



CANADIAN OPTIMIST DINGHY ASSOCIATION

ASSOCIATION CANADIENNE DE VOILE EN OPTIMIST

2018 Annual General Meeting

August 21st, 2018

West Vancouver Yacht Club



2018 Agenda

- * Welcome to 2018 AGM (Bylaw #16)
- * Quorum (Notice given Aug 1/ 10 members is a quorum Bylaw #13)
- * Minutes from 2017 AGM in Halifax/Business from those minutes
- * Reports from the Officers/Committees
- * 2019 CODC proposals
- * Nominations for 2019 CODA Officers
- * New/Other Business
- * Adjournment



Review of 2017 Minutes

<http://www.optican.org/2017-codas-agm> - all AGM minutes and presentations are archived on our website.



Thank you

Sorry I can't be there this year! I appreciate the last 5 years being involved with CODA (4 as President). My hope is that the class continues its momentum and energy. Thank you to all the great positive people, volunteers and most importantly--the kids, who have made this experience super rewarding and memorable. Good Luck to the 2019 Executive!

--Tony Staples



Welcome

- * Just to set the stage -- reminder of what is the basic mandate of CODA? (Article #2 Constitution);
 - * Promote sailing and racing of Opti's in Canada
 - * Relate to IODA/Sail Canada
 - * Protect the class' integrity
 - * Sanction National, provincial and regional regattas
 - * Select representatives for International Events
 - * Ensure the Canadian Championship is held annually and according to IODA standards



2018 Review

- * A good year!
- * Clinics continue to bloom. Winter training is taking on more momentum with lots of joint training going on.
- * International teams are moving up the rankings! Full teams in 2018 (after missing South Americans in 2017).
- * 2018 Canadians here in BC! Thank you to Squamish YC/WVYC for hosting! (102 Sailors!) - Special thanks to volunteers for putting together.
- * CORK Intl record #s (149 in championship fleet/24 green)
- * Generally good energy and momentum across the country regionally.
- * Windathletes Fund is available for coaches and clinics. We raised \$8,000 in 2018 for training and clinics. We have used a small portion to date.



International Teams Report- 2018 Events

- * IODA South American – Uruguay
- * IODA North Americans – Mexico
- * IODA Europeans - Netherlands
- * IODA Worlds – Cyprus

CODA's Intl Teams Committee got more involved with the teams' management in 2018. We have developed a first version of parent, coaches and sailor guidelines. We also have developed a "guidebook" for parents going to IODA events - this is all online now. (see Class Info Tab). Suggestions are welcome, and we plan to continue to develop these documents to suit our needs.

There is work to do to smooth the various team's operations and organization. Something the 2019 CODA executive will continue to work on for 2019.



2019 – Looking Ahead

- * 2019 Goals;
 - * Manage transition to new President/Executive smoothly! Strategic plan from new leadership.
 - * Continue to drive collaborative clinics for coaches and sailors. We want people out of their “silos” and sharing knowledge and opportunities! Invite others to join in on your plans and training.
 - * Focus on green fleet and driving the “top of the funnel”
 - * International Teams; CODA will continue to improve the planning and organization around Intl team formation. We will continue to strengthen the Intl Team Committee and get CODA more involved in managing the teams.
 - * Leverage our new relationship with Windathletes.ca - donations to the class can now be funneled back to the sailors/coaches through CODA. Much more interesting for sponsors wanting to help develop our upcoming sailors -- We have raised \$16,000 over last 2 yrs for training and regattas (NAM).
 - * Optis are about having FUN and the kids!! This is step #1 folks in your kids’ sailing. Don’t lose perspective on the long game. We want sailors for life.



2019 IODA International Events

2019 Event Locations

South Americans	April 6-13	Chile
Europeans	June 22-29	France
North Americans	Sept 30-Oct 7	Bahamas
Worlds	July 6-16	Antigua



Membership by Region

Region	2018	2017	2016	2015	2014
West	43	20	40	35	12
Ontario	89	90	86	70	48
Quebec	54	51	39	31	29
East	26	43	35	36	40
Foreign	1	5	1	1	2
Total	213	210	201	173	131



Gender by Region

Region	Male	Female	Total
West	36	7	43
Ontario	56	33	89
Quebec	42	12	53
East	19	7	26
Foreign	1	0	1
Total	154	59	213



Membership by Gender

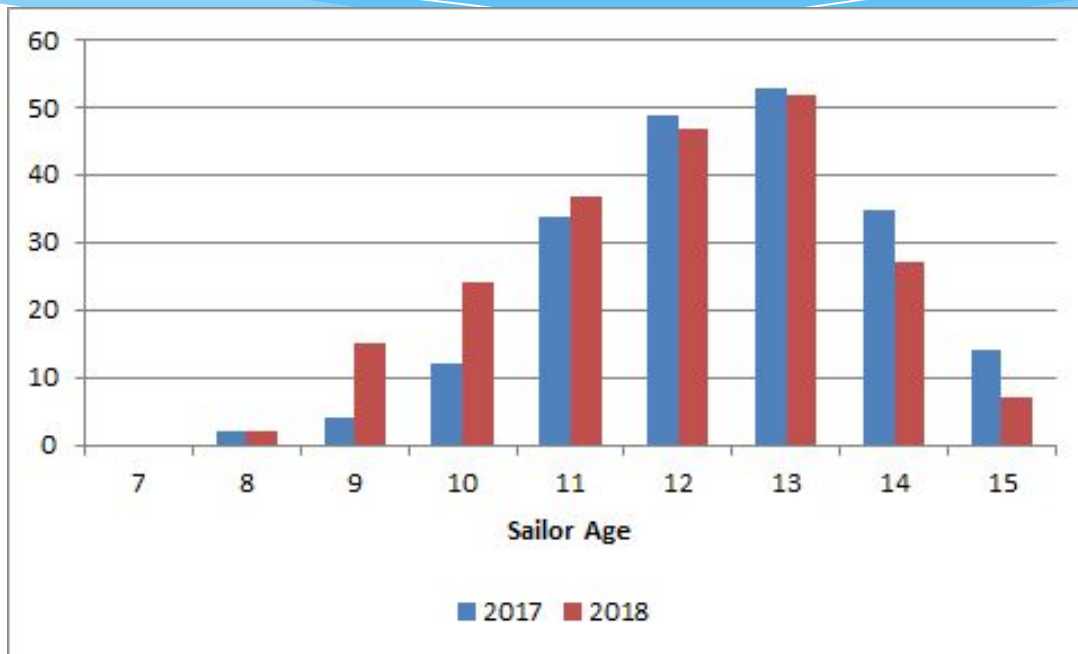
Year	Male	Female	Total
2013	85	34	119
2014	89	42	131
2015	125	48	173
2016	148	53	201
2017	150	60	210
2018	154	59	213



Membership Age Distribution

Trending the right Direction!

- More than 33% of members are 11 or younger (25% in 2017)
- Nearly 60% of members are 12 or younger (less than 50% in 2017)





Treasurer's Report

	2018*	2017
Revenue	\$ 16,912	\$ 7,850
Expenses	8,265	15,052
Net Operating Income	\$ 8,647	(\$ 7,202)

*as of August 20, 2018



Expenses

	2018*	2017
Expenses:		
- Promotional items	\$ 4,340	\$ 7,773
- Coach Dev. & Sailor Clinics	2,552	5,475
- Website	690	690
- Membership fees	588	611
- Bank fees & misc	95	503
	\$ 8,265	\$ 15,052

*as of August 20, 2018



Class Development Officer Report

Class Development Initiatives

2013: Green Fleet Guidelines

2014: Green Fleet Participation Medals

2016: CODA Opti Sailor and Coach Development Plan presented at AGM

2016: Commitment towards Canadian coaches at IODA events

2017: Increased CODA funding for Coach Development and Opti Sailor Clinics

2018: -CODA Clinics for Coaches: 42 coaches attended (QC:16 - NS:12 - ON:8 - BC:6)

-Sailor's exposure to high level events: 6 open international events + IODA

-Code of Conduct for parents, sailors and coaches: documents on our website

-International Teams Guidelines

-3rd year of the CODA Ranking for Sailors: raising interest and participation

2019: -Support club programs - class development, competitive and life long sailors

-Coach Development - create opportunities for career progression



Class Development Officer Report

CODA Optimist Sailor Development Pathway

- * Continue to support CODA Clinics for Sailors and Coaches
- * Continue to create year round sailing opportunities
- * Expand International exposure to top sailors outside IODA events
- * Develop Coach driven programs supported by clubs and parents

- * **Support club programs to grow sustainable and long term Optimist programs**
- * **Create opportunities for coaches to continue to learn, grow and work in the country - career progression**



Provincial Report - Atlantic

Highlights

- *Stable number of Opti sailors in the region
- *Well established circuit for mainland NS:
 - 1 ARK
 - 2 Baywind
 - 3 OptiJam (**record this year with 149 sailors**)
 - 4 SailFest (SailEast'18: 62 sailors)
 - 5 Bamse
 - 6 Squadron Triple Cup (Spring Dinghy, Kennedy Cup, Fall Dinghy)
- *Cape Breton – Circuit with increasing participation
- *New Brunswick circuit (Sail East '17; 19 sailors)
- *PEI regatta (Sail East '16; 34 sailors)
- *Continued good participation in shoulder seasons (april-november)
- *Clear pathway for Optimist sailors to single- and double- handed classes.





Provincial Report - Atlantic

Winter Sailing/ Training Clinics

- ***Oct.**, New Englands Championships, Newport RI
- ***Nov.**, USODA Midwinters, New Orleans, LA
- ***Dec.**, Orange Bowl at CRYC, Miami, FL
- ***January**, Training Camp, Miami, FL
- ***March**, March Break Camp, Miami, FL
- ***March**, Sunshine State Champs, FL
- ***April**, Lake Garda meeting, Garda, ITA
- ***June**, Coast Clinic at RNSYS





Provincial Report- Quebec

Highlights :

Three CODA tent pole clinics/regattas;

June Coaches/Sailor Clinic @ CVDM. Aug Ferrario came from RNSYS to lead this successful clinic.

TRY Regatta; Clini-Regatta. (31 in champ fleet)

Fruit Bowl; HYC Clini-Regatta. (34 champ/15 green)

Spring and Fall training at most Montreal areas clubs, but room to improve participation esp in green fleet!

Seeing new fleets at Brome Lake/Baie D'urfe YC/Magog getting more active!

Provincial Rep; Natacha Brunet.



Provincial Report - Ontario

Highlights

- * CODA Ontario hosted 2 clinics this season with at least 40 participants starting with a 4 day comprehensive clinic on the May long weekend.
- * Social media has improved our ability to communicate upcoming regattas and training opportunities to our Clubs
- * It's Not Easy Being Green hosted by PCYC back on schedule
- * New regatta added by ABYC held during Canadians for those not quite ready to travel





Provincial Report - Ontario

Training Clinics

Winter Training Miami: February Family Day Weekend/ March Break

May Clinic 4 day - RCYC *40 participants *8 coaches

Fogh Boorman Clinic July 6 - RHYC *35 participants * 4 coaches

Training Camp - Kingston August 7-9 *participants from at least 5 Ontario clubs!



Provincial Report- British Columbia

Highlights

- * Strong club support, with new programs at Kitsilano Yacht Club
- * Investments made in guest coach programs
- * RVYC has purchased 12 of the event boats
- * BC Sailing Circuit has 11 events, 10 of which include Optimist Racing
 - * 66 Red & Blue Sailors with Circuit Results
 - * 14 White Sailors with Circuit Results
 - * 20 (approx) Green Fleet





Provincial Report- British Columbia

Training Clinics

Joint Camps

Easter Camp

Opti Heavy Weather – San Fran

Remembrance Day Camp





CODC Hosts

Year	Region	Club
2018	West	Squamish YC/West Vancouver YC
2017	East	Royal Nova Scotia YS
2016	Central (ON)	Ashbridges Bay YC
2015	West	West Van & Squamish YCs
2014	East	Lunenburg YC
2013	Central (QC)	Royal St. Lawrence YC
2012	West	Royal Vancouver YC
2011	East	Lunenburg YC



2019 Canadian Optimist Championships

- * The Central Region will now present bid proposals to host the 2019 Canadian Optimist Championships in Ontario.



Nomination and Election of Officers

- * The following are proposed by the Executive or by the Provinces as required by the Constitution:

2018 - 2019

- * President – Fraser Howell
- * CDO – Flor Siccardi
- * Treasurer – TBD
- * Registrar – Lisa Shishis
- * Secretary – Tara Macaulay
- * Class Measurer – Tine Moberg Parker
- * BC Rep - Sonya Ramsey
- * Atlantic Rep – Sean Sturge
- * Ontario Rep – Lisa Davies (West)/Lisa Shishis (Eastern)
- * Quebec Rep – Natacha Brunet



New Business



CANADIAN OPTIMIST DINGHY ASSOCIATION ASSOCIATION CANADIENNE DE VOILE EN OPTIMIST



Thank you for your participation

*** See you next year!**