

BSSC 2025 Annual General Meeting
February 4, 2025, 19:00
In-person Attendance – Venice House
Virtual Attendance - Zoom

Members present: Cindy M, Dale M, Ken W, James B, Travis W, Angela C, Rob B, Dave M, Danny N, Kryztle S, Connor B

1 Welcome

- a) Cindy called meeting to order
- b) Quorum achieved (more than 25% voting members present)

2) Approval of 2024 minutes

Dale motion/James 2nd - Unanimous

3) Minutes from February 7, 2023 Annual General Meeting

- Minutes read by Cindy
- No amendments. Approve minutes

Connor motion/James 2nd – Unanimous

4 Reports

- a) Harbour Master

The 2024 sailing season in my view was very succesful.

Opening day had a very good, turn out of club members and saw almost all jobs done except for the dock being put into the water. After getting a professional welder on site it was deemed the dock needed replacement parts and could not be repaired by welding.

I was able to contact a dealer for this brand of dock and order parts which are manufactured in the USA. Luckily parts arrived about 2 weeks later, got bolted on and with the call being put out to club members we were able to get the dock in about the middle of June.

Thanks to Dale Miller continued maintenace on the riding mower the site always looks well kept. It sure is easier mowing on the tractor than with the push mower!!

For the seacan, we purchased a shelving unit to get many items off the floor and hung items on the interior walls. Much easier now to find and walk inside this unit.

Thank you to Dale Miller and Rob Bechard who have maintsined our outboard motors. At some point we should decide what to do with the 40hp outboard motor.

Through Cindy & Dale Miller our club was the recipient of a donated aluminum boat and motor which Dale has used for running races. Our club has also benefitted from a number of sailboat donations.

Tod Baudais donated his Laser with performance rigging and deck cover. Cindy & Dale Miller donated a Hobie Wave. A very big "Thank You" to these folks!!

We now have 2 Lasers and 2 catamarans for club use. We are also still discussing the purchase of a 420 from SSCA to round our fleet.

Our club is currently discussing replacing our current washroom facilities making it easier for disabled sailors to access the facilities. At this time we do not have any plans drawn up.

Closing day at the club also saw good attendance. One thing we all agreed upon was getting some sort of dollie, tire/axle arrangement we could mount onto the shore end of the dock so we do not have to lift the dock when taking it in and out for the season. We hope to have something ready for the 2025 season.

b) Sailing School

Sailing school was successful. All but 2 slots in afternoon filled. This year hoping for good instructors like last year. Possible afternoon Opti course.

Rob B sent email to Park Manager about partnering or marketing. Rob B is also investigating highway sign too.

c) Racing

Ebs sunset series. Consistent turnout.

1st Connor, 2nd Joe, 3 Kryztle

Mountain madness

1st James/Chris 2nd Joe G 3rd Kryztle 4th Tod/Rob

Sask sailing squad was training out of BSSC. Good turnout.

d) Communications

Email list is shorter due to trimming out former members resulting in fewer email bounces

The website has been transferred from Godaddy to Amazon Web Services resulting in approximately 1/2 the cost.

e) Social

Corn roast. 5 people in attendance

Discussion about having more social events - more the better

Question was asked: Is there a budget?

f) Commodore report

Thanks to executive and any one else that provided support. Talked about the “challenge” with club within club proposal. Very successful mobile sailing school. Nice having access to 4 club boats now.

Motion to receive reports

Angela motion/Ken 2nd - Unanimous

5 Financial Statement

a) Statement Review

Sent out by email. Good year this year. Cash \$15.7k in account.

Made just shy of \$2000

Money to play with. Updating washrooms or motor?

Motion to accept financial statements

Connor Motion/Dave 2nd - Unanimous

b) Auditor/Reviewer

i) Membership resolves not to appoint an external auditor in the fiscal year

December 1, 2024 to November 30, 2025.

Motion to wave Auditor/Reviewer

Connor Motion/James 2nd - Unanimous

6 Commodore Cup Presentation

Our 2023 Commodore Cup Award goes to Dale Miller for all the things he does.

7 Confirmation of Acts of Directors

That all acts, deeds, contracts, accounts, resolutions, proceedings, elections, appointments and payments by the Directors and Officers of the Corporation for the last fiscal year of the Corporation, preceding this meeting be and the same is hereby approved, ratified, and confirmed.

James motion/Rob B. 2nd. - Unanimous

8 Business Arising from Minutes

Bylaw addition:

“If an officer of the executive vacates their position subsequent to the AGM for any reason, the Executive will have the authority to appoint someone into the vacated role for the remainder of the year until the next AGM.”

Rob B motion/Dale 2nd - Unanimous

9 New Business

- Angela: Sailing school was August. Concerned that it's too late to continue to sail and become members. Can we go back to earlier date? Maybe hold a new member event? Maybe some Tandem sailing, etc? Cindy will approach previous attendees to

come out to opening day and try to rope some people in. Cindy says dates for MSS are on rotation so it's a bit out of the control of the BSSC. Also, early dates are tough because school is still on. Advertising was a challenge for early dates too. Angela suggest talking to SaskSail early. Rob asked how we advertise and Cindy says she posts on every site she can plus social media. Angela used to purchase Facebook ads. Angela is suggesting budgets for MSS, Social, Harbour Master. Danny pointed out that there are limited weeks for MSS with school, travel, Canada Games, etc. Angela suggested that afternoon might work earlier in the season for adults given right advertising. Talking about highway signs, Rob B is on it. Angela, cheaper membership for first year to try to get more members? Travis, pointed out that MSS students could get free membership like SSC. Danny proposed similar idea. Maybe minor cost (\$35?) for SaskSail fees

- Angela: Insurance. New members taking out boats is a concern. Need a waiver. Should be at Cansail 1 or 2. Damage for boats was a problem at Regina club. SaskSail only covers sanctioned events. Not recreational. BSSC doesn't have liability. Needs to be another meeting.
- James: 20HP outboard motor to sell. Facebook marketplace? Future discussion.
- James: New washroom? Cindy was going to get plans.
- James: 420. James is keen to get old MSS one. Dale suggests buying motor is more important. **Tabled for next year 2026.**
- Angela: Clubhouse ramp in grant?

10 Calendar of Events

Open day May 3: Opening Weekend
May 7 to June 25 (Wednesday nights): Sunset Series
June 7: "Mountain Madness" Regatta
July 28-Aug 1: Sailing school. Adult and Youth 12+. ?????
Sept 6: "Great Corn Roast" Fun Sail
Sept 20: Fall cleanup. Starts at 10:00am.
Feb 3, 2026: AGM

Motion to accept dates

Ken/ Rob B 2nd - Unanimous

11 Election of Directors

Commodore – Rob Bechard (2 yr term)
Vice-Commodore –
Past-Commodore – Cindy Miller
Treasurer – Cindy Miller
Secretary – Tod Baudais
Harbour Master – James Briens
Communications – Tod Baudais (with Danny backup to do Social media)
Race Director –
Social director – Angela Cromarty/Danny Norato
Members at large – Connor Boyle/Dave Maenz/Dale Miller

Motion to approve directors
Angela motion/ Rob B 2nd - Unanimous.

12 Adjournment

- Motion to adjourn. *James motion/ Angela 2nd Unanimous*
- Meeting called at 8:12pm