

GSBYRA 1/10/19 Meeting
at L IMM

Called to Order: 1806

Roll Call: BYC, BSYC, BBYC, HBSC, LIYC, POWYS, SYC, SBCC, WYS, WSPA
Quorum met

Officers: Present: Dave Hale, Al Guardino, Robert Guttman, Jimi Grover

Discussion: All Clubs paid? Seaview has not paid in years. Question about BayBerry payment?
Inquiries to be made.

Presidents Report:

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

Upcoming Mtgs – 2/13, 3/14, 4/11 & 5/10

4/11 Meeting primarily focused on JR Regatta race management. Club hosting Jr Regattas this year must be in attendance. Recommended attendees: Jr Sailing Chair, Race Chair, Club Delegate, and Head Sailing Instructor.

Question – What happens if a Club cannot meet attendance requirement?

Accommodation could be made.

5/10 Meeting – Spring Dinner at MYC - confirmed

11/9 or 11/16 – Fall Awards dinner at SYC. SYC to confirm date at 2/13 Mtg.

Race Committee Chair Report:

Suggestion GSB look at lessening eligibility requirements vs. Ladder event requirements for competing in Bay championships to encourage participation.

Jr RW Scoring – Need to review & finalize.

Discussion: Less emphasis on daily awards with more emphasis on series awards.

Treasurer:

Checking - \$38,069.06

Savings - \$18,749.66

Grants – \$13,513.45

Account signing cards will be updated to current Officers – D Hale, A Guardino, R Gutmann

Secretary, 1st & 2nd VP: No reports

Yearbook:

Please email updated Club Officer contact info to M Deering & G Schmidt

Scholarship/Grant:

Verbiage on application does include section for race management participation.

Race Management Chair Report:

Currently organizing Race Management & Club Judge seminars. Min of 5 attendees per each event.

Suggested seminars are held late Feb/early March to increase participation

Note - Required material is no longer available in print. Must be downloaded and printed (Approx 200 pages).

ACTION ITEM - Request email be sent ASAP to Delegates asking to inquire with their members for interest in seminars.

Old Business:

Volunteers to polish trophies – J Clark & R Gutmann volunteered

Schedule – (See attached for updates)

Discussion on Jr Regatta NOR finalization

Numerous changes/suggestions made (See attached DRAFT NOR)

Finalization of JR Regatta NOR at 2/13 meeting

New Business: None

Motion to close meeting.

Seconded and approved

Meeting closed: 2025