

Great South Bay Yacht Racing Association



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

Officers Present:

President: Robert Gutmann
 1st Vice President: Jimi Grover – Not Present
 2nd Vice President: Phil Smyth
 Treasurer: Melanie Oswald – Not Present
 Secretary: Regina Soto
 RC Chair: Brian Elliot

Past Presidents:

Al Guardino – Not Present
 Dave Hale – Not Present
 Glenn Schmidt – Not Present

Clubs Represented:

Bay Shore YC, Bellport Bay YC, Hempstead Bay YC, Moriches YC, Narrasketuck YC, Sayville YC, South Bay Cruising Club, Wet Pants Sailing Association, & Westhampton Yacht Squadron

Regina Soto read February's meeting minutes. A motion was made to accept the minutes, as amended, vote took place, the motion passed.

President's Report:

1. Ensure meetings will not go past 9:00 p.m.
2. Review of GSBRYA's Bay Championships and set a final schedule.
 - ***Louis H. Orr, Jr. Trophy, Midget Single-Handed Champion*** – Bellport Bay Yacht Club, July 31, 2023
 - ***William H. Picken Trophy, Midget Double-Handed Team*** – Bellport Bay Yacht Club, July 31, 2023
 - ***Gulden Trophy, Junior Triple-Handed Championship*** – Westhampton Yacht Squadron, June 28, 2023
 - ***Patin Challenge Plate, Junior Double-Handed Team*** - TBD

- *Henry Morgan Trophy, Women's Championship Team* – Westhampton Yacht Squadron – TBD
- *Westin Trophy, Single-Handed Champion* – TBD
- *Fenner Championship Bowl, Men's Championship Team* – Moriches Yacht Club September 17, 2023
- *George C. Furman Trophy, Interclub Match Racing Championship* – Sayville Yacht Club, Date - TBD
- *Westhampton US Sailing Level One Instructor Course* – June 21 – June 25, 2023
URL to follow

3. Finalize committee chairpersons, the following positions have been filled:

- Fleet Captain Chairperson – Brian Elliot
- Jr. Regatta's – Dave Hale
- Championship Coordinator – Ken Boyle
- Nominations – Glenn Schmidt
- Perpetual Trophies – Al Guardino
- Membership – Robert Gutmann
- Junior Sailing Chair – Eric Evert
- Handicap Racing Chairperson – SBCC Representative
- Perpetual Trophy Chairperson – Jean Clark & Robert Gutmann
- Prize Chairperson – Robert Gutmann
- Race Management Chairperson – Tom Conlin
- Race Week Register Chairperson – Jean Clark
- Social Events Chairperson – Gina Soto & Ken Boyle
- Schedule Chairperson – Jimi Grover
- Scoring Chairperson – Al Guardino
- Webmaster Chairperson – Jimi Grover
- Yearbook Chairperson – Phil Smyth

1ST Vice President's Report: Jimi Grover:

No report

2ND Vice President's Report – No report

Treasurer's Report: Not Present- Attached are the bank balances – I just paid the insurance renewal to Chubb for \$6,616.00 (check has not yet cleared). I will file the 2022 990-N return by April 15th and also invoice the clubs for 2023.

Balances: As of March 15, 2023

- \$48,323.37 checking
- \$19,499.99 savings
- \$21,033.90 scholarship

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:** No Report
- **Race Week Registrar:** No Report
- **Sailing Grant Chairperson:** No Report
- **Social Events Chairperson:** No Report
- **Schedule Chairperson:** Jimi Grover was not present, Robert Gutmann in collaboration with organizational members added additional events (listed above).
- **Scoring Chairperson:** No Report
- **US SAILING Delegate:** No Report
- **Webmaster:** No Report
- **Yearbook Chairperson:** Deadline for submission is March 15, 2023.
- **Yearbook Ad Sales Chairperson:** No report

Old Business:

Eric Everitt, Zach Runchi, and Brian Elliot presented a structured 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 clinic is designed to take place during the two days before junior race week July 17 and July 18, 2023. The structure and terms of the event will be attached for future reference.

A motion was made by Ken Boyle, seconded by Jim Breuer, for GSBYRA to host a sailing clinic for junior sailors that attend at least one bay junior regatta, presented by Eric Everitt, Zach Runchi, and Brian Elliot. Members discussed the motion, vote took place, motion passed. Special committee Eric Everitt, Zach Runchi, and Brian Elliot will oversee the event.

New Business:

Ken Boyle made a motion for GSBYRA to pay the entry fees for two top junior sailors to participate in upper level championship events, the motion was seconded by Phil Smyth. Member discussion, vote, motion passed.

Wet Pants Sailing Association commodore Chris Costa expressed a concern about the schedule of their junior regatta being held on Friday, August 18, 2023. The concern was the regatta was being held too late in the season. Zach Runchi from Bellport Bay assured that in his opinion that the regatta would be successful and offered help if needed. Wet-Pants Sailing Association commodore Costa decided to keep the date of August 18, 2023.

Meeting adjourned at 8:41 p.m.

Respectively submitted,

Dr. Regina Soto, *Ed.D.*

Secretary, GSBYRA
Vice Commodore Moriches Yacht Club