

DRAFT GSBYRA Meeting March 14, 2019 at LIMM

Called to Order: 1814

Roll Call: BYC, BSYC, BBYC, HBSC, POWYS, SYC, SBCC, WYS

Quorum met

Officers Present: Dave Hale, Robert Guttman, Jimi Grover

**Reports:**

Presidents:

Meeting limited to approx 2 hrs with finite amount of allotted to each topic.

Upcoming Mtgs –4/11 & 5/10

**4/11 Meeting primarily focused on JR Regatta race management. Clubs hosting Jr Regattas this year must be in attendance.**

5/10 Meeting – Spring Dinner at MYC - confirmed

11/16 – Fall Awards dinner at SYC – confirmed

Discussion of decreasing amounts of yearbooks published & distributed to clubs.

Treasurer:

Checking - \$40,727.76

Savings - \$18,750.53

Grants – \$14,251.39

Seaview has paid 3 years worth of back dues. Possibility of resigning from Assoc

Discussion –

Inquiry about Associate dues collected at the club level and possibility of not submitted to GSBYRA.

MOTION – Review Associate dues invoicing procedures and remedies - PASSED

2<sup>nd</sup> VP: Sample of take home awards for season championships shown

Secretary, 1<sup>st</sup> VP & Chair of the Race Committee: No reports

Yearbook: No Report

Scholarship/Grants:

Discussion – Feasibility of writing Grant Recipients and Parents asking to donate to the Grants Fund

Race Management Chair Report:

Currently organizing Jr Regatta guidelines to be presented at April 11 Meeting

Meeting to begin at 7PM

## Membership

Discussion on how to improve GSBYRA's visibility to member clubs, ideas to be submitted to the Membership Chair

## Old Business:

Discussion on Jr Regatta NOR& SI finalization (Copies distributed)

MOTION – To approve NOR & SI's are written – PASSED

Discussion of requirements for Sails & Trailer sale (Copy distributed)

MOTION – To accept as amended – PASSED

MOTION – Bids to be submitted to President & 1<sup>st</sup> VP – PASSED

Discussion on seasonal perpetual trophy keepers

MOTION – To allocate \$1,200.00 towards purchase of keeper trophies for the 2019 seasonal trophies - PASSED Note – 2<sup>nd</sup> VP to oversee

Discussion on loosening the rigid USSA requirements for GSB bay championships.

MOTION – To allow the Chair of the Race Committee to set the eligibility requirements for competing in Bay Championships - PASSED

Discussion of combing the Westin Cup and Laser Dist 8 Grand Prix

MOTION – To combine the Westin Cup and Laser District 8 Grand Prix - PASSED

MOTION – To waive entry to the 2019 Westin Cup – PASSED

Distribution of flyer to the 2019 Mayor's Cup and LIYC

Discussion - concern about the amount of funds currently in GSBYRA accounts and developing a long term plan on how to responsibly draw down the funds.

**New Business:** None

Motion to close meeting

Seconded and approved

Meeting closed: 2033

**NOTE –**

**CLUBS HOSTING A 2019 JR REGATTA MUST HAVE A REPRESENTATIVE(S) AT THE APRIL 11 MEETING.**

**MEETING WILL BEGIN AT 7PM.**