



<p><b>DYC Dinghy Dock Reconfiguration</b>  Issue: Reconfigure dinghy dock to accommodate mooring field dinghies.  Approach: Create a new dinghy dock along the seawall with a 90 degree gangway extending down to the docks from the seawall walkway. Getting estimates for gangway.</p> <p><b>Vice Commodore, Human Resources, Policy/By-Laws – Paul Mackley</b>  <b>Human Resources</b>  Paul reported that Performance Reviews have been completed for all full-time staff. The General Manager will have her review completed this month. Any salary changes will be retroactive to January 1st and will fall within the approved Budget.</p> <p><b>Policy and By-laws</b>  Paul advised there is nothing to report this month regarding Policy and By-Laws.</p> <p>Paul reported that Banking Services, including the mortgage renewal, are under negotiation with the Audit &amp; Finance Committee. A further update will be provided under item #13.</p> <p><b>Rear Commodore, Racing – Barry White</b>  Barry reported that the Race Committee Met on 31 Jan 2026. This meeting resulted in productive discussions, and decisions that will contribute to the continued success of the program. Our Race Committee members include:  Rear Commodore, Chair - Barry White, Fleet Captain Sail – Marco Plasse, Club Handicapper – Rod Stright, Principal Race Officer – Joseph Tonen, Scoring and IT support- Francois Guitton, “A” Fleet Rep -Tyler Ford, “B” Fleet Rep -Steve Mallet, “C” Fleet Rep -Ian Porter, Ladies’ Rep -Tracy Gallantf, Ladies Rep -Jaymi Cormier, DYC General Manager- Angela Chisholm– Resources / Club Interface /Communications Coordination)</p> <p><b>Racing 2026 - Objectives and Initiatives</b>  It was reinforced that our objective as a race/sailing committee is to ensure our Racing and Cruising events continue to be fun, featuring competitive enjoyment, good sportsmanship and stimulating camaraderie among participants.  In an era of declining membership being experienced in most regions of the country, our promotion of a successful, hi-profile DYC race program supports the growth of our club going forward by being a visible example in the HRM community of a vibrant, active yacht club. Our exposure to other clubs through successful DYC open regattas, allows outside sailors to experience our superb facilities first hand. It is of paramount importance that our team, and indeed, all our sailors, recognize the importance of maintaining our reputation as (arguably), the best yacht club in HRM.</p> <p><b>Currently Being addressed by DYC GM</b>  Race marks maintenance, lights  DYC 1 Committee Boat Mooring – to be re-instated  Center Race Mark to be reinstated (as well as any others that are missing)</p> <p><b>Staff</b>  Our Club Race Officer Joe Tonen, will be supported by new trainees coming from the Jr. Sail coaches’ cadre. Training for Race Officers will be provided by DYC through Sail NS programs; this is being arranged and coordinated by Angela.  Guidance for on-water expectations will be provided by Rear Commodore based on Race Committee determinations, with primary input by our PRO - (courses, race duration, approach to shortening or lengthening courses, etc.)</p> <p><b>Training / Seminars</b> (Of potential interest to racers, cruising sailors and powerboaters through late winter and early spring)  In the late Winter early Spring period, Barry plans to arrange seminar sessions that would address topics of interest to both racers and cruising sailors \.</p>	<p>David</p> <p>Barry/ Angela</p> <p>Barry</p>
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<p>-Racing Rules, (to brush up on the most common “interactions” that occur in a race).          -Sail Trim, (should be of interest to both racers and cruisers)          -Boat Maintenance          -Coastal Cruising, Barry has arranged to have a couple with extensive Maritime cruising experience over 20 + years to give a presentation.</p> <p><b>2026 DYC Racing Schedule</b> The racing schedule has been finalized, and the related NORs and SIs have been updated, and will be formatted to include current DYC logos with sponsorship promotional graphics added as appropriate. Barry reported the following dates: DYC Opening Regatta May 30/31, Wednesday Night Racing runs May 13 to October 7, Monday Night Racing runs from May 25 to September 28, Bamse Cup July 29/30, Convoy Cup weekend, Sail Past and Coastal races August 29, Veteran’s Cup Basin Regatta August 30, and the Bean Crock Regatta on September 26. Family Fun events July 4, and August 2.</p> <p><b>Promote WOW events/opportunities.</b> It was noted by committee member Jaymi Cormier, that a steep learning curve is a reality for any crewmembers or even skippers with no racing experience to transition to the “racing skipper” role on Monday Night races. A “beginner skipper” initiative to address this shortcoming will be directed by Jaymi, supported by our race committee.</p> <p><b>Convoy Cup Sailpast Participation</b>          It was noted that there was a lack of significant participation of power boats in the Convoy Cup Sailpast. Insufficient promotion to the power boating community may have been a factor as well as the terminology. Using “Sailpast” as the descriptor may have led the power boaters to assume it was for sailboats only.</p> <p><b>Racing Housekeeping – Determinations</b>          A number of Racing Subjects were addressed and resolved. We will continue to target a race elapsed race time of 1-1/4 to 1-1/2 hours, and <i>it was agreed that A, B and C Fleets should have distinct courses, appropriate to their variable potential boat speeds.</i>          It was agreed that the start order will remain A, B, followed by C Fleet.</p> <p><b>Deletion of Mark 21, repositioning of Mark 14</b>          Specific Coordinates will be determined and provided to Angela.</p> <p><b>Seasonal Start times</b>          The issue of finishing after dark is, for the most part, a Fall Series concern. Barry’s objective is to, within reason, make it possible to finish all races before total darkness. It was ultimately agreed to shorten the target race duration, and maintain the Fall Series start times adjustment as in the 2025 season.</p> <p><b>Fleet Captain Power, Entertainment – Bill Thomey</b>          Bill reported the following:  <b>Looking Back</b>          January was a quiet month for the Entertainment Committee. A couple members decided to retire after a number of years of service to DYC. Bill thanked them for all their volunteer time and talents dedicated to the club. We’ve had a couple of other members join the Committee. The Trivia night that DYC hosted in support of the Dartmouth Curling Club was a resounding success and now DYC will host its own Trivia Nights.</p> <p><b>Sunday 8 February- Super Bowl Party</b>          DYC will be hosting a Super Bowl watch party again this year. Small budget with a more streamlined food options for this year’s event.</p>	<p>Barry</p> <p>Angela</p> <p>Barry</p> <p>Bill</p>
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	<p><b>Looking Ahead</b>  <b>Saturday 7 March DYC Trivia Night</b>  DYC will be hosting their own trivia night with the same host that conducted the Dartmouth Curling Club’s Trivia Night. Cost is \$10/person to join with tables of 4. The Committee plans 2-3 of these Trivia Nights throughout the winter.</p> <p>Bill noted good attendance at the Sunday afternoon music sessions.</p> <p>Planning continued for a number of events throughout the year with dates being established and members of the Entertainment Committee volunteering to coordinate events.</p> <p><b>Communications – Brian Donohue</b>  Brian reported the website security updates were completed.</p> <p><b>Treasurer – Terry Hickey</b>  <b>Statement of Profit and Loss, 1<sup>st</sup> quarter – November to January</b>  Total Revenue \$387,854, Total Expenses \$312,771, Net Income \$75,083</p> <table border="1"> <thead> <tr> <th>Balance Sheet to end of December</th> <th>2025</th> <th>2024</th> <th>Change</th> </tr> </thead> <tbody> <tr> <td>Cash</td> <td>\$391,814</td> <td>\$336,061</td> <td>+55,753</td> </tr> <tr> <td>Capital Deferment Fund</td> <td>\$155,453</td> <td>\$129,776</td> <td>+27,677</td> </tr> <tr> <td>Accounts Receivable</td> <td>\$ 20,144</td> <td>\$27,407</td> <td>- 7,263</td> </tr> </tbody> </table> <p><b>Fleet Captain Sail, Sail Training – Marco Plasse</b>  Marco was not able to attend the meeting and sent the following report:  The DYC Training 2026 Calendar is posted</p> <p><b>Junior Sail</b>  Marco met with Angela. He plans to add structure to the Jr Sail program with the production of a Terms of Reference and a Jr Sail Parents Handbook. Marco is planning to have that completed before training begins.  Marco is planning the annual Jr Sail fundraising “Yard Sale” on June 6th 2026.</p> <p><b>Boat Yard, Environment – Rob Bozin</b>  Rob was unable to attend and sent the following report:  Rob plans to meet with Angela and the yard crew to review the action items in the report. Rob and Angela are coordinating a CAP analysis for DYC to help identify any safety, compliance, environmental, and operational gaps, along with practical next steps We’ve identified an opportunity to have this work completed as a donated service to DYC, providing tangible value at no cost to the club.</p> <p><b>Facilities, Security – Tom Sancton</b>  Tom was unable to attend and sent the following: Angela will give the roofing report.</p>	Balance Sheet to end of December	2025	2024	Change	Cash	\$391,814	\$336,061	+55,753	Capital Deferment Fund	\$155,453	\$129,776	+27,677	Accounts Receivable	\$ 20,144	\$27,407	- 7,263	<p>Bill</p> <p>Marco/ Angela</p> <p>Rob</p> <p>Rob/ Angela</p> <p>Angela</p>
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<p>4.</p>	<p><b>Report from General Manager – Angela Chisholm</b>  Angela presented the following report:  <b>HR / By-Laws</b></p> <ul style="list-style-type: none"> <li>• Staff performance reviews completed.</li> <li>• 2026 Coach Recruitment in progress...3 returning – Head Coach &amp; Junior Coach position available.</li> <li>• Recruitment underway for 2 Seasonal Yard positions.</li> </ul> <p><b>Audit &amp; Finance</b>  Bank reviews in progress related to loan structure and financing options.</p> <ul style="list-style-type: none"> <li>• Annual General Meeting successfully delivered, including financial and budget</li> </ul>																	

	<p>reporting.</p> <ul style="list-style-type: none"> <li>• Sport Nova Scotia EDIA funding opportunities review complete.</li> </ul> <p><b>Racing / Regattas</b></p> <ul style="list-style-type: none"> <li>• No racing activity in January; seasonal planning complete for 2026 calendar.</li> </ul> <p><b>Sail Training</b></p> <ul style="list-style-type: none"> <li>• Sail Training registration opened January 31.</li> <li>• Preparations underway for 2026 season delivery.</li> <li>• Discussions in progress with FCS around Volunteer Sailing Training Director position to oversee Coaches.</li> </ul> <p><b>Entertainment / Social</b></p> <ul style="list-style-type: none"> <li>• Events delivered in January included: New Year's Levee, NEW Sunday Music Matinees – currently breaking even, Sunday Funday programming, Three (3) private events.</li> </ul> <p><b>Facilities / Security</b></p> <ul style="list-style-type: none"> <li>• Roof proposal assessments completed; materials prepared for contractor selection.</li> <li>• New cleaning contract finalized with service commencement effective February 2, 2026.</li> </ul> <p><b>Marina / On-Water Assets</b></p> <ul style="list-style-type: none"> <li>• Meetings with David to review Mooring Inspections, Marina WiFi, and other projects.</li> </ul> <p><b>Yard / Environment</b></p> <ul style="list-style-type: none"> <li>• No significant yard activity during January; winter monitoring ongoing.</li> </ul> <p><b>Communications / Member Services</b></p> <ul style="list-style-type: none"> <li>• Website updates completed to reflect approved Dues &amp; Fees changes.</li> <li>• Member communications maintained related to AGM outcomes, events, and registration launches.</li> </ul> <p><b>SailGP – Marine Assets Program</b></p> <ul style="list-style-type: none"> <li>• Continued coordination and planning related to Marine Assets in advance of upcoming milestones.</li> </ul> <p><b>Coming Up in February:</b></p> <ul style="list-style-type: none"> <li>• Halifax Boat Show</li> <li>• Roof contractor selection – confirm project timeline</li> <li>• Events programming including: <ul style="list-style-type: none"> <li>◦ Live music – Sunday Funday – Super Bowl event</li> </ul> </li> <li>• Continued bank reviews and financing discussions</li> <li>• Infill project follow-up and next steps</li> <li>• Kitchen and Bar Financial Analysis</li> <li>• Compliance &amp; Operations Calendar completion (inspections, permits, licenses, insurance reporting)</li> </ul> <p>Angela advised the boat show was quiet. She was busy doing sponsorship requests.</p>	
5.	<p><b>New Member Applications</b>  Susan Picton - Crew/Social  Michael Winge – Senior, Sail  Sheila McCallum - Crew/Social  John Wynn – Senior, Sail  Luc Demontigny – Senior, Sail</p>	All

	<p>John Bruce – Senior, Sail  Paul Stewart - Crew/Social,  Michelle Benson - Crew/Social  Michele Poole - Crew/Social  Stephen McCurdy – Senior, Sail  Joe MacNeill - Crew/Social</p> <p><b>Motion</b> – Moved by Brian, seconded by Barry, that the above applications be approved subject to final verification by the General Manager with the Commodore’s review and final approval. Motion carried.</p>	
6.	<p><b>Suggestion Box</b>  There were no suggestions in the box.</p>	
7.	<p><b>Correspondence</b>  There was no correspondence at this time.</p>	
8.	<p><b>In Camera Session</b>  An in-camera session will be held, if required, after the meeting ends.</p>	

**Unfinished Business**

9.	<p><b>Stray Current Issue</b>  This project is on hold until the spring. Dave is working on a comprehensive document</p>	Dave
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**Ongoing Projects**

10.	There are no ongoing projects at this time.	
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**New Business**

11.	<p><b>Check club comparison</b>  Paul handed out a sheet showing comparison pricing with other yacht clubs in the area. The Management Committee reviewed the findings.</p>	
12.	<p><b>Social/Crew</b>  The question has arisen whether crew members may take out a senior member’s boat without the member being present. It was agreed that it is not acceptable if a crew member were continuously using a member’s boat with the member not present. In this case, the crew member must be a senior member.</p>	
13.	<p><b>Mortgage renewal</b>  Paul reported that a comprehensive review had take place a couple years ago. The Audit and Finance Committee reviewed the reports, as well, they did a market check.  <b>Motion:</b> Moved by Terry, seconded by Bill, that we proceed with CIBC for the mortgage renewal. Motion carried.</p>	

14	<p><b>Roof</b> Tyler thanked Angela for getting quotes for the new roof. After discussion the Management Committee recommended a roofing contractor.</p> <p><b>Motion:</b> Moved by Brian, seconded by Barry, that we proceed with FD Consulting Roofing Services as the contractor to install the new roof with an independent inspector in attendance. Motion carried.</p>	
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**Date of Next Meeting**

Tuesday March10, 2026 at 7:00 p.m.

**Meeting Termination**

**Motion:** Moved by Paul, seconded by Bill, to terminate the meeting. Motion carried. Time 8:29 p.m.