



Bow Wave - April 2019.

Your monthly dose of AYC news



Mark Your Calendars

- **April 17, 2018 7:30pm** - Spring AGM
- **April 27, 2018 9:00am** - Dock Work Party

Spring AGM Package

Dear AYC Members,

The Spring General Meeting of the Alexandra Yacht Club will take place on Wednesday, April 17th, 2019 at 7:30 pm. Registration will begin at 7:00 pm. All

Senior and Life Members are welcome to vote and must be registered prior to the start of the meeting. Associate members are welcome to attend but may not vote. Attached to this email you will find:

- Agenda
- Minutes of the previous meeting of November 14, 2018
- Proxy form – to be completed if you are unable to attend but wish to have someone vote on your behalf
- AYC Capital Presentation
- AYC Washroom Reno 2019 Project Proposal

Please remember that as a paper and cost saving initiative paper copies of these attachments will not be provided at the meeting. If you wish to have paper copies please print them at home and bring them with you.

Thank you,

Colin Smith
Secretary to the Board
Alexandra Yacht Club

[Download All \(.zip\)](#)

[AYC Proxy Form](#)

[AYC Spring General Meeting 2019 AGENDA](#)

[AYC Nov 2018 AGM Minutes - DRAFT](#)

AYC Capital Presentation

AYC Washroom Reno 2019 Project Proposal

Director's Report



Ken Daisley

Commodore

Well here we go. The final Bow Wave Report prior to the commencement of Sailing Season 2019. The weather appears to be improving to give us all half a chance to get a coat of wax on before the big day. Dan and Greg are working together to plan the coming activity to ensure a safe, efficient and successful launch. I know it will be a resounding splash... of a time.

Lots of preparation is going on right now to get ready for the up-coming Spring AGM to which we will be rolling out lots of good information about our capital planning activity. I

and sure the results of all the hard work our planning committee led by Paul Oliver will be a welcome addition to the club's arsenal of management tools. This team has worked along through the most of the winter gathering information from Board Members and Contractors. All of which will provide a good view of the club's needs going forward. Chris Guth continues to provide his property management expertise to the mix and as well Ed Gerek provides strong accounting guidance. Thanks to all for your continued support and participation.

We will soon be looking at our next Capitol item that is up for approval and that's the Bathroom Renovation. Your House Director has spent much time and effort putting together a very comprehensive set of options to be discussed at the up-coming AGM.

I look forward to all that we have to look forward to this coming season.

Cheers.

Dan Peel

Vice Commodore

Hi Everyone,

Launch is fast approaching on May 3. I know everyone enjoys the traditional launch check list:

- Please ensure your vehicles are not in the parking lot the afternoon previous to launch.
- Our crane usually arrives around 3pm in the afternoon to get set-up.
- Please ensure you have drained all anti-freeze from your engines previous to launch.
- Anti-freeze and fuel products can be disposed of in the appropriately marked barrels next to the Sea Container.
- If you require a tow from the sea-wall to your dock please inform me previous to launch day.
- Make sure you have fenders and lines ready to go.



- Please make sure all ladders are removed from cradles and stacked by the club house before launch.
- If you cannot be present for launch please inform me and make sure you have arranged for another member to take responsibility for your boat.
- I will be contacting the navy about parking and we will notify you when we have secured it.

I look forward to seeing you throughout April.

See you soon,

Dan



Greg Shears

Rear Commodore

The clock is ticking down and the boat has to hit the water soon I'm developing (on the hard fever). I would like to report we have a deck box to install on the seawall for storage and supply of P F Ds for visitors. I will be accepting donations especially children sizes.

See you all at the AGM

Greg Shears

Rear Commodore AYC

Colin Smith

Secretary

I hope to see many of you at our upcoming Spring General Meeting [on Wednesday, April 17th](#). As usual, registration will begin [at 7:00 pm](#) with the meeting beginning promptly [at 7:30 pm](#). The agenda includes our capital planning process as well as updates on our washroom renovations and promises



to provide for an interesting evening. Please come out and support the business of our Club. And as a reminder, this is a BYOC (Bring Your Own Copies) event. As a paper and cost saving initiative for the Club, no printouts will be provided. If you need to print copies of documents, please do so at home.

Hope to see you there.

Colin



Keith Whalen

Treasurer

Well, it's getting closer! I know because I was at the Hug-Your-Boat social last weekend end. Now it's going to be the "Where is the soap, Wax, Buffer, Bottom Paint, why is there mold in the V-birth", Season!

But, let's focus on AYC's Financials. We are in the final process of finalizing an Operational Budget for 2019-20. (To be presented at the Spring Meeting. Your Board will be finalizing it Wednesday, April 3rd. Once the Board has approved, I will place on Members side of the Web on the 4th)

We have increases in our revenue streams as a result of the small fee increases for Senior Members and the mooring fees. The increase in membership fees will be about \$6500 and the increase in mooring fees will be approx. \$2,500 for a total of about \$9K.

That being said, we will also experience increased expenses to

keep the lights on, as they say, at the club. We have or will experience the following potential \$7 - 11K in increased expenses:

- \$.5K - 1K increase in our Insurance
- \$3 - 4K increase in Crane Services Fees
- \$1 - 3K increase cost of socials (can be managed through Members support)
- \$1 - 2K increase in payments to City of Toronto
- \$1.5K increase in Waste Management

We do not expect any surprises in Utilities (Gas, Hydro, Water). Your Board will have some flexibility to manage its planned expenditures in the Yard, the Docks, House and Socials. We will make adjustments accordingly. Check the Member side of the web for updated financial reports and the budget.

In other news! As the Commodore has alluded to, the work of the 5Yr-10Yr Capital Planning Committee is coming along. They have created a framework, have identified a Capital

Expenditure Track or Horizon. I do know that a number of good things will result from their work. Creating a planning culture takes time. I may not agree with everything, but I don't have too. The Committee is doing work on your behalf, not on behalf of the Treasurer or your Board. From my perspective, this is a plan that is based on knowing our past, understanding our present and anticipating the future. When the work is completed, you as members will own it. You will need to take it, you will need to sustain it. The Board responsibility will be to manage it and provide the membership with updates. What I can tell you is that I believe it is a step in the right direction. It crystallizes our responsibility to ensure that the AYC of tomorrow is equal to and better than the AYC that you and I joined. Don't believe me? Ask a member who was part of the old club if AYC is better today? You and I are benefiting from their work, their efforts.

"Crastina nos facimus, per quod

nobis hodie", we make our
tomorrows, by what we do today.

Phil Dunk

House Director

Well, it is the end of the month and the beginning of a new month April yikes I have to get the shrink wrap off my boat and, oh yea do a presentation on the renovations of the washrooms. We will be presenting three options. You will find some info in the AGM package being sent out by Colin. It will give members time to think about the direction and scope of the renovations.

April also brings thoughts of club maintance. More on that to follow.

One last item to deal with: Please take note of the bins for garbage and recycling. During the winter season bags of garbage have been put in the recycle bins instead of the smaller bin. When the recycle bins are picked up if garbage (non recycling) is mixed in we will be charged at a higher rate and loose



the benefit of recycling. So please be aware of where you are throwing garbage and recycling bags.

Phil Dunk

House Director.



Alison Honey Woods

Social Director

I am looking forward to organizing some fabulous events for the club this year. Up for discussion at the Spring AGM: Sail Past! What is included? Who should buy tickets? How much should tickets cost? The social budget has been updated to reflect the true cost of catering and entertainment and along with that update comes the need for a discussion about how we want to fund our social events and what we want them to look like.

I would like to see all parents attend the AGM in order to be part of the design discussions for the new kids play area. We are looking at the purchase of an industrial strength

bouncy castle and either horse shoes or "corn hole" along with the addition of a picnic table and umbrella.

The kids area will occupy the space in front of the lockers in the yard.

See you all at the AGM!

- Alison

Ken Chumik

Membership Director

We have a few vacant slips for vessels under thirty feet. I've been interviewing applicants from the waiting list to fill the vacancies. I expect that this season we will see four new members.

Bjarne Pedersen joins our club this month. He and his wife Jennifer Williams, and their two children enjoy a Comfortina 31.

The balance of the new member



applicants will be interviewed in April and May.



Lee Silver

Communications Director

I was hoping to see everyone at Hug Your Boat but couldn't make it this time. My daughter plays rep hockey and had 2 games that day. It's ok though, I am planning to be at the club more often now that the weather is better.

Gareth Clemo

Fleet Captain

Changes in PHRF certificates.

PHRF certificates will now be administered through the club. The process to renew or get a certificate will be to send an email to fleetcaptain@ayc.ca indicating you want to renew or are interested in getting your boat a PHRF handicap. For renewals, I'll renew your certificate after you send me the email and the club will invoice you. For new handicaps, when I see your request, I'll contact you and take you through the handicapping process to get a certificate. When the new certificate is issued the club will invoice you.

What does the 2019 certificate cost?

The membership fee for PHRF certificate holders has been increased to \$40 including HST.

Do I need a certificate to participate in club racing?

As a member of PHRF LO we are



committed to apply be their rules.

7.3.2 Rights and Responsibilities

The MEMBERS and/or their HANDICAPPERS will be given the following rights and responsibilities:

1. The HANDICAPPER(s) shall be given access, via the PHRF-LO web site, to proprietary non-distributable information that shall be used in the administration of certificates for all of the Member's CERTIFICATE HOLDERS.
2. The HANDICAPPER(s) shall assist the CERTIFICATE HOLDER and Applicants with the Handicapping System as may be reasonably requested.
3. The HANDICAPPER(s) shall administer the Handicap System in conjunction with PHRF-LO to the mutual benefit of the ORGANIZATION.
4. The MEMBER and their HANDICAPPER(s) will use their access to PHRF-LO's proprietary information (a) for the specific purpose of issuing valid certificates for all participants in racing events. Use of PHRF-LO's

proprietary data to provide a handicap rating without compensation to the ORGANIZATION is contrary to the mutual benefit of the ORGANIZATION.

5. MEMBERS will collect fees for certificates issued under the Handicap System, for remittance to the Organization.

6. The ORGANIZATION shall make publicly available, via the PHRF-LO web site, copies of the Bylaws of the ORGANIZATION, Handicappers Manual, Handicap Rosters, Certificates and such information of the Handicap System as may be reasonably requested.

7. MEMBERS will be notified of and shall have voting rights at the Annual General Meeting.

8. Abuse of either the access to or the proprietary information provided by the Organization shall be grounds for membership review by the Organization Officers.

With that said, you don't need a certificate to come out and participate in our Thursday night racing. Boats without a PHRF

certificates will be scored based on a provisional handicap and are not be eligible for prizes until they have a valid certificate.

Does any on this effect the almost around the island race?

No, I use a completely different handicapping system for this race.

Boats without current PHRF certificates who participate in other yacht club races.

As member of PHRF we are billed, if a boat participates in another club's races and they submit their race result to PHRF showing one of our boats without a current certificate participated. Going forward if the club gets billed, you get a bill. (eg.. Boat races three races without a current certificate at the end of the season at NYC 2018.)

Alexandra Yacht Club Cruise Schedule 2019

Tentative Schedule – Please email to indicate your interest – thanks!

Don Williams AYC Club Cruise Captain – cruisecaptain@ayc.ca

Cruise 1 – Oakville Club – Shake Down Cruise – Two Nights – Late June

Cruise 2 – DYC/NOTL (Reciprocal) June 30/July 1 (Friday and Saturday Nights)

Cruise 3 – Wilson, New York - August 5/6/7 (Friday and Saturday Nights)

Cruise 4 – NOTL – Early September (TBA)

Cruise Description/Itineraries

Cruise 1 – This is a weekend cruise to The Oakville Club. The Oakville Club has a nice heated pool with bar and canoes/kayaks (free to us) to explore the Credit River. (\$20 charge but still a great deal.) This is not a reciprocal cruise but will accommodate 3 – 4 boats.

Cruise 2 – We cruise to Port Dalhousie and near the entrance to the Welland Canal. This 'is' a reciprocal cruise. Lots to do and see there but bring your dinghy as the club is 'split' in half by the river! We may sail to NOTL on Saturday and stay there which is another great place to utilize your dinghy.

Cruise 3 – We sail to the United States so bring your passports and decal (if over 30' – Google DTOPS to get one.) Bring your dinghy for sure as it's the best way to scoot around this fantastic destination with live bands both nights and Sunday afternoon if you want to stay late and do a night cruise back – easy to aim for the lights of TO!

Cruise 4 – Youngstown and NOTL – Early September

Please let me know if you plan to join in on any of the above-mentioned cruises. The Sign-Up Sheets will be posted on the bulletin board soon.

Thank you and please also send in any concerns/suggestions/ideas for a great AYC cruise experience. There will be a \$30 non-refundable fee collected per boat to guarantee you a spot on the cruise. This will be put towards our good time while on the cruise. Also, these cruises are ideal for 'unloading' any old computers, printers that no longer work, old cell phones and other related equipment – just dump them when in the middle of the lake!

Please email me if you are interested in coming on one or more of the cruises – cruiscaptain@ayc.ca.

Thank you

Don Williams

AYC Club Cruise Captain



