

**Meeting Minutes**

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Meeting ID: 956 9585 0378 (Password: SMSA1234)

**Board Attendees:**

**President Andy Herlihy (Community Boating Center - New Bedford)**

**1<sup>st</sup> VP Beth Smith (Grand Cove YC)**

**2<sup>nd</sup> VP Greg Stevens (Vineyard Haven YC)**

**Treasurer - Judy Quinn (Hyannis YC)**

**Secretary – John Maggioni (Chatham YC)**

**Administrator - Rob Hurd (Tabor Academy)**

List of other participants in Appendix A (ZOOM Chat)

Meeting called to order by President Andy Herlihy at 2001 hours.

**1. President's Report Andy Herlihy (Community Boating Center - New Bedford):**

- Radio silence since Sept due to Coivid. Many people fully engrossed with their "full time jobs." But we are back and ready to plan for 2021.

**2. Reacquainting & Planning (Rob Hurd – Admin):**

Four things on my mind as we head into the summer season

- **Dues:**
  - March 1<sup>st</sup> is when invoices are usually sent out
  - Dues fee structure
    - Big clubs = \$600
    - Small clubs = \$300
    - Comm. Programs/ School = \$100

**Action Items:**

- Rob will get Judy to discuss dues structure and timing.
- Presentation will be made at the next meeting.

- **Training:**

- Level-1 online classes are already running
- L1 in-person classes are being set up. Five are on the calendar right now; more should go online this winter/spring/
- No Level-2 Instructor courses have been set yet, but I expect there will be 1-2 in-person classes in June.

- **SM Sailing Regattas**

- Gill: SMSA Girls championship at Beverly YC/Tabor Academy
- Durant Team Racing: Chatham YC
- Cumming Cup: Pleasant Bay CB
- Prosser-Ginn Adult Championship: TBD
- Adult Team Racing:

**Action Items:**

- Greg Nourjian will check with BYC RE; J/80s.
- Rob will get Greg Stevens (VHYC) and Emily Mezzetti (HYC) about a plan B.

## SM Sailing Annual Meeting

August 20, 2020

- **Grand Prix 2021:**
  - Using the year off in 2020 to re-evaluate the GP 10-year plan.
  - Plan for discussion on 4/22.
  - Edgartown Jr Regatta will be a C420 & Opti GP regatta in 2023 b/c it is the 100th year of the club.
  - Rob, Amy, and Josh to look at 2024 & 2025 conflict dates between NBJR and EJR.

### 3. Future Meetings

- February 25, 2021 ..... Junior Sailing
- March 11, 2021 ..... Adult Sailing
- March 25, 2021 ..... SM Sailing Calendar.
- April 22, 2021 ..... TBD
- May 27, 2021 ..... TBD

With no further business, the call was adjourned at 2040

### Appendix A: Chat from ZOOM Call

20:01:17 From Randi Ferrero- QYC: Hi. Randi Ferrero QYC  
20:01:27 From David Korb: David Korb - Buzzards Sailing School.  
20:01:29 From Tom Tullius: Tom Tullius, Quissett  
20:01:31 From Andy Herlihy: Andy Herlihy, Community Boating Center Nb  
20:01:34 From Gregg Nourjian: Gregg Nourjian - Beverly Yacht Club  
20:01:37 From Peter Sullivan: Peter Sullivan - Stone Horse Yacht Club  
20:01:39 From Katherine Garofoli- Onset Bay Center: Kat Garofoli- Onset Bay Center  
20:01:45 From Mark Ahern - Bass River YC: Mark Ahern - Bass River Yacht Club  
20:01:54 From Brian Doyle: Brian Doyle - Falmouth Harbor Sailing School  
20:01:58 From Andrew Shimmel: Andrew Shimmel - Bass River Yacht Club  
20:02:09 From Weatherly Dorris: Hi, Weatherly from QYC  
20:02:16 From Nevin Sayre: Nevin Sayre VHYC & O'pen Skiff/Jr windsurfing  
20:02:18 From Emma Hermanek: Emma Hermanek, Great Harbor Yacht Club  
20:02:25 From Quentin Chafee: Quentin Chafee, Quissett Yacht Club  
20:02:25 From Beth Smith: Beth Smith GCYC, Hyannis  
20:03:13 From Amy Gross-Kehoe: Amy Gross-Kehoe, Sailing Director New Bedford YC  
20:04:09 From John Maggioni: John Maggioni, Chatham Yacht Club  
20:39:13 From Justin Assad: Justin Assad & Emily Taylor, NYC, NCS  
20:39:15 From Josh Saltmarsh: Josh Saltmarsh, Edgartown  
20:39:16 From Rocky: rgeyer@whoi.edu Falmouth YC  
20:39:30 From Phyllis Partridge: Phyllis Partridge Beverly YC  
20:39:34 From Lorne: Lorne Lewis VHYC