



2021

Annual General Meeting

Thursday, May 27, 2021

6:30 pm

Zoom



Table of Contents		
Topic	Page(s)	Agenda Item
BC Sailing Board of Directors and Staff	2	
2020 Clubs, Schools & Associations	3	
BC Sailing Membership: 2019 – 2020 (comparative)	4	
AGM Agenda	5-6	3
AGM Rules	7	
2020 AGM Minutes	8-9	4
Reports		
• President	10	6.1
• Manager	11	6.2
• Finance	12	6.3
• Officials <ul style="list-style-type: none"> ○ Race Management Sub Committee 	13	6.4
• Keelboat and Racing <ul style="list-style-type: none"> ○ Cruising Sub Committee ○ PHRF Sub Committee – see BC Sailing Website 	14-15	6.5
• Vancouver Area Racing Circuit Society	16	6.6
• Squamish Sailing Centre	17	6.7
• Training and Athlete Development	18-19	6.8
• Nomination Committee & Elections Slate	20	6.9
Partners and Supporters Appreciation	21	

BC Sailing Board of Directors and Staff

Tanya Chamberlain, President

Jennifer Ross, Vice President

Paul Mendham, Past President

Steve Brunsden, Secretary

Paul Shield, Treasurer

Kevin Mueller, Director

Christopher Maier, Director

Richard Mundell, Director

Adrian King-Harris, Director

Staff

Kevin Black, Provincial Coach/General Manager

Nancy Chow, Administrative Coordinator

Delani Hulme-Lawrence, Programs & Communications Manager



2020 Clubs, Schools & Associations

Clubs (39)			Schools (26)	
Bowen Island Yacht Club	Nanaimo Yacht Club		At The Helm Sailing And Powerboating School	Sail Nelson
Burrard Yacht Club	North Okanagan Sailing Association		Bewley Sailing School	Sidney Sailing
Cadboro Bay Sailing Association	Pender Island Junior Sailing Association		Big Blue Sailing	Simply Sailing
Central Okanagan Sailing Association	Rocky Point Sailing Club		Blackfish Sailing Adventures	Sooke Sailing Association
CFSA Sailing Club - Esquimalt	Royal Vancouver Yacht Club		Blue Blaze Sailing	Starlight Sailing Adventures
Comox Bay Sailing Club	Royal Victoria Yacht Club		Camp Homewood	TulaSAILING Inc.
Cowichan Bay Sailing Association	Salt Spring Island Sailing Club		Capt. Macs School of Seamanship	Underway Sailing
Cultus Lake Sailing Club	Schooner Cove Yacht Club		CFSA Sailing School - Esquimalt	Vancouver Island Navy League Cadets
Deep Cove Yacht Club	Scott Point Old Guys Sailing Club		Challenge Sailing School	Wilson Boating
Deep Bay Yacht Club	Sidney North Saanich Yacht Club		Cooper Boating Centre	YMCA Camp Elphinstone
Denman Island Sailing & Paddling Club	South Okanagan Sailing Association		Crescent Beach Swim Club	
Disabled Sailing Association - Vancouver	Squamish Yacht Club		Gulf Islands Cruising School	
Disabled Sailing Association - Victoria	Surrey Sailing Club		Herizen Sailing for Women Inc.	
Eagle Harbour Yacht Club	Tiddly Cove Yacht Club		Island Cruising Ltd	
False Creek Yacht Club	Vancouver Rowing Club		Mac Sailing Inc.	
Hollyburn Sailing Club	Vernon Yacht Club		Oceans 101 Sailing School	
Jericho Sailing Centre	West Vancouver Yacht Club		Associations (1)	
Kelowna Yacht Club	Whistler Sailing Association		Martin 242 Fleet One Association	
Kitsilano Yacht Club				
Lake Osoyoos Sailing Club				
Maple Bay Yacht Club				

BC Sailing Membership (effective May 13, 2021)

Clubs	2020 (39)	2020 Mast # 's reported	2020 Declared Members (AGM Vote)	2019 (42)	2019 Mast # 's reported	2019 Declared members (AGM Vote)
	Membership Fees Paid			Membership Fees Paid		
Bowen Island Yacht Club	\$448.00	16		\$448.00	12	220
Burrard Yacht Club	\$1,120.00	40		\$924.00	33	
Cadboro Bay Sailing Association	\$336.00	12		\$336.00	12	
Central Okanagan Sailing Association	\$2,408.00	86	132	\$2,968.00	106	228
CFSA Sailing Club – Esquimalt	\$4,900.00	175	325	&2,520.00	90	400
Comox Bay Sailing Club	\$556.00	20		\$556.00	20	
Cowichan Bay Sailing Association	\$84.00	3		\$336.00	12	
Cultus Lake Sailing Club	\$336.00	12	24	\$336.00	12	
Deep Cove Yacht Club	\$560.00	20		\$560.00	20	
Deep Bay Yacht Club	\$336.00	12		\$336.00	12	
Denman Island Sailing & Paddling Club	\$336.00	12		\$336.00	12	
Disabled Sailing Association - Vancouver	\$336.00	12		\$336.00	12	
Disabled Sailing Association - Victoria	\$336.00	12		\$336.00	12	
Eagle Harbour Yacht Club	\$2,156.00	77		\$2,408.00	86	
False Creek Yacht Club	\$336.00	12		\$336.00	12	
Gibsons Sailing Club	\$0.00	0		\$336.00	12	
Hollyburn Sailing Club	\$2,240.00	80		\$2,380.00	85	
Jericho Sailing Centre	\$336.00	12		\$336.00	12	
Kelowna Yacht Club	\$4,592.00	164	1701	\$4,872.00	174	1610
Kitsilano Yacht Club	\$1,176.00	42	194	\$1,120.00	40	
Ladysmith Yacht Club	\$0.00	0		\$420.00	15	
Lake Osoyoos Sailing Club	\$448.00	16		\$336.00	12	
Maple Bay Yacht Club	\$896.00	32		\$756.00	27	
Nanaimo Yacht Club	\$2,380.00	85	745	\$2,408.00	86	
North Okanagan Sailing Association	\$1,148.00	41		\$1,232.00	44	27
Pender Island Junior Sailing Association	\$504.00	18		\$476.00	17	
Rocky Point Sailing Club	\$336.00	12	70	\$1,764.00	63	70
Royal Vancouver Yacht Club	\$14,476.00	517	5500	\$14,644.00	523	3579
Royal Victoria Yacht Club	\$13,944.00	498	750	\$14,112.22	504	1262
Salt Spring Island Sailing Club	\$868.00	31	205	\$1,064.00	38	
Schooner Cove Yacht Club	\$336.00	12		\$336.00	12	
Scott Point Old Guys Sailing Club	\$336.00	12		\$336.00	12	
Sidney North Saanich Yacht Club	\$952.00	34		\$952.00	34	
South Okanagan Sailing Association	\$1,260.00	45		\$1,736.00	62	
Squamish Yacht Club	\$1,708.00	61		\$1,708.00	61	
Surrey Sailing Club	\$1,036.00	37		\$1,036.00	37	
Tiddly Cove Yacht Club	\$812.00	29		\$784.00	28	
Vancouver Rowing Club	\$336.00	12		\$336.00	12	467
Vernon Yacht Club	\$616.00	22		\$616.00	22	
West Vancouver Yacht Club	\$7,252.00	259		\$7,252.00	259	744
Whistler Sailing Association	\$392.00	14		\$672.00	24	
Associations	2020	2020 Mast # 's reported	2020 Declare	2019	2019 Mast # 's reported	2019 Declare
Martin 242 Fleet One Association	\$200.00	7		\$200.00	7	



British Columbia Sailing Association

ANNUAL GENERAL MEETING

2021

Annual General Meeting

Thursday, May 27, 2021

6:30 pm

Zoom

AGENDA

1. Call to Order (Chamberlain)
2. Establish Presence of Quorum & Appointments of Member Delegates and Proxy votes (Chamberlain)
3. Adoption of Agenda 2021 AGM (Chamberlain)
4. Approval of Minutes – June 4 2020 AGM (Chamberlain)
5. Business Arising from 2020 AGM Minutes (Chamberlain)
6. Reports
 - 6.1. President's Report (Chamberlain)
 - 6.2. Manager Report (Black)
 - 6.3. Financial Report (Shield)
 - 6.3.1. Audited Financial Statements for the year ending December 31, 2020
 - 6.3.2. Appointment of 2021 Auditor
 - 6.4. Officials Report (Evenden)
 - 6.5. Cruising Report (Gourlay)
 - 6.6. Vancouver Area Racing Circuit
 - 6.7. Squamish Sailing Centre (Cotter)

- 6.8. Training and Athlete Development Committee (Van der Pol)
- 6.9. Nomination Committee (Mendham)

7. Election of Directors (Mendham)

8. 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 Association
Annual General Meeting
4th June 2020
Minutes**

The meeting was held online as a Zoom meeting.

The meeting started at 6.35 p.m. with 30 participants.

- 1) The President welcomed everyone to the meeting and explained that voting would be carried out using the “Raise Hand” function within Zoom. All participants with voting rights were asked to place a “V” against their participant name.
There were no questions concerning this method of voting
- 2) A roll call of registered delegates was held and there were 58 votes present, with one proxy vote assigned to the president.
In accordance with the by-laws, a total of 59 votes established that a quorum was present.
- 3) **Agenda.**
There were no questions concerning the previously circulated agenda. A proposal was made to adopt this Agenda by C. Beveridge and seconded by S. Brunsden. Motion carried.
- 4) **Minutes.**
The minutes of the previous AGM (June 29th 2019) were approved at the Extraordinary General Meeting held 23rd November 2019.
The minutes of the EGM were previously circulated. There were no matters arising. A motion to approve the EGM minutes was made by T. Chamberlain and seconded by Chris Myers. Motion carried.
- 5) **Reports.**
The reports listed below had been previously circulated in the AGM package.

President’s Report (Mendham)
Executive Director’s Report (Nickelchok)
Financial Report (Beveridge)
a) 2019 Audited Financial Statements
b) Appointment of 2020 Auditor
High-Performance Report (Black)
Officials Report (Turner/Evenden)
Keelboat and Racing Report (Abel)
Membership Report (Parslow)
Squamish Sailing Centre (Cotter)
Nomination Committee (Cullen)

Callum Beveridge summarized the Audited Financial Statements.

As there were no questions concerning any of the reports, one proposal to approve all the reports as published was made by T. Chamberlain, seconded by P. Shield. Motion Carried.

Callum made a motion that Ferdinand Young LLP be appointed as auditors for 2020. Seconded S. Brunsten. Motion carried.

6) **Nomination Committee Report.**

The Nomination Committee reported that all nominations for the board had been received on time and that all nominees were members of good standing. Each nominee meets the relevant qualification criteria and has accepted the nomination.

7) **Election of Directors**

The proposed slate of directors for 2020 – 2021 was :

Jennifer Ross

Steve Brunsten

Tanya Chamberlain

Richard Mundell

Paul Shield

Paul Mendham (Past President)

Seven positions are available on the board. As there are six nominees, no elections are required and the nominated directors were acclaimed.

Callum Beveridge was no longer eligible for board membership and was therefore not nominated. The President thanked him for his outstanding contribution as treasurer.

***Secretarial Note:** The Board appointed Christopher Maier, Adrian King-Harris and Kevin Muller as Director on June 4, 2020 and elected its officers on June 17th, 2020.

8) **Volunteer of the Year**

Congratulations were made to Paul Evenden on being recognised as BC Sailing Volunteer of the Year for 2019. He has successfully organised many Hobie Cat regattas over many years, culminating in the Hobie 16 and 20 North American Championship in 2019. Additionally, Paul has made significant contributions to Race Management in the Province.

9) **Sponsors**

The President expressed a vote of thanks to all BC Sailing Association's sponsors:

Barnes and Wheaton

Navis Marine

Victory Products

Pro-Tech Yacht Services

Boating BC Services

BC Gaming Commission

There being no further business, the meeting closed at 7.17 p.m.

President's Report

This has been the most difficult year anyone I know can recall. BC Sailing was not exceptional in facing significant barriers to our normal operations. In the beginning our biggest challenge was to deal with the uncertainty of what our revenues would be and what programs we would be able to run. Our Board and staff have come together in an extraordinary manner to manage this uncertainty and to make decisions that have allowed BC Sailing to provide excellent programming to the Sailing Community and to ensure we are financially secure. I want to acknowledge Past President Paul Mendham for his assistance this year.

As time passed, we were called upon to explain and interpret the Provincial Health Guidelines (the "Guidelines") to our members so they understood what activities were permitted and what programming we could offer as a result. Kevin Black as our acting manager did an exceptional work on behalf of BC Sailing and the Board and I are deeply grateful for the countless hours he spent speaking to Via Sport, doctors, officials, sailors, instructors, parents and people just wanting to get out on the water and forget reality for a while. He drafted Guidelines that we released in consultation with the Board and a sub committee struck for COVID. He has handled the flurry of emails and questions which resulted with patience and understanding. We are indeed greatly indebted to him for this fine work. I want to acknowledge my fellow Board members for their work, time and support on this issue this year.

I am very proud of the programming we were able to run this year despite COVID. I want to highlight the Annual Planning Conference sessions which were held in November 2020 via Zoom. Delani Hulme-Lawrence our communications manager had the brilliant idea to host these sessions over a number of evenings by topic. These were very well attended with lively discussions moderated by Delani. It was a great success and a bright spot in the dark winter for us all.

Perhaps the biggest event for this past year was the launch of our new website. This has been a goal of the Board's for many years, and it is wonderful to see it come to fruition. I would like to thank Navis Marine Insurance for their generous donation to cover the developmental costs, Kevin Black and Delani Hulme-Lawrence who were able assist in getting the site up and running www.bcsailing.bc.ca. This will allow our organization to move forward with many initiatives and to be a platform for information for our community.

As always, I am future focused with my eye on the horizon, working with the Board and our staff to ensure we can operate as many programs as we can this Spring and Summer in safety. I am grateful for the assistance, support, encouragement of our Board and Staff, and Nancy Chow, who keeps us all organized and in line in the background and deserves recognition for the grace with which she handled a lot of changes. Fair winds and calm seas ahead I hope.

Respectfully submitted,
Tanya Chamberlain, President

Manager Report

2020 was a very challenging year! The global pandemic has created unprecedented times that have temporarily changed our way of life. While the pandemic stalled much of BC Sailing's mandate, some important work continued.

The instructor course program was adjusted, and as much as possible moved online. Thanks to Delani and all the Learning Facilitators for delivering great courses under difficult circumstances. It was important for the instructor training programs to go ahead as many clubs were able, under the health orders, to run summer learn to sail youth programs. The clubs that did run 2020 Summer youth programs reported sold out courses and waitlists. We expect 2021 will be similar.

The Provincial Health orders for sport have been fluid, and at times challenging to apply perfectly to all aspects of our sport. Following ViaSport's guidance, BC Sailing endeavoured to responsibly lead in gaining access to sanctioned activities. The support of clubs and regatta organizers to follow the health orders has been very much appreciated.

Thanks to Judges and Race Officials committees that ran very successful online training programs over the winter. Also thanks to the Strategic Planning Committee led by Chris Maier which has started the process of gathering input for our next BCSEA Strategic Plan.

For BC Sailors campaigning to qualify for the postponed Tokyo Olympics, trials ended early for several BC teams as covid meant the cancellation of the second half of Olympic trials regattas. Congratulations to Nikola Girke who did qualify for the Tokyo games. This will be Nikola's 5th Olympic Games! She previously competed in 2004 (470), 2008 & 2012 (RSX Board), 2016 (Nacra Catamaran) and is back on the RSX for Tokyo. By my math, Nikola will be tied with Ross MacDonald with most Olympics for a Canadian sailor.

I would like to thank the sailing community in BC for their support over the past year and look forward to a full return and growing sailing.

Respectfully submitted,
Kevin Black

Financial Report

Members:

Callum Beveridge, Chair

Paul Shield

Steve Brunsdon

Kevin Mueller

The Finance and Audit committee met several times during 2020 to ensure that the Association would be able to survive the significant impact of the COVID-19 pandemic. The Board acted swiftly to change the operating structure of the Association in order to reduce the cash burn as there was considerable uncertainty around potential government subsidies during the early days of the pandemic. The finance committee reviewed cash flow forecasts and contingency plans prepared by management. The result of these proactive measures was that the Association was able to significantly reduce its operating costs and access government support which allowed it to end the year in a strong financial position which will enable it to survive through another year if required.

The Committee also met and to review the 2020 financial results and the audited financial statements for the year ended December 31, 2020.

As we are entering the third phase of the pandemic, the committee will continue to meet to review the financial situation of the Association at the request of the Treasurer.

Respectfully Submitted,
Callum Beveridge

2020 Audited Financial Statements

[Sent in separate attachment.](#)

Officials Report

Race Management Sub Committee

Members:

Chair – Paul Evenden
Steve Brunsdon
John Abel
Rob Woodbury
Jennifer Ross

Through the year 2020 into 2021 there was not much activity with racing in BC due to the Covid Pandemic. Many clubs were able to conduct local 'in-house' member only events and abide with the guidelines as set out by the BC Health authority and BC Sailing.

The BCRMSC did receive and granted applications for certifications to CRO from 6 people who had previously taken the course and had qualified during the previous year's activities.

In Feb/ Mar of 2021, a CRO course was held online for the first time. This was done over 4 evenings using BC's 4 qualified instructors: Steve Brunsdon, John Abel, John Culter and Paul Evenden. The course was revised and updated to the current rules and was conducted using many of the features of Zoom including break-out rooms and polling. There were 40 people in attendance from all around BC. Although not a replacement for in person classroom instruction, the presentation was well received by all attendees and will be considered again for future sessions.

Submitted by: Paul Evenden, NRO, RMCC, CJ
Chair, BC Sailing Race Management SC

Keelboat and Racing Committee

Cruising Sub Committee Report

Members:

Chair – John Gourlay
Marnie Bragg
Penny Caldwell

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

2020 Highlights and Successes, BC Sailing Cruising Members:

- Conducted 2 Basic Cruising Instructor Development Clinics to address shortages in Cruising Instructors.
- Participated in updating the Basic Cruising Instructor Development Clinic materials based on feedback from IE's and Instructors.
- Reviewed and updated the Intermediate Powerboat Notes to bring it in line with the Intermediate Cruising Notes.
- Participated in the selection of a Learning Management System (LMS) for Sail Canada.
- Participated in development of Basic Cruising Instructor Development Clinic on-line materials.
- Participated in the development of an Intermediate Cruising Rubric for Instructors and students to use in evaluating student's afloat skills against the Intermediate Cruising Standard. This is currently a draft awaiting finalization and then review by the Cruising Sub-Committee.
- BC also provides representatives who sit as members of the Sail Canada Training and Certification Advisory Committee (TCAC), and the national Cruising Sub-Committee.

2021 – 2022 Focus Areas:

- Continue to train additional cruising instructors. Represented BC/West Coast during 2 successful national Cruising Instructor Information Sessions. Over 150 people attended the two live Zoom sessions and 18 potential candidates have been paired with IE mentors across Canada. Several are attending this year's BC Instructor clinics, but many are preparing for the 2022 clinic season. There are currently 18 Instructor Candidates registered and participating in 2 Basic Cruising Instructor Development Clinics for 2020.

- Continue to participate in updating cruising training materials and rubrics based on feedback from IE's and Instructors.
- Chair the TCAC panel on eLearning for Sail Canada.
- Participate in implementation of the Sail Canada LMS.
- Port the Basic Cruising Instructor Development Clinic on-line materials to the Sail Canada LMS.
- Update the Basic Cruising Instructor Development Clinic on-line materials based on feedback from the IE's and students.
- Port the Start Keelboat Sailing on-line materials to the Sail Canada LMS.
- Update the Start Keelboat Sailing on-line materials based on feedback from the school and students.
- Host a Western Canada Instructor Evaluator Development/Recertification Clinic, Spring 2022.

Submitted by: John Gourlay, Chair

PHRF BC Handicappers Sub Committee

Members:

Chair – Dennis LeFeaux

Chief Handicapper – Jason Vandergaag – (Vancouver Rowing Club, Squamish YC, Gibsons YC, Kitsilano YC, Garden Bay SC, Centennial SC, Stamps Landing YC, False Creek YC, Jericho Sailing Centre)

TBA- (Royal Vancouver YC)

Ian Lloyd – (West Vancouver YC)

Trevor Salmon – (Deep Cove YC)

Katy Campbell – (Eagle Harbour YC)

Al Whitfield – (Point Roberts YC, International YC)

Jason Davies – (Tiddly Cove YC)

Matt Wilson – (Kelowna YC, Penticton YC, Summerland YC, Vernon YC)

Terry Waters – (Nanaimo YC, Campbell River YC, Schooner Cove YC, Garden Bay SC)

Graham Heath – (CFSA Victoria)

Douglas Woolcock – (Saltspring Island YC)

Roger Kibble – (Pender Island YC, Port Madison YC, Ganges Marina)

John Windas – (Sidney North Saanich YC)

Kirk Palmer - (Royal Victoria YC)

Rod Martin – (Maple Bay YC)

Details of [activities of the BC Handicappers Sub Committee](#) can be found on the BC Sailing website.

Vancouver Area Racing Circuit Society

Vancouver Area Racing Circuit (VARC) Society Report to BC Sailing Annual General Meeting

In January of 2021 VARC accepted BC Sailing's invitation to become a sub committee of the Keelboat Committee. For the time being, VARC remains an incorporated non profit society within BC Sailing. VARC's directors are composed of a Chair, Vice Chair, Treasurer, Scorer, Webmaster, Division representatives and member Club representatives (generally Fleet Captains). The member clubs are those who offer one or more VARC sanctioned events and currently include: Bowen Island Yacht Club, Deep Cove Yacht Club, Nanaimo Yacht Club, Royal Vancouver Yacht Club, Squamish Yacht Club, Tiddly Cove Yacht Club, Vancouver Rowing Club and West Vancouver Yacht Club.

VARC's purposes are to:

- a) promote, encourage, and support yacht racing and competition in the Greater Vancouver area;
- b) participate and interact with member yacht clubs of the Society, and provide a forum to coordinate racing schedules; and
- c) organize an annual racing series, which includes keelboat racing events hosted by member yacht clubs.

In the 2019 racing year, a fairly typical, pre Covid year, member clubs held 10 events. Overall participation included 29 yachts in Division 1, 37 yachts in Division 2, 64 yachts in Division 3 and 31 yachts in Division 7. This represents approximately approximately 950 sailors from the keelboat community.

The table below is a summary of overall participation per major event over the period 2014-2019:

	2014	2015	2016	2017	2018	2019	Average
RVYC Opener/Day Race	32	27	28	18	26	22	26
WVYC Southern Straits*	57	62	46	53	48	74	57
WVYC Halibut/Pop IS/Col CH	49	N/A	44	40	37	32	40
BIYC Round Bowen	100	78	87	84	107	101	93
VRC Summer Regatta	36	30	23	22	24	35	28
SYC SOAR	29	29	28	30	43	35	32
TCYC English Bay Scramble	40	41	38	29	33	34	36
DCYC Deep Cove	32	N/A	26	19	31	27	27
WVYC Howe Sound	39	33	41	27	33	29	34
RVYC Fraser River Lightship	45	40	37	39	39	36	39
RVYC Closer/Waves	35	25	29	24	13	N/A	25
Average	45	41	39	35	39	43	40

(Note: there is data missing for 2015 and RVYC ceased holding the Closer Regatta in 2018).

* - VARC Boats Only (Estimated)

In 2020 only three events were held (mainly shorthanded and the RVYC's Fraser River Lightship held on October 3 when brief changes to health regulations allowed it to proceed); and no events have been held yet in 2021.

The Directors of VARC look forward to developing synergies and opportunities as part of BC Sailing.

Submitted by: Ian Lloyd, Chair

Squamish Sailing Centre Committee

Members:

Chair – Garry Cotter
Paul Mendham
Kevin Black
Kevin Muller

In November 2020, myself and Paul Mendham met with the developers for an update on the plans for the sailing center site, and ramp. The developers were looking forward to seeing a formal agree meant between themselves, the District of Squamish and BC Sailing re: governance and eventual management of the site.

In April 2021, public access to the Squamish waterfront lands have been greatly reduced to allow access to machinery as site prep for the first phase of the redevelopment of the Squamish Waterfront. This phase involves the raising of the waterfront lands approximately 1 meter, building a waterfront park with beaches, and providing land and dinghy boat ramp for the Sailing Center. Phase 1 must be completed before the developer can issue occupancy permits for any real estate developments on the waterfront lands.

Work on the Squamish waterfront developments began May 01. Currently they are bringing in fill and are raising the level of the waterfront lands before landscaping and construction of the waterfront park will begin sometime late 2021/early 2022.

Currently a small portion of the waterfront lands are open to the public, essentially the location of the small dog beach and the area around where the proposed Sailing Center is to be located. This year will see limited public access to the waterfront lands. Beginning next year, the waterfront lands will likely be fully closed to the public as raising the waterfront lands and the landscaping phases continue. There is no specific timeline, however the developers have indicated their intention is to have this first phase of the waterfront development complete and provide full public access to the waterfront park and sailing center lands for Spring 2023.

Submitted by: Garry Cotter, Chair

Training and Athlete Development Committee Report

Members:

Chair – Erik Van der Pol
Jennifer Burger
Steve McBride
Devin Rubadeau

Kevin Eames
Delani Hulme-Lawrence
Emma Edwards

BC Sailing Athlete Development Committee Report May 7, 2021

Erik van der Pol took on the role as Chair of the committee in Nov. 2020. Since then the committee has met twice, on Nov 11th and on March 3rd.

In November the committee productively discussed several topics including the BC Circuit, the sharing of Covid-19 safety best practices, predominantly for dinghies sailing programs and 2021 Instructor clinics.

The committee had several recommendations:

- That committee felt that the BC Circuit should be cancelled for 2021 given the restrictions and spirit of PHO orders. The committee felt that hosting the BC Circuit and encouraging athletes to travel and attend large gatherings was inconsistent with the spirit of the PHO orders
- In order to help fill the gap of the BC Circuit, admittedly in a small way, the committee recommended that BC Sailing host other training opportunities. BC Sailing was able to host three online sports psychology sessions attended by athletes from a variety of programs in the province
- Several committee members volunteered to organize content and co-host BC Sailing's Nov. 24th summit on the topic of sharing Covid best practices and the 2021 BC Circuit. Feedback from the summit indicated that participants found the evening helpful developing their own Covid-19 best practices for their dinghy sailing programs
- The committee discussed several ways to adapt 2021 Instructor training courses to be both safe and effective. Some suggestions included:
 - Hosting clinics online and several useful online learning tools and applications, along with online learning best practices and safe sport guidelines for online learning
 - Working with Learning Facilitators who piloted online learning courses in the spring and summer of 2020 to gather feedback and augment delivery

- The committee also discussed several upcoming high performance training opportunities with Sail Canada including invitational training in Comox and Victoria which was subsequently cancelled for public health reasons

In March the committee met briefly to review and approve candidate applications to attend Sail Canada's online Learning Facilitator course.

- The committee approved three candidates from BC, who are currently completing the process to become fully certified LFs

Further consideration:

The ADC is currently primarily tasked with topics concerning athlete development opportunities and the BC Circuit. These opportunities have and continue to be severely limited because of public health restrictions. However, the ADC has the potential to remain an effective arena to discuss, suggest and brainstorm training and competition opportunities for BC's development and high performance athletes. One challenge remains the selection of BC Sailing's provincial team athletes with the 2020/2021 cycle ending at the end of the month and the selection of BC athletes for opportunities with the Canadian Sailing Youth Squad. Talent ID is tricky having not competed or trained outside of home venues for the previous 15 months.

Pervious to 2017, the ADC had a larger focus not only concerning the BC Circuit and athlete development, but also concerning instructor development & certification, learn to sail training and the MOSS program. These topics are not encompassed within the current ADC Terms of Reference but remain important. The ADC previously filled an important role as a sounding board and technical resource for many topics in previous years, for example;

- Learning facilitator compensation & LF insurance during BC Sailing instructor training courses
- Fundamental & technical course scheduling and coordination with host clubs
- Best practices for instructor clinics and learn to sail programs

There remains a need for an arena to discuss and facilitate feedback surrounding best practices, issues and adaptations surrounding these important topics within the province. Relevant stakeholders have insight and feedback into instructor development and certification, learn to sail training and a variety of other topics. A constructive arena for collaboration between BC Sailing and various stakeholders on these particular topics has significant positive potential. Whether to expand the scope of the ADC to include these topics and re-create this arena or whether to explore other options to create a space for these topics to be discussed remains to be resolved. Some ideas might include a separate "CANSail and instructor development" committee or ad hoc working groups under the ADC to tackle topics.

Submitted by: Erik Van der Pol, Chair

Nominations Committee

Members:

Paul Mendham, Chair

Committee Mandate: To propose a slate of Directors for the annual Board elections.

Directors entering 2nd year of 2-year term:

Chamberlain, Tanya	West Vancouver	Royal Vancouver Yacht Club
Shield, Paul	Vancouver	Royal Vancouver Yacht Club
Maier, Christopher	Victoria	CFSA
King-Harris, Adrian	Victoria	Royal Victoria Yacht Club

Proposed Slate for 2021 – 2022

(Received as of May 7, 2021)

Five (5) position available

Nominee	Location	Nominated by:
Brunsdan, Steve	Kelowna, BC	Kelowna Yacht Club
Ross, Jennifer	Vancouver	Vancouver Rowing Club
Cudney, Kimberly	Vancouver	Jericho Sailing Center
Edgar, Alexandra	Squamish	Royal Vancouver Yacht Club

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