

May 18, 2017

Meeting Minutes

Meeting called to order 2007 hours by SMSA President Natalie Coleman-Fuller

Board attendees:

Natalie Coleman Fuller (Chatham YC) - President

1st VP John Field (Barnstable YC) – 1st VP – Not on Call

Beth Smith (Grand Cove YC) – Secretary

Judy Quinn (Hyannis YC) - Treasurer

Also on call:

Rob Hurd (Tabor Academy) - Administrator

Tom Tullis (Quissett YC)

1. President's Report –Natalie Coleman-Fuller

- Welcome all. Let's get started.

2. Treasure's report – Judy Quinn

- Forty clubs have been invoiced, 33 have paid dues (\$14,600)
- Seven have not paid (\$2700 in expected income).
- Second notices have gone out.
- Tax returns (Revenue minus expenses was \$4283)
- \$65,339 in the bank

3. Admin's Report

- **Follow up on Training**
 - In April, worked with US Sailing & NBYC to cover costs of Race Management Seminar.
 - Starting in June there are 9 Level-1 and 2 Level-2 Instructor courses loaded and ready go to.
 - Working with newly minted LIITs to secure more for 2018.
 - Construct Google form to collect data for Training Grant Applications. Program is live and there is already one applicant.
- **Regattas:**
 - **Cumming:**
 - Regatta Network site is ready and will go live tomorrow.
 - **Gill:**
 - Regatta Network site is ready and will go live tomorrow.
 - New venue being sought for 2018-2019
 - **Team Racing (Durant):**
 - All set for Wainno 2017 & 2018.
 - Late date this year due to WYC hosting C420 NAs in mid-August.
 - This will hopefully lengthen the summer some.
 - **Prosser/Ginn- Adult Championship**
 - PBCB still willing to host on Sunday August 13th.
 - Capped at 10 clubs
 - All sailors must reach their 19th birthday this year.

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5. New Business

- Provincetown YC has applied for membership to SM Sailing.
- A majority of the officers is required for new membership and they voted 3-0 (4th member was not on the call) to approve the request.
- First year dues for a small club (<50 members) was set at \$100.
- Rob will contact them with the news; Judy will follow that with a dues invoice.
- Furthermore, the Board agreed to meet this summer to review the entire three tiered dues structure (\$100, \$300, \$600) and submit a plan to the membership at the annual meeting.

With no further business and no next meeting scheduled, this call was adjourned at 2027