

# GSBYRA Meeting- December 13, 2018

## At LIMM

Called to order: 6:10pm

Roll Call: BYC, BSYC, BBYC, Hempstead, LIYC, Narrasketuck, SBCC, WYS, Wetpants

Officers Present: Dave Hale, Al Guardino, Robert Gutmann, Dina Brandenstein

President's Report: Meetings moving forward will be structured and focused with a 6pm start and will go no later than 8:30pm. Future dates of meetings will be 1/10, 2/13, 3/14, 4/11, 5/10. Noted by Glenn Schmidt we do not have a quorum to vote on anything tonight.

Race Committee Chair Report: (Reported by Dave Hale) 2018 Summer Season was successful. Thank you to all. Junior race week scoring needs to be addressed

### Officer reports:

Treasurer's Report- (reported by Dave Hale)

#### Balances-

Checking- \$40,069.06

Savings- \$18,749.60

Scholarship/Grants: \$13,513.22

2018 we had a \$4,102 profit. 2017 was \$3,291 profit and 2016 was \$1,968 profit. We have shown increases each year.

Glenn Schmidt questioned if in case of emergency can anyone else access the bank accounts. To be addressed at next meeting by Melanie.

1st Vice President- no report

2nd Vice President- Robert Gutmann introduction as new Board member and is very excited to be a part of our association

Secretary- no report

### Committee Reports:

Yearbook- Glenn and MaryAnne beginning work on it. Please send them all updated contact information. Each advertiser and Club gets a certain number of books. Clubs will need to give Glenn the count needed. Mark Stang requested help in procuring advertisers. Please reach out to him if you know of any businesses that would like to be included. John Zambriski asked whether we could move to a digital yearbook- to be discussed under new business at next meeting.

Scholarship/Grants- All clubs should encourage more of our young adults to apply. We can award more than one. Amounts range from \$500-\$2000 depending on funds available. 50% of Ad revenue from yearbook go toward grants. Reminder that all applicants need to keep logs and per AI regatta network can be used as print out of participation

### Old Business:

### New Business:

Letter read by Dave Hale from Fran Graham thanking GSBYRA for presenting the Service Bowl Award to Doug Graham at the awards dinner.

We need volunteers to help polish and maintain trophies for next awards dinner.

Schedule: (See attached draft schedule)

Discussed the first junior regatta in June may not be well attended as some programs may not have begun until July 1<sup>st</sup>.

Instructor meetings- TBD and for discussion at next calendar meeting

Junior Race week- would like to hold out east. Possible Sayville, Bellport, Moriches. Would like to sail east and no sailing under Moriches bridge.

No area events scheduled yet

Race Management and judging courses need to be scheduled. Tom Conlin to bring info to next meeting.

Race Committee:

NOR for Junior regattas- Contents need to be updated as to number of races and drops. Optis 5-6 races and 420s 6 races are optimal numbers. Discussed increasing distance of races with less races vs time limits. Possible later start times during the day when no wind, but would have to include wording that no race to start after 3:45pm with no limit as to number of races. It should be up to host Club to adjust courses and number of laps to control how long a race takes. 30-40 minutes per race is ideal. Jimi (per Dave Hale) recommends leaving number of races and courses to the discretion of Host Club depending on time, weather, tides, etc...

Discussed possible wording in NOR that every Club schedules the most races they can "safely" run

Suggested to take more time in between races to make race days last longer than 3 hours

Dave Hale requested anyone with ideas or concerns to download and print any Junior regatta NORs from regatta network and bring any recommendations for changes to the next meeting.

Throw outs- Discussed wording as to whether 5 or 6 races with 1 throw out. US Sailing frowns upon throw outs. Next meeting will vote on standardized wording in NOR regarding throw outs.

Scoring- Each host Club needs to have trained scorekeepers and at least 2-3 people watching and recording each start and finish. Standardized score sheets for finishes need to be used. Avoid downwind finish so can read sail numbers accurately. Need to make sure host club has proper committees set up for scoring. Need to meet with reps from each club to go over procedure and forms. Invite all Junior Sailing chairs and race chairs (at a minimum) to our 4/11 meeting to receive and discuss regatta info packets. This also will be covered at the Instructor meeting.

Race start- dinghy start for optis per rule 26

Westhampton has 2 old broken timers is anyone needs cylinders for free

GSBYRA may purchase horns, timers. Etc to rotate through Clubs

Questioned whether sailors have insurance on their boats. Answered would be covered under homeowner's insurance.

Mark Stang wanted to thank Unqua Yacht Club for a great dinner and evening. He would like to volunteer to help proof read the awardees list and how the trophies are engraved. Would like to hand out take home trophies and not just certificates in future for all awards.

Meeting adjourned 8:14p