



Alexandra Yacht Club Board of Directors

Meeting Minutes September 2020

Present:

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

Zoom with: Lee Silver, Communications Director

Away: Alison Honey Woods, Social Director

1. **Call to Order** Commodore called the meeting to order at 1:00 pm.
2. **Approval of Agenda** Moved by Dan Peel, 2nd by Gareth Clemo that the agenda be approved as presented. Carried.
- 3 **Approval of Previous Meeting Minutes** Moved by Dan Peel, 2nd by Gareth Clemo, that the minutes of the July, 2020 meeting be approved.
4. **Business Arising**
 - 4.1 Doug Clemo reviewed the “covid” race rules, in brief summary all participants must sign a waiver, the club is protected by the Toronto Board of health statement we are sanctioned for this type of event. Ken Daisley motions to approve the race conditions and the motion was passed by all.
 - 4.2 Winter status for Dan Peel [approved prior] and Charles Haggart pending? Boat changes and purchase for Scott Durdle and Jay Wallace passed. Dates are set Oct 2-3 for haul-out. Reviewed the letter of legal advice for Bastian Pfannkuche’s boat on site at club, recommended club lets the debenture charge out for winter/summer storage and then eventually sell or release it. Michelle’s estate is going to handle the release of her boat after they review. Approved 3 yr associate member status to Tony Martel. Julia has the next seniority opening in the yard. Dan needs a small yard work party in advance of haul out, and will lay out cradles 2 days in advance of haul out. A motion made to accept Kals boat into the club and is passed by all. Jay to confirm insurance. Dan and Greg confirm that a 13 ft is the max beam for docking and the max weight for winter storage is 22 ths Lbs.
 - 4.3 Evaluation update of a potential new membership category option for



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boards/kayaks. The entry fee would be set at \$1500. Carried over to the Spring

4.4 Master membership list Jay/Lee will send an email to members requesting contact info update and boat name and specs etc Suggested that Bill Restivo capture info updates at haul out and slash. Jay to manage and review the changes.

4.5 Water survey mooring field quote is \$2500. The Rouse surveyors are sourcing the water line survey from the 1930's. To confirm the original lease with water lot lines and the island ownership portion of survey. They will set another on-site with Greg.

4.6 Discussion of the 10yr plan as per the financial special committee and consider timeline limits for future special committees. This item tabled for the next board. Also noted that the audit committee shares their report in advance with the BOD before AGM meeting.

Also with respect to the Director's terms of service, consider a limited 2-3 year term. Positions are voted for in alternate years. The intent of a 3 year limit would assure an open democratic process. This item presented for the AGM to be discussed and the members can be polled for their point of view. The proposal is by an order to increase more active participation across the collective membership to hold a board position with a 3 year limit. Keith to draft letter.

4.7 Also Phil will send the work hours list and updates go to Bjarne to confirm and post

5. New Business

5.1 The AATI race and hog fest will happen in September, 12, all boats are allowed max of 5 folks / boat. The \$ 15 / tickets capped at 100 [Alison/all]

5.2 Institute BOD appointments for 3 years and create overlapping terms [all] This topic is contained in the above Item 4.5 In summary any special committees terms will have a proposed limit of service of 1-2 yrs. Also a proposal of a 3 year limit for Directors, to promote an open democratic process and foster increased participation on the board.

5.3 Review of life membership status as an entity. Keith to up date deferred till October meeting

5.4 Node 9 security system info requested. [Gareth] Lee will send a



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request to Dave Boulevard for transition on managing the system.

5.5 The lounge area renovation estimate and scope of project by Phil, the trophy cabinet is ongoing and we are paying only for material, flooring and stairs for the winter timing with approval from new board has a range quote of \$14-20k the quote will be presented to the members

5.6. Dan states there is an informal offer by NYC to “trade water for land”, potential benefits increase our foot print dimensions on shore, obviously to be decided and processed any change must go to many levels of club and government approval, should we proceed? Must be presented to members for forum discussion. Keith feels this would restrict our ability to expand the docks. A lively discussion was had. Dan feels we should ask them for a proposal and see what the offer looks like and then we present it to the members. Finally a motion was passed.

6. Directors Comments:

6.1 Alison: I would like to know if everyone agrees with hosting Hog Fest after AATI race and if we should pay for the event out of club money, or charge for tickets. There will be no music or entertainment (dancing is not allowed) and we need to figure out whether we can reasonably distance the tables and members to accommodate social distancing. I have Wes Spencer on hold to do an oyster bar and Nataly on hold to do a pig roast and French fry bar along with salads, sides and desserts. BUT we need to discuss if this is something we really want to host as a club with limited outdoor space, do we want the liability, etc. I'm happy to move forward with the event or cancel the club sponsored meal and make it a “BYO” post-race get together. Looking forward to hearing everyone's thoughts at our meeting!

6.2 Dan confirms seniority of members; status of Elida and Borys in the yard. Additional seniority as follows: Julia Phelan - Nov 1, 1987 -Dan Peel -Jan 28, 2008 -Hugh Nicholson - Apr 7, 2010 - Scott Durdle - June 1 2011 - Robi Roncarelli - April 2, 2015- Mark Arnason - March 15, 2017 - Chris Aslin –June 12, 2017 - No File created- Michael Ball- April 3, 2018 - no file created –
Borys Gogus - March 2, 2015 - Gary Hails - March 2nd , 2015 - Elida Huignard - Jun 8, 2015 - Regan Magor - May 11, 2016

6.3 Ken will continue to monitor Covid updates

6.4 Gareth nothing to report



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6.5 Jay nothing to report

6.6 Dan nothing to report

6.7 Bjorne nothing to report

6.8 Greg nothing to report

6.9 Lee nothing to report

7. Adjournment

7.1 The meeting adjourned at 3:50 pm following a motion by Ken Daisley, 2nd by Gareth Clemo.

8. Next meeting

8.1 The next meeting of the Board is scheduled at the AYC clubhouse for **Wednesday, October 7, 2020 at 6:00 pm.**