

## INTERNATIONAL NAPLES SABOT ASSOCIATION Meeting of the Board of Directors

0900 Sunday November 4, 2018 Mission Bay Yacht Club

## AGENDA

- 1. Call Meeting to Order (Sentovich)
- 2. Roll Call (Campbell)
- 3. Approve Minutes of August 9, 2018 Meeting of the Board of Directors (Sentovich)
- 4. Commodore's Report (Sentovich)
- 5. Vice Commodore's Report (Fretwell)
- 6. Treasurer's Report (Hatter)
- 7. Secretary's Report (Campbell)
- 8. Chief Measurer's Report (Dessell)
- 9. Committee Reports
  - a. Race Committee (Smith)
  - b. Rules Committee (Stanford)
    - i. Language for the attachment of hull corrector weights, types of weights allowed for skipper correction weights and the placement of those weights.
    - ii. Proposal to change maximum Senior Nationals carried weight to 15 lbs (Weishampel)
- 10. Old Business
  - a. Language to change trophy requirements for Senior Sabot Nationals (Campbell) \*\* see below
  - b. 2019 Championships
    - i. Sr. Nationals San Diego YC, June 8-9, 2019
    - ii. Jr. Nationals Newport Harbor YC, August 6-8, 2019
    - iii. Sabot II South San Diego YC, July 9, 2019
    - iv. Sabot II North Lido Isle YC, July 10, 2019
    - v. Sabot II Championship Mission Bay YC July 17, 2019
  - c. 2020 Championships
    - i. Sr. Nationals Alamitos Bay YC, July ??, 2020
  - d. 2018-2019 Meeting Schedule
    0900 November 4, 2018 Mission Bay YC: Jr. Commodores Regatta
    0900 January 2019 Alamitos Bay YC: Junior Invitational
    - 0900 March 10, 2019 Newport Harbor YC: Spring Gold Cup

Time TBD August 8, 2019 - Newport Harbor YC: Junior Sabot Nationals

- 11. New Business
- 12. Adjourn Meeting
- \*\* Proposed changes to Senior/Master/Clydesdale Championship Regatta section 4. Championship Trophies
  - CHANGE 4.F. Masters Silver Fleet First through fifth take home trophies to First place take home trophy (delete second through fifth place take home trophies)
  - DELETE: 4.K. Daily First trophies given to winner of each race for all fleets