

March 22, 2017

Meeting Minutes

Meeting called to order 2002 hours by SMSA President Natalie Coleman-Fuller

Board attendees:

Natalie Coleman Fuller (Chatham YC) - President

1st VP John Field (Barnstable YC) – 1st VP

Beth Smith (Grand Cove YC) – Secretary

Rob Hurd (Tabor Academy) - Administrator

Judy Quinn (Hyannis YC) - Treasurer

Also on call:

Tom Tullis (Quissett YC)

Kelly Crete (Beverly YC)

Ed Lawson (Duxbury Bay MS)

Rob Knetch (Duxbury YC)

Phyllis Partridge (Beverly YC)

1. President's Report –Natalie Coleman-Fuller

- Welcome all. Let's get started.

2. Treasure's report – Judy Quinn

- Judy was unable to be on the call but sent the following report.
- Balance in account is \$63,028.79
- Due notice will go out on Friday.

3. Admin's Report

- **Follow up on January Meeting**
 - Working with US Sailing & NBYC to cover costs of Race Management Seminar in April.
 - Have identified one person for IT travel stipend. Plan to reach out as soon as they pass their co-teach.
 - Constructing Google form to collect data for Instructor Training Grant Applications.
- **Regattas:**
 - **Cumming:**
 - All set for PBCB/CYC end of June.
 - **Gill:**
 - All set for SHYC Mid-July.
 - New venue being sought for 2018-2019
 - **Team Racing (Durant):**
 - All set for Wainno 2017 & 2018.
 - Late date this year due to WYC hosting C420 NAs in mid-August.
 - This will hopefully lengthen the summer some.
 - **Ginn/Prosser- Adult Championship**
 - CYC/PBCB still willing to host?
 - Part of CYC regatta or stand-alone event?
 - Dates? 8/19-20. Will that work?
 - Consensus: Let's set something up at CYC/PBCB in August and we can work on format on the next call.

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- **Grand Prix Protocols (2018-2027)**
 - Plan to construct a 10-year schedule this summer.
 - Needs to solicit clubs to see (a) if they are still interested in being a GP regatta, (b) can they commit to dates for the next 10 years. This may mean some regattas drop off the rotation and give others a chance to join in, if they meet the requirements.
 - Looking to reduce C420s to four regattas per year
 - Planning to keep Optis at six regattas per year.
 - Will reveal plan and hope to have a stand-alone meeting to review and ask for comments over the summer.

4. Old Business

- **Race Circular Stickers – Update from Beth.**

5. New Business

- Megles 14. They are doing a tour of New England this summer and are willing to come to SMSA clubs if you are interested. Contact John Field if interested in new info.

Next call is Wednesday May 17, 2017 at 2046 hours.

Meeting adjourned