



Alexandra Yacht Club Board of Directors

Meeting Minutes April 3, 2019

Present:

Ken Daisley, Commodore
Dan Peel, Vice Commodore
Greg Shears, Rear-Commodore
Ken Chumik, Membership Director
Alison Honey Woods, Social Director
Phil Dunk, House Director
Lee Silver, Communications Director
Gareth Clemo, Fleet Captain
Keith Whalen, Treasurer
Colin Smith, Secretary

Regrets:

Greg Shears, Rear-Commodore
Phil Dunk, House Director

1. Call to order

The Commodore called the meeting to order at 1830.

2. Approval of Agenda

Moved by Keith Whalen, seconded by Dan Peel that the agenda be approved as presented.
Carried.

3. Approval of Minutes of Previous Meeting

Moved by Keith Whalen and seconded by Gareth Clemo that the minutes of the meeting of March 26, 2019 be approved. Carried.

4. Business Arising

4.1. Spring General Meeting Agenda

The Board reviewed the agenda for the Spring General Meeting to be held on April 17, 2019. The key items are the Capital Planning process which will be presented by Paul Oliver and the Washroom Upgrade Project to be presented by House Director Phil Dunk. A new approach to enhancing our site and House maintenance requirements will also be presented by Dan Peel. Details relating to the menu and ticket price for Sail Past will be presented by Alison Honey Woods.



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4.2. Site Maintenance, OOD, House Work Hours - Dan Peel

Following discussion it was agreed that the new approach to Maintenance be fully implemented immediately and presented at the Spring General Meeting. Each Member will be responsible for two 4-hour maintenance shifts per season (8 hours total). Each Member will also be responsible for attending either the Spring or the Fall Clean-up Day for an additional 4 hours. The final 4 hours may be earned at each Member's discretion e.g. weed warriors, or by attending a Dock Work Party. Lee Silver developed an on-line sign-up sheet to facilitate enrolment.

4.3. Club Rental Fee Increase and Structure - Keith Whalen

Following discussion it was agreed that no changes will be made at this time.

5. Directors' Reports

5.1. Membership Director, Ken Chumik

The need for ongoing renewal of membership was discussed. Ken Chumik agreed to provide a rolling summary of potential members which includes details as captured in the application process. It was agreed that this 1-page summary will be presented at each Board meeting.

The need for various dock configurations to support larger boats were also discussed.

5.2. Social Director, Alison Honey Woods

Sail Past - It was confirmed that Sail Past will be held on June 15, 2019. The budget for Sail Past stands at \$11,597.50. Based on 200 people attending this event costs \$58 per person. Concern was expressed that charging all members for tickets will deter attendance given that Member tickets have traditionally been funded from general revenues. This issue will be presented at the Spring General Meeting. The reserving of tables, which hinders the set-up process, will also be discouraged.

On-line Article about AYC - A draft article was distributed. Following discussion Alison and Lee encouraged all Board members to provide feedback and edits.

5.3. Vice Commodore, Dan Peel

Preliminary plans for launch day were presented. A new play structure will be sourced.

5.4. Treasurer, Keith Whalen

The budget for 2019 was presented. It is a zero-based budget with the capacity to move budget monies around during the year. Discussion ensued. Moved by Keith Whalen, seconded by Dan Peel that this budget be presented at the Spring General Meeting.



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5.5. Communications Director, Lee Silver

Lee provided details on the new sign-up functionality for site and house maintenance. A link was emailed to all Board members.

5.6. Secretary, Colin Smith

Following discussion it was agreed that the Spring General Meeting written reports for the Flag Officers and Directors be submitted to the Secretary by April 10, 2019.

5.7. Commodore, Ken Daisley

Cannabis Consumption at AYC - Following discussion of this issue it was agreed that no new policy is required at this time, and that going forward the issue will be monitored.

Live Aboards - It is recognized that a number of members live aboard their boats during the summer months. It was agreed that they need to be respectful and mindful of other members with whom they share all facilities. Under no circumstances may the Club be used for commercial purposes (e.g. the preparation of food in the kitchen for sale). The House Director will monitor this issue and address it with individual members as required.

Meeting with the Commodore of The National Yacht Club - Ken Daisley and Dan Peel held a friendly meeting with the new Commodore of NYC. Launch dates, mooring and finances were discussed. A possible joint meeting of both Boards was also discussed.

6. Adjournment

The meeting adjourned at 8:00 pm following a motion by Alison Honey Woods, seconded by Gareth Clemo.

7. Next meeting

The next meeting is scheduled for Tuesday, May 7, 2019 at 6:30 pm.