



INTERNATIONAL NAPLES SABOT ASSOCIATION

Meeting of the Board of Directors

August 5, 2021

Mission Bay Yacht Club

Minutes

1. The Meeting was called to order by Commodore Joel Stone at 8:32am
2. Those Officers and Directors in attendance were: Joel Stone, Jeff Hatter, Scott Finkboner, Christina Mansour, Susan Jennings, Melanie Nichols, Chris Wright, Chris Kyburg (for Betty Becker), Jackie Hollander, Steve Ashton, Tom Dessel, Dennis Allison, Jill Powell and Jerelyn Biehl
3. A motion was made to approve the minutes of April 9, 2021. Motion seconded and passed.
4. **Commodore's Report:** Joel Stone thanked Mission Bay Yacht Club and Chris Wright for hosting the Jr Nationals. He then asked for reports from areas: Alamitos Bay: 6 new junior sailors at the Jr. Nationals and growing at LBYC. Seniors held the Sr Nationals this year. Balboa Bay: All YCs have strong Jr fleets and continue to grow. Balboa Seniors are stronger at Balboa but Newport still participates. Mission Bay Sr: cruisers and racers on Tuesdays. MBYC Jrs with 29 at Nationals. SDYC Jrs with more C sailors. SDYC Srs are active and ensure viable competitive boats are available. Racing with the Jr fleet to keep active. SWYC continues to grow with 12 new sailors at the nationals.
5. **Treasurer's Report:** Jeff Hatter discussed the current financials for the Class and we are in good shape financially. Jeff supports proposed increases in New Business.
6. **Secretary's Report:** Jerelyn Biehl reported the current membership numbers as of 7.31.2021:

	2021	2020	2019	2018
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	

334	350	330	385
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7. **Chief Measurer's Report:** Tom Dessel - please see full report attached.

8. Old Business

a. 2021 Championship summary

- i. Sr Nationals – ABYC – June 5-6 – 31 entrants
- ii. Jr Nationals – MBYC – August 2-5 – 146 entrants

b. 2021 Sabot II

- i. South qualifier: MBYC Tuesday, July date 6 – 29 entrants
- ii. North qualifier: NHYC Wednesday, July 7– 58 entrants
- iii. Championship: LBYC Wednesday, July 14 – 20 entrants

9. New Business

- a. Jeanne Lynch Appreciation Award given to Susan Jennings
- b. Deletion of late membership fee motion, seconded and approved unanimously
- c. Addition of lost decal fee - \$10 motion, seconded and passed.
- d. Motion to increase new hull numbers to \$25. Seconded and passed.
- e. Leeboard fitting supplier: John Gresham has obtained the moulds and will continue to produce with possibly a redesign of the leeboard bracket.
- f. 2022 Championship schedule
 - i. Sr Nationals – BYC, June 4-5, 2022
 - ii. Jr Nationals – LBYC, August 1-4, 2022
 - iii. Sabot II
 - 1. South Qualifier: SWYC, July date tbc, 2022
 - 2. North Qualifier: LBYC, July date tbc, 2022
 - 3. Invitational Championship: MBYC, July 13, 2022
- g. Elections
 - i. Commodore Steve Ashton
 - ii. Vice Commodore – to be decided later
 - iii. Staff Commodore Joel Stone
 - iv. Secretary Jerelyn Biehl
 - v. Treasurer Jeff Hatter
 - vi. Chief Measurer Eric Heim

Meeting adjourned at 10:01am

2021-2022 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 -Long Beach YC: Junior Sabot Nationals



INSA - Chief Measurer Report 08/05/2021

Measurement Equipment:

- INSA Measurement stickers obtained for use on rudder / leeboard / transom.
- Fabrication of template to easily check the rudder locations [preliminary].
- Fabrication of new sail measurement template.

Senior Sabot Nationals 2021 – ABYC

- Measured 47 boats & gear at three various venues.
- Sails measured & INSA stamp on all sails at ABYC.
- Should the substitution of a different boat/sail have a final change date.

Junior Sabot Nationals 2021 – MBYC

- Measured 176 boats & gear at six various venues.
- Scheduled time slots for clubs at Coronado YC
- Sails measured & INSA stamp on all sails at MBYC.
- INSA stickers on blades & transom.
- Mast can/step allowance maintained w/ OEM parts.
- Should the substitution of a different boat/sail have a final change date.

INSA – Measurement / Inspection Items:

- Ballast weight attachment method – ability to change the weight when required.
- Skipper corrector weight location – weights access for the TC.
- Stern thwart / open design – Conforms to INSA stern thwart specifications.
- USCG / PFD – All must conform to the USCG guidelines – Inflatable ???
- Hull number in the boat – method of marking in clear view - .
- Mast & Boom – Type of material to be noted on inspection form – boom flotation.
- Created an INSA inspection decal for blades, mast, mast can, hull.

Class Rules – [Proposal to be submitted for the March 2022 meeting]

- Revise the guidelines on the location & method of attachment for corrector weight.
- Revise the guidelines on the location & method of attachment for ballast weight.
- Revise the mast can lower point of attachment to $\frac{1}{4}$ " – No modification of OEM.

Measurement Certificates:

- Boats being measured completely will be noted in the INSA file.
- Create a short form Build Certificate for the various boats currently being sailed.

Sabot Hull & Equipment Builder Status:

- Bedford Boats, San Diego – Currently an INSA approved builder.
- Shock Boats, Santa Ana – Currently an INSA approved builder.
- Phoenix Boats, Santa Ana – Currently not an INSA approved builder.
- Mast Cans & Leeboard Brackets – Limited fabrication available at this time.
- INSA office assigns hull number to builder – not to individual.
- INSA office to assign a hull number to all Sabots – Race or Sail / \$\$\$