



**Meeting of the Board of Directors
Alamitos Bay Yacht Club
January 21, 2018**

Meeting was called to order at 9:04am. Roll call was taken with the following members in attendance: Commodore Dan North, Vice Commodore Michael Sentovich, Treasurer Nikki Majernik, Edmundo Escobar MBYC Jr Director, Chris Busch SDYC Jr Director, Christina Mansour AB Jr Director, Debbie Benedict, BB West Jr Director, Kathy Weishampel, AB Sr Fleet, Nancy Mellon, BB West Sr fleet (and proxy for Betty Becker, SD Sr fleet), Brian Stanford SWYC Fleet; Tom Dessel, Chief Measurer, & Jerelyn Biehl, ODM/Executive Secretary. Guests: Jess Gerry LBYC Jr Director, Cynthia Heavrin.

The minutes of the November 5, 2017 meeting were approved as distributed.

Commodore's report: Dan reported he is happy with the active members of the Board and introduced Tom Dessel who has accepted the Chief Measurer position.

Vice Commodore's report: Mike Sentovich reported the Jr Sabot Nationals are proceeding as planned and introduced Christina Mansour, new Alamitos Bay Jr Director and co-Nationals chair. Jess Gerry, LBYC Jr Director commented he will be creating a document to outline Nationals planning to assist future clubs in planning. Discussion of possible trophy ideas: Sabot charm for first girl; ½ model molds.

Treasurer's Report: Nikki reported that the finances are in good shape and we ended the year positive.

Secretary's Report: The office has migrated to the new online membership system – Regatta Toolbox. This is the same system being used by many of our regatta hosts for Sabot regattas so it should help to facilitate the class membership requirements for these regattas. The associated cost is only slightly more than the old system and the hope is that this will help us to increase our overall membership numbers. All 2017 members have received an email reminder in December 2017 to renew and this was followed up this past week with a paper reminder. Additional reminders will be sent by email and mail as appropriate over the next few months. Membership as of 1/19/2017 was 96. If you haven't renewed yet for 2018, please do so as soon as possible.

- A request was made to have the INSA office email list of non-renewing members to each District officer and Fleet

Chief Measurer: Tom Dessel introduced himself and gave goals for 2018:

- 1) to find & document all Naples Sabot molds currently in Southern California (in use or not)
- 2) to inventory the 4 sets of aluminum measurement sets; frames for hull measurement and weighing scales.

- 3) to call a meeting for the key measurers to discuss the proper measurement process, catalog measurement tools and
- 4) Request to distribute to fleets any rule compliance issues prior to Nationals
- 5) Discussion of how often to measure boats and how to use Assistant Measurers to help relieve measurement process. To be covered in Measurer's conference.

Committee Reports:

- a. Race Committee: Discussion of identifying one person (Randy Smith?) to manage all championship race documents and approve before posting.
- b. Rules Committee: Per the Constitution, the Rules Committee for 2018 will consist of: Brian Stanford, Chris Busch, Dan North, Mike Sentovich, Edmundo Escobar and Nikki Majernick.

Old Business

- a. 2018 Championships
 - i. Sr Nationals: NHYC, June 9-10, 2018: PRO Robert Kinney
 - ii. Jr Nationals: LBYC, August 7-9, 2018 – PRO and Chief Judge TBD. Request by M. Sentovich to have LBYC use Regatta Toolbox for scoring and future events for consistency.
 - iii. Sabot II South: MBYC, July 10, 2018
 - iv. Sabot II North: LBYC, July 11, 2018
 - v. Sabot II Championship - BCYC, July 18, 2018
- b. Rule Change Protocol Proposal: Brian Stanford made a motion to accept the Rule Change protocol. Motion seconded and passed.

New Business

- a. Proposal to change Sabot II Championship regatta trophies, sections 2.C.1 and 3.A. Motions seconded & passed.

3. TROPHIES TO BE AWARDED

a. **Division Series:** A participation souvenir will be given to all competitors. First through tenth for the Southern **and Northern** Division ~~and first through fifteenth for the Northern Division~~ take home trophies, plus youngest skipper who completes all the races, and Sabot II Regional Division Perpetual for north and south divisions.

REGATTA GUIDELINES

2.C.1 Invitational Championship

a. The Sabot II Invitational Championship Regatta shall be held annually on a rotating north-south basis. It is restricted to 10 competitors **each** from the Southern Division and ~~15 competitors from the Northern Divisions~~ selected in order of finish from each Division Championship. Ties at the cut-off point shall not be broken. The regatta shall consist of at least five races when practical.



b. Proposal to require weights for C1 and B fleets. Mike Sentovich made a motion to delete 8.A.4 from the Gross Weight Rule as it is redundant from 8.A.1. Motion seconded and carried.

1. **GROSS WEIGHT RULE:**

A. Junior Skippers:

~~4. At a regatta, "A" and "B" Junior Fleet sailors must follow the gross weight rules as described above in 1., 2., and 3.~~

c. **Yearbook:** discussion of printing a smaller run of Yearbooks and/or provide a digital copy members can print themselves. Yearbook will be prepared after the April 30 membership deadline. Additional discussion of adding an auto-renewal button for membership.

Meeting adjourned at 10:45am

Action Items

1. Tom Dessel to confirm measurers conference dates
2. Tom and INSA office to locate and document moulds
3. Tom to inventory measurement tools

Meeting Schedule

- 0900 January 21, 2018 @ ~~ABYC~~ - Jr Invitational
- 0900 March 18, 2018 @ NHYC - Spring Gold Cup
- 1200 August 9, 2018 @ LBYC - Jr Nationals
- 0900 November 4, 2018 @ MBYC - Jr Commodores