

September 26, 2019

## Meeting Minutes

Meeting called to order 2003 hours by SMSA President John Fields

### Board attendees:

**President John Field (Barnstable YC)**

1<sup>st</sup> VP Andy Herlihy (Community Boating Center - New Bedford)

**2<sup>nd</sup> VP Beth Smith (Grand Cove YC)**

Treasurer - Judy Quinn (Hyannis YC)

Secretary – John Maggioni (Chatham YC)

### Also on call:

**Rob Hurd (Tabor Academy) - Administrator**

**Emily Mezzetti (Hyannis YC)**

#### 1. New website proposal (attached)

Discussion:

- Hybrid between adults and juniors. Need to serve both groups
- Board approved the idea in concept.
- Rob will work with Wedfodder on design and details on contract and report back to board before signing the contract.
- Goal is the have contract signed by Thanksgiving, so new website can be up and running by spring.

#### 2. Application for membership from Satuit Boat Club in Scituate, MA

- Process started in June 6, 2018
- According to the [SM Sailing By-laws](#), a majority of Officers are needed to approve new Members.
- Three board members approved in August 2018 (John, Andy, and Natalie), but we did not get to a majority and Natalie is n longer on the board.
- The Administer asks the board to discuss and vote tonight.
  - Beth and John Field support the application
  - John requested that Rob reach out to Andy, John Maggioni, and Judy directly to gauge their vote and report back to the board.

#### 3. Junior Symposium - Nov 2019

**Sunday November 17, 2019 at Tabor Academy**

##### Agenda

0930 Arrive & Register  
10-11:15 Program hopes and dreams - Mike Callahan  
11:15- 12:00 Lunch & Networking  
12:00 - 2:00 Program round table discussion  
2:00 - 2:30 Wrap up and depart.

Concept approved.

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**4. Future calls this “off seasons”**

Thurs Jan 16, 2020

Thurs March 12, 2020

Thurs June 11, 2020

Docket approved by board

5. Beth proposed the SM Sailing develop a course chart sticker to distribute to all SM Sailing clubs to use at their regattas. Sticker would help reduce waste and paper and help make regattas greener. Beth and Rob will investigate options and report back

**ACTION ITEMS:**

- 1) Rob will contact Webfodder and work out the contract and then alert the board of the details before signing it on their behalf.
- 2) Rob will reach out to Judy, Andy H, and John M regarding Satuit Boat Club.
- 3) Rob will continue to set up Junior sailing symposium.
- 4) Course configuration stickers for all boat. Beth and Rob will look into this and report back to the January Meeting.

With no further business, the call was adjourned at 2033.