

Great South Bay Yacht Racing Association



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Meeting of February 15, 2023
Long Island Maritime Museum
Meeting called to order at 7:15 p.m.

Officers Present:

President: Robert Gutmann
1st Vice President: Jimi Grover
2nd Vice President: Phil Smyth
Treasurer: Melanie Oswald
Secretary: Regina Soto
RC Chair: Brian Elliot

Past Presidents:

Al Guardino
Dave Hale
Glenn Schmidt

Clubs Represented:

Babylon Yacht Club, Bay Shore YC, Bellport Bay YC, Hempstead Bay YC, Moriches YC, Narrasketuck YC, Point O' Woods YC, Sayville YC, South Bay Cruising Club, Wetpants, & Westhampton Yacht Squadron

At the start of the meeting a request was made to read January's meeting minutes. A motion was made by Ken Boyle to have the minutes from the previous meeting sent to the delegates for review before the next scheduled meeting. The motion was seconded, the motion passed. Regina Soto read January's meeting minutes. A motion was made to accept the minutes, the motion passed.

President's Report:

1. Finalize a 2023-2024 schedule
2. Ensure meetings will not go past 9:00 p.m.
3. Review of GSBRYA's Bay Championships
4. A letter from Maryann Deering was read by President Gutman to announce her resignation from her current duties as webmaster, yearbook chairperson, and regatta network supervisor. President Gutman thanked her for her service.

5. President Gutmann announced that Jimi Grover and Phil Smyth will share the duties of the yearbook chairperson.
6. Proposal to honor Maryann Deering for years of dedicated service at the Fall GSBYRA meeting.
7. President Gutmann set a goal to make the yearbook and website more user friendly, youth orientated, with a rebranding of a more contemporary look.
8. Proposal to spend funds on GSBYRA apparel and burgees for all delegates for the 2023 season.
9. Find committee chairpersons for the following positions:
 - Fleet Captains
 - Jr. Regatta's
 - Nominations
 - Perpetual Trophies
 - Membership

1ST Vice President's Report: Jimi Grover:

No report

2ND Vice President's Report – No report

Treasurer's Report: Not Present

Balances:

- \$48,764.59 checking
- \$19,499.67 savings
- \$21,033.56 scholarship

Outstanding Accounts

- No Report

Committee Reports:

- **Appeals:** No Report
- **Championship Coordinator:** No Report
- **Fleet Captain Chairperson:** No Report
- **Handicap Chairperson:** No Report
- **Invitational Regattas Chairperson:** No Report
- **Junior Regattas Chairperson:** Ensure the Jr. Regatta schedule is complete for print by March 15, 2023 (yearbook deadline).
- **Junior Sailing Chairperson:** No Report
- **Membership Chairperson:** No Report
- **Nominating Committee Chairperson:** No Report
- **Perpetual Trophy Chairperson:** No Report

- **Prize Chairperson:** No Report
- **Race Management:** Reported US Sailing race management course schedule and US Sailing Women's Jude Seminar.
- **Race Week Registrar:** No Report
- **Sailing Grant Chairperson:** No Report
- **Social Events Chairperson:** No Report
- **Schedule Chairperson:** Jimi Grover proposed a meeting schedule for 2023 and proposed in collaboration with GSBYRA members for a 2023 summer events schedule (Schedule Attached).
- **Scoring Chairperson:** No Report
- **US SAILING Delegate:** Reported US Sailing race management course schedule and US Sailing Women's Jude Seminar.
- **Webmaster:** Maryann Deering sent a letter of notification of resignation to be read to the board.
- **Yearbook Chairperson:** Maryann Deering sent a letter of notification of resignation to be read to the board.
- **Yearbook Ad Sales Chairperson:** No report.

New Business:

Ken Boyle made a motion to for GSBYRA to pay the fee for members to attend race management courses for the 2023 year. Zach Motl seconded the motion. Discussion, motion passed. An email will be crafted to inform GSBYRA clubs of dates to attend race management courses and the fees will be paid for by GSBYRA in the year 2023. Was previously approved during the Dave Hale administration.

Zach Motl made a proposal to create a sailing clinic that would be paid for by GSBRYA. The sailing clinic would be designed to give students exposure to higher level sailing race instruction. The board discussed the structure of how the clinic would be executed. Eric and Zach would write up a proposal for future presentation.

Ken Boyle made a motion for GSBYRA to pay the entry fees for a junior sailing to participate in Bay Championship events. President Gutmann tabled the motion to conduct research to investigate how much revenue has been generated in the past two years. President Gutmann will conference with the GSBYRA Treasurer on this topic.

Meeting adjourned at 8:54 p.m.

Respectively submitted,

Dr. Regina Soto, *Ed.D.*

Secretary, GSBYRA
Vice Commodore Moriches Yacht Club