



**International Naples Sabot Association  
November 4, 2018 at 0900  
Board of Directors Meeting  
Mission Bay Yacht Club  
MINUTES**

1. **Call to Order** – Commodore Michael Sentovich called the meeting to order at 0903 PST.
2. **Roll call** was taken and there was a quorum.

**Board Members:**

Michael Sentovich	Commodore
John Fretwell	Vice Commodore
Jeff Hatter	Treasurer
Danny North	Staff Commodore
Sherri Campbell/Jerelyn Biehl	Executive Secretary
Christina Mansour	Alamitos Bay Fleet Junior
Jill Powell	Coronado YC Fleet
Scott Finkboner	Mission Bay Fleet Senior
Edmundo Escobar	Mission Bay Fleet Junior
Betty Becker	San Diego Bay Fleet Senior
Chris Busch	San Diego Bay Fleet Junior
Brian Stanford	Southwestern YC Fleet

**Board Members Not Present:**

Tom Dessell – joined by phone	Measurer
Kathy Weishampel-proxy to Becker	Alamitos Bay Fleet Senior
Debbie Benedict-proxy to Sentovich	Balboa Bay Fleet West Junior
Nancy Mellon-proxy to Becker	Balboa Bay Fleet West Senior

**Board Positions Not Filled**

Dana Point Fleet

Also present: Dave Tillson, Chris Wright

3. **Approval of Minutes of August 9, 2018 Board of Directors Meeting**
4. **Commodore's Report** – Mike reported that the class is strong with great participation at major events. Membership is slightly up. Financials have revenues up 1% and expenses 7% - details later. Net income with a profit of \$3,000. Tom Dessell has found all the measurement templates. Junior Sabot Nationals - fantastic event with thanks to Cristiana Mansour/Long Beach YC for an excellent event. NHYC will host in 2019 with their new facilities. 2020 discussion of Jr Nationals host. Admin: Spring meeting to track down perpetual trophies. Racing: if using the U flag - communicate to all Jr Directors to discuss. Going forward: communication improvement; measurement improvements with a standard plan for Jr. & Sr Nationals.

5. **Vice Commodore's Report** - John Fretwell commented on participation and measurement developments. Discussion of online look up as a possibility.
6. **Treasurer's Report** – Jeff Hatter reported membership up and good cash in the bank. Financial statements as of October 31, 2018 were presented for review. Merchandise sales were discussed with plans & Sabot charms comprising the 2018 activity.
7. **Office Report** – Sherri and Jerelyn reported that memberships collected after November 15 will be for 2019. Renewal notices will go out in early 2019.
8. **Chief Measurer's Report:** Tom Dessel (on phone) – W.D. Schock Boats past due issues are now resolved and a new owner is in place with 7-8 boats in the queue. Measurement of boats that were previously unmeasured is being addressed in coordination with Carl so all parties are satisfied. Discussion of the overall plan for Jr & Sr Nationals. Measurement for senior nationals will be done at the regatta. Post Dutch Shoe pre-Nationals measurement works well for the San Diego area clubs. Northern clubs would like to do their measurement at junior nationals. Courtesy blade measurement will be offered. One set of measurement templates is in the INSA office. Bedford has an older set of hull templates to use as a courtesy check. Bill Kelly has sail templates in storage. Tom Dessel has made new sail templates. Tom Newton has a set of templates. Tom Dessel has 2 sets in his shop and 2 scales with cradles.
9. **Committee Reports**
  - a. **Race Committee** – no report.
  - b. **Rules Committee** – Brian Stanford reported on the email discussion of three items:
    - i. **Hull corrector weights**-collectively fine with “fixed and permanent” *Motion to keep the rule as written.* **M/S/Approved**
    - ii. **Sailor corrector weights**- agreement that weights should be moveable. Rule currently does not discuss it has to be secured to the hull. *Motion to keep the rule as written.* **M/S/Approved**
    - iii. **Mast step and tube**- discussion that there is allowance for some movement - discussion of what the level of movement should be permitted. Tom Dessel working to obtain detailed plans from the manufacturer. Item tabled to January 2019 meeting.
    - iv. **Sr Sabot Nationals - max weight:** proposal to reduce carried weight to 15 lbs maximum. Discussion of keeping at 20 lbs. Discussion of age-based weight. Tabled to January 2019 meeting.
10. **Old Business**
  - a. **Changes to Senior/Master/Clydesdale Championship Regatta section 4. Championship Trophies:**

Sherri proposed the following changes to reduce trophy expense:

    - i. 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). Motion was amended to also change the Grand Masters and Clydesdale to first place only. **M/S/Approved**
    - ii. Delete 4.K Daily First trophies given to winner of each race for all fleets. After discussion, Sherri withdrew this proposal.
    - iii. Motion was made to delete 4.A participation souvenir at Senior Nationals. **M/S/Approved**
  - 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 Yacht Club, July 10, 2019
    - v. Sabot II Championship – Mission Bay Yacht Club July 17, 2019

**c. 2020 Championships**

- i. Sr. Nationals – Alamitos Bay Yacht Club, July ??, 2020

**d. 2018-2019 Meeting Schedule**

- 0900 January 13, 2019 – Alamitos Bay YC: Junior Invitational
- 0900 March 10, 2019 - Newport Harbor YC: Spring Gold Cup
- ???? August 8, 2019 - Newport Harbor YC: Junior Sabot Nationals

**11. Adjourn Meeting** – Michael Sentovich thanked everyone for their participation and adjourned the meeting at 1004 PST.