

December 14, 2017

Meeting Minutes

Meeting called to order 2002 hours by SMSA President Natalie Coleman-Fuller

Board attendees:

Natalie Coleman Fuller (Chatham YC) - President

1st VP John Field (Barnstable YC) – 1st VP

2nd VP Andy Herlihy (Community Boating Center - New Bedford)

Beth Smith (Grand Cove YC) – Secretary

Judy Quinn (Hyannis YC) - Treasurer

Also on call:

Rob Hurd (Tabor Academy) - Administrator

Tom Tullis (Quissett YC)

Phyllis Partridge (Beverly YC)

Addy White (Duxbury Bay MS)

Forest Williams (Duxbury YC)

1. President's Report –Natalie Coleman-Fuller

- Welcome all. Let's get started.

2. Treasure's report – Judy Quinn

- **No report at this time**

3. Admin's Report – Rob Hurd

- **Grand Prix Protocol (2018-2023)**
 - C420 GP regattas reduced from 6 to 4
 - DBMS is dropped.
 - Three Off-Cape (Beverly, New Bedford, Scituate) will rotate
 - Three Cape & Islands (Edgartown, Vineyard Haven, Falmouth) will rotate
 - Optis:
 - Four permanent regattas (DBMS, Wianno, Stone Horse, Edgartown),
 - Two of these three (Beverly, Scituate, New Bedford) will rotate
 - Number of Races required for a regatta to count is reduced from 4 to 3.
 - **Action Item: Feedback will be solicited and final vote on the March 15th Call.**
- **Gill Trophy** host sites for 2018 & 2019.
 - Duxbury Bay is eager to host.
 - **Action Item: Rob will coordinate with Addy White regarding logistics.**
- **Insurance**
 - Annual Policies with Gowrie Group reviewed and renewed. (\$5451)
 - Package: \$1,705
 - Marine: \$225
 - Yacht: \$1,569

SM Sailing Board Conference Call

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- Forefront Portfolio (D&O/EPL): \$1,952
- Discussed Umbrella policy (\$1,130/year)
- Discussed Workman's Comp policy (\$286/year)
- There was enough confusion regarding the Insurance issue that a sub-committee was form consisting of Rob Hurd, Andy Herlihy, and Judy Quinn to research policy and to make a decision regarding Umbrella and Workman's Comp on behalf of the board.

- **Training Funds:** The Administrator requests that the board appropriate \$4400 total in fund for the following purposes.
 - Race management seminar hosted by Beverly YC– March 24, 2018 at Tabor
 - Asking for roughly \$500 **APPROVED BY BOARD**
 - Judges Seminar Hosted by Beverly YC - May 5, 2018 at Tabor.
 - Asking for roughly \$500. **APPROVED BY BOARD**
 - IT Reimbursements.
 - Up to \$1,000 to help fund qualified ITs who will work in SMSA.
 - **APPROVED BY BOARD**
 - Training Grants.
 - \$2400. Six grants for up to \$400 each. **APPROVED BY BOARD**

5. New Business

- Leukemia Cup Regatta presentation by Forest Williams (DYC)
Planning meeting: February 10, 2018 6 pm - 8 pm
Bristol Yacht Club
101 Poppasquash Road, Bristol, RI
To discuss the upcoming 2018 Leukemia Cup Hosted by the NYYC.
SM Sailing clubs will be invited to participate.

With no further business, the call was adjourned at 2056. Happy Holidays to all