

SAC Board Meeting Minutes - March 11 – March 13, 2016

Montreal, QC

Sylvain Bourque – SB - Chair
Stephen Szikora – SS
Jay Allardyce – JA – Recording Secretary
Bruce Friesen - BF
George Domaradzki – GD
Jordan Lewis - JL

Friday, March 11th, 2016

Meeting called to order at 4:00 pm

1. SAC COPA Update
 - Sylvain met with the President of COPA, Bernard Gervais, for lunch today to discuss the SAC COPA relationship
 - Meeting went well and both COPA and SAC wish to continue the arrangement for the foreseeable future
 - Tanya has requested that the Board explore the idea of having an online membership database where Treasurers would upload their membership information onto the website
 - Bernard raised the idea of having more gliding articles in the COPA magazine – Board to discuss with Doug Scott to be on the lookout for article that could be suitable for the COPA magazine
 - Bernard also raised the idea of having SAC's magazine as part of the COPA magazine – Board sees more merit in having a standalone free flight magazine but will keep this in mind for future consideration
 - Board discussed SAC joining COPA as a corporate member which SAC has done in the past – cost is \$300 and SS to raise with Tanya
2. Bruce Friesen New Pacific Zone Director
 - Motion: BF to be appointed as new Pacific Zone Director, moved by JA, seconded by SB; all in favor
3. 2016 Nationals
 - To be held in Southern Ontario by York Soaring Association
 - Dates are August 3rd to the 12th with practice days on August 1st and 2nd
 - JA to discuss with Sporting Committee the 2017 Nationals
4. Future AGM Planning
 - 2017 – Vancouver? – Bruce to explore Vancouver as a potential venue
 - 2018 – Toronto?
 - 2019 – Winnipeg or Calgary?
5. AGM Preparation
 - AGM from 11 am – noon
 - Full day of presentations planned with lots of interesting topics (UAV, Safety, Weather, Junior Worlds)

6. Financials Update

- Motion: The withdrawal from the Pioneer Fund be 5% for 2016, moved by SS, seconded by BF; all in favor
- Motion: The withdrawal from the Wolf Mix Fund be 5% for 2016, moved by GD, seconded by JL; all in favor
- Motion: The withdrawal from the Youth Bursary Fund be \$3,500 for 2016 (5% rounded down to nearest \$500), moved by JA, seconded by SS; all in favor
- Motion: Approval of the budget for 2016, moved by JA, seconded by SS; all in favor

7. Meeting with New Web Editor Selena Boyle

- The Board met with Selena Boyle, the new Web Editor, to discuss the position and have her share her thoughts and plans for the website

8. Sporting Committee

- Planning to field a team for the Worlds in Australia in January of 2017
- Sporting committee unsure of whether they will send 2 or 4 pilots to the competition
- Cost to field a team likely to be higher than for European contests

9. SAC Committees

- SB to assume liaison role with Insurance Committee
- JA to assume liaison role with Airspace Committee
- BF to assume liaison role for free flight and Historical Committee

Meeting adjourned at 11:20 pm

Saturday, March 12th, 2016

10. Annual General Meeting

- See AGM minutes

Sunday, March 13th, 2016

11. FTSC Meeting

- SB and GD attended the FTSC meeting

Next meeting by phone in September

Next in-person board meeting in November; location TBD