



Alexandra Yacht Club Board of Directors

Meeting Minutes **DRAFT** Dec 4, 2019

Present:

Ken Daisley, Commodore
Dan Peel, Vice Commodore
Phil Dunk, House Director
Alison Honey Woods, Social Director
Gareth Clemo, Fleet Captain
Keith Whalen, Treasurer
Bjarne Pedersen, Membership Director
Lee Silver, Communications Director
Jay Wallace, Secretary

Regrets:

Greg Shears, Rear-Commodore

1. Call to order

The Commodore called the meeting to order at 6:40 pm.

2. Approval of Agenda

Moved by Ken Daisley, seconded by Gareth Clemo that the agenda be approved as presented. Carried.

3. Approval of Minutes of Previous Meeting

Moved by Ken Daisley, seconded by Gareth Clemo that the minutes of the previous meeting be approved as presented. Carried.

4. Business Arising

- 4.1. Sea Wall Repairs deferred until Greg Shears is present
- 4.2. Regatta Liability Insurance – Gareth awaiting copies of policy review at next meeting
- 4.3. A discussion of new membership category for SUPs and kayaks
Alison Honey Woods the club bonus will increase popularity. Dan Peel proposed a member fee range of \$1000- \$1500 and the need to draft new rules for this category. The club facility and infra structure support seems ok. Bjarne Pedersen stated more research is needed for review of pros and cons. Alison Honey Woods suggested a task force be created to review [limit to 10 members].



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Lee Silver suggested the category gets social member status and has a debenture for required racks. Further discussion at the next meeting.

- 4.4 Dan Peel requests an adjustment to Gerry Kuter hours. All voted in favour to grant him 50 hrs and to Grant Bill McLean 50 hrs and Loch Mckay 45 hrs. The annual work hour's tally from Nov 1, 2019 - Oct 31, 2020 will include 2 days club maintenance watch and OOD for 5 hrs min/day. This last item moved to February meeting for discussion. The reduced winter garbage pickups will start after the washroom demo. Dave wrapped the tractor today and a charge of \$400 was approved.

5. New Business

5.1 Keith proposed for the January BOD meeting that all must read Bylaws and Club Rules for a general discussion to follow

5.2 **AYC Activity Calendar:** Dan Peel proposed the following dates for 2020, which were approved by the board.

AYC Calendar of Events for 2020

- Final payment of summer dues Friday January 31st, 20
- Hug-Your-Boat **TBD**
- Spring AGM Wednesday April 15th, 20
- Dock party Saturday April 25, 20
- Launch Sat May 1st, 20
- Yard cleanup Saturday May 9th, 20
- Sail Past Saturday June 20th, 20
- Winter dues by Friday July 31st, 20
- Hot Summer party Saturday Aug 15th, 20
- Hog Fest Saturday September 12th, 20
- Haul out Friday October 23 / 24,
- Dock party Saturday October 31st, 20
- Fall AGM Wednesday Nov 18th, 20
- Christmas party Sunday December 6th, 20



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6. Directors' Reports

6.1 Commodore Ken Daisley provided some background on general issues; we offered NYC a possible solution to their problems in meeting about leases and water management, we felt we had a good relationship until the NYC wanted to acquire our moorings field for their membership drive. AYC and NYC lease agreement expires in 17 years. All other Toronto clubs expire within the next five years

Conversations with The National about the lease status have revealed that NYC may have decided to act alone in this matter. We will remain respectful of their decisions:-

Question to the BOD, should we start using our mooring balls in a *member rotation*? This action could establish and maintain ownership of the mooring field? Keith could budget a \$1000 for a survey to confirm our water property line so we can take an informed stance.

A discussion ensued about *non-aggressive* water signage "AYC This Way". With a survey and bigger boats on the mooring balls we create a presence. Establish a green charging station area and expand the docks for larger boats. Use the space.

6.2 Vice commodore Dan Peel feels we should refit the docks to accommodate boats up to 35' and will confer with Greg Shears to discuss the logistics. We also need to recruit families and trades folk for the spirit of our self help club. Suggested we hold a *bigger is better* discussion after the February boat show.

We need to manage the club to better handle an increase membership. Do we want that? If so, we then have to avoid the wild-west mentality. Let's get new members with 35's to come in on mooring balls and then dock members will get the message we want the docks for bigger boats.



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6.3 Rear Commodore

Greg Shears was absent

6.4 Treasurer Keith Whalen reported he has started billing for summer dues, which includes the new sail past charge. Mary Brock will take on the file organizing in downstairs office. Keith will reconcile accounts in the GL and make an adjustment to the understated amount of \$6,000. The audit committee will be notified and he will send along the budget estimate for the BOB Jan meeting. He is assessing the accounting software and will have an appraisal for the BOD at the January meeting. The master list of members is broken with many gaps and missing info. It was suggested that Collin Smith be asked to create a new master list of members, find gaps and make corrections to ensure the club has an accurate and all encompassing data management system.

6.5 Social Director Allison Honey Woods reported the x-mas party netted \$650 for the Sistering charity.

6.6 House Director Phil Dunk reports the washroom renovation project is on budget and will shut down facilities partly in Dec and will be full on for Jan, with allowance for New Years Eve party, then no social bookings after that.

Here is the projected time line plumber to disconnect basin & cap off: waterlines Dec 8/9, Phil to remove vanity in ladies washroom. Remove wall objects Dec 10/11, Floor gets cut Dec 12/13 (any time after 7th December), Plumbing rough-out gets done Dec 14 – 28 and disconnect basin & cap off waterlines in men's washroom and concrete floor is poured. Then build partitions, Phase 1- men's showers/men's water closet - Jan 6/9, Phase 2 - Ladies Shower plumbing rough-out if completed. New floors installed Jan. 12/15. Walls get finished Jan 17/20. Plumbing on vanities re-installed and completed and Toilets re-installed Jan 22/25.

6.7 Membership Director Bjarne Pedersen membership updates; 3 debenture payments are outstanding, confirmed by Keith Whalen [Kapke, Leehaed and McConnell]. There are 12 inquiries and 6 of them are for 35



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ft and up, also a 34 cat. Membership Applications - Julia Phelan put her membership on hold and received a resignation letter from Rita Leithead

6.8 Fleet Captain Gareth Clemo spoke to issues regarding racing and shared race time with NYC. Our club insurance racing safety issue, to be in compliance we will run a seminar on concussions for racers and Robbie will offer the session, dates to be posted on club board.

6.9 Communication Director Lee Silver expressed a need to ramp up a *social media* marketing campaign to attract a demographic that fits the clubs recruitment profile. Create a full-on new membership drive.

7 Adjournment

The meeting adjourned at 8:10pm following a motion by Dan Peel, seconded by Alison Honey Woods.

8 Next meeting

The next BOD meeting of the New Year is scheduled for Wednesday, **January 8, 2020 at 6:30 pm**. The BOD 2020 schedule is outlined as the first Wednesday of every month in 2020 with the exclusion of an August meeting.