



INTERNATIONAL NAPLES SABOT ASSOCIATION

Meeting of the Board of Directors

February 8, 2022

Via Zoom

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, Debbie Benedict, Erin Batchelor, Mike Corzine, Jeff Hatter, Scott Finkboner, Susan Jennings, Christina Mansour, Melanie Nichols, Cindy Heavrin, Chris Wright, Betty Becker, Jackie Hollander, Ray Tofolo, Eric Heim, Dennis Allison, Jill Powell and Jerelyn Biehl.
3. A motion was made to approve the minutes of November 7, 2021. Motion seconded and passed.
4. **Commodore's Report:** Steve Ashton asked each area to give a brief update:

Alamitos Bay Sr: Cindy Heavrin reported that ABYC recently had a class with 9 adults; first in a series of 4. Once a month sailing with 7-11 boats.

Alamitos Bay Jr: Cristina Mansour reported spring program began and preparing for the NH event next month.

Balboa Seniors: Dennis Allison reported that 10 As and 5 Bs sailed in the Sunkist regatta.

Balboa Juniors: Debbie Benedict reported everyone is preparing for Spring sailing. Balboa YC has a new director from NZL.

Mission Bay Seniors: Scott Finkboner reported 2-5 sailors are out on Friday mornings with up to 6 racers on the bay race days.

Mission Bay Juniors: Chris Wright reported after school sailing with 15-20 boats and the first Luff-In was held.

Southwestern YC: Jackie Hollander stated they have been sailing since the beginning of the new year; first Luff-in and March 1 is the afternoon sailing in La Playa on Tuesdays through the spring.

SDYC Seniors: Betty Becker reports that 8-12 sailors on Tuesdays with a smaller group on Saturdays.

SDYC Juniors: Ray Tofolo reported SDYC has a good group and range of sailors with 18 active C's and 8-10 A/Bs. La Playa series is March 1. Club boats need some work and trying to involve parents.

Coronado: Jill Powell reported the 2nd week of spring sailing about to start with 45 sailors after school.

5. **Treasurer's Report:** Jeff Hatter discussed the financials are complete for 2021 and we'll start on the Yearbook. INSA will look to prepare a budget for trophy replacement.
6. **Secretary's Report:** Jerelyn Biehl reported the current membership numbers as of 10.31.2021:

	2022	2021	2020	2019	2018
AB Sr	5	17	14	14	19

AB Jr	7	17	22	25	33
Balboa Sr	17	35	31	26	35
Balboa Jr	32	124	132	130	156
Mission Bay Sr	11	17	14	11	15
Mission Bay Jr	3	37	37	31	35
SWYC Jr	3	20	19	11	8
SWYC Sr	0	0	1	1	
SDYC Sr	5	23	22	26	33
SDYC Jr	2	37	44	42	43
Coronado	2	13	11	11	8
Coronado Sr	0	1	1		
At Large	0	6	2	2	

87	347	350	330	385
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Yearbook: discussion about if it should go digital or stay printed. There are pros and cons but no decision was made yet. In 2021, advertising covered 1/2 the printing costs and INSA does not mail.

7. **Chief Measurer's Report:** Eric Heim reported on the measurement status and boats holding current measurement forms from Nationals to solve the certificate problem. Eric would like to form a measurement committee and asked each area to identify one person for each area. Eric has a list of proposed dates and venues for the Jr & Sr Nationals. May 14-15 in the north and May 17-18 in San Diego in addition to the Friday before racing. Juniors: proposing July 16-17 in NH & LB. After the Dutch Shoe at CYC Luff-In Saturday morning.

8. Old Business

2022 Championship Schedule

Sr Nationals: BYC – June 4-5, 2022: NOR draft prepared and Sailing Instructions in draft. \$80 entry fee. Storage provided for trailers & dollies. May 14 & June 3 for measurement dates or by appointment.

Jr Nationals: LBYC – August 2-5, 2022: LBYC is working on the NOR and logistics for social and coach boat launching.

Sabot II

South Qualifier: SWYC, Thursday, July 7, 2022: all set to host

North Qualifier: LBYC, Wednesday, July 6, 2022: all set to host

Invitational Championship: MBYC, July 13, 2022 all set to host

9. New Business

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

NOTE: Rules Chair Brian Stanford to look at proposal to see if it can be adopted prior to rules process.

Meeting adjourned at 6:13pm

2021-2022 Meeting Schedule - tentative

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

0900 March 13 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