

Minutes GSBYRA Meeting March 5, 2020 at LIMM

Called to Order: 1900

Roll Call: BSYC, BBYC, WYS, WPSA, LIYC, SYC, BYC, HBSC, NYC, SBCC

Quorum met

Officers: Present: Dave Hale, Al Guardino, Rob Gutmann

Presentation by representative of South Bay Racing School with website southshoreracing.com. GSBYRA to continue to help disseminate information on website and provide club contact info. 1stVP will coordinate.

Treasurer:

Checking - \$49,423.28 Savings - \$19,493.42 Grants – \$13,305.77

P&L 2010 -2019 that was handed out at last meeting briefly discussed.

Secretary: Minutes from Feb 13 and Jan 16 handed out. Also, Minutes from Dec 12 handed out and the need to amend the last sentence to include reimbursement for US Sailing Judge course discussed. All minutes with amendment to Dec 12 Minutes were approved.

Presidents Report:

Lengthy discussion of Club & Associate members' dues payment report and analysis. GSBYRA officers and delegates to work together to increase awareness of GSBYRA activities that support clubs. Motion to table any further action until the next meeting approved. Two delegates requested information on how many members in each GSBYRA member organization and how many boats from each GSBYRA member organization competed in GSBYRA regattas. Sayville delegate to initiate discussion in his club to increase associate memberships.

Next meeting 7:00PM April 9 at LIMM

1st & 2nd VP: No reports

Old Business:

Final NOR & SI's for Jr Regattas handed out and approved with modification to use standard military time in each.

Junior Championships – Sayville to host the Single, Doublehanded, and Triple Handed. July 18 and 19. Awaiting templates from US Sailing to prepare NOR and SI. Discussion on need to coordinate judges and other support as well as financial details.

BYC will host a US Sailing seminar on adult sailing on May 2.

New Business:

Discussion of HBSC plan for a special event to introduce adults to sailing. Motion to approve up to \$300 to support the event was approved.

Discussion by LIYC on GSBYRA support for increasing adult sailing through Wednesday evening program. BYC will support. Motion to approve up to \$300 for LIYC to use for food and drink for volunteers was approved.

Discussion of BSYC hosting US Sailing Seminar on May 2. Motion to approve up to \$500 for BSYC to cover fees and other expenses for GSBYRA members that attend was approved.

Calendar updated.

Motion to close meeting.

Seconded and approved

Meeting closed: 21:35