



Alexandra Yacht Club Board of Directors

Meeting Minutes Jan 8,2020

Present:

Dan Peel, Vice Commodore
Greg Shears, Rear-Commodore
Phil Dunk, House Director
Gareth Clemo, Fleet Captain
Bjarne Pedersen, Membership Director
Jay Wallace, Secretary

Regrets:

Ken Daisley, Commodore
Keith Whalen, Treasurer
Alison Honey Woods, Social Director
Lee Silver, Communications Director

1. Call to order

Vice Commodore called the meeting to order at 6:35 pm.

2. Approval of Agenda

Moved by Dan Peel, 2nd by Gareth Clemo that the agenda be approved as presented. Carried.

3. Approval of Minutes of Previous Meeting

Moved by Dan Peel, 2nd by Gareth Clemo that the minutes of the previous meeting be approved as presented. Carried.

4. Business Arising

- All BOD's to prepare their 2020 budgets [+ allowing for book-keeper] for Feb 5 meeting and review operating budgets and specs at that time
- A new membership category for SUPs and kayaks with a member fee range of \$1000- \$1500 and drafting new rules for this category. The category gets social member status and has a debenture for required racks. **Deferred** further discussion at the Feb 5 meeting.
- Keith had proposed for the Jan BOD meeting that all must read Bylaws and Club Rules for a general discussion to follow. **Deferred** for the Feb 5 meeting.



Alexandra Yacht Club Board of Directors

- **Dan Peel** The annual work hours tally from Nov 1, 2019 - Oct 31, 2020 will include a mandatory 2 days club maintenance watch and OOD for 5-7 hrs min/day. The OOD hours have to be reviewed on a sliding scale based on seasonal work volume. Further discussion at the Feb 5 meeting. Lastly, "all" BOD's members will receive 100 hours work credit annually. Carried

5. New Business

- Swing moorings were again discussed and it was agreed that all newly accepted club members would be allocated to this area for a period of time. They will also be levied with a dock debenture charge upon acceptance to the club regardless of their allocation to the swing mooring area.
- A discussion ensued about membership applications and status; Gerry Kuter will not be launching this year. Julia Phelan has put her application on hold. Resignation Letter received from Rita Leithead, Susan McConnell and Brian Jurewitsch. Approval status decision of Hugh Nicholson's new Hunter. Winter storage rescinded for Bastain Pfannkuche. Items will be tabled for the Feb 5 meeting.
- It was agreed that all of the membership related correspondence must be cc'd to all BOD's and recorded on file.

6. Directors' Reports

Rear Commodore Greg Sheers

- The Sea Wall Repair claim to the insurance company will pay out @ \$30,400 and then based upon construction repair estimates after the spring launch, the \$15,000 deductible will mean the club has to budget for this work.
- Greg is also working on the dock configuration to allow for boat length's of 34'/35'

House Director Phil Dunk

- The demo has been in the ladies washroom is completed except for the cutting of the floor. Because the floor is thicker than the specs on the club drawings it requires a larger saw to be brought in. There may be issues with getting the saw into the washrooms. I will advise the board when it is determined the direction that we are going. The costs of



Alexandra Yacht Club Board of Directors

plumbing and floor cutting are to be determined by the new price to bring in the larger saw. The cost of the plumbing will remain the same. The original floor cutting (using the 6" saw) was factored into the quote.

- At this time I would like to advise the board that I have been able to find some savings: I have been able to bring the tiling down from \$16.Sq. Ft. The new price will be based on a cost per hour. All materials and taxes are extra.
- Vanities have been reduced from \$8,313.59 to \$5,041.67 by sourcing a new supplier for the counter tops. The new cost including counter tops is now \$2,160.00 including sinks. The new total is now \$7,201.67 Taxes are extra.
- Next steps: Dry walling will be started just around the time of the next Executive meeting. I am working with Joe Vorstermans on this part of the project. We will have to work around the cutting of the floor. Otherwise everything is on schedule.

Keith Whalen, Treasurer

- Summer Invoices have been sent, I continue to respond to emails.
- I have not billed for hours from last year as I cannot locate the file that Colin had sent (I recall receiving one, but can't confirm)
- Just received Bank Statements, may get to do reconciliation today. If I do, I will send updated report.
- I have received an email offering Booking Services from Gary Hail's partner. I have not respond or met to explore. Will advise.
- I want to acknowledge the dedicated work that Phil is doing on reno project and managing budget and costs. He has achieved cost reductions in vanity&sinks, flooring and tiling. I note that Phil was the only Board Member who was not attributed 100 hrs last year.
- I move that we correct the record.
- I have initiated a look at appealing our taxes to ensure we are receiving the same rate as TIM's, which is what the city uses as its baseline. I will advise on progress and considerations in April. I will not be doing anything until Board direction is received.
- I have been doing some thinking on the successful Super Member for a Day program, not sure if Dan/Phil/Greg have met it review results and look at ways to improve the program. Maybe we can discuss in Feb.

Membership Director Bjarne Pedersen

- membership inquiries thus far have at least 6 of them are for 35 ft and up.



Alexandra Yacht Club Board of Directors

Fleet Captain Garreth Clemo

- Confirmed we will run a seminar on concussions for racers and Robbie will offer the session. Also copies of the present Insurance coverage will be distributed to other agents to acquire competitive quotes.

6 Adjournment

The meeting adjourned at 7:20 pm following a motion by Dan Peel, seconded by Gareth Clemo.

7 Next meeting

The next meeting of the Board is scheduled as **pending** [flag officer's availability based] is for Wednesday, **February 5, 2020 at 6:30 pm**. If there is no quorum then a flurry of e-mails will suffice. The BOD 2020 schedule is outlined as the first Wednesday of every month in 2020 with the exclusion of an August meeting.