

# CIC Sailing MEETING #3 MINUTES

Date: Saturday, May 21, 2011

Location: Bronte Harbour Yacht Club

Start Time: 6:35 PM (5 minutes late)

End Time: 9:15 PM (15 minutes early)

**In Attendance:** Landon Gardner (McMaster), Michael Hasko (Guelph), Andrew Leslie (Guelph), Evan Mah (McMaster), Dave Castle (Dalhousie), Ted Murphy (Dalhousie), Justin Hall (Dalhousie), Jessica Lombard (McGill), Joshua Bullen (McGill), Erin (McGill), Robert Berry (UVIC - phone), Graeme Clendenan (Quest University - phone)

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## THEME

*THINK solutionism.*

*“The difference between achieving a goal and NOT achieving a goal; is the difference between talking about it until no one can stand your voice; and sitting down to start, do and then complete the task.”*

*-Anonymous*

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## *Meeting Agenda (black writing) & Minutes (red writing)*

1. Introduction of those in attendance (5 minutes)
2. Brief overview of the agenda. (5 minutes)
3. Any immediate additions? - suggested by attendees (5 minutes)
4. Previous Meeting Review (5 minutes)
5. Discussion of role of colleges in CUSA (15 minutes)
  - a. Consider name change of organization to: “*Canadian University and College Sailing Association*” -CUCSA  
*-discussed name change - chose Canadian Inter-Collegiate Sailing (CICsailing)*
6. **Presentation on Goals for Year 1 (5 minutes)**
7. See presentation here (slide 13 - year 1, of 5 year plan) <https://docs.google.com/present/edit?id=0AXI0L2FyWpo5ZGNya21ucGpfMTdjdzmYzJjcw&hl=en&authkey=CLHlqrsL>
8. **SYWoC 2012 Qualifier Facilitated Discussion** (30 minutes)
  - a. when to have? calendar date - fall VS spring - fall ideal (full prep available)

Fall chosen - gives each team a year to prepare for event - date set September 16-18 (September 15 is a training day) - teams to confirm attendance by August 1 - entrance by team will be first come first serve, okay to have it early because SYWoC is a different campaign,

David Castle is the contact

- b. minimum number of boats to host? - 6 boat minimum for hosting team, 2 from each region (accommodating all if possible)
  - c. West will not be attending, so 3 births for central (Ontario) and 3 births for Eastern (Quebec and Atlantic)
10. **Regional qualifiers** - who is hosting east central and west and when, what is central what is east and who is in which region (combine?) - **regional format - who is willing to host and where**
- central and eastern championship to be held at the McGill Cup - October 29-30 - fleet racing will be championship
  - decided to make it combined as McGill can host up to 15 teams
  - west - preferred if UBC (or other west school) could host a fall championship to keep the seasons consistent with central and east, this event would be the championship
11. **Team Racing as major style of University Athletics** (10 minute)
- a. not yet, 2 title events planned for next year "all star weekend" and MAGU event (see schedule here:<https://www.google.com/calendar/embed?src=4uf52b4rtfkq9466vnbff97fo%40group.calendar.google.com&ctz=America/Toronto> )
12. **Proposed budget and CUSA registration fee** (5 minutes) - \$15 for website address change, \$150 for one year of website and \$275 for 5 years of website (preferred), trophy costs as well, etc...
- a. revenue generation through \$20 fee per athlete -discussions to be had with CYA to set this up
13. Team member to put together **terms of reference** and follow up with CYA with this process. - **Joshua Bullen**
14. Web master - **Ryan Bobyk**
15. First Actions towards task. (15 minutes)
16. Review Purpose. (5 minutes)
17. Future Business and Meetings. (5 minutes)

### **ADDITIONAL BUSINESS NOT ON AGENDA**

***check our summer bywhen calendar and fall 2011 events calendar!!***

- <https://www.google.com/calendar/embed?src=4uf52b4rtfkq9466vnbff97fo%40group.calendar.google.com&ctz=America/Toronto>

UVIC will put up there protocol as to how there program is set up and how to be succesfull. Over 1,000 members WOW!

Follow up with ubc about host a west regatta, 2nd weekend in November - **Robert Berry**  
Important to CIC to have fall series championships.  
CUSA has become a priority for the bigger schools because they need CUSA to become VARSITY.

N.O.R done by august 15th for all events  
Tuesday septmebr 13th inettention to attend what regattas

October 15th & 16th ALL star (team racing chez mcgill)  
October 23th & 24th Bhyc MAGU  
October 29th 30th Regional finals ( chez mcgill)

Nov second weekend UBC- Regatta ??

Canadian Intercollegiate Sailing Association

### **UVIC - ROB BERRY**

Recruitment- very informal As a way to keep people in sailing through out university.  
AND as a way to ask for funding from the school showing the uni that people go to the school due to the sailing. Funding from provincial and nationalsport associations.

COrk a little info session at dinner - **Jessica Lombard**

A logo from macsween.

Mcgill will chair a constitution due by this years regionals (October 29,2011)

**Linear Responsibility Chart** - Landon

Justin - logo and poster, to be put up around to advertise  
McGill - constitution - behavioural AND continuity (when we do things, rules about regattas,etc...)  
Ryan Bobyk, Guelph - Webmaster

### ***\*\*Future Business:***

1. **eligibility.**
2. **fee structure and official season budget.**

3. constitution.
4. spring schedule.

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## *PURPOSE of Meeting Recap*

### Immediate

1. Approve goals and strategy “Year 1” in accordance with 5 year plan. - Completed, goals modified
    - a. SYWoC 2012 Qualifier - find team to hold event for Fall 2011 -Completed - Dalhousie to host - see schedule  
6 boat minimum  
3rd weekend of september
    - b. Regional championships for west, central, east - find team to hold event for 2011 Fall - completed - see schedule
      - i. eligibility determined - *proposed*, full time student towards a degree program at a registered college or University with 5 years of eligibility
      - ii. eligibility to be followed
  2. Find person to do - Application to CYA for terms of reference - help with eligibility determination / insurance. -Completed - Landon Gardner
  3. Provincial Championship format - team racing AND allstar game (fleet racing, per region) - Completed - Championship fleet racing, with team racing emphasis
- Western canada championships- canada cup out west
4. Determine How to split regions for 2011? - Completed - Central and East to compete together at McGill - See Schedule
  5. Determine role of Colleges in CUSA - determine decide on name change for website and circuit? Completed - Canadian Inter-Collegiate Sailing (or CICsailing)
  6. Find a webmaster to do web tasks - Completed - Ryan Bobyk

### Extension

1. Single Handed National Championships at Laser/Radial NQR \*\* goal postponed until rep found\*\*
2. ‘How-to Guide’ for new clubs on website -completed - UVIC (Rob Berry) to adjust and post when completed
3. System to determining eligibility- CYA help \*\*no action - future business
4. Elect for Executive Positions \*\*no action
5. Complete first action towards executive position\*\*no action
6. One team - one regatta - one exec member (minimum) \*\*no action
7. Nomination and Elections for Executive Positions (11-12 positions) (30 minutes)\*\*no action
8. Story board executive positions (15 minutes)\*\*no action

- a. tasks, responsibilities, due dates
- b. See presentation here (slide 16-21, on executive positions):  
<https://docs.google.com/present/edit?id=0AXI0L2FyWpo5ZGNya21ucGpfMTdjdzlmYzJjcw&hl=en&authkey=CLHIqrsL>

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