April 9, 2020

Meeting Minutes

Meeting called to order 2003 hours by SMSA President John Fields

Join Zoom Meeting Meeting ID: 799 981 807 (Password: SMSA1234)

Board Attendees:

President John Field (Barnstable YC)

1st VP Andy Herlihy (Community Boating Center - New Bedford)

2nd VP Beth Smith (Grand Cove YC)

Treasurer - Judy Quinn (Hyannis YC)

Secretary – John Maggioni (Chatham YC)

Administrator - Rob Hurd (Tabor Academy)

Also on call:

- 1. Deborah Gayle Beverly YC
- 2. Mary Piece Beverly YC
- 3. Gregg Nourjian Beverly YC
- 4. Joe Vergoni Beverly YC
- 5. David Korb Buzzards Y
- 6. Garren Patterson Cape Cod Sea Camps
- 7. Sam Monagham Cotuit Mosq. YC
- 8. John Solomon Cotuit Mosq. YC
- 9. Josh Saltmarsh Edgartown YC
- 10. Nic Judson Hyannis YC
- 11. Emily Mezzetti Hyannis YC
- 12. Justin Assad Nantucket YC
- 13. Emily Taylor Nantucket CS
- 14. Beth Kline Orleans YC
- 15. Alexis Mathison Orleans YC

- 16. Tom Tullis Quissett YC
- 17. Lori Farnam & Mike Murphy– Scituate Harbor YC
- 18. Rob Simmons Simmons Boatworks
- 19. Erin Brighton Stage Harbor YC
- 20. Drew Carlson Stage Harbor YC
- 21. David Leary Stage Harbor YC
- 22. Regina Shakin Stage Harbor YC
- 23. Peter Sullivan Stone Horse YC
- 24. Sonia & Sophia Peck West Dennis YC
- 25. Michal Beniot Wianno YC
- 26. Pet Creedon Wianno YC
- 27. Dan O'Connor Wild Harbor YC
- 28. Margaret Higgins Wild Harbor YC
- 29. Sarah Adams- Wild Harbor

Meeting called to order by President John Field at 2006 hours

1. New website proposal update (R Hurd)

- Have spent some good time with our website host re-designing the website, but that project has dropped off the stage recently.
- Need high quality sailing pictures right now to "spruce it up." If you have any, please reach out and I will tell you how you can get them to me.
- Here is a sneak peak.

2. Training Update (R Hurd)

- US Sailing has cancelled all course through April 30; that maybe extended?
- US Sailing is working on a hybrid L1 course that involved some more on-line learning and a 2-day in-person follow up.

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- Judges course slated for May 16 at Hyannis is still planned although no one has signed up for it yet. SM Sailing is supporting this course and will reimbues those who attend.
- SM Sailing will look into hosting a Race management course this summer too if we can and there is interest/

3. SM Sailing Regattas (R Hurd)

- Cummings Wednesday June 24 at PBCB
 - May cancel this regatta this year given the late date that schools get out and the closeness to the Area A event.
 - FOLLOW UP. SM Sailing and PBCB have agreed to cancel the 2020 Cumming,
- Gil Monday July 27- Wednesday July 29 at Beverly YC/Tabor
 - Clinic w/ Cori Radtke (Bowdoin College) on Monday.
 - Girl's night with three females in the industry
 - Racing Tues and Wed.
 - Boats at Tabor/ Race Management from BYC
- **Durant (TR Champs)** Wed Aug 5 Thur Aug 6 at Chatham YC
 - More info as we get into the summer
- **Prosser-Ginn** Sat Aug 22 Sun Aug 23 at Beverly YC
 - Boats RS21 loaned from Zim Sailing
 - Limited to 8 clubs
- Grand Prix
 - Optis NBJR, EJR, SHOR, WOR, DBJR, BJR
 - C420 NBJR, EJR, VHJR, SJR
 - O Question: should SMSA continue to give out trophies to top 5 skippers and top 5 crews, or should we change to top 10 overall, given that there are some regattas where the skipper and crew swamp positions in some regattas?
 - o Further discussion needed.

4. Sharing idea from Clubs regarding Covid-19

- Decision when to "cancel the summer program, if necessary." Buzzards waiting as long as they can before making the call.
- Concern about social gathering on shore before and after class, especially early in the summer.
- Guideline to make a decision on cancelling regattas possible 3 weeks before the first day. WDYC would be the first regatta on July 6, 2020, so June 15, 2020 is the way to make a decision.
- Offer registration but provide refunds if program can't go. Or offer a coupon that allows people to pay when the program starts.
- If you don't run a program, what will you do with the instructors who you promised jobs to?
- What is Plan B for clubs if you can't even have people at the club this summer?
- More info in the ZOOM Meeting Chat posted below.

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5. Spring Call Schedule:

Thurs May 14, 2020 Thurs June 11, 2020

ACTION ITEMS:

- (1) Rob will put together stats from 2019 Grand Prix scores to see what the "top ten" C420 standings would look like combining skippers & crews.
- (2) Rob will reach out to PBCB regarding Cumming and report back by next meeting. FOLLOW UP. SM Sailing and PBCB have agreed to cancel the 2020 Cumming.

With no further business, the call was adjourned at 2115

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Chat from ZOOM Call

- 20:16:08 From Justin Assad: Is there a way to do that judges course virtually if we are still on the social distancing program then?
- 20:16:56 From ROB HURD SMSA Admin: most likely. Stand by for more info
- 20:31:03 From Erin Brighton to ROB HURD SMSA Admin (Privately): Could we run the numbers using old data to make sure that this doesn't adversely impact crews being recognized? We have had pairing issues where two skippers had to sail together, but it meant one of those skippers didn't get skipper points and crew points were kind of pointless because they only crewed one race.
- 20:35:28 From Lori Farnan to ROB HURD SMSA Admin: Hi Rob, I'm a physician, as is my husband, ER doc at Tufts, (Mike Murphy) Sailing Chair at SHYC. We will most likely wait as long as we can and be flexible with goal of sailing as well. If by that time, we can test antibodies to determine whether people are immune, that may help determine whether safe to sail for majority as well.
- 20:35:57 From Lori Farnan to ROB HURD SMSA Admin: Also have thought of having siblings sail together when possible, if needed. We've had lots of ideas.
- 20:36:22 From David Korb: List of schools that are closed for spring semester (includes summer programs)
- $20:36:23 \quad \begin{array}{ll} From \ David \ Korb: \\ & \underline{https://docs.google.com/spreadsheets/d/1cQjwzT8q1KZ8OP66JNP58CT6aYuj0V} \\ & \underline{VALiy9MxPiruY/edit\#gid=0} \end{array}$
- 20:36:59 From ROB HURD SMSA Admin to Erin Brighton (Privately): Thanks,
- 20:49:55 From Regina Shakin: Wondering what people think about offering off at regattas? SHYC is a little concerned about that aspect of an event??
- 20:50:24 From Regina Shakin Offering food:)
- 20:50:40 From Greg N BYC : I was wondering what off meant! :-)
- 21:00:14 From Justin Assad : Hi everyone, Emily and I have to hop off but fingers crossed for summer on the water! Thanks to everyone for their time and input
- 21:00:44 From Garran Peterson Cape Cod Sea Camps : https://www.mass.gov/doc/105-cmr-430-minimum-standards-for-recreational-camps-for-children-state-sanitary-code-chapter/download
- 21:02:35 From Joshua Saltmarsh: Here is what EYC put in their offer letters to instructors: PLEASE NOTE, as time goes on, it is looking more likely that there will be at least some delay in our summer programming due to COVID 19 restrictions from the State of Massachusetts and the Town of Edgartown. Employment will begin as soon as these restrictions are relaxed, and we can be assured of a healthy work environment for everyone. We will resume our programming to whatever extent is reasonably possible.
- 21:03:14 From ROB HURD SMSA Admin: Thanks Josh
- 21:06:34 From Garran Peterson Cape Cod Sea Camps: Here's info for MA Camping Association. You can join as a member if interested and be updated on all issues pertaining to summer camps in MA http://masscamping.org/
- 21:08:15 From Greg N BYC: Look at Phlotilla.com for new sailor, yacht, organization, and scoring system. Looks like a great platform for clubs and OAs.
- 21:15:01 From Lori Farnan: Great job Rob. Excellent discussion. From Mike Murphy
- 21:15:09 From Garran Peterson Cape Cod Sea Camps : Thanks Rob, great meeting. I will give you any info that I learn regarding summer camps
- 21:15:23 From Daniel O'Connor: Thanks Everyone!