



# INTERNATIONAL NAPLES SABOT ASSOCIATION

## Meeting of the Board of Directors

November 7, 2021

Mission Bay Yacht Club

## Minutes

1. The Meeting was called to order by Commodore Steve Ashton at 8:30am
2. Those Officers and Directors in attendance were: Steve Ashton, Jeff Hatter, Scott Finkboner, Christina Mansour (via zoom), Melanie Nichols, Cindy Heavrin (via zoom), Chris Wright, Betty Becker, Jackie Hollander, Ray Tofolo, Eric Heim, Dennis Allison, Jill Powell and Jerelyn Biehl. Guests in attendance were Erik Hallback and Mike Corzine.
3. A motion was made to approve the minutes of August 5, 2021. Motion seconded and passed.
4. **Commodore's Report:** Steve Ashton thanked MBYC as the host of the meeting and the Jr Commodores Regatta. He then asked each fleet for a short report:
  - a. Alamos Bay Sr: Cindy Heavrin reported on the latest Ladies Day regatta which had a light turnout.
  - b. Alamos Bay Jr: Cristina Mansour reported that the juniors are traveling and active and they are excited to host the Jr Nationals in 2022.
  - c. Balboa Seniors: Dennis Allison reported that 18 boats raced in a regatta yesterday and they continue with senior lessons to grow their fleet. There was good participation at the LIYC Halloween regatta.
  - d. Balboa Juniors: Melanie Nichols reported that they average 50 boats at each regatta.
  - e. Mission Bay Seniors: Scott Finkboner reported they have 6 active racers and also a cruising group with 3-4 seniors who travel.
  - f. Mission Bay Juniors: Chris Wright reported on their Screaming Chicken regattas with the most recent Halloween event with 50 sabots for Saturday regatta. After school sailing continues until December 10.
  - g. Southwestern YC: Jackie Hollander stated Fall sailing has started as well as after school sailing.
  - h. SDYC Seniors: Betty Becker reports that Tuesday racing continues with MB and SWYC joining. She encouraged all to register for the November Sr SCWSA event next weekend.
  - i. SDYC Juniors: Ray Tofolo reported that jr program is back on track and their have a lot of activity in the C's to rebuild the program.
  - j. Coronado: Jill Powell reported that they added a winter week with 3 days of sailing.

5. **Treasurer's Report:** Jeff Hatter discussed the current financials for the Class and we are in good shape financially. He commented on the St Petersburg YC exchange that is currently going on.
6. **Secretary's Report:** Jerelyn Biehl reported the current membership numbers as of 10.31.2021:

	<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	35	31	26	35
Balboa Jr	124	132	130	156
Mission Bay Sr	17	14	11	15
Mission Bay Jr	37	37	31	35
SWYC Jr	20	19	11	8
SWYC Sr	0	1	1	
SDYC Sr	23	22	26	33
SDYC Jr	37	44	42	43
Coronado	13	11	11	8
Coronado Sr	1	1		
At Large	6	2	2	

<b>347</b>	<b>350</b>	<b>330</b>	<b>385</b>
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7. **Chief Measurer's Report:** Eric Heim reported that he recently traveled to Newport to measure several new boats. He is looking for some missing measurement equipment or may have to have some made. INSA needs more fleet measurers and asked each Director to speak to parents who may be interested. The measurement certificates are being uploaded to the website which is just a data input process.

**Leeboard fitting/mast can supplier update:** John Gresham now has inventory for various parts which can be found on his website: <https://www.greshammarine.com>

## 8. Old Business

- i. **The plaque for the Jeannie Lynch Appreciation Award**, for Susan Jennings, was presented to Dennis Allison for him to give to Susan.
- ii. **Election of Vice Commodore:** Christina Mansour proposed Mike Corzine who was seconded and approved.
- iii. **2022 Championship Schedule**
  1. **Sr Nationals: BYC – June 4-5, 2022**
  2. **Jr Nationals: LBYC – August 2-5, 2022.** Board approved the change of date which LBYC agrees with. This is in concert with the SCYYRA CFJ nationals to allow a day between events.
  3. **Sabot II**
    - a. **South Qualifier: SWYC, Thursday, July 7, 2022**
    - b. **North Qualifier: LBYC, Wednesday, July 6, 2022**
    - c. **Invitational Championship: MBYC, July 13, 2022**

## **9. New Business**

a. Rule Change Request: Dennis Allison presented a change to the Clydesdale weight from 220 to 190. Short discussion was held. Discussion from 220 – 200. More discussion at the next meeting following the Rules Change process as posted on the INSA website: <https://www.naples-sabot.org/rules>

b. Proposed increase to ODM: Treasurer Jeff Hatter proposed a 10% increase to begin Jan, 2022. Motion seconded and passed.

c. Trophy engraving: Melanie Nichols proposed to re-engrave the Chamber of Commerce trophy to allow for more names. Estimate: approx. \$200. Motion seconded and passed. NOTE: question on additional trophies that may need refurbishment. Trophies will be considered on a case by case basis to fit with the budget.

Meeting adjourned at 10:01am

### **2021-2022 Meeting Schedule - tentative**

0900 January 22, 2021 - Alamitos Bay YC: Junior Invitational

0900 March 2022 - Newport Harbor YC: Spring Gold Cup - TBC

Time TBD August 2022 -Long Beach YC: Junior Sabot Nationals

November 2022 - Mission Bay YC: Jr Commodore's Invitational