

## **SAC Board Meeting Minutes - February 28 – March 2, 2014**

Sylvain Bourques – SB  
Stephen Szikora – SS  
David Collard – DC  
Jay Allardyce – JA – Recording Secretary  
Al Hoar – AH  
George Domaradzki – GD (Sunday Only)

Friday, February 28<sup>th</sup>, 2014

Meeting called to order at 8:30 pm

### 1. Website Redesign

- The board met with the website consultant for several hours to discuss the progress of the website
- The consultant provided a demonstration of the new website and an update on the progress to date
- Ideas were tossed around and suggestions were made for changes and improvements

### 2. Peter Corley Fund

- Due to the discontinuation of the Peter Corley Scholarship, SS suggested that a motion be presented to the membership during the AGM that the remaining funds in the Peter Corley Fund be moved over to the Youth Fund
- Moved by SS, seconded by DC

### 3. AGM planning

- Meeting agenda was finalized
- Schedule for the day established and logistics finalized

Meeting adjourned at 12:30 am

Saturday, March 1<sup>st</sup>, 2014

- AGM – See AGM minutes

Sunday, March 2<sup>nd</sup>, 2014

Meeting called to order at 9:10 am

### 1. Appointment of Eastern Ontario Zone Director

- The board formally welcomed George Domaradzki to the board as the newly appointed Eastern Ontario Zone Director

### 2. Online Forum

- GD brought up the concern that we need to ensure new members are being added to the online forum on the SAC website
- JA noted that the previously we had considered having a rep from each club that would be responsible for registering new members but this didn't quite materialize

- Everyone agreed that the best way to ensure new members were added was to train the SAC office manager, Tanya Storing, to perform this tasks
  - JA agreed to put together a tutorial for Tanya and train her to perform this task
3. Peter Corley Flying Scholarship
- The winner of the Peter Corley Scholarship, Tegen Dunnill-Jones of the Edmonton Soaring Club, was recognized as the final winner of the Peter Corley Scholarship
  - The funds awarded will allow her to continue her gliding endeavors while attending university
  - AH offered to contact the winner, SS agreed to mention the winner on the online forum and JA agreed to put notice on the website
4. New SAC Website Host
- SB noted that through discussions with our website consultant, they mentioned that our new website host has ample bandwidth to support the hosting of multiple websites
  - SB suggested that SAC offer to host club websites for free to help clubs save cost
  - JA to put together an announcement for the SAC website and discuss with the website host
5. Implementation of New By-laws
- SS spoke of the implementation of the new by-laws now that they have been approved by the membership at the AGM
  - SS to contact the appropriate governmental agencies in order to get the new by-laws ratified
  - As of now we are operating under the new by-laws
  - SB suggested that the proposed by-laws need to be renamed in our documents on the website to reflect the fact that they are now the by-laws in force – JA to take this action
  - AH to identify members that are not currently affiliated with a club and work with them to get them aligned with a club as all individual members are required to be associated with a club under the new by-laws
6. Committee Realignment
- Discussion on realignment of committees and combining smaller committees into larger committees to make them more legitimate and effective
  - Committees could be reorganized into larger sub-committees: Flight Training & Safety, Sporting and Administration with one chair per committee and a board liaison assigned to each sub-committee with existing committees will be realigned under these larger sub-committees
  - Board members will have discussions with the key committee chairs to discuss the board's vision for the committees and get their thoughts and input on the realignment (JA – Sporting, DC – FTSC)
  - Further action pending discussions with key committee chairs

Next board meeting: Mid-April by teleconference to follow up on discussions and actions from AGM weekend

Next in-person board meeting: November 2014 in Toronto

Meeting adjourned at 11:50 am