

SOUTHERN MASS SAILING

Conference Call

4/09/07

Meeting called to order at 7:00 PM

PRESENT: Peter Johns, Wianno YC, Richard Watson, Wild Harbor YC, Gary Doodlesack, Falmouth YC, John Dixon, KC VanColen, NBYC, Tom Tulus, Quisett YC, Tim Bryan, Edgartown YC, Alex Meleny, VineyardHaven YC, Lisa Patten, Wes Durant, Wild Harbor YC, Peter Durant, Community Boating New Bedford

Motion made and seconded to accept minutes of 3/13/07 Conference Call Meeting.

FINANCIAL UPDATE – Richard reported that a \$20000.00 CD will mature in April and bank has been notified to forward check to Southern Mass Sailing for deposit to MM account. Annual Report completed and submitted. New MM account opened. Broker instructed to sell stock owned by Southern Mass Sailing and proceeds will be sent to Southern Mass Sailing for deposit. Payments made to NEYRC \$1750.00 and both the former and current webmaster totaling approximately \$4000.00. Bookkeeper hired to handle future billing. Question raised if a new budget would be published. Peter felt at this time it would not be reliable as new billing for membership will be implemented. Richard reported that the Preliminary budget drafted estimated a small profit to be seen.

WEBSITE UPDATE – Calendar is now live on the website which can be accessed at southernmasssailing.com. Old website should go down within the next few weeks. All past information on race results will transfer to new website.

YEARBOOK – Peter Durant working on getting all information in electronic format.

LADDER EVENTS –

Gill Magoon	July 16-17	Beverly YC
Nash Jones	July 5-6	Wianno YC
Cummings	July 9-10-11	Pleasant Bay CB host with Chatham

Peter Johns reported that Judges will be assigned to each event. Discussion regarding skippers entering both the Nash and Jones event. Skippers can only enter and participate in one event. Sites for the Ginn and Prosser will be announced if enough entries are received.

IMPORTANT: All ladder event entries will be done ON-LINE via Regatta Network. Entry fees will remain the same. Information will be on new website. There will be a LINK to Regatta Network. Fees will be accepted via PayPal or credit Card. 7% Fee for service will be applied to Host. Every 2 weeks a list of entries will be provided with fees. Host will be able to download data. Southern Mass Sailing is encouraging all Host Clubs of Gran Prix events to use ON-LINE registration.

TROPHIES – Jamie Noonan will co-ordinate this task. Wes will generate a list of all trophies ordered in the past and forward to Peter Johns.

US SAILING LEVEL 1 TRAINING –

Mass Maritime	6/1-6/4
Community Boating of Providence	6/9-6/12
Community Boating of New Bedford	6/21-6/24

Lack of sufficient number of trainers has left a very tight schedule

John Dixon offered to host a training session on June 21-June 24. Peter to follow-up on a trainer if available.

US SAILING LEVEL 2 TRAINING –

Tabor Academy	June18-19
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COACHES MEETING – June 19 4-6PM at Tabor Academy. Opportunity for 420 and Opti coaches to get-together. Notice will go out to all program Directors and event will be posted on website.

TEAM RACING SCHEDULE –

A Group 2 eliminations with finals held in mid August at Duxbury Bay . A one day event.

B Group 4 mini events with 4-6 teams scheduled in a geographic area. Each event will commence with one hour of teaching team racing. John Faudree will email information.

COMMUNITY BOATING ORGANIZATIONS – Peter Durant Community Boating New Bedford and John Dixon Pleasant Bay Community Boating each presented a profile on their organization and the service provided to the surrounding communities. Peter Johns asked everyone to reach out and offer help to these organizations. Question raised on how Southern Mass Sailing can be of help to these organizations. Possibility of reduced membership fee or ability to apply for grant monies from Southern Mass Sailing.

Meeting adjourned at 8:00 PM

Next Meeting scheduled for April 30, 2007 at 7:00PM

Respectfully Submitted

Phyllis Partridge