

# GSBYRA Meeting Minutes- November 2, 2017

## At Long Island Maritime Museum

Meeting Called to Order at 7:06pm

Officers Present: Joe Mulle-President, David Hale- 1st VP, Al Guardino- 2<sup>nd</sup> VP, Melanie Spare-Oswalt- Treasurer, Dina Brandenstein- Secretary, Jimi Grover- RC Chair

Roll Call: Delegates Present- Babylon YC-Joe Mulle, Bay Shore YC-Glenn Schmidt, Bellport Bay YC-Eric Everitt, Hempstead-, Moriches YC, Narrasketuck YC, Point O'Woods YS-Jimi Grover, Sayville YC-Brian Cameron, South Bay Cruising Club, Unqua YC, Wet Pants- Al Guardino, Westhampton YS-Dave Hale

President's Report: Joe Mulle- will discuss schedule and group discount being offered by Zim for 420s in new business

Race Committee Chair Report: Jimi Grover

-Jr Race Week and regattas very successful

-Recommendations for next season:

Qualified protest committees

Regatta Network- Fix waiver

Work on scoring issues for race week (drops per day or by series)

-Al Guardino- Discussed that race week was supposed to be scored as series on regatta network but this year scored each day with throw outs each day. Need to decide ahead of time which way is best to score. To be discussed at later time to be voted on. Executive Committee to draft a proposal for standard procedures for Jr Sailing and Race week.

- Will discuss medical waiver at another time

Yearbook: Glenn Schmidt

-Had a lot left over this year. Seems Clubs are not distributing. Asking Clubs to please give count on how many needed in order to cut costs and make sure members get them. Cost \$5000 this past year.

-Discussed possibly having an online yearbook with Clubs advertising

Scholarship: Jean Clarke

-8 members on committee- 5 attended meeting

-suggestions for online applications- update questions on application, change questions and deadlines

-Committee will be updating applications and get to delegates within next couple of meetings for a vote

-2 awardees out of 6 or 7 applicants \$1,000 each

Secretary's Report: no report

1st Vice President's Report : no report

2<sup>nd</sup> Vice President's Report: no report

Treasurer's Report:

Balances:	Checking	\$38,634.31
	Savings	\$18,745.52
	Scholarship	\$13,141.49

-Joe reiterated need to think of ways to spend funds as too much being carried

-Dave Hale suggested maybe paying instructors at race management seminars or have a safety training class

Respectfully Submitted by Dina Brandenstein-Secretary 3/22/17

- Unqua offered to host these seminars mid-spring if we are going to do them
- Glenn Schmidt- cannot touch scholarship fund as it is its own entity. Need to discuss ways to add to the grant fund
- Joe Mulle- All to be discussed at a later meeting because will be a multiyear process
- Dave Hale- Read 5 objectives of GSBYRA to give thought of how to use funds:

The objectives of this Association shall be to:

- Promote sailboat racing, recreational and educational sailing, boat building, on the water safety, and maritime heritage.
- Improve communication among member clubs, fleets, and sailors.
- Establish the use of the Racing Rules of Sailing set forth by the International Sailing Federation.
- Coordinate a schedule of racing dates each year.
- Schedule and run the championship races as prescribed by US SAILING.

Old Business: None

New Business:

-Joe Mulle- Zim Boats to offer a group discount to Clubs purchasing 420s by end of the year. GSBYRA could purchase in bulk for any clubs interested and get for clubs on a preorder basis. Delivery would be in the first quarter. Will send info out to all Clubs.

-Westhampton discussed awards to be standardized throughout regattas, especially give guidelines to Clubs that do not run races often. GSBYRA to look at sending each club procedures or guidelines and having a meeting for all Clubs hosting Jr Regattas to have a representative present

-Mark Stang- Facebook not really being used. Requested that Clubs please post info, pics, etc... Dina to send an email blast reminding of page

Schedule:

Upcoming Events:

- Joe Mulle-Awards dinner next week. No cash at door
- Frostbiting- Scots at BYC on Saturdays and JYs at Snapper Inn- all starting soon. Please join in
- Spring dinner Friday, May 11<sup>th</sup> at Moriches Yacht Club
- Try to schedule race management meetings before April and have further west this year-possibly Unqua

-Eric Everitt- questioned timing of areas. Per Jimi, no issue as we put in place wording changes to cover any conflicts

-John Zambriski- age issue with midgets- Need to follow GSBYRA objectives and maybe not US Sailing age requirements

-Jim from Westhampton- Questioned if GSBYRA would pay for coaches to areas.

Not at this time but maybe could use funds to send 1 coach. Need a detailed proposal before discussing.

-John Zambriski- Westhampton would like to have a safety course with a speaker in May or June and a winter judging course

-Mark Stang- would like to include some fun trophies at events this summer for adults as a way to increase adult participation

\*\* See Attached Preliminary Schedule\*\*

Meeting adjourned 8:42pm

