



INTERNATIONAL NAPLES SABOT ASSOCIATION

Meeting of the Board of Directors

0900 Sunday January 21, 2018

Alamitos Bay Yacht Club

A G E N D A

1. Call Meeting to Order (North)
2. Roll Call (Campbell)
3. Approve Minutes of November 5, 2017 Meeting of the Board of Directors (North)
4. Commodore's Report (North)
5. Vice Commodore's Report (Sentovich)
6. Treasurer's Report (Majernik)
7. Secretary's Report (Campbell)
8. Chief Measurer's Report (Calder)
9. Committee Reports
 - a. Race Committee
 - b. Rules Committee
10. Old Business
 - a. 2018 Championships
 - i. Sr. Nationals – NHYC, June 9-10, 2018
 - ii. Jr. Nationals – TBD, August 7-9, 2018
 - iii. Sabot II South – TBD, July 10, 2018
 - iv. Sabot II North – LBYC, July 11, 2018
 - v. Sabot II Championship – BCYC, July 18, 2018
 - b. Rule Change Protocol Proposal (Stanford) – see attached document
11. New Business
 - a. Proposed changes to Sabot II Championship Regatta sections 2.C.1 and 3.A.
 - b. Proposal to require weights for C1 and B fleets – Sentovich
 - c. 2018 Yearbook
12. Adjourn Meeting

2018 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. Commodore



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Proposal regarding a modification to “Article XII – Amendments” in the INSA By-laws.

Background:

This proposal is designed to ensure that the Naples Sabot retains its identity and approaches significant change in a methodical manner. Small changes to the rules (i.e. minor changes in verbiage, small changes that have little to no effect to on the water performance, etc.) would continue to follow the current procedure. This proposal targets changes that can lead to significant changes in the performance of the boat and should be properly discussed and investigated in an effort to ensure that a fair and equitable implementation of the new rule occurs.

The changes to the text of the by-laws are in red. The flow chart is also included with the proposal.

ARTICLE XII - Amendments

2. Specifications and Rules Official specifications of the Naples Sabot yacht design and dimensions, and rules of the Association, may be amended by a two-thirds vote of the Board of Directors.

- Any changes that significantly affect the design or performance of the Naples Sabot must follow the process in the flow chart below.

Process for changing rules to the Naples Sabot in which performance or design will be significantly impacted.

