

Minutes for GSBYRA Meeting September 19, 2019

Meeting held at LIMM at 7:00PM

Officers present: Dave Hale and Al Guardino

Delegates present: Bayshore, Bellport Bay, Narrasketuck, Sayville, South Bay Cruising, Westhampton, and Wet Pants No quorum present.

Treasurer's report:

Operating Account- \$52,799 Savings Account-\$19,141 Scholarship/Grant Account \$15,104

P&L Review- 2015 \$15,415 2016 \$1968 2017 \$3291 2018 \$4277 2019(9months) \$18,153

Notable trends - Sale of FS boats and sails and trailer impact 2015 and 2019, income from Junior Championship fees average 2017-2019 was \$2750 and average championship expenses were \$575

Discussion about continuing to waive entry fees for Adult Championships- Approximately \$750 in foregone revenue from fees from 4 adult championships. This is easily offset by the profit from Junior Championships. Motion will be made at next meeting to continue to waive fees.

New Business:

Meeting schedule- Oct 17, Nov16(Awards Dinner), December 12, January 16. All at LIMM unless announced otherwise

All delegates encouraged to send to Jimi Grover any recommended changes to the Junior Regatta NOR and SI

Discussion about how to support Adult sailing- Strategy is to reinforce/expand adult sailing activities at the club level by providing a financial grant to individual clubs. Clubs would submit a brief proposal for review and approval by GSBYRA Executive Committee. Specific amounts and approval process to be discussed and voted on at the October meeting.

Season Champions and Perpetual Trophy winners to be announced at next meeting.

Glenn Schmidt requested assistance in rewriting the criteria for the Bayshore Cup to accommodate those years when there is no Junior Regatta or Invitational Regatta sailed at Bayshore.

Schedule for 2020 was reviewed and updated. Current draft is attached.

Meeting adjourned at 9:15 PM