

# Tiddly Cove Yacht Club | MINUTES

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Meeting date | time 11/17/2016 7:00 PM - 9:30 PM | Meeting location Maritime Museum

Meeting called by Harry Pratt (Commodore)  
Type of meeting AGM Meeting  
Facilitator Harry Pratt  
Note taker Cecilia Wong

Attendees  
Achilles Dolhaine, Frank Rogers, Lois MacDonald, John & MC Marciniak, Kathy Kushner, Jo-Ann Heinz, Simon Hill, Curtis Wensley, Phil DeGeller, Stephen Snell

Guests  
Cecilia Wong

## AGM MEETING MINUTES

### Call to Order

Meeting was called to order at 8:30 PM.

### Roll Call

Members in attendance:

|               |                   |                     |
|---------------|-------------------|---------------------|
| Harry Pratt   | Achilles Dolhaine | Frank Rogers        |
| Phil DeGeller | Simon Hill        | Stephen Snell       |
| Kathy Kushner | Lois MacDonald    | John & MC Marciniak |
| Jo-Ann Heinz  | Curtis Wensley    |                     |

Guest: Cecilia Wong

### Meeting Minutes from 42<sup>nd</sup> AGM Meeting

All members in attendance have received a copy of minutes from last AGM meeting.

**Motion** Frank has motioned the minutes to be accepted.

**Conclusion** All in favor in accepting 42<sup>nd</sup> AGM meeting minutes.

## Officer's Report

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### Commodore's Report (Harry Pratt)

Highlights of events held in 2016:

1. New Year's Race – fun but nobody actually completed the race
2. Spring Tune-up – great race with 12 boats in the race
3. Sail Past – painful race, light wind with 5 boats in the race
4. Passage Island Race – great wind with 9 boats in the race of which 5 were single-handed
5. Alder Bay Raft-up
6. Summer Shorts over 5 weeks with 23 boats participated in the series.
7. English Bay Scramble – good weather & good wind with 45 boats in the race. We have Phil as chair for the race and Dominique as the PRO for the race on the committee boat. Party at Kits Yacht Club with a new caterer, Honky-Tonk Dilletantes providing live music, and sponsorship

from Skookum, Karen Weiner, North Sail, Granville Island Boat Yard and Red Truck Beer. Thanks to Frank for arranging for sponsorship, Adrian & Melanie to provide the Committee Boat, Kathy to arrange for venue and Simon to organize the Sailor's Challenge.

8. Last Chance Race – with Stephen on the Committee Boat, we have 8 boats participated over 3 races.

#### Treasurer's Report (Phil DeGeller)

1. We have a growth in participation in comparison to races in 2015.
2. English Bay Scramble has produced a cash flow of \$609, compared to close to \$2,000 in 2015. The key reason is because of much better food with club subsidy to bring the cost down. We sold twice as many meals but sold a lot less alcohol.
3. Income is down by \$400 this year due to membership, and less revenue from English Bay Scramble. We have spent over \$5,000 more this year which includes pre-paid insurance upgrade at \$2,565 for the club for water-based regatta coverage. This amount is pre-paid to the end of August 2017. There is also an increase of \$350 in website due to exchange rate. We have brought back the Commodore's reception at a small expense. The rent at Maritime Museum has also increased a bit. We have increased the race fee to align to other clubs.
4. The account balance is down a bit but still in good financial state. We should consider increasing membership fee or reducing expenses. This increase is to cover cost on insurance and cost of website. We have a total of 37 members and there are still 11 membership dues outstanding.
5. From the member survey, there is a majority of members in favor of racing, and some are interested only in cruising. The Cruising part of this club needs to be investigated (e.g. Gibson's).
6. We were behind on payments to BC Sailing, BC Marine Parks Society, which means this year we are paying for 2 years to BC Sailing and next year it will be down to \$400+.
7. We haven't put together a budget because we have not elected Executives yet.

#### Fleet Captain's Report (Frank Rogers)

1. Race events as summarized in Commodore's Report.
2. New Year's Race – Richard Fowler will be Race Committee. Stephen was Race Committee 80% of time.
3. Upcoming: want to do about same races, and would like to start clinics.

#### Race Committee's Report (Stephen Snell)

1. Would recommend a racer and cruisers to volunteer as race Committee to see boats from another angle.
2. Opportunity to expand income potentials by running Thursday night and English Bay Scramble. We have incredible wind on Thur nights, but one small concern is to get new skippers & racers to participate. We had a few boats that are extremely aggressive and resulted in a small collision and we lost a couple of racers as such. Next year we should get the facts out and get more rookie sailors out to build the fleet.
3. We are also getting a lot of fast boats, having boats rated across a big spectrum is a problem. We should consider a division break.
4. We can also do Rookie Racing Seminar with sailing instructions provided in advance.
5. False Creek currently has only 1 race boat and there was talk about them discontinuing from Thur night race. TCYC may want to consider taking over the whole Thur night Race Series.

## New Business:

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### Membership Fee

**Motion** Phil motioned to put in a rate increase of 15% for new members joining and members who have not paid after Nov 1, and effective for all members who have already paid to-date.

**Conclusion** All in favor.

### Membership Incentives

**Motion** Frank motioned that members in good standing are entitled for 50% discount on membership next year, if they have successfully referred another active member.

**Conclusion** All in favor for directors to investigate the financial implication.

### Cruising Members

Want to attract new sailors, suggest people to go down to marina to make invitation.

### Club Identity

There seems to be a need to identify this club, create marketing plan and initiatives. We need a mission statement, a vision and a strategy to achieve that. We need someone to facilitate – what’s our mission, how do we compare to other clubs, run a SWAT analysis.

## Election of Executive Members

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**Motion** Executive members elected as follows:

|                    |  |
|--------------------|--|
| Commodore:         | Harry Pratt                                  |
| Vice Commodore:    | Kathy Kushner                                |
| Rear Commodore:    | Lois MacDonald                               |
| Fleet Captain:     | Frank Rogers                                 |
| Treasurer:         | Phil DeGellar                                |
| General Directors: | Jo-Ann Heinz<br>Simon Hill<br>Curtis Wensley |
| Past Commodore:    | Achilles Dolhaine                            |
| Secretary:         | Cecilia Wong                                 |
| Social Director:   | -  |
| Historian:         | -  |

**Conclusion** All in favor to accept elected members to assume their positions.

## **ADDENDUM TO TCYC 43<sup>RD</sup> AGM MEETING MINUTES**

1. On Dec 8, 2016 during TCYC Christmas dinner, Gerry Heinz has accepted the position as the Social Director.