



# INTERNATIONAL NAPLES SABOT ASSOCIATION

## Meeting of the Board of Directors

0830 Sunday November 3, 2019

Mission Bay Yacht Club

## A G E N D A

1. Call Meeting to Order (Fretwell)
2. Roll Call (Campbell)
3. Approve Minutes of August 8, 2019 Meeting of the Board of Directors (Fretwell)
4. Commodore's Report (Fretwell)
5. Vice Commodore's Report (Stone)
6. Treasurer's Report (Hatter)
7. Secretary's Report (Campbell)
  - a. Ideas from junior directors regarding ways to contact new sailors for INSA membership
8. Chief Measurer's Report (Dessell)
  - a. Clarification of final deadline for boat/equipment substitution for Junior Nationals
  - b. Decision on the allowance of the use of non-USCG PFDs
  - c. Plan for INSA inspection decal for blades, mast, mast can
  - d. Proposed language for the addition of new Class Rules 8.E and 8.F for guidelines on the location and method of attachment for corrector weight in the hull and for skipper weight
  - e. Progress on the location and training of additional measurers in San Diego & Newport Beach
  - f. Update on the creation of measurement drawings and text for INSA website
  - g. Update on the creation of an iPad based measurement/inspection form
9. Committee Reports
  - a. Race Committee (Smith)
  - b. Rules Committee (Stanford)
10. Old Business
  - a. Review of the Gaudio Cove Cup deed of gift (Sentovich)
  - b. Matrix for flight selection at Junior Nationals (Fretwell)
  - c. 2020 Championships
    - i. Sr. Nationals – Alamitos Bay YC, June 6-7, 2020
      1. Review of trophy proposal from ABYC (Weishampel)
    - ii. Jr. Nationals – Mission Bay YC, August 3-6, 2020
    - iii. Sabot II South – Southwestern YC, July 7, 2020

- iv. Sabot II North – TBD YC, July 8, 2020
    - v. Sabot II Championship – Long Beach YC July 15, 2020
  - d. 2021 Championships
    - i. Jr. Nationals – proposal from Long Beach YC, August ??, 2021
    - ii. Sr. Nationals -
  - e. 2019-2020 Meeting Schedule
    - 0830 November 3, 2019 – Mission Bay YC: Jr. Commodores Regatta
    - 0900 January ??, 2020 – Alamos Bay YC: Junior Invitational
    - 0900 March ??, 2020 - Newport Harbor YC: Spring Gold Cup
    - Time TBD August 6, 2020 – Mission Bay YC: Junior Sabot Nationals

11. New Business

12. Adjourn Meeting