



Bayfield Yacht Club

Meeting: Board of Director Selection & Information Session Meeting

Date: Monday April 15th 2019 @ 7pm

Location: Harbour Lights Marina Banquet Room. Chart House Hill, Bayfield

Chairperson: Peter Keightley

Minutes: Trevor Sawchuk

In Attendance:

Jayne Dietrich
Philip Keightley
Judy Keightley
Paul Dearlove
Gary Mayell
Chris Bowers
Judy Maile
Tom Dawe

Carol Dawe
Lynn Whaley
Walter Gibson
Jarle Fisher
Kathy Dawson
Jason Ainsley
Joseph Rapai
Janet Ashworth

EJ Bauer
Joanne McDonald
Scott Gregory
Erica Smith
Peter Keightley
Trevor Sawchuk
Scout The Mascot

1. Welcome & Synopsis of Bayfield Yacht Club (Peter Keightley)

- Explanation of need for Board
- Member Interest Survey Results
- Discussion pertaining to dissolving of previous BYC
- Explanation of need for BYC Headquarters and use of Harbour Lights Marina Banquet Room
- Round Table Introductions & Attendance Taken

2. Vision for Bayfield Yacht Club (Group Discussion)

- Emphasis on involvement of Youth
- Sailing School
- Boat Owner Membership vs Associate Members
- Education & Crew
- Access to sailing dinghies
- Plan to acquire sailboats for sailing school
- Multiple fundraising events per season
 - Comedy Nights
 - Events
 - BBQs
 - Concerts
- Requirement for Not For Profit designation in order to qualify for Trillium Grants



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3. New Bayfield Yacht Club vs Old Bayfield Yacht Club (Group Discussion)

- Old Bylaws vs. New Bylaws
 - Board to investigate old bylaws
- Confirm what aspects of old Bayfield Yacht Club were properly dissolved
- Last fundraiser (2002) of old Bayfield Yacht Club raised \$200, which has been given to new Bayfield Yacht Club
- Registration for Corporation & Not For Profit for new Bayfield Yacht Club
 - Utilizing Joan Krantz, Lawyer
 - First step is to elect Board of Directors
 - Second step is to open bank account
 - Minutes from meeting, letter of intent and Board of Directors required to open bank account
- New Treasurer and new set of fiscal records for new Bayfield Yacht Club
- Lack of funds contributed significantly to demise of old Bayfield Yacht Club
- Old Bayfield Yacht Club was for sail only, new Bayfield Yacht Club will include both Sail and Power
- New Bayfield Yacht Club will strive to include youth, family and future boaters
- Old Bayfield Yacht Club had 82 members at its height, new Bayfield Yacht Club initial membership goal is 40 members

4. Club House Facilities Options

- Harbour Lights Marina Banquet Room
 - Free of charge
 - Has limitations
 - Liquor License
 - Availability
 - Capacity
- Harbour Lights Tennis Club Building
 - Needs new roof (possibly funded by Harbour Lights Marina)
 - Requires new decks
 - Significant interior work cleanup

5. Other Costs Associated with New Bayfield Yacht Club

- Insurance
 - Directors & Officers
 - Club
 - Corporation Status for insurance
 - Approximately \$1000 per year estimated
- Website
 - Cost covered by comedy night fundraiser proceeds
- Merchandise
 - Pre-order in place of carrying an inventory



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6. What Should New Bayfield Yacht Club Purpose Be

- Board to create mission statement
- Potentially model partially after other local Yacht Clubs

7. Tasks/Questions To Carry Forward

- How many of the boaters are permanent Bayfield residents?
- How many boaters would be interested in Bayfield Yacht Club participation?
- Is Police Clearance required for Board of Directors?
- Sort through paperwork from old Bayfield Yacht Club to see what can be carried forward to new Bayfield Yacht Club

8. Elect Primary Board of Directors

- **Commodore**
 - **Peter Keightley** Nominated
 - **Jayne Dietrich** Nominated & **Elected**
- **Vice-Commodore**
 - **Peter Keightley** Nominated & **Elected**
- **Secretary**
 - **Trevor Sawchuk** Nominated & **Elected**
- **Treasurer**
 - **Ian Matthews** Nominated & **Elected**
- **Memberships**
 - **Kathy Dawson** Nominated & **Elected**

****Additional Committees of Social & Race to be elected at upcoming meeting**

9. Open Discussion Pertaining to Wants for New Bayfield Yacht Club

- Strong Social Element
- Gibbons Race Involvement
- Saturday July 20th Launch Events
 - 3 Races
 - Introduction to new Bayfield Yacht Club
- Local Partnerships
 - Boat Parade
 - Girls Weekend
 - Farmer's Market Booth
- Cheap Tricks Benefit Concert
- Saturday May 25th Yacht Rock Event @ Drift
- Associate Memberships & One Off Event Tickets
- Full Membership entitles members to four events and voting
- Possibility of Local Discount Card
- Third Party Kayak, Paddleboards, Canoes partnership
- Association with Antigua Yacht Club & Others



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Open Discussion Pertaining to Wants for New Bayfield Yacht Club (Con't.)

- Promotional events in May & June to avoid North Channel absences
- Mackinac Island Race Pre-Event
- Calendar of Neighbouring Yacht Club events
- Bumper Stickers
- Door Stickers for local businesses
- Water Bottles
- Burgee Flags
- Old Trophies and Old Yacht Club Burgee Flags still available
- Shared Dockage
- Town Docks Use
- Use of empty slips during August
- Exclusive Elements Partnership
- Community Card
- Sailing Canada Boom School

10. Membership

- **Group agreed on \$100 membership for 2019**
- **Fundraising for additional costs**
- **Ability to purchase membership through website**

11. Tasks for Board of Directors

- **Obtain further clarification on use of Tennis Club**
- **Create Mission Statement**
 - Sustainability
 - Blue Flag
 - Inclusion
 - Youth
 - Community
 - Sailing Education for all ages
 - Lake Huron
 - Environment
- **Open Bank Account**
- **Dissolve any old lingering Old Bayfield Yacht Club accounts**

12. Next Board Meeting Monday April 29th @ 7pm.