



INTERNATIONAL NAPLES SABOT ASSOCIATION

Meeting of the Board of Directors

February 10, 2021

Via Zoom

Minutes

1. The Meeting was called to order by Vice Commodore Steve Ashton at 1735
2. Those Officers and Directors in attendance were: Jeff Hatter, Debbie Benedict, Christina Mansour, Susan Jennings, Cynthia Heavrin, Melanie Nichols, Chris Wright, Betty Becker, Jackie Hollander, Steve Ashton, Dennis Allison, John Fretwell, Jill Powell, Scott Finkboner and Jerelyn Biehl
3. A motion was made to approve the minutes of November 10, 2020. Motion seconded and passed.
4. **Vice Commodore's Report:** Joel Stone was unable to attend and Vice Commodore Steve Ashton conducted the meeting.
 - a. Updates from INSA areas
 - Alamitos Bay Seniors:** Cindy Heavrin – ABYC is currently closed but hoping to open soon. No racing as yet.
 - Alamitos Bay Juniors:** Christina Mansour – Jr: no organized racing, but some lessons and able to race in Balboa.
 - Balboa Bay Seniors:** NHYC only open for members. March 21 SCWSA still planned. Balboa YC is active and has not closed. Lessons continue for seniors in March. Joint effort with the juniors called Windependent quarterly Series
 - Balboa Bay Juniors:** NHYC 2-day event this weekend. Discussion of willingness to travel. Spring sailing is scheduled.
 - Mission Bay juniors:** after school and racing continues with SDAYC winter circuit (50-60 boats). Elms regatta will be SD Area only.
 - Mission Bay seniors:** Seniors have had 5-10 boats out on club races.
 - SWYC:** racing active twice a week practice and SDAYC winter circuit.
 - SDYC juniors:** actively participating in SDAYC winter circuit. Discussion of demographics and big C fleets. July 23 – Dutch Shoe Marathon.
 - SDYC seniors:** Seniors race every Tuesday with 8-9 boats out and once a month on Saturdays.
 - Coronado:** active in the SDAYC winter circuit.

5. **Treasurer's Report:** Jeff Hatter reported a pretty good year with a slightly better than 2019 P&L. No income from nationals but no expenses for trophies.

12.31.2020 Income: \$14,067; expenses: \$14,293. Net Income: \$322

12.31.2019 Income: 417, 370; expenses: \$17,070. Net Income: \$264

Motion to waive late fees for 2021. Motion tabled to the March meeting.

6. **Secretary's Report:** Jerelyn Biehl reported the current membership numbers as of Jan 31.

2021 memberships

	JAN
AB Sr	1
AB Jr	11
Balboa Sr	9
Balboa Jr	26
Mission Bay Sr	6
Mission Bay Jr	5
SWYC Jr	7
SWYC Sr	
SDYC Sr	9
SDYC Jr	3
Coronado	4
Coronado Sr	
At Large	

81

7. **Chief Measurer's Report:** no report

8. Committee Appointments

- a. Race Committee – Randy Smith will be asked – to be confirmed at March meeting.
- b. Rules Committee – address at the January meeting

9. Old Business

a. 2021 Championships

- i. Sr Nationals – ABYC – June 5-6 pending COVID. March decision.
 1. Discussion of a possible back up venue at BYC.
- ii. Jr Nationals – MBYC – August 2-5

b. 2021 Sabot II

- i. South qualifier: MBYC Tuesday, July 6
- ii. North qualifier: NHYC Wednesday, July 7
- iii. Championship: LBYC Wednesday, July 14

10. New Business

- a. Question of issuing decals to boats without measurement certificates with further discussion of measurement of boats.

Meeting adjourned at 6:40pm

2020-2021 Meeting Schedule - tentative

0900 January 2021 – Alamitos Bay YC: Junior Invitational – TBC

0900 March 2021 - Newport Harbor YC: Spring Gold Cup - TBC

Time TBD August 2021 -Mission Bay YC: Junior Sabot Nationals