

SAC Board Meeting – Teleconference – September 8, 2014

Sylvain Bourque – SB (Chair)
Jay Allardyce – JA (Secretary)
Stephen Szikora – SS
David Collard – DC
Al Hoar - AH

Called to order at 7:00 pm CST

1. Safety
 - Fortunately no major accidents this summer with the exception of an ASW20 that written off due to an elevator that was not connected
 - Pilot was seriously injured but has mostly recovered
2. Online Forum
 - Training for Tanya to add new members to Forum, Jay has not yet had opportunity to train Tanya on this, will work on this in the next few weeks
 - Also need to work with Tanya to add new members from 2014
3. Committee Realignment
 - Revisit of discussion from last meeting
 - Discussed need to collect information and suggestions on committee realignment
 - Initial discussion has been around having 3 or 4 umbrella committees with all the smaller committees aligned with the umbrella committees
 - Commitment from everyone to give thought to realignment for our next meeting
 - DC to have further discussions with FTSC and JA to have further discussions with Sporting on this topic as they are likely to be the ones affected most by this
4. FTSC
 - Dan has spent several weeks this summer putting on instructor courses (@ SOSA and CuNim) and both were very well attended
5. 2015 AGM Planning
 - DC has had preliminary discussions with Vancouver Soaring Club on hosting the AGM in 2015
 - If VSC not interested suggestion of Saskatoon hosting
 - DC to discuss with John Toles to get his thoughts on possibility of Saskatoon in case VSC is not interested in hosting
6. Fall BOD Meeting
 - Toronto weekend of Nov 7 – 9
 - DC to look at what flights make sense for him and then everyone will plan to arrive and depart dependant on DC's flights
 - SS to take a look at options for hotels
 - Plan to have a meeting with the sporting committee in the afternoon of the Saturday, JA to confirm Joerg's availability for that weekend and discuss potential agenda items

7. Website Project

- Proposal for website support and webhosting for website & forum approved via e-mail at end of June
- Agreement by board to use Knowhost for the website hosting and to use C Prompt Consulting for technical management of the website

8. free flight Editor Replacement

- Preliminary discussion on some options for continuation of free flight
- Potential options include continuation of existing structure, web only publishing of existing magazine, no formal magazine and web based news similar to Soaring Cafe
- AH to put together an article for free flight sharing some options and putting out a call for potential candidates
- Call for candidates on the forum and the website
- Major agenda item for the fall board meeting

9. 2014 Membership Numbers

- Quick review of membership numbers for 2014
- SS to follow up with some of the Ontario clubs whose numbers looked a little low and might not have sent in their membership dues to the SAC office yet

10. Contest Hosting Grants

- Contest hosting grants provided to SOSA (Nationals), York (Ontario Provincials), Gatineau (Mayfly), WGC (Western Contest)

Adjourned at 9:00 pm CST