

January 18, 2017

Meeting Minutes

Meeting called to order 2005 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

Absent: Judy Quinn (Hyannis YC) - Treasurer

Also on call:

Tom Tullis (Quissett YC)

Pete Sullivan (Stone Horse YC)

Addy White (Duxbury Bay MS)

Alan Haigh (Quissett YC)

Phyllis Partridge (Beverly YC)

1. President's Report –Natalie Coleman-Fuller

- Format different this year. Calls are a meeting of the board to make decisions for the organization.
- Member clubs are welcome and encouraged to have representative(s) listen in and contribute. Good dialog helps shape good policy.
- John Field (VP) has agreed to be come the SM Sailing Regional Sailing Representative to US Sailing replacing Natalie. Going forward, this is a responsibility that will be assigned to the 1st VP.

2. Treasure's report – Judy Quinn

- Judy was unable to make call due to a prior commitment.
- Judy shared the organizations P&L profile with the board earlier today.
- Organization made a net profit of \$4253.35 in FY 2016 and has \$66,408.55 on the balance sheet.

3. Instructor Training: 12 Courses scheduled with open registration. All registrations are first come, first served through US Sailing. Contact them with questions, comments, or concerns.

- **Camp Sailing Counselor:**

June 24-25 Cape Cod Sea Camps - IT: Rick Shaw

- **Level-1 Instructor:**

June 3-4 & June 10-11 (single 2-weekend course at Duxbury Bay) - IT: Patrick Broome

June 3-4 & June 10-11 (single 2-weekend course at Nantucket Comm. Sailing) - IT: Emily Taylor

June 5-8 (single course at Tabor) - IT: Lisa Downey

June 12-15 (single course at Hyannis YC) - IT: Patrick Broome

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June 14-17 (single course at Orleans YC) - IT: Lisa Downey
June 17-20 (single course at Cotuit Mos. YC) - IT: Dave Fallon
June 17-18 & June 24-25 (single course at Stage Harbor YC) - IT: Charlie Arms
June 20-23 (single course at Pleasant Bay CB) - **IT: TBD**

- **Level-2 Senior Instructor:**

June 6-7 (single course at Tabor) - IT: Rob Hurd
June 16-17 (single course at Chatham YC) - IT: Rob Hurd

- **Level-3 Race Coach:**

June 21-22 (single course at Tabor) - IT: Rob Hurd

4. Discussion Topic:

A. SM Sailing Instructor Training Scholarship Program:

- Club should apply b/c we are an organization of clubs not individuals
- Board approved \$3700 to be set aside, which comes out to 10 awards.
- Deadline of application: July 15, 2017
- What is the procedure if more clubs apply than available funds?
 - Board will decide who gets the grant
 - Decisions will be announced by July 31, 2017
- Rob will set up the application process and roll out the program by February 1st.

B. Race Management

- Asking the board for up to \$1,000 to apply towards a US Sailing Race Management course
- Course will be taught at New Bedford YC in the spring. Rob is coordinating dates with Mary Ellen Defries.
- Funds will cover lunch (~\$500) and registration for up to 20-25 people from SM Sailing clubs.
- Board approves this expenditure

C. Instructor Trainers

- Asking board for up to \$1,000 to recruit and reimburse talented Instructor Candidates.
- IT candidates would sign up for, take, and pass the US Sailing IT course. SM Sailing would reimburse course fees and some travel expenses.
- In exchange for an agreement to teach at least one course in SMSA for the next 5 years.
- We have done this in the past with several of the ITs presently working in the district.
- Board approved this expenditure.
- Rob will start administrating this for 2017, but it may be until 2018 before a worth candidate can be found.

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D. Race Circular Stickers

- Devise a race circular sticker to be given out to member clubs for distribution at their regattas.
- Will be more environmental sound – less paper used
- Will save clubs money as they don't have to print race circulars for their regatta
- By mid-July almost every boat will have a race circular stuck to it with the SM Sailing Logo
- Beth Smith will devise format and touch base with Rob at the end of February. They will report back to the board on the March con call.

Next call is Wednesday March 8, 20157 at 2000 hours.

Meeting adjourned 2046