



INTERNATIONAL NAPLES SABOT ASSOCIATION

Meeting of the Board of Directors

0900 Sunday January 12, 2020

Alamitos Bay Yacht Club

Minutes

1. The Meeting was called to Order by Commodore John Fretwell at 9:08 am
2. Those Officers and Directors in attendance were: John Fretwell, Joel Stone, Jeff Hatter, Michael Sentovich, Tom Dessell, Christian Mansour, Cynthia Heavrin, Melanie Nichols, Debbie Benedict, Nancy Mellon, Jackie Hollander and Jerelyn Biehl Also in attendance: Brooke Sharp (LIYC), Tracey Treaccar (BYC), Tom Newton (ABYC measurer), Adrienne Patterson (NHYC), Cameron MacLaren (LBYC).
3. Minutes of November 3, 2019 Meeting of the Board of Directors were approved as distributed.
4. Commodore's Report: John Fretwell discussed the membership and rules changes and challenges for 2020.
5. Vice Commodore's Report: Joel Stone reported that he is seeing momentum in a positive direction with NHYC & BCYC both holding recent clinics. ABYC is looking to re-establish the Sabot fleet and open to consider hosting the 2021 Nationals.
6. Treasurer's Report: Jeff Hatter posted that the Class broke even and we need to push memberships.
7. Secretary's Report: Jerelyn Biehl distributed the current list of memberships. The Yearbook has been updated and awaiting the list of members. The website reconfiguration was discussed with a possibility of an update.
8. Chief Measurer's Report: Tom Dessel is working on measurement stickers with costing to be approved after distribution to the Board. Discussion of more pre-measurement of equipment through the year to get things up to date. Verification of stickers at Nationals will continue to be done. Tom is also working on a system to attach weights that can be modified if needed.
 - a. **M/S/P to amend Rules 7.1 to add (after PFD), "Type I, II or III,...."**
9. Committee Reports
 - a. Race Committee: Randy Smith - no report.
 - b. Rules Committee: Brian Stanford - no report.
10. Old Business
 - a. Review of the Gaudio Cove Cup deed of gift was distributed by Michael Sentovich. Discussion to continue at the March meeting.
 - b. Matrix for flight selection at Junior Nationals: John Fretwell will oversee for 2020 to ensure even distribution in all considerations.

- c. 2020 Championships
 - i. Sr. Nationals – Alamitos Bay YC, June 6-7, 2020
 - 1. ABYC will use INSA provided trophies
 - ii. Jr. Nationals – Mission Bay YC, August 4-6, 2020
 - iii. Sabot II South – Southwestern YC, July 7, 2020
 - iv. Sabot II North – BYC, July 8, 2020
 - v. Sabot II Championship – Long Beach YC July 15, 2020
- d. 2021 Championships
 - i. Jr. Nationals – proposals from LBYC & ABYC - August ??, 2021
 - ii. Sr. Nationals - BYC is interested for 2021
- e. 2022 Championships
 - i. Jr Nationals - BYC interested
 - ii. Sr Nationals - SWYC interested
- f. 2019-2020 Meeting Schedule
 - ~~0900 January 12, 2020 – Alamitos Bay YC: Junior Invitational~~
 - 0900 March 15, 2020 - Newport Harbor YC: Spring Gold Cup
 - Time TBD August 6, 2020 – Mission Bay YC: Junior Sabot Nationals

11. New Business

- a. Smart Watches on the water: Discussion of current US Sailing rule regarding communication and data. Appendix K, Rule 18 Communications.
- b. Fleet Move-ups: INSA Yearbook includes “guidelines” – the intent of which is to clarify when sailors MUST move up, hence the word “shall” INSA currently recommends fleet promotions based on the specified achievements, with input from Junior Directors on unusual situations. Discussion of combining fleets (with similar skill sets) to encourage additional competition. Sail together, score separately.

12. Meeting was adjourned at 11:10