

AGENDA AND MEETING MINUTES FOR	
MEETING OF	Ontario Sailing Race Committee
DATE & TIME	1845 EST, Monday December 12, 2011
MEETING #	
LOCATION	Audio Conference Call
LOGISTICS	Participant Conference Pass Code: Toll Free 1-888-205-4499 (North America wide) Local Point of Presence 416-883-7132 (Toronto)
INVITEES	Bill Visser , David Sprague ,Don MacIntyre ,Irene McNeill ,Jake Starr , John Weakley , Mark Searle, Pat Lymburner, Ross Cameron, Graham Dougall
CHAIR	Graham Dougall
RECORDER	Graham Dougall
TIMER	
ATTENDEES	Graham Dougall, Bill Visser, Pat Lymburner, Irene McNeill, John Weakley, Ross Cameron

STARTED @	1845	FINISHED @	1917
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1	Introduction	5 Minutes	Graham Dougall
DETAILS			
ITEM	WHAT	BY WHO	BY WHEN
1.			

2	ARO Course	5 Minutes	Ross Cameron
DETAILS		Confirm every one received latest version from Ross	
ITEM	WHAT	BY WHO	BY WHEN
1.	Confirmed everyone received ARO		

3	Feedback on courses	15 Minutes	All
DETAILS		Updates as below	
Update from Graham on feedback to OS office Update from Bill on Sarnia, Trident & Collins Bay Update from Jake on Barrie & North Bay Update from Ross on Brockville			
PREREQUISITES			
DISCUSSION		Discussed various course dates	
ACTION ITEMS			
ITEM	WHAT	BY WHO	BY WHEN
1.	Confirmed BHYC on Feb 4/5		
2.	Ross no date from Brockville & Collins Bay as closed over the winter		
3.	Bill no date from Trident & Sarnia as closed over the winter		
4.	Ross & Irene looking at EYC in early March	Ross & Irene	2011-12-19
	Ross & Bill will talk to CORK	Ross & Bill	2012-02-15

4	Publishing Committee Minutes	5 Minutes	Graham Dougall
DETAILS	Status Update		
DISCUSSION	Graham confirmed that this committee's minutes are being published on the Ontario Sailing web site		

5	Summit Update	10 Minutes	All
DETAILS	Status Update		
DISCUSSION	Bill raised the requirements for RMC cert now requires three courses in a four year period.		

6	Other & new business	10 Minutes	All
DISCUSSION	Irene raised David Sprague's question on RMCC Discussed CRO material Ross distributed		
ACTION ITEMS			
ITEM	WHAT	BY WHO	BY WHEN
1.	Can PSA administrator certification & renewal of CRO RMMC	Mark Searle	2011-01-23
2.	Provide feedback on CRO material	All	2011-01-20

7	Next Meeting	5 Minutes	All
DETAILS	Set next meeting		
CONCLUSIONS	Tentatively set for Monday, January 30, 2012		
ACTION ITEMS			
ITEM	WHAT	BY WHO	BY WHEN
1.	Graham to confirm date with David Sprague	Graham	2011-12-19