



MEETING MINUTES – FEBRUARY 9, 2010

Present: Adam Borcharding, Barbara Booth, Chuck Murry, Mike Gross, Dave Whale, Homer Lighthall, Charlie Abraham, Ross Clark, Peter Phalen, Michael Wood, Zhenya Kirueshkin-Stepanoff

Action items from the previous meetings:

No	Action Items	Who	Status
1			
2			

Fleet reports

1. Santa Cruz 27: Charlie said they are working on the NOR for the Nationals in Huntington on July 17th, 18th and 19th. They will be one day longer than the High Sierra Regatta. They will be doing the food for the first One Design on April 17th.
2. Santana 22: Ross said the Nationals will be in San Francisco on July 31st and August 1st.
3. Moore 24: Mike said he is working on the budget and NOR and they should be ready next month.
4. Hobie Fleet 240: Adam is working on the NOR's for this years events.
5. Olson 30: No report
6. A cats: No report
7. 505: No report
8. Lasers: Peter said there are rules changes from US Sailing. There are more restrictions. They are trying to get more women and juniors involved.
9. Big Boats: No report
10. Flying Dutchmen: Zhenya has been working on the bid for the 2012 Worlds. He had presented a package but got no response. He now has the bid accepted and he will come to the Board of Directors meeting on February 18th. There was a lot of discussion as to how many boats had competed in the past worlds and what the entry fees were. It was noted that the dates for the Nationals were wrong; they will be May 28th – 30th.

General

1. The January minutes were approved.
2. Midwinter's #2 was cancelled due to the harbor being closed.
3. Midwinter's #3: Homer said he was ready and thought the harbor mouth would be open by this weekend.
4. Rules Seminar: Mike wanted it to be called a workshop rather than a seminar. Mike asked Adam to invite Elkhorn Yacht Club and MBPC. Michael suggested we also

invite Half Moon Bay Yacht Club. Mike is ordering books and asked that an email go out asking people what they would like to be discussed.

5. Regatta Management. Adam is working with the boat committee to do checkout on the boats.
6. West Marine Fun Regatta: Chuck said that Royce Fletcher will no longer be in charge of the races and asked that someone from the Regatta Committee run the races. Adam said he would be in charge of one of the classes.
7. Veeder Cup: Adam has written to MYPC with the challenge and it will go out in the mail tomorrow.

Old Business

1. WMFR + Disabled sailing event: George Arthur and John Frasier are working on getting information on the issues, like insurance and if the club can sponsor events.

New Business

1. Web Requirements: Adam said that our current website is not up to date and suggested we use a program like Regatta Manager or Regatta Network to post documents and register boat entries. It will cost approximately 7% of the entry fee, but the Regatta Committee felt like it would be well worth it. It was decided that this was not a Board of Directors decision and as long as the Regatta's stayed within their budgets. It was suggested that the entry fees be raised to cover the cost.

Next Committee Meeting

- March 9th, 2010 at 7:00 PM