

June 6, 2018

Meeting Minutes

Meeting called to order 2003 hours by SMSA President Natalie Coleman-Fuller

Board attendees:

Natalie Coleman Fuller (Chatham YC) - President

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

2nd VP Andy Herlihy (Community Boating Center - New Bedford)

Beth Smith (Grand Cove YC) – Secretary

Judy Quinn (Hyannis YC) - Treasurer

Also on call:

Rob Hurd (Tabor Academy) - Administrator

Phyllis Partridge (Beverly YC)

1. President's Report –Natalie Coleman-Fuller

- Welcome all. Let's get started.

2. Treasure's report – Judy Quinn

- SM Sailing is on good financial standing. As of 2018-3-8, we have \$79,325.93 in Total Liabilities & Equity
- P&L 2018 (thru 2018-5030) has us +\$12,854.45
 - Two outstanding clubs – Buzzards YC & Cotuit Mos YC
- **Insurance**
 - **Insurance sub-committee (Rob Hurd, Andy Herlihy, and Judy Quinn) have nothing to report.**

3. Training – Rob Hurd

- Instructors Course.
 - A bunch of L1 going on in the next two weeks
 - Level-1 being set up at Falmouth YC in August
- Race Management, Dave Perry, & Judges seminars all well attended

5. Prosser/Ginn - Natalie Coleman-Fuller

- Natalie will contact PBCB and CYC and report back at next meeting.
- CYC/PBCB will commit to hosting as part of the Chatham Regatta.
 - CYC regatta is a free regatta.
 - Not a round robin, but given a boat to use all weekend.
 - Adult regatta – everyone must be at least 19 by the first day of the regatta.
 - August 4-5, 2018

6. SM Sailing and Area A Junior Champs.

- SM Sailing
 - Cumming, Nash and Jones will be the same as last year
- Area A

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- Bemis and Symthe will be part of Boothbay Harbor Junior Race week
- **Sears will be JUNE 23-24 at Bristol YC in J/22**
 - Chatham YC asked to be our designated representative. Right after we said yes to CYC, Wianno YC also asked. We will support their bid to get a slot in the regatta too
 - A better system will be set up for 2019. Part of the issue is that US Sailing does not know what they expect out of this regatta either

7. Future Officers

- Board is changed with starting an e-mail discussion about some appropriate people to approach this summer.

8. Summer Plans – Rob Hurd

9. Other Business/ New Business

- Communication. How do people know what we do? Mostly website and e-mail list.
- Should be develop a calendar

ACTION ITEMS:

- 1) Insurance sub-committee (Rob Hurd, Andy Herlihy, and Judy Quinn) will meet over the summer.
- 2) The Board will discussion and approach an appropriate person to fill in as 2nd VP for the Annual Meeting in August.
- 3) Rob will create a one-page calendar for distribution to all SM Sailing clubs in early July

With no further business, the call was adjourned at 2036.