Great South Bay Yacht Racing Association



Great South Bay Yacht Racing Association

Meeting of January 18, 2023 Long Island Maritime Museum Meeting called to order at 7:09 p.m.

Officers Present:

President: Robert Gutmann

1st Vice President: Jimi Grover

2nd Vice President: Phil Smyth

Treasurer: Melanie Oswalt

Secretary: Regina Soto

RC Chair: Brian Elliot

Past Presidents:

Al Guardino Dave Hale Glenn Schmidt

Clubs Represented:

Bay Shore YC, Bellport Bay YC, Hempstead Bay YC, Long Island YC, Moriches YC, Narrasketuck YC, Point O' Woods YC, Sayville YC, South Bay Cruising Club, South Bay Watersports Association, and Westhampton Yacht Squadron

Reading of the minutes from November 2022, waived.

President's Report:

- 1. Create a 2023-2024 schedule
- 2. Ensure meetings will not go past 9:00 p.m.
- 3. Review of GSBRYA's Bay Championships
- 4. Review of GSBYRA's Jr. Racing and the current interpretation of the new US Sailing events guide
- 5. Find committee chairpersons for the following positions:
 - Fleet Captains
 - Jr. Regatta's
 - Nominations

- Perpetual Trophies
- Membership
- Yearbook
- Social Events Regina Soto will continue to chair the position.

1ST Vice President's Report: Jimi Grover:

While physical attendance is highly encouraged there will be a zoom option for those that cannot be at the brick and mortar meeting. Zoom meeting details will be posted prior to each meeting via email.

Please note the following 2023 meeting schedule:

January:

• Wednesday, January 18, 7:00 p.m. LIMM

February:

• Wednesday, February 15, 7:00 p.m. LIMM

March:

• Wednesday, March 15, 7:00 p.m. LIMM

April:

• Wednesday, April 12, 7:00 p.m. LIMM

May:

• GYSBRA Spring Dinner, Moriches YC, May 19, 2023 and 6:30 p.m.

June:

• Wednesday, June 14, 7:00 p.m. LIMM

July:

• No meeting, go sailing

August:

No meeting, go sailing

September:

• Wednesday, September 13, 7:00 p.m. LIMM

October:

• Wednesday, October 18, 7:00 p.m. LIMM

November:

• GSBYRA Awards Dinner, location, date, and time to be confirmed

December:

• No Meeting, Happy Holidays

2ND Vice President's Report – none

Treasurer's Report:

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
- <u>Junior Regattas Chairperson</u>: Conduct an evaluation of US Sailing racing events and how the new information coordinates with GSBYRA.
- 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: Conduct an evaluation of US Sailing racing events and how the new information coordinates with GSBYRA.
- Race Week Registrar: No Report
- Sailing Grant Chairperson: No Report
- <u>Social Events Chairperson</u>: Regina Soto reported that the GSBYRA May dinner meeting will be held at Moriches Yacht Club on May 19th at 6:30 p.m.
- <u>Schedule Chairperson</u>: 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
- <u>US SAILING Delegate:</u> Proposal to conduct an evaluation of US Sailing racing events and how the new information coordinates with GSBYRA.

- **Webmaster:** Maryann Deering sent notification that club member and officer information be sent to her ASAP.
- <u>Yearbook Chairperson</u>: Maryann Deering needs officer information ASAP.
- Yearbook Ad Sales Chairperson: Glenn Schmidt made a proposal to solicit more advertising and make the yearbook more aesthetically pleasing.

New Business:

A letter was received from Ms. Capozzi to propose that Jr. Race week be changed from sailing at three different clubs over three days to one venue. Ms. Capozzi recommended that Sayville YC be the first club to host the three day Jr. Race week event.

Discussion followed: President Guttman made a motion to change the format of Jr. race week from a three day, three club event to one venue hosting all three days of Jr. race week. Motion was seconded by Ken Boyle. Discussion followed, motion passed.

Meeting adjourned at 8:46 p.m.

Respectively submitted,

Dr. Regina Soto, Ed.D.

Secretary, GSBYRA Vice Commodore Moriches Yacht Club