Craig)
- MSC Parking only ground Painting (Mauro)
- Painting on dock
- Garden (Fred & Meg)
- Fire Safety Plan (Peter Lubbe)
- Etc.
- Yet to come for the next year
 - Signage required some very specific because of the wall surface. Would go to a vote because of the amount
 - Re-address the rules that member/boat have to obey as for security in the compound

Questions & Answers

- Q: Parking issues
- A: Cannot do much about it
- Q: Glen, Coded gate at our dock
- A: Difficult to implement
- Q: Permanent marker on the water
- A: It would be a good idea, but not really easy to implement. Risk could occur as other boat may hit them and may cause damage, then responsibility arise especially that we have 2 boat ramps with Jet ski and cruiser.
- Q: Antony, Shared phone number information for parking
- A: Mississauga Parking enforcement to be call when necessary
- Q: Car Id for the member's car so it is OK with Parking Enforcement
- A: City must tell us what their requirement would be
- Q: Mauro, Alarm System has no sound when entering
- A: To be review as it seems to be a problem on the system

6. Sailing Officer's Report: Anne Pugh N/A - Dave Tebbit to present (Audio 57:00 – 59:10) - Written report provided

- 23 races
- Personal Handicap System help to get new members onboarding on racing
- Sunday races move to 11am start because of ramp traffic

- Dave Tebbit thanks Anne for all the hard work/hours put up as a Sailing Officer

"Sailing Report - Anne absent. Dave Tebbit reports.

Unfortunately, Anne was unable to attend, so I will give a brief review.

It was great to get out on the water again this past season! We were able to get in 23 races, at times with double digit participation. This past season, a "Personal Handicap" was used in addition to the standard "Portsmouth Yardstick". I will give you brief overview of the "Personal Handicap" system.

A "Back Calculated Rating" was calculated for each racers result, then averaged out. We then take 95% of the average "Back Calculated Rating" and set that as your "Personal Handicap" number. It is recalculated after each series has ended. The "Back Calculated Rating" is the rating you would have needed to tie for first in a particular race. Generally, the top 3 racers are within 5% of each other's corrected times, so that is why we multiply your averaged "Back Calculated Rating" by 0.95 to establish your "Personal Handicap". We just want to put you in contention. We feel this method takes into consideration the condition of your particular boat, your sails, and your experience. It is a work in progress, but so far it looks good.

Sunday races were moved to a 11:00 AM start in order to deal with ramp & parking congestion. I believe the earlier starts will continue, but that will be up to the new Sailing Officer.

I just want to say thank you Anne, for all the hours you dedicated to not only the racing programs, but to the Club overall. Look forward to seeing you on the water!"

7. Communications Officer's Report: David Black (Audio 59:10 – 1:03:00)

- Main source of communication to members is our monthly newsletter email
- The web site is toward global public information about the club
- Facebook group
- WhatsApp's group become very active for up to the minute info on what is going on weather wise and sailing wise at the club

8. Social Officer's Report: Deirdre Mallehe (Audio 1:03:10 – 1:04:20)

- Sad as no event occurred because of COVID Regulation

9. Secretary's Report: Nicolas Liebel (Audio 1:04:40 – 1:06:00)

- Thanks to all executive
- Welcome to the new board exec coming

10. Commodores Report: Dave Tebbit (Audio N/A) - Written report provided

"Welcome everyone to the meeting!

This past season we slowly eased back into sailing. We were able to get some racing in and at times we had double digit participant numbers. I hope that is a continuing trend!

The enthusiasm shown by some of our new members new to sailing was inspiring. Seeing that excitement and curiosity in something that we all share a passion for was wonderful! Racing can be intimidating to newcomers. Hopefully, we can plan one or two informal practice evenings per week where we can just show up and jump in on some drills.

Cruising events. It was wonderful to see a couple of well attended cruising trips to Toronto Island. It looked like a lot of fun. Hope to see more trips like that this year.

Although we were able to get out on the water, we experienced unbelievable crowding in parking and at the launch ramps. A big concern is will this change? As COVID restrictions ease and infections lower, hopefully the public will head to cottages, and other destinations.

I believe that the public has discovered the gem that this local destination is, and we will likely have to continue to deal with congestion issues, although not as bad as before. This past season, City staffing at the docks helped considerably. The new Club camera's will be a huge asset for both members and City staff to monitor congestion and work towards a solution. I believe these cameras will be a powerful utility for the Club to document issues. There are no easy solutions.

Our members have a wide range of talents and experience that are huge asset to the Club. Please get involved with committees to help move us forward.

Thank you to all members of the executive. I cannot say enough about what you all bring to the club. Thank you, Gary, Past Commodore, for your support, not only for myself, but to the executive and the Club's future. In my future role as Past Commodore, I plan on providing similar support.

AND thank you to all members for your support of the Club.

We will now move on to reports from our executive officers, followed by election of new board members and award presentations. Are there any questions?"

11. Past-Commodores Report: Gary McIlroy (Audio 1:06:15 – 1:09:10)

- Committee form 30 out of 99 replied
 - Invite people to fill up that form to get people involve in the life of the club
- Thanks executives

12. Ratification of Business (Audio 1:09:20 – 1:12:25)

1. Motion to accept the operation of the executive of the past year
 - a. Move by Gary, seconded by Mike Smith. All in favor: unanimous

13. New business (Audio 1:12:25 – 1:12:30)

Nothing

14. Nominations Gary (Audio 1:12:30 – 1:19:15)

- Position up for election
 - Commodore (1 year)
 - Sailing Officer (2 years)
 - Social Officer (2 years)
 - Communication Officer (2 years)
- Nominees
 - Commodore
 - Nominees/Elected – Roy Greenwood
 - Sailing Officer
 - Nominee/Elected – Mike Duncan
 - Social Officer
 - Nominee/Elected – Deirdre Mallehe
 - Communication Officer
 - Nominee/Elected – Dave Black
- Gary asks for other people to present themselves if interested in any position
 - NO response
- 1. Motion to accept those people listed above as the next club officer.
 - a. Move by Gary. Seconded by Dave Tebbit. All in favor: unanimous

Roy Greenwood and Mike Duncan Present themselves to the audience

11:27 Motion to Adjourn: Commodore Dave T.

Seconded:

All in Favour: Unanimous

Motions

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 - Moved by: Neil Trevail
 - Second by: Dave Tebbit

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