

**Canadian Wayfarer Association
Executive Meeting
26 November 2016, 10:00 am
37 Meadowcrest Dr, Toronto**

Minutes

In attendance: Jan d'Ailly, Michael Codd, Alastair Ryder-Turner, Rob Wierdsma, Kit Wallace, Scott Ramsay, Anne Pugh, Mark Bennett, Sue Pilling, Steph Romaniuk, Al Schonborn, Hans Gottschling

Absent: Leo Van Kampen

1. Approval of the Minutes of 22 October 2016 (moved by Scott, seconded by Jan): carried
2. Business Arising: none
3. Financial Report:
 - Mike reported that the current bank balance is \$2554.92;
 - \$28.50 is owing to Darlene Codd for payment to WIC;
 - just over \$2000 was received in membership dues
 - \$353 was paid for trophies (ie hats);
4. 2017 Calendar:
 - There were several voices speaking in favour of producing a calendar;
 - One issue was that too many were printed; Kit reports that 20 were left over;
 - The cost to the association was \$6.76 ea for a print run of 100 (20 paid for by Uncle Al);
 - One option would be to share a print run with the USWA; Mark Bennett is willing to bring up the possibility with the USWA Exec;
 - One concern is the added costs for mailing if they cannot be handed out in person at an event such as the AGM, which brings the inclusive cost to about \$10 for any sent to Canadian dollars;
 - One point that was raised is that if the calendar includes advertisements, then a portion of the ad revenue received by the association should be allocated to cover the cost of calendar production or distribution;
 - Hans moved that we go ahead and order 80 (seconded by Steph): carried;
 - Where possible they will be distributed in person at the AGM and the Mid-winter Regatta;
 - Jan moved that the calendars be given to all 2016 members (seconded by Hans): carried
4. AGM:
 - a. Notice of AGM and Agenda
 - The date was set at the last meeting, 14 January at TS&CC
 - [Action Scott to draft the AGM notice, and pass it along to Kit for distribution]
 - b. Awards for AGM
 - Anne reviewed the list of awardees prepared by Uncle Al;
 - There was some discussion of suitable recipients for the Lansdowne Spittoon; decision on the final winner will be deferred until the next Exec meeting;
 - c. Prizes for AGM and event prizes for 2017
 - AGM Prizes

- Following up on discussion at the last meeting, there was discussion of awarding subsidiary prizes for the Storer trophy; to be framed photos for helm and crew;
- Events Prizes for 2017
 - Hans offered to provide engraved CWA medallions for the Canadians;
 - Hats went over well as most-improved prizes this year;
 - Hans moved continuing with hats for 2017 (seconded by Alastair): carried;

6. 2017 Calendar of Events

- Since the last meeting the North Bay weekend has been confirmed as 8 – 9 July, and will be run as the Canadians; the Trout Lake Poker Race will follow on Monday 10 July;
- The Warm Water Regatta is confirmed for the weekend of 10 – 11 June;
- Mark spoke about the plans that are developing for the Lansing Regatta on the weekend of 20 May; the event will include a training clinic for the fleet;
- Al reported that the organizers of the Chesapeake cruise are considering moving the date to the weekend of 20 May;
- There is still no confirmation on whether the Bayview One-Design regatta will go ahead on the weekend of 3 – 4 June;
- The Rock Hall weekend is not fully confirmed;
 - Mark is advocating with the USWA for having Rock Hall be the US Nationals;
 - Several Canadian Ws are likely to attend;
 - Mark is open to considering which venue (Rock Hall vs Tawas) will attract a good contingent of Canadians to host the US Nationals;
- The Interational Rally (14 – 22 July, Wellesley Island) and North Americans (22 – 23 July, TS&CC) are confirmed;
- Plans for Parry Sound are unconfirmed;
 - SPS has made no commitments;
 - Sue has suggested hosting a one-day long-distance race, and a second day of fun cruising, run just for Wayfarers;
 - details (dates, format, etc) to be finalized at the next meeting;
- Cobourg is still interest in hosting the Ontarios, but there is some question of which dates might work best;
 - Anne proposed suggesting the weekend of 12 – 13 August to Cobourg, and shifting the Parry Sound event to a different weekend;

7. Storer Trophy Scoring Mechanism

- While working out the Storer results for 2016, Uncle Al encountered some challenges working with the scoring mechanism that was adopted at the beginning of the year;
- there was a limited group of boats that were eligible for the gold fleet
- He offered an alternative that would be simpler to score:
 - a "high point" method that rewards event attendance with one point;
 - in addition, one point will be given for every W (or CL) beaten in the overall standings for the event;
 - no minimum involved;
 - the best six event point scores to count toward the rankings for the trophy;
- the proposal does favour the better finishes at high-attendance events;
- Hans moved adoption of the proposed scoring system for 2017 (seconded by Rob): carried

8. Other Business

- Mark mentioned that the USWA is working to implement a youth Wayfarer award for their regattas to encourage younger sailors to get involved;
- Steph reported on having reached out to the advertisers;
 - so far four have returned for \$600 in contributions;
 - he is following up with others, targeting \$800 for ad revenue for the year;
 - [Action: Steph will provide the ad copy to Al for inclusion on the *Whiffle Web* and the calendar]
- Kit asked about continuing with the supporter category for 2017 memberships; consensus was in favour of continuing;
- Kit also reported that he had contact from a rep of the UKWA :
 - a Canadian owner of a Plus-S in BC was seeking membership in the UKWA;
 - The name wasn't known to anyone on the Executive, but there was agreement it would be good to try reaching out to the person;
- Kit reported that he has been approached about taking on the role of International Secretary of the WIC;
 - the normal sequence would have the position rotate to the UK, but Ralph Roberts has indicated that he is not able to take on the role as he is likely to take on the Chair of the UKWA;
 - Al reported that there are not many duties associated with the job, key being the point of contact for all of the national associations;
 - Kit is still considering his decision;
- Al reported that the USWA is considering running the 2022 World Championships at the Mid-Winters in Florida;
- Mike reported that he will be unable to attend the AGM, and is looking for an MC for the banquet and someone to report on the finances;
 - Al will MC
 - Anne will present the financial report

Next meeting: Saturday, 17 December.

Meeting adjourned at 11:59 (moved by Hans, seconded by Al)