



International Naples Sabot Association

Sunday, November 3, 2019

Board of Directors Meeting

Mission Bay Yacht Club

MINUTES

1. **Call to Order:** Commodore John Fretwell called the meeting to order at 0830.
2. **Roll Call** was taken and a quorum was established.

Board Members:

John Fretwell	Commodore
Joel Stone	Vice Commodore
Jeff Hatter	Treasurer
Mike Sentovich	Staff Commodore
Jerelyn Biehl & Sherri Campbell	Executive Secretary
Tom Dessel	Chief Measurer
Christina Mansour	Alamitos Bay Fleet – Junior
Cynthia Heavrin	Alamitos Bay Fleet – Senior
Melanie Nichols	Balboa Bay East – Junior
Jill Powell	Coronado YC Fleet
Jackie Hollander	Southwestern YC Fleet
Chris Busch	San Diego Bay Fleet- Junior
Betty Becker	San Diego Bay Fleet – Senior
Scott Finkboner	Mission Bay Fleet – Senior
Chris Wright	Mission Bay Fleet - Junior

Board Members not Present:

Pinky Greene	Balboa Bay Fleet East – Senior
Debby Benedict	Balboa Bay Fleet West – Junior
Nancy Mellon	Balboa Bay Fleet West – Senior

Proxies: Nancy Mellon to Betty Becker; Debbie Benedict to Mike Sentovich.

3. **Approval of Minutes** from the August 8, 2019 as distributed.
4. **Commodore's Report:** John gave a brief summary of his history with the Sabot and will look to the representative of the Senior Fleets to engage more with that group.
5. **Vice Commodore's Report:** Joel is also the incoming Jr Committee chair at Bahia Corinthian YC and endeavors to work more with the Balboa Bay and Alamitos Bay areas. Joel mentioned reference to Wasp as "destination class" and would like to help that vision of the Sabot Class to thrive. Joel likes Mission Bay YC philosophy of every time you go on the water, learn something & have fun.
6. **Treasurer:** Jeff Hatter reports the class is financially strong. A year-end report will be presented in early 2020.

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7. **Secretary's Report:** working on ways to get the new membership numbers to increase. Should Jr Programs instill class membership? Education of the new sailors and their families to class membership and encouragement of completing information requested in the database is important for metrics. Membership transition to 2020 will go into effect as of December 1. The INSA office will produce and circulate a document outlining the reasons to join the Class to all Directors.

8. **Chief Measurer:** Tom discussed a plan for additional communication with the Class.
 - Intention to add/update measurement information including photos on the INSA website.
 - Planning measurement process outline to be available in early March 2020 in advance of the summer sailing season.
 - 2 active builders: Schock & Bedford Boats.
 - Deadline of entering Nationals needs to be confirmed/set/adhered to.
 - PFD's - USCG approved life jackets. Discussion of compliance & enforcement. It was agreed that this rule should be enforced during the measurement process.
 - INSA inspection: decal, blades, mast, mast can - cost and report back.
 - Class Rules 8.E and 8.F on location and method of attachment for corrector weight in the hull and for skipper weights: general attachment point. Tom is working with Don Bedford and others to make it easy.
 - Progress update on INSA measurers. Planning a January inspection at Bedford Boats to certify/re-certify his mould. Tom will designate another venue to help certify/re-certify measurers. A similar one was held in Newport Beach earlier this year.
 - Web based inspection form to be used on iPads, etc. will continue to be developed.
 - Discussion followed about the possible use of stickers to affix to blades/mast cans/masts as a way of noting measurement compliance. Tom and the office to look into this and report at the January meeting.

9. **Committee Reports**
 - Race Committee - no report
 - Rules Committee - no report

10. **Old Business**
 - a. Gaudio Cove Cup Deed of Gift (happens only when there are over 120 sailors registered for Junior Nationals): Mike Sentovich discussed how series is split. Mike outlined that we should have 15 boats to have a Cove Cup. Mike and John to work on proposed language by January.
 - b. Matrix for flight selection at Jr Nationals: Nationals hosts need to work to equalize flights as best as possible.

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c. 2020 Championships

- i. Sr Nationals - ABYC, June 6-7. Request from Cynthia Heavrin to change the dates to July 11-12. The Senior representatives were not in favor of this change. ABYC will work with LBYC for RC assistance in order to keep the set dates of June 6-7.
 - i. Trophy proposal: no proposal yet.
- ii. Jr Nationals - MBYC, August 3-6, 2020. Kendall Wild will be the PRO, Chris Wright the Regatta Chairman
- iii. Sabot II South: SWYC, July 7, 2020
- iv. Sabot II North: BYC, July 8, 2020
- v. Sabot II Championship - LBYC, July 15, 2020

d. 2021 Championships

- i. Jr Nationals – LBYC, ABYC & BYC all expressed interest to host
- ii. Sr Nationals – TBD

2019-2020 Meeting Schedule

January 12, 2020, ABYC Jr Invitational 0900

March ?? 2020, NHYC, Spring Gold Cup

August ??- 2020 MBYC Jr Nationals

New Business

Fleet move-ups proposal: current rules are “guidelines” and the SD area and BB area are using different interpretations. Discussion to be picked up in January.

Meeting adjourned at 10:05