

INTERNATIONAL NAPLES SABOT ASSOCIATION

Meeting of the Board of Directors

January 24, 2023 Via Zoom

Minutes

- 1. The Meeting was called to order by Commodore Mike Corzine at 5:30pm
- 2. Those Officers and Directors in attendance were: Steve Ashton, Mike Corzine, Cindy Heavrin, Erin Batchelor, Chris Wright, Ray Tofolo, Melanie Nichols, Jackie Hollander, Eric Heim, Dennis Allison, Jill Powell, Jeff Hatter, Scott Finkboner, Mark Wallace, and Jerelyn Biehl
- 3. A motion was made to approve the minutes of November 4, 2022. Motion seconded and passed.
- 4. **Commodore's Report:** Mike Corzine welcomed everyone to the call. Mike commented that Dennis Allison is to be presented with his Jeanne Lynch Appreciation Award at the BYC fleet meeting this week. Dennis thanked everyone for their support and the honor.
- 5. **Treasurer's Report**: Jeff Hatter commented on the 2022 YE financials and commented that income was a bit down overall the Class is doing well. Ray will work on additional revenue streams through the Sub-committee.
- 6. **Secretary's Report**: Jerelyn Biehl reported the current membership numbers as below. Membership as of 1.23.23:

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	1.23.23					
	2023	2022	2021	2020	2019	2018
AB Sr	4	15	17	14	14	19
AB Jr	14	20	17	22	25	33
Balboa Sr	10	36	32	31	26	35
Balboa Jr	29	126	121	132	130	156
Mission Bay Sr	5	18	16	14	11	15
Mission Bay Jr	10	25	37	37	31	35
SWYC Jr	1	13	19	19	11	8
SWYC Sr	1	2	0	1	1	
SDYC Sr	11	23	23	22	26	33
SDYC Jr	17	39	32	44	42	43
Coronado	0	4	13	11	11	8
Coronado Sr	0	0	1	1		
At Large	3	7	6	2	2	

	105	328	334	350	330	385
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Yearbook: the office will begin work in March. Discussion of going all digital with a suggestion that the fleets poll their members and discuss at the annual meeting at the Jr. Nationals.

Chief Measurer's Report: Eric Heim reported that no new boats had been measured. SWYC and CYC have club boats without numbers – which will be assigned shortly.

Mast/Boom Supply:

Rock West Composites

- -Boom prototypes are in hand with Sailing Supply, Bedford, and myself for testing
- -Mast Prototypes expected in approximately 3 months
- -They will be a different look than we are used to, but I had a visit with the engineering department and expect a quality product at a relatively affordable price

Gresham Marine

Has 3 proto masts in hand. Very close to old specs. Expects to have an inventory of approximately 20 masts in 30 days. Cost to be \$900+

Bedford Boats

Has proto mast and working with a 3rd supplier. Basically identical to the Skypole we had used in the past (may even be same tooling). Not sure what he is planning for inventory as he does not have any current boats on order. Cost expected to be just under \$1000

National Measurement

Sr Nationals will be day before only at venue (Friday).

I will need extra help this year (particularly at the Newport/ Long Beach days) for the Jr Nationals as I will be away on Transpac for much of early-mid July. Have Matt Beattie and Mike Bartel lined up but could use one more.

Old Business

- **a. Election:** Vice Commodore. Mark Wallace approved as VC.
- b. 2023 Championship updates
 - i. Sr Nationals Coronado YC, June 10-11, 2023
 - ii. Jr Nationals NHYC July 29-Aug 3
- c. 2023 Sabot II
 - i. South qualifier: CYC Thursday, July 6
 - ii. North qualifier: BYC Thursday, July 6
 - iii. Championship: BCYC Wednesday, July 12

2. New Business

a. Reminder of Rules Proposals submission by February 1

See INSA website: https://www.naples-sabot.org/rules

Fleet Reports

CYC – spring season starting with competition from Lacrosse, and other sports. SDAYC Jr Board dinner was held with 85 families in attendance. Directors and head coaches are heading to the US Sailing Symposium in Florida next week.

Balboa: Women on the Water event will be held twice a month on Friday afternoons with great turnout. The first Senior fleet meeting will be this week with great participation. Adult lessons are going well and discussion of a pre Sr Nationals event to CYC.

SCYYRA is looking for volunteers to handle fleets (North series & Dick Sweet)

MBYC Srs: small group but bay races begin this Sunday with 4-6 people. Tuesday nights in the spring will begin.

MBYC Jrs: upper fleet is strong and looking to build the lower ranks.

SWYC Jrs: small group currently, but weather seems to be an issue.

Meeting adjourned at 6:06pm

Next meeting:

March 2023 - week of March 27 tbc

August 2023 -NHYC: Junior Sabot Nationals Aug 1-3 November 2023 – Mission Bay YC: Jr Commodore's Invitational Nov 4-5