

## INTERNATIONAL NAPLES SABOT ASSOCIATION

# Meeting of the Board of Directors

March 12, 2022 NHYC and Via Zoom

## **Minutes**

- 1. The Meeting was called to order by Commodore Steve Ashton at 8:37am
- 2. Those Officers and Directors in attendance were: Steve Ashton, Debbie Benedict, Mike Corzine, Susan Jennings, Cindy Heavrin, Betty Becker, Ray Tofolo, Dennis Allison and Jerelyn Biehl.
- 3. A motion was made to approve the minutes of February 8, 2022 with corrections from Scott Finkboner. 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 continues to race once a month. Their trailer is back in service, so they expect to have more traveling sailors.

**Alamitos Bay Jr:** Mike Corzine reported 8 boats at this weekends event and the C3 fleet is strong. **Balboa Seniors:** Dennis Allison reported that they are continuing with intermediate and beginner sailing lessons with 10 sailors. Super Sabot regatta is coming up and Nationals are in good shape. Susan Jennings reported on a good H20 and Sr Sabot series and they has 29 boats at the last SCWSA event

**Balboa Juniors:** Debbie Benedict reported the spring sailing has started.

Mission Bay Seniors & Juniors: no one in attendance

**Southwestern YC**: Steve Ashton reported that they have 3 sailors at the Gold Cup this weekend.

**SDYC Seniors:** Betty Becker reports that Tuesday sailing sees 10-12 boats but Saturday sailing seems conflicted with other events.

**SDYC Juniors:** Ray Tofolo reported SDYC has 20 sabots at Gold Cup. The hope to have 35-40 INSA members by Dutch Shoe.

Coronado: no one in attendance.

- 5. **Treasurer's Report**: the budget was distributed but tabled until the next meeting. A 6 month budget to actual will be presented prior to the next meeting.
- 6. **Secretary's Report**: Jerelyn Biehl reported the current membership numbers as of 3.8.2022

	to date	_				
	Mar 8 2022	to date Jan 31 2022	2021	2020	2019	2018
AB Sr	10	5	17	14	14	19

AB Jr	14	7	17	22	25	33
Balboa Sr	27	17	31	31	26	35
Balboa Jr	61	32	126	132	130	156
Mission Bay Sr	15	11	17	14	11	15
Mission Bay Jr	9	3	38	37	31	35
SWYC Jr	10	3	20	19	11	8
SWYC Sr	1	0	0	1	1	
SDYC Sr	12	5	22	22	26	33
SDYC Jr	25	2	37	44	42	43
Coronado Jr	4	2	13	11	11	8
Coronado Sr	0	0	1	1		
At Large	2	0	6	2	2	

190   87   345   350   330   385
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**Yearbook**: so far we have several commitments for advertisers and asked for any additional supporters. Please contact Jerelyn@odmsail.com if you have anyone interested.

7. **Chief Measurer's Report**: Eric Heim was unable to attend, but his Measurer's report was distributed with the agenda.

No new boats measured since last meeting. There are 2 that I need to do soon.

Still working on getting previously measured boats a valid certificate as needed.

We really need to get volunteers to join the Measurement Committee. I have reached out to Jr Directors and other involved individuals, but have made very little headway. The best thing would be if each person from the board could go through a rolodex and find someone who may be interested. Most important for the Newport and Long Beach fleets, but Mission Bay and Coronado should be represented as well. Jr Parents are *ideal* candidates...

Confirmed days and venues for pre Nationals measurement are as follows:

Sr Nationals North(BYC), May 14th

Sr Nationals South, May 17th and 24th (after regular SDYC Tuesday racing)

Sr Nationals Final, June 3rd (day before regatta), 4th small window morning of.

Regatta is June 4-5th

Jr Nationals North, July 16th (Newport) and 17th (Long Beach)

Jr Nationals South (CYC), July 23rd

Jr Nationals Final, Aug 1st (day before regatta)

Regatta begins Aug 2nd

Huge Thanks to Dennis for organizing the measurement days at BYC and lining up volunteers!

#### 1. Old Business

2022 Championship Schedule

**Sr Nationals: BYC – June 4-5, 2022:** NOR and registration will open April 1. There will be a silent auction and shirts & hats presold. Dinners provided both nights.

**Jr Nationals: LBYC – August 2-5, 2022:** LBYC is moving along with plans.

## 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

#### 2. New Business

a. The 4 rule change requests were briefly discussed, and all Senior directors were asked to circulate to their members for input. Voting will take place at the August meeting.

Meeting adjourned at 9:18 am

### 2021-2022 Meeting Schedule - tentative

Time TBD August 2022 -Long Beach YC: Junior Sabot Nationals November 2022 - Mission Bay YC: Jr Commodore's Invitational