

## 2024 Annual General Meeting Tuesday, May 28th, 2024 6:30 PM

### In-person at the False Creek Yacht Club or online via Zoom



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#### **BC Sailing Board of Directors and Staff**

Jennifer Ross, President Jeff Motley, Director

Christopher Maier, Vice President Rudy Enzmann, Director

Paul Shield, Treasurer Adele DesBrisay, Director

Kimberly Cudney, Director David Isaac, Director

#### **Staff**

Alexandra King, Director

Kevin Black, Provincial Coach/General Manager

Nancy Chow, Administrative Coordinator

Delani Hulme-Lawrence, Programs & Communications Manager



#### 2023 Clubs, Schools & Associations

Clubs (38)		Schools (29)	
Bowen Island Yacht Club	Rocky Point Sailing Club	19 Wing Comox Yacht Club	Pacific Swan Sailing
Burrard Yacht Club	Royal Vancouver Yacht Club	At The Helm Sailing And Powerboating School	Sail Nelson
Cadboro Bay Sailing Association	Royal Victoria Yacht Club	Beyond Sailing	Seagirt Sailing School
Central Okanagan Sailing Association	Salt Spring Island Sailing Club	Big Blue Sailing	Sidney Sailing
CFSA Sailing Club - Esquimalt	Schooner Cove Yacht Club	Blackfish Sailing Adventures	Simply Sailing
Comox Bay Sailing Club	Scott Point Old Guys Sailing Club	Blast Performance Sailing	Sooke Sailing Association
Cowichan Bay Sailing Association	Sidney North Saanich Yacht Club	Blue Blaze Sailing	Starlight Sailing Adventures
Cultus Lake Sailing Club	South Okanagan Sailing Association	Calma Sailing	TulaSAILING Inc
Deep Cove Yacht Club	Squamish Yacht Club	Camp Homewood	Vancouver Island Navy League Cadets
Disabled Sailing Association - Vancouver	Surrey Sailing Club	Capt. Macs School of Seamanship	Wilson Boating
Eagle Harbour Yacht Club	Tiddly Cove Yacht Club	CFSA Sailing School Esquimalt	Windsure Windsurfing School Ltd.
False Creek Yacht Club	Turkey Head Sailing	Challenge Sailing School	YMCA Camp Elphinstone
Gibsons Sailing Club	Vancouver Rowing Club	Cooper Boating Centre	
Hollyburn Sailing Club	Vernon Yacht Club	Crescent Beach Swim Club	
International Yacht Club of BC	West Vancouver Yacht Club	Gulf Islands Cruising School	
Jericho Sailing Centre	Whistler Sailing Association	Herizen Sailing for Women Inc.	

Kelowna Yacht Club	Mac Sailing Inc.	
Kitsilano Yacht Club	Associa	ations (1)
Maple Bay Yacht Club	Martin 242 Fleet One Assoc	ciation
Nanaimo Yacht Club		
North Okanagan Sailing Association		
Pender Island Junior Sailing Association		

BC Sailing Membership (effective December 31st, 2023)							
Clubs	2023 (38)	2023 Mast	2023 Mast Membe	2023 Declared Members	2022 (38)	2022 Mast	2022 Declared members
	Membership Fees Paid	#'s reported	ed (AGM Vote)	Membership Fees Paid	#'s reported	(AGM Vote)	
Bowen Island Yacht Club	\$420.00	14	1	\$448.00	16	1	
Burrard Yacht Club	\$1,120.00	37	1	\$1,176.00	42	1	
Cadboro Bay Sailing Association	\$360.00	12	1	\$0.00	0	0	
Central Okanagan Sailing Association	\$2,220.00	74	1	\$2,660.00	95	1	
CFSA Sailing Club – Esquimalt	\$2,160.00	72	1	\$2,576.00	92	1	
Comox Bay Sailing Club	\$780.00	26	1	\$672.00	24	1	
Cowichan Bay Sailing Association	\$360.00	12	1	\$336.00	12	0	
Cultus Lake Sailing Club	\$360.00	12	1	\$336.00	12	1	
Deep Cove Yacht Club	\$600.00	20	1	\$560.00	20	1	
Deep Bay Yacht Club	\$0.00	0	0	\$336.00	12	1	
Disabled Sailing Association - Vancouver	\$360.00	12	1	\$336.00	12	1	
Eagle Harbour Yacht Club	\$1,950.00	65	1	\$1,960.00	70	1	
False Creek Yacht Club	\$360.00	12	1	\$0.00	0	0	
Gibsons Sailing Club	\$570.00	12	1	336.00	12	1	
Hollyburn Sailing Club	\$2,280.00	76	1	\$2,240.00	80	1	
International Yacht Club of BC	\$360.00	12	1	\$336.00	12	1	
Jericho Sailing Centre	\$360.00	12	1	\$336.00	12	1	
Kelowna Yacht Club	\$1,050.00	35	1	\$980.00	35	1	
Kitsilano Yacht Club	\$1,170.00	39	1	\$1,120.00	40	1	
Lake Osoyoos Sailing Club	\$0.00	0	0	\$420.00	15	1	
Maple Bay Yacht Club	\$1,200.00	40	1	\$868.00	31	1	
Nanaimo Yacht Club	\$2,520.00	84	1	\$2,352.00	84	1	
North Okanagan Sailing Association	\$1,320.00	44	1	\$1,036.00	37	1	
Pender Island Junior Sailing Association	\$570.00	19	1	\$532.00	19	1	
Rocky Point Sailing Club	\$1,320.00	44	1	\$1,232.00	44	1	
Royal Vancouver Yacht Club	\$16,590.00	553	6	\$13,720.00	490	5	
Royal Victoria Yacht Club	\$11,820.00	394	4	\$14,252.00	509	5	

Martin 242 Fleet One Association	\$200.00	7	1	\$200.00	7	1
Associations	2023	2023 Mast #'s reported	2023 Declare	2022	2022 Mast #'s reported	2022 Declare
Whistler Sailing Association	\$840.00	28	1	\$784.00	28	1
West Vancouver Yacht Club	\$7,770.00	259	3	\$7,252.00	259	3
Vernon Yacht Club	\$600.00	20	1	\$672.00	24	1
Vancouver Rowing Club	\$900.00	30	1	\$700.00	25	1
Turkey Head Sailing	\$360.00	12	1	\$360.00	12	1
Tiddly Cove Yacht Club	\$780.00	26	1	\$756.00	27	1
Surrey Sailing Club	\$3,510.00	117	2	\$1,036.00	37	1
Squamish Yacht Club	\$1,764.00	59	1	\$1,764.00	63	1
South Okanagan Sailing Association	\$1,710.00	57	1	\$1,596.00	57	1
Sidney North Saanich Yacht Club	\$1,140.00	38	1	\$1,036.00	37	1
Scott Point Old Guys Sailing Club	\$360.00	12	1	\$336.00	12	1
Schooner Cove Yacht Club	\$360.00	12	1	\$336.00	12	1
Salt Spring Island Sailing Club	\$480.00	16	1	\$448.00	16	1

BC Sailing Association #195-3820 Cessna Drive Richmond, British Columbia Canada, V7B 0A2



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# British Columbia Sailing Association Annual General Meeting Tuesday, May 28th, 2024 6:30 PM

# In-person at the False Creek Yacht Club or online via ZOOM AGENDA

- 1. Call to Order (Ross)
- 2. Establish Presence of Quorum & Appointments of Member Delegates and Proxy votes (Ross)
- 3. Adoption of Agenda 2023 AGM (Ross)
- 4. Approval of Minutes May 25<sup>th</sup>, 2023 AGM (Ross)
- 5. Reports
  - 5.1. President's Report (Ross)
  - 5.2. Financial Report (Shield)
    - 5.2.1. Audited Financial Statements for the year ending December 31, 2023
    - 5.2.2. Appointment of 2024 Auditor
  - 5.3. Judges Sub-committee Report (Sitar)
  - 5.4. Keelboat Committee Report (Ross)
  - 5.5. High Performance Report (Black)
  - 5.6. Safety at Sea Report (Sutcliffe)
  - 5.7. Cruising Committee Report (Gourlay)
- 6. Nomination of Directors (Maier)
- 7. Adjournment

#### ANNUAL GENERAL MEETING RULES

The following rules from Robert's Rules of Order, Newly Revised, are shared to facilitate an effective and efficient Annual General Meeting and promote orderly discussion, and to ensure courtesy, fairness and equity for all.

- 1. This Meeting will be conducted in accordance with the Society Act, By-Laws of the Society and Robert's Rules of Order, Newly Revised.
- 2. The Meeting is for the purposes of discussing the business of BC Sailing. Issues of a personal nature will not be considered or debated.
- 3. All speakers will practice justice and courtesy at all times.
- 4. Members, who wish to speak, will do so after being recognized by the Chair.
- 5. Only one item, the immediately pending agenda item and/or the matter under discussion will be considered at a time.
- 6. Comments or questions must be related to the pending motion or report.
- 7. Discussion shall be limited to three minutes for each speaker for each question.
- 8. No member may speak a second time, which includes asking a follow up question, unless and until all those who desire to speak a first time, have had the opportunity to do so.
- 9. As per the New Societies Act, Business will be restricted to items arising from reports which do not require a special resolution. (Rationale: Business items, other than ordinary business must be circulated in advance of the meeting in sufficient detail to permit a member to form a reasoned judgment concerning that business).

**BC Sailing** #195 – 3820 Cessna Drive Richmond, British Columbia Canada V7B 0A2



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#### **BC Sailing Association**

#### Annual General Meeting at Royal Vancouver Yacht Club & Via Zoom

#### 25th May 2023 @ 18:30

#### Minutes

- 1) The meeting was called to order at 18:34.
- 2) Establish Presence of Quorum & Appointments of Member Delegates and Proxy votes
  - a. With 13 Member Delegates in attendance representing 20 votes, and additional 2 proxy votes, a quorum was established.
  - b. Member Delegates:

Royal Vancouver Yacht Club – Alexa Edgar (5 votes)

Jericho Sailing ass – Kimberly Cudney (1 vote)

CFSA – Chris Maier (1vote)

Vancouver Rowing Club – Jennifer Ross (1 vote)

False Creek Yacht Club – Jennifer Ross (1 vote)

Calma Sailing School – Jennifer Ross (1 vote)

Royal Victoria YC – Jeff Eckart (5 votes)

West Vancouver Yacht Club - John Thomas (2 votes)

Eagle Harbour Yacht Club - Norma Buchan (1 vote)

Surrey Sailing Club – Ron Trainor (1 vote)

Maple Bay Bay YC – Ken Neilson (1 vote)

Squamish YC – Gary Cotter (1 vote)

Sail Nelson – Penny Caldwell (1 vote)

3) Adoption of Agenda 2023 AGM

The agenda as circulated was approved.

Proposed: Kimberly Cudney, Seconded: Ron Trainor, Carried

4) The previously circulated minutes of the June 2, 2022 AGM were approved

Proposed: Chris Maier, seconded: Kimberly Cudney, Carried

- 5) Matters arising from 2022 AGM: None
- 6) Motion to approve the 2022 Audited Statements, and appointment of Fernandez Young LLP As 2023 Auditor:

Proposed: Kimberly Cudney, Seconded: Alexa Edgar, Carried

6) The following reports were previously circulated and received en masse:

President's Report
Financial Report
Judges Report
Keelboat Committee Report
High Performance Report
Safety at Sea Report
Cruising Committee Report

There were no questions raised concerning these reports. Motion to approve reports:

Proposed: Alexa Edgar, Seconded: Chris Maier, Carried

7) Election of Directors

The following nominations of directors was proposed with 5 available positions:

Jennifer Ross (Re-elect) Kimberly Cudney (Re-elect)

Isabella Bertold (Re-elect)

Alexa Edgar

All 4 nominations acclaimed.

8) Jennifer Ross gave remarks including thanking the board and Tanya Chamberlain who stepped down after serving as Past President.

Motion to Adjourn at 18:58: Proposed: Paul Shield, Seconded: Kimberly Cudney, Carried

#### **President's Report**

Sailing continues to grow in British Columbia. Clubs are reporting strong membership numbers and regatta and recreation participation. BC Sailing's programs have returned to levels unseen since before the pandemic. viaSport continues to support BC Sailing's operation with the majority of our funding.

BC Sailing has been working on a new Strategic Plan, thanks to the efforts of Christopher Maier and a team of volunteers. Paul Shield organized the return of the BC Sailing Commodore's Luncheon/Summit. The Fall Summit returned for the first time since 2019, in person with a couple of the meetings presented in a hybrid format. The Squamish Sailing Centre Committee, led by Graeme Clendenan, is working with the developer and city for the facility to support sailing activities in the next year or two. The Keelboat Committee announced last year has found its footing and meets three times a year to plan, produce and review work through the year.

The annual Sail Canada Advanced Race Management Seminar was hosted in Vancouver in 2023. BC Sailing was able to subsidize the fees for many BC-based participants thanks to a grant from viaSport. The BC Judging Committee continues to increase the number of certified judges in the province through the delivery of Club Judge courses and other continuing education programs. Thank you to our officials and a big thank you to all of the volunteers who also give their time and expertise to BC Sailing programs in areas such PHRF, Learn to Cruise, High Performance, CANSail and Safety at Sea. Thank you to every volunteer who organize and support sailing events year-round.

I am grateful for the wisdom and guidance of our Board, who ensure BC Sailing is always navigating forward. In 2023-2024, the BC Sailing Board included Christopher Maier, Paul Shield, Kimberly Cudney, Isabella Bertold, Rudy Enzmann, Jeffrey Motley, Alexandra King, Adele DesBrisay and David Isaac. Isabella resigned earlier in the year to focus on the America's Cup, but I wish to acknowledge and thank her for her years of service to the board and the contributions she and her foundation continue to make to sailing in British Columbia. With Isabella's departure, Adele DesBrisay and David Isaac were appointed to the Board. Paul and Alexandra will be stepping down this month. I have so much gratitude for Paul, who has been a board member and our Treasurer for many years. Thank you to Alexandra for your service once again.

Thank you to Office Manager Nancy Chow, Programs & Communications Director Delani Hulme-Lawrence and Executive Director & Provincial Coach Kevin Black. Our staff works tirelessly day after day and month after month to support our members, sailors and our sport.

Respectfully submitted, Jennifer Ross, President

#### **Financial Report**

The audited financial statements for the year ended December 31, 2023, show an operating surplus of \$3,001 compared to a deficit of \$56,049 for the same period in 2022. Revenues increased modestly across member fees and grants. Program fees showed increases as programs were restarted and expanded.

Inflation, fuel costs, insurance and other expenses were in most cases higher than the previous year but with a concerted cost control emphasis we ended the year with a small surplus of revenues over expenses.

Total cash balances as of December 31, 2023, were \$376,894 (including restricted gaming grant funds of \$53,503) and were \$48,737 lower than December 31, 2022 (\$425,631). Cash balances at December 31, 2022, represent approximately 7 months of cash operating expenses.

#### 2023 Key highlights:

A 2024 operating and capital budget was prepared which included revenue/cost budgets for individual programs such as MOSS, High Performance, CAN Sail courses, marketing/communications, etc.

We received gaming grant funds which supported instructor programs, officials programs, MOSS, and Safety at Sea programs.

In 2024 we will continue to focus on budget and operations to maintain a balance between revenues and expenses in programs. We have been told that ViaSport will be increasing our funding.

I wish to thank Kevin Black and Delani Hulme-Lawrence for their leadership and oversight, Nancy Chow for her work in administering the Association finances and my fellow directors for their continued efforts on behalf of BC Sailing.

Respectfully Submitted
Paul Shield, Treasurer
Dated May 14, 2024

#### **2023 Audited Financial Statements**

#### **BC Race Officials Reports**

#### **BC Race Officials Reports**

**Committee Mandate**: to assist the Board of Directors with fulfilling its requirement to train and certify race officials up to the Sail Canada club level and assist race officials, member clubs and associations in technical matters relating to the officiating of sailing events in the province.

#### **BC Sailing Race Management Sub Committee**

The BC Sailing Race Officers have seen a lot of action over 2023. From courses offered, new certifications and some unique travel opportunities, we have seen it all.

Several CRO/ ARO courses were offered in the spring with 7 new Club Race officers being certified over the year. Last Fall, the annual Sail Canada Race Advanced Management Seminar was hosted in BC at Vancouver Rowing Club. BC's Paul Evenden co-presented the course with IRO Peter Van Muyden. Paul is now certified as a Race Management Master Course Conductor (RMMCC).

With the completion of the Advance Race management course, several BC RO were newly certified as Regional Race Officers: Kathy Parslow, Michael Shepard, and Chris Maier.

We are waiting to hear for new RRO certifications for Dugald Smith and Brendan Trainor.

Dan La Casse and Steve Brunsden also received their re-certification as RROs

This brings a very high ratio of senior race officers in BC. Well done all!!

Total certified race officers in BC

IRO: 1 NRO: 4 RRO: 7 CRO: 15 RMMCC: 2 RMCC: 3

As well as hosting several major championships locally (Opti Nationals, Chris/ Kathy; CICSA Match Racing Championships, Micheal/ Paul) many of our senior Race Officers have had the opportunity to travel to events outside the province in the last year, these include (but not exclusive to):

Paul Evenden, NRO: F18 North American Championships, Burlington Beach Catamaran Club, Ontario; Anacortes Race Week, Washington

Jennifer Ross, NRO: CORK Sail Canada ILCA Youth and Senior Championships & Yachting New Zealand Oceanbridge Sail Auckland regatta.

Rob Woodbury, NRO: Mentor for 29er Canadians at Cork, Chief judge at Hobie North Americans in

Washington. Rob has also developed software for creating course diagrams which are now available on the SC website.

Steve Brunsden, RRO: Hobie North Americans, Washington

Kathy Parslow, RRO: RC for the Orange Bowl, Florida for the ILCA course

Michael Hughes, CRO - Mexico for volunteer at two events including the WesMex International Small Boat Regatta

Paul Evenden, John Culter and Rob Woodbury (with Pat Lymburner and David Spraque, Ontario) have also been involved in the rewriting of the Sail Canada Race Management courses, creating and revising the current program to an updated version.

Our BC Race Management team works hard to ensure that all racing under our guidance is of the highest standard. Thank you to all levels of Officials for your time and dedication to our sport.

Submitted by: Paul Evenden, NRO, RMMCC, CJ Chair, BC Sailing Race Management Sub Committee.

#### **BC Sailing Judges Sub-Committee**

#### Members:

Tom Sitar (RVanYC, Vancouver); Chair

Rick Hatch (RVanYC, Vancouver),

Mike Turner (RVicYC, Victoria),

**Sub-Committee Mandate**: To promote the use of certified judges by clubs throughout BC and to facilitate their training and certification.

#### 2023 and to date - Status and Activities:

As of May 2024, we have a total of 19 certified judges residing in BC:

International Judge (IJ) - 2 (Mike Turner & Rick Hatch)

National Judge (NJ) - 1 (Tom Sitar)

Club Judge (CJ) - 16

- Mike and Tom are members of the Sail Canada Judges Sub-Committee (JSC)
- Rick is member of the Sail Canada Rules Committee
- Both Rick and Mike are members of Sail Canada Appeals Committee
- There were several courses delivered by the members of our Sub-Committee:
  - o Rick "Introduction to Umpired Racing" morning seminar and afternoon on the water clinic at Royal Vancouver YC.
  - o Tom "Rule 42 judging on the water" a do's and don'ts" seminar for racers at West Vancouver YC.
  - o Mike general "Racing Rules" seminars, each in Victoria and Calgary.
- BC judges participated as presenters in the Practice Protest course delivered online by Sail Canada
- A total of 6 applications for certification or recertification of Club Judges were processed by the Sub-committee during 2023 and to date in 2024, with 2 newly certified Club judges added to the list.

- The Sail Canada JSC continued to update course materials, program requirements and re-certification options for judges at all levels.
- A video of an actual Protest Hearing is available to all on the Sail Canada website. This is a very useful addition to the educational materials for prospective and new Club Judges, as well as competitors.
- In a new initiative Sail Canada provided "judges on call" during major out-of-the country regattas, where Sail Canada athletes and their coaches could get immediate help from senior Canadian judges by phone or via group chats. Mike and Tom participated in this together with several other Canadian judges.
- Our BC International Judges (IJs) were active on juries and on-water umpiring in many premiere events, including:
  - o Rick: 2023 Star North American Champs (Vancouver); 2023 Melges 24 North American Champs (Toronto); Lipton Cup (San Diego); California Dreaming Series match racing (San Francisco); Detroit Cup International Match Race (Detroit), California Dreaming match racing (Long Beach, CA).
  - Mike: Shark Worlds (Ontario); Sailwest (Wabamun); Big Boat Series (San Francisco); 505 Worlds (San Francisco); Midwinters (Long Beach, CA).

#### 2024 Focus Areas:

- We will continue to promote the use, and provide training to Club Judges and regatta organizers, of online notice board for regattas (to list protest times, hearings, on the water penalties and hearing decisions) by clubs in BC and ensure judges are trained to use this electronic platform. Racingrulesofsailing.org (RRS.org) is currently the best, most widely used system for this.
- Continue the use of online delivery of Club Judge seminars together with in-person delivery
  where possible and effective to get a reasonable level of attendance. Online delivery helps
  those that are not in Victoria or Vancouver to attend, but conducting mock protests (as a
  training method) is more difficult online.

Submitted by: Tom Sitar, Sub-Committee Chair

May 12, 2024

#### **Keelboat Committee Report**

#### BC Sailing Keelboat Committee Report

This committee held its first meeting in January of 2023 and has a three meeting per year schedule: Fall, Winter and Spring. Its mandate is to assist the growth of keelboat competition in British Columbia and provide a common ground for keelboat stakeholders in the province to improve and simplify (if possible) the event entry process for sailors to compete in keelboat events in BC.

In its first year, the Keelboat Committee created a sub-committee to review and amend the World Sailing (w/ Sail Canada Prescriptions) Category 3 Offshore Special Regulations (OSR) requirements, the committee returned the BC Sailing Category 3 Amendments document, which has been adopted by several BC events and is available on the BC Sailing website. A BC Sailing Keelboat Event Calendar was published on the BC Sailing website and in Pacific Yachting in 2023 and 2024. The BC Sailing Distance Race Championship was created for 2024 and a very successful Townhall was hosted in the late Winter to introduce the Distance Championship and OSR amendments to the keelboat community.

There are four Sub-Committees of the Committee:

#### **Category 3 OSR Sub-Committee**

The aforementioned Category 3 OSR Sub-Committee is made up by the five BC-based events utilizing the OSR Category 3 regulations. The Sub-Committee reviews the OSR Category 3 safety requirements as published by World Sailing via Sail Canada and creates a collective BC Sailing Amendments document for use at the BC events. The Sub-Committee also assists the two events utilizing the Category 2 and Category 1 OSR documents conform their requirements into a similar form for release to the keelboat sailing community.

#### **Event Insurance Sub-Committee**

A recent addition as of the 2024 Spring Meeting, the Event Insurance Sub-Committee is reviewing the Federal laws surrounding marine liability relating to the amount of insurance required by Organizing Authorities in their race documents. This affects both US and Canadian competitors.

#### VARC - Vancouver Area Racing Council

VARC runs annual fully-crewed and short-handed racing series. It hosts an annual awards dinner and prize giving to celebrate the series winners. The VARC website is: <a href="https://www.varc.bc.ca">www.varc.bc.ca</a>.

#### VIRS - Vancouver Island Racing Series

VIRS runs an annual fully-crewed series. It is working with BC Sailing and the keelboat committee to progress race management and coordination goals. It will hold an annual prize giving following the conclusion of the series. VIRS information can be found on Facebook at https://www.facebook.com/groups/269685786452327.

The Membership of the Committee includes stakeholders from three provincial keelboat racing regions, major coastal and offshore events, rating systems and BC Sailing's Safety At Sea training and certification team.

#### **Regions/Race Series**

Okanagan – Rudy Enzmann Vancouver/Lower Mainland (VARC) – Jason Saunderson Vancouver Island (VIRS) – Leslie Basham

#### **Major Events**

Cascadian Convoy – Chris Maier (Secretary)
Blackline Patos Island – Stephen Trevitt
Salish Sea – Jim Allan
Southern Straits – Peter Salusbury
Swiftsure – Dugald Smith
Van Isle 360 – Jeff Motley
Vic-Maui – Jim Innes

#### **Rating Systems**

PHRF BC – John Windas ORC Canada – Ian Lloyd

#### **Safety**

Safety at Sea - David Sutcliffe

#### **Staff**

Kevin Black - GM BC Sailing

#### **Observers**

Edward Graham Dougall - Lake Ontario Offshore Racing

#### **Chair**

Jennifer Ross

Respectfully submitted, Jennifer Ross, Committee Chair

## **High Performance Report**

2023 Targeted Athlete List					
BC Sailors on National Team					
Last Name	First Name		Sport Discipline		
Gay	Jackie		2.4 Para		
McRoberts	John		2.4m Para		
Millar	Bruce		2.4m Para		
Maura	Dewey		ILCA 6		
Fillah	Karim		ILCA 7		
Overall % of Sr. National Team: <b>BC – 26%</b> , Ontario – 52%, Nova Scotia – 16% <b>BC Sailors qualified for the National Development Team</b>					
Last Name	First Name		Sport Discipline		
Wood	Ryan		49er		
Wood	Andrew		49er		
Hulme-Lawrence	Delani		Para 2.4		
Overall %	of Dev Team: BC - 43%	6, Ontario – 43%, Nova	Scotia – 14%,		
BC S	Sailors qualified for the	Provincial Developme	ent Team		
Last Name	First Name	Level	Sport Discipline		
Coady	Victoria	Prov. Dev Level 1	ILCA 6		
Poole	Kelley	Prov. Dev Level 1	ILCA 7		
Poole	Grace	Prov. Dev Level 1	49erFX		
McInnes	Fiona	Prov. Dev Level 1	49erFX		
Pearce	Nathan	Prov. Dev Level 2	Kite Foil		
Walsh	Rory	Prov. Dev Level 2	ILCA 6		

Graham	Mathieu	Prov. Dev Level 2	ILCA 6
Deseau	Gustave	Prov. Dev Level 2	ILCA 6
Deseau	Andre	Prov. Dev Level 2	ILCA 6
Brown	Jordan	Prov. Dev Level 2	ILCA 6
Hung	Thomas	Prov. Dev Level 2	IQ Foil
Phillips	Georgia	Prov. Dev Level 2	IQ Foil

#### 2023 Highlights



## West Vancouver Yacht Club (WVYC) hosted the 2023 Canadian Opti National Championships

The West Vancouver Yacht Club (WVYC) proudly and successfully hosted the 2023 Canadian Opti National Championships, bringing over 90 skilled sailors from across Canada representing their provinces and 14 yacht clubs.



#### **Emily Bugeja qualifies for Paris Olympics**

Emily from Vancouver qualified at recent World Championships in the kite foil class for the 2024 Olympics.



Three BC Sailors attended the ILCA Youth World championships in Dziwnow Poland from July 1st to 9th, a 12 race regatta held over 6 days, with 3 days of measurement at the beginning.

Rory Walsh, (current Canadian National Youth Champion), Alex Zaputil and Mattieu Graham travelled with the Canadian team of eleven to Poland.



# Bronze Medal in the parasailing class at 2023 Sailing World Championships.

John McRoberts of the Royal Victoria Yacht Club and Scott Lutes won a bronze medal in the RS Venture Connect parasailing class at the 2023 Sailing World Championships in The Hague, Netherlands.



BC sailors Nathan Pearce (Kite Foil) and Thomas Hung (windsurfer iq foil) qualified and represented Canada at the 2023 Youth Sailing World Championships in Buzios Brazil Dec 8-16.

Respectfully submitted,

Kevin Black

#### **BC Sailing Safety at Sea Program Report**

The Safety at Sea Program goal is to improve safety for sailors on keelboats in coastal and offshore waters. BC Sailing delivers this safety program to both racers and cruisers in conjunction with local host organizations including the West Vancouver Yacht Club, the Royal Vancouver Yacht Club, the Royal Victoria Yacht Club, and the Sidney North Saanich Yacht Club.

The <u>Coastal Personal Survival Course</u> is a 1 day course for experienced sailors who are participating in coastal and offshore races and passages, typically Offshore Special Regulations categories 3-4. The course includes classroom and practical sessions. Topics covered include personal safety equipment, man overboard, emergency communications & signals, search & rescue, weather, heavy weather & storm sails, damage control & fire, hypothermia & cold water immersion. The course is Sail Canada Approved. Participants who successfully complete the course receive a Coastal Personal Survival Course certificate, valid for five years.

The Offshore Personal Survival Course is a 2 day course for experienced sailors who are participating in offshore and oceanic races and passages, typically Offshore Special Regulations categories 0-1-2. The course includes classroom and practical sessions. Topics covered include personal safety equipment, man overboard, emergency communications & signals, search & rescue, weather forecasts, heavy weather & storm sails, damage control & fire, hypothermia & cold water immersion. Practical, hands-on sessions include using lifejackets and life rafts in a pool environment; damage control; emergency signals. The course is Sail Canada - World Sailing Approved. Participants who successfully complete the course receive an Offshore Personal Survival Course certificate, valid for five years.

During 2023, three CPSC classes and five OPSC classes were delivered in BC. Total participation was approximately 210 people, about even with 2022. Demand for the OPSC in Fall-Winter 2023 was somewhat lower as a result of the cancellation of the 2024 Vic-Maui race following the Lahaina wildfires. Nine out of ten accredited instructors in BC were active in 2023. One senior BC instructor travelled to assist Sail Canada and local instructors in Nova Scotia with the delivery of an OPSC class there. To date in 2024, a further four CPSC and two OPSC classes have been delivered in BC.

BC Sailing's Safety at Sea classes are delivered by a team of experienced volunteers which includes Sail Canada accredited instructors. Key contributors include Vern Burkhardt, Stewart Jones, David Sutcliffe, Andrew Liebmann, Scott Shaw-MacLaren, Christof Marti, Peter Salusbury, Jason Bowman, Stuart Dahlgren, Katy Campbell, and Gaylean Sutcliffe; all supported by additional volunteers, BC Sailing staff, and Sail Canada staff.

Respectfully submitted,

David Sutcliffe, Safety at Sea Coordinator, BC Sailing sas@bcsailing.bc.ca

#### **Cruising Committee Report**

#### May28th, 2023

John Gourlay, Chair Members: Penny Caldwell Marnie Bragg

**Committee Mandate:** To assist the Board of Directors with fulfilling its requirement to promote and support cruising in the province.

#### 2023 Highlights and Successes, BC Sailing Cruising Members:

- Planned Instructor Development and Instructor Recertification Clinics. Cruising Instructors must now attend a recertification clinic every 3 years after initial certification, and every 5 years after that.
- Conducted Instructor Development and Recertification Clinics to address shortages in Cruising Instructors. Candidates trained, or in training:

Standard	Clinics	Candidates Trained/In Training
Basic Cruising	2	11
Intermediate Cruising	2	8
Advanced Cruising	2	5
Recertification	1	5

- Continued maintenance of the Cruising and Power Standards, Instructor Development Clinic and Student materials based on feedback from IE's and Instructors.
- Sail Canada has adopted Moodle as its preferred Learning Management System (LMS), and all the Basic Cruising Instructor Clinic materials, and the student Start Keelboat Sailing (SKS) materials have been updated and migrated to the new platform by BC. All the Instructor Clinics regionally and nationally use this platform which has proven to be very popular. BC has been providing support nationally as other PSA's start to use the platform.
- Provided representatives who sit as members of the Sail Canada Training and Certification Advisory Committee (TCAC), and the national Cruising Sub-Committee.
   John Gourlay has completed the maximum 2 terms on TSAC and must step down. He will join the Cruising Sub-Committee as an official member (rather than the ex-officio status he had as a member of TCAC) representing BC.

#### 2024 Focus Areas:

 Continue to train additional cruising instructors, and recertify existing ones. As of the end of May:

Standard	Clinics	Candidates Trained/In Training
Basic Cruising	1	6
Intermediate Cruising	1	3
Basic Power	1	6
Spinnaker	1	4
Recertification	2	6

- Continued maintenance of the Cruising and Power Standards, Instructor Development Clinic and Student materials based on feedback from IE's and Instructors.
- Expand the range of materials, and contribute to other efforts nationally to provide online learning resources for the Cruising and Powerboat Programs. So far this year, Intermediate Cruising and Intermediate Cruising Recertification, the Rules and Buoyage Exam (for recertification), and Close Quarters Maneuvering courses have been added to the Sail Canada On-line E-Learning (SCOEL [skool]) Voile Québec is interested in using the Rules and Buoyage Exam (for recertification) and is assisting in the translation of the exam.
- As the Cruising Sub-Committee is still studying under what conditions it would allow on-line examinations, the Rules and Buoyage Exam is only used for recertifications.
   Candidates write the paper exam when they first certify, and the on-line exam is used to have instructors refresh their knowledge as part of the recertification process.

Submitted by: John Gourlay, Chair

#### **Nomination of Directors**

#### **Nominations:**

<u>Directors entering 2<sup>nd</sup> year of 2-year term:</u>

Ross, Jennifer Vancouver Rowing Club Vancouver Cudney, Kimberly Vancouver Jericho Sailing Center

## Proposed Slate for 2024 – 2026 (Received as of May 14, 2024)

Seven (7) position available

Nominee	Location	Nominated by:			
Maier, Chris	Victoria	CFSA Sailing Club			
Enzmann, Rudy	Kelowna	Kelowna Yacht Club			
Motley, Jeffrey	Chemainus	Blast Performance Sailing			
Desbrisay, Adele	Victoria	Royal Victoria Yacht Club			
Isaac, David	West Vancouver	Jericho Sailing Association			

## Thank you to our Supporters and Partners!

















