



# INTERNATIONAL NAPLES SABOT ASSOCIATION

## Meeting of the Board of Directors

August 5, 2021 – 8:30 am MBYC -Jr Building

### A G E N D A

1. Call Meeting to Order (Stone)
2. Roll Call (Biehl)
3. Approve Minutes of April 9, 2021 Meeting of the Board of Directors (Stone)
4. Commodore's Report (Stone)
5. Treasurer's Report (Hatter)
6. Secretary's Report (Biehl): *INSA membership as of 7.31.2021*

	<b>2021</b>	<b>2020</b>	<b>2019</b>	<b>2018</b>
AB Sr	17	14	14	19
AB Jr	17	22	25	33
Balboa Sr	32	31	26	35
Balboa Jr	121	132	130	156
Mission Bay Sr	16	14	11	15
Mission Bay Jr	37	37	31	35
SWYC Jr	19	19	11	8
SWYC Sr	0	1	1	
SDYC Sr	23	22	26	33
SDYC Jr	32	44	42	43
Coronado	13	11	11	8
Coronado Sr	1	1		
At Large	6	2	2	

<b>334</b>	<b>350</b>	<b>330</b>	<b>385</b>
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7. Chief Measurer's Report (Dessel)
8. Old Business
  - a. 2021 championship summary
    - i. Sr. Nationals – ABYC, June 5-6, 2021
    - ii. Jr Nationals – MBYC, August 2-5, 2021
    - iii. Sabot II
      1. South qualifier: MBYC Tuesday, July 6
      2. North qualifier: NHYC Wednesday, July 7
      3. Championship: LBYC Wednesday, July 14

9. New Business

- a. Nomination for Jeanne Lynch Appreciation award
- b. Waiver/deletion of late fee
- c. Addition of lost decal fee - \$10
- d. Increase in new hull number (from \$15 to \$25)
- e. Leeboard fitting supplier
- f. 2022 Championship schedule
  - i. Sr. Nationals – BYC, June 4-5, 2022
  - ii. Jr. Nationals – LBYC,
  - iii. Sabot II
    1. South qualifier: July 5, 2022
    2. North qualifier: July 6, 2022
    3. Invitational Championship: MBYC July 13, 2022
- g. Elections
  - i. Commodore
  - ii. Vice Commodore
  - iii. Staff Commodore
  - iv. Secretary
  - v. Treasurer
  - vi. Chief Measurer

10. Adjourn Meeting

Next meeting:

0900 November 7, 2021 Mission Bay YC: Jr Commodore's Regatta