

GSBYRA Meeting Minutes- February 13, 2019
At LIMM

Meeting Called to Order at 6:08pm

Officers Present: Dave, Al, Robert, Dina, Melanie

Roll Call: Delegates Present-BYC, Bay Shore, Bellport, Hempstead, LIYC, Moriches, Sayville, South Bay CC, Westhampton, Wet Pants- Have a quorum

President's Report: MOTION to dispense with reading of minutes from last meeting- 2nd and motion carried. Andrew Hemingway here tonight and has accepted to chair the social committee and run the GSBYRA dinners

Committee Reports:

Yearbook: none

Scholarship: none

Race Committee Chair Report: none

Officer reports:

Treasurer's Report:

Balances:	Checking \$37,766.26
	Savings \$18,750.24
	Scholarship/Grants \$13,513.68

Seaview no dues for past 3 years. MOTION to suspend membership of Seaview. Not upheld. Trying to reach out one last time and get a contact

Three Clubs interested in buying the Flying Scot sails. Discussed need for inspection period and then auction them off as sets. MOTION to open sale of Scot sails via auction. Discussion as to minimum bid and market value. Motion 2nd and carried

1st Vice President: None

2nd Vice President: Robert as Chairman of Prize Committee working on prizes at our dinners. Resigning as delegate for Hempstead and welcome to David Blum as Delegate and also Commodore of Hempstead.

Secretary: Please update your contact information as to delegates on the sheet being passed around

New Business:

Still need to discuss some items regarding NOR for junior regattas, Thank you Tom Conlin, Joe Mule and Jimi Grover for all of your work.

-Optimist class measurement not included in NOR but is stated in class rules. Appendix J1.1 and L1.3 read discussed it has to be addressed in NOR. Leaving rest of fleet but ok with removing Optis.

Respectfully Submitted by Dina Brandenstein-Secretary

-Discussed NOR section 2.3 - who is eligible. Organizing authority must oversee the section regarding guest sailors and have control. Questioned whether possible to add an "other/guest" tab when registering so not included in season scoring. Should eliminate last sentence to add: or member of organized club. Discussed whether fair for host clubs to invite other non-GSBYRA member sailor and for us to control. Guests scores should not be allowed to be counted as host club's season scoring. MOTION to: strike the last sentence and add only participants are eligible. NO 2nd and MOTION not carried. MOTION to: change wording to a sailing program of a full member club and take out full member club at end of first sentence and strike last sentence. 2nd and MOTION carried.

-Section 6 Scoring- discussed wording as to 6 races and number of throw outs.

-Section 5 Sailing Instructions- would like host clubs to have instructions readily on hand

-Section 8.1 Protests- discussed 30 or 45 minutes to be limit of time that a protest must be filed. OK to be after time frame if a valid reason such as boat lift not working. MOTION to: accept wording at 45 minute limit. 2nd and MOTION carried. MOTION to: approve NOR with changes made. 2nd and MOTION carried.

- Sailing Instructions to be handed out at next meeting.

Old Business:

Schedule: Level 1 powerboat instructor course added. Moriches series is 5 weeks in September not 6. Sayville end of year dinner still TBD. Discussed possibly combining adult match racing with the single handed. Westin Trophy is not currently scheduled. Contact Ken Boyle if anyone is interested in single handed. Per Tom Conlin the Oakcliff judge course is 3/2 at \$65 and they would like a minimum of 4/5 people to schedule nearby if interest is shown.

Agenda: Dave Hale explained that four items that go to the mission of GSB and financial issues will take priority on the agenda.

Yearbook Committee: Hard Copy vs Web Only Discussion

Financial: next meeting Melanie to have looked into which clubs do not charge members and which pass on to their general membership. Would like to know at next meeting how much so we raise in ads and does it cover the cost. More detail needed to discuss at a further date.

Championship Rules: Discussed who can be on the water to coach at junior championships. Should parents be allowed. Concern that if they are not, races will see a decline in volunteers. Questioned as to why impose US Sailing qualifying rules if our events are usually held after area events. MOTION to: table discussion until Jimi is present at meeting. 2nd and MOTION carried.

Safety: Questioned whether prop guards are being required 100% by recreational boats. Yes to all boats used for instruction and education of students but not for race committee.

Scoring for season trophies: Explained that scoring has been done the same way for about 15 years. Need to have 50% race participation. Peconic/Gardiner only 2 out of 5 events for participation. Questioned if junior sailor has a summer birthday will they get bumped up to the higher level. USODA rule was read. Should try to make it fair that whatever level you start at is where you stay for the season/series. MOTION: Optimist age rules apply with this exception. Opti sailors that begin series in fleet may remain in that fleet regardless of midsummer birthday. 2nd and MOTION carried.

Discussed that Junior race week series trophies should be handed out by GSBYRA President at WYS the following week in order to take time scoring or at the fall awards dinner.

Discussed that we need better communication to general membership at each club. Look into setting up an opt in list on Mailchimp and possibly distribute the link to each Club. Eric Everitt can help with that. Or we can email each club's secretary to promote our Facebook page and encourage all to join.

Motion to Adjourn: 2nd and carried

Meeting Adjourned 8:34pm

Meeting adjourned at