

GSBYRA Meeting Dec 12, 2019

Officers and delegates present: President, 1<sup>st</sup> VP, 2<sup>nd</sup> VP , RC Chair, Bay Shore Bellport, Wet Pants, Moriches, Sayville , Babylon, Westhampton, Hempstead Bay, South Bay Cruising Club, South Bay Watersports

Secretary report: No Minutes as last meeting was Annual Awards Dinner at Sayville

Treasurer Report: Checking acct \$53,865 Savings acct \$19,142 Grants acct \$13,104

Discussion of payment of Associate dues by individual club members. Further discussion to be held at next meeting

Old Business:

Letter from President to member clubs offering GSBYRA assistance discussed and approved by vote. Responses to be shared with delegates and subsequent action to be approved by delegates.

Criteria for Morgan Bowl discussed and change to allow one female of the three to be a junior sailor at least 16 and less than 19 years old on days of competition was approved by vote.

Suggested modifications to NOR and SI for Junior Regattas were discussed and approved by vote. Tom Conlin to prepare new NOR and SI for final review and approval at next meeting.

New Business:

Information for Area B Junior Championships provided for clubs to review. Clubs to indicate their willingness to host all or part at next meeting.

GSBYRA Meeting Schedule: Jan 16, Feb 13, Mar 5, April 9 and May 8 at Moriches

Schedule review and discussion of Junior Race week at one club instead of three. Delegates decided not to change current three club/three day format.

Discussion and approval by vote for GSBYRA to continue to reimburse individuals for the registration fee for the US Sailing Club Race Management course.

Meeting adjourned at 9:16

