



# Alexandra Yacht Club Board of Directors

## BOD Meeting Minutes June 3, 2020

### Present:

Ken Daisley, Commodore  
Dan Peel, Vice Commodore  
Greg Shears, Rear-Commodore  
Keith Whalen, Treasurer  
Gareth Clemo, Fleet Captain  
Jay Wallace, Secretary  
Bjarne Pedersen, Membership Director

**Zoom Present:** Phil Dunk, House Director  
Alison Honey Woods, Social Director  
Lee Silver, Communications Director

### 1. Call to order

Commodore called the meeting to order at 4:05 pm.

### 2. Approval of Agenda

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

### 3. Approval of Minutes of Previous Meeting

Moved by Ken Daisley, that the minutes of the May meeting be approved. 2nd by Gareth Clemo

### 4 New Members Interview and motion carried by approval of the board:

**Julia Phelan**, Associate member to Senior member. Hunter 28'

**Jordan Mulcock**, Senior Member. Capri 22'

**Cameron Coward**, Senior Member. 29' Sailboat.

**Radek Laskowski**, Senior Member. 28' Columbia.

**Samantha Webster**, Senior member. 12' Zodiac tender.

**Johan Pedersen**, Associate member.

**Peter Fagerstroem**, Senior Member. Beneteau 35' **CONDITIONAL APPROVAL**



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## 5. Business Arising Priority Launch Issues

5.1 Launch Plans: Dan has a detailed launch access schedule so members can be present as their boat launches and has a list of 30 members that will be assigned as launch party workers for the day. Lee will deliver a message to communicate the exact times to members, detailing rules for our controlled launch protocols this year. We are launch ready.

5.2 Dock Readiness Status: Greg, No outstanding items for launch day. All docks are ready.

5.3 New Washrooms: Phil will address all the open Issues of the post construction ie, stall doors jamming.

5.4 Property Tax Project: Kieth, all appeals and inquiries are in process for 2020. Pending decision of MPAC in the early fall, we can then expand the scope of our appeal back to include 2005- 2019. The club will benefit with a ruling in our favour, potentially dialing down the assessment from \$5m to potentially \$2.5m.

**All the following items were deferred forward for the July TBD meeting.**

## 6. Business Arising

- 6.1 Liability Insurance update/gaps? insurance response? [Keith/Gareth]
- 6.2 Evaluation update of new membership category option sup/kayak.[Alison, Lee]
- 6.3 Master membership list on our website to also include boat specs [Ken]
- 6.4 Water survey mooring field quotes [Keith/Greg]
- 6.5 10yr plan as per the financial special committee

## 7. New Business

- 7.1 Institute BOD appointments for 3 yrs and create overlapping terms [all]
- 7.2 Review of life membership status as an entity and Diane Wait update [Dan]
- 7.3 Node 9 info requested [Gareth]
- 7.4 The lounge area renovation estimate and scope of project. [Phil]



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7.5 Can we use the sail past fee to host a “free” AATI race and hog fest in September [all]

### 7. Adjournment

7.1 The meeting adjourned at 6:05 pm following a motion by Ken Daisley, seconded by Gareth Clemo.

### 8. Next meeting

8.1 The next meeting of the Board is scheduled for Wednesday, **June 24, 2020 at 1:00 pm**, to allow for the Canada Day Holiday conflicting date. To be considered as the July session.