



ASSOCIATION OF SANTA MONICA BAY YACHT CLUBS

ASMBYC MEETING: MONDAY, FEBRUARY 29, 2016 at 7 p.m.
SANTA MONICA WINDJAMMERS YACHT CLUB

MINUTES

Call to Order at 7:05 by Commodore Sharlean Perez

Pledge of Allegiance

Greetings and Appreciation to Host Club Thank you for coming to SMWYC for our meeting, and to our hosts.

Roll Call of Member Clubs

Regular Members

California Yacht Club

Del Rey Yacht Club

Fairwind Yacht Club

King Harbor Yacht Club

Marina Venice Yacht Club

Pacific Mariners Yacht Club

~~Port Royal Yacht Club~~

Redondo Beach Yacht Club

Santa Monica Windjammers Yacht Club

South Bay Yacht Racing Club

South Coast Corinthian Yacht Club

~~Westlake Yacht Club~~

Women's Sailing Association of Santa Monica Bay

Associate Member

~~Pacific Singlehanded Sailing Association~~

Minutes: February 2, 2016

There are 93 yacht clubs in SCYA, not 94. David Lumian moved to approve the minutes as corrected, seconded by Keith Mott, approved.

Officer Reports:

- Commodore Sharlean Perez - Will have more information later.
- Vice Commodore Patrick Shuss - Present. No report.
- Rear Commodore Fred Weinart - Absent. No report.
- Secretary Lara Jacques - Present. No report. Commodore says we are looking for hard copies of minutes from about 2008 to present and previous.
- Treasurer Harlan Holmes - Buoy funds can get a little confusing. Buoy has \$1700 in ASMBYC account in savings so it will earn interest. Since 2009 we have earned over \$750 in interest by keeping money in savings account. \$2500

is going to Hornblower for Opening Day transportation for our clubs. For the last 7 years nobody has looked at the books except me, and at least once a year the board and others should be looking at the books. I showed the statements to the board this evening and will make it standard practice to provide the statements to the Commodore on a monthly basis. There are files back to 2007 that included the assets, savings and checking account, current year's budget and expenses against the budget. As compared to other organizations we are doing a good job keeping records but I want to bring our business practices up. Kellie Fennessy said that the Rear Commodore could become the chair of the audit committee, so they will also understand the budget of ASM-BYC better. Gary Green moved that the Rear Commodore become the chair of the audit committee. Mike Priest seconded the motion. Warren Fox said each organization is run a bit differently and it might be a lot of responsibility for a new Rear Commodore to take on. Kellie Fennessy said that it is important for the Rear, Vice and Commodore to understand the budget and the Rear is the beginning of the chain. For the Commodore to do it is too late. Harlan says the bylaws say the books should be open for inspection at any time and he is happy to do that. Gary Green amends his motion to be that the Vice Commodore be the chair of the audit committee. Kellie Fennessy seconds the motion. The motion was approved unanimously. Gary Green recommends there be more than one signatory on the checking account, to be the commodore. Harlan will remedy this.

- Jr. Staff Commodore Christina Tarantola - Present. No report.
- Judge Advocate Warren Fox - Present. No report.
- Fleet Captain Kathy St Amant - Present. No report.

Chair Reports:

- SMBSF Representative - Rosalie Davis Green - SMWYC did a benefit on behalf of SMBSF.
- Junior Sail Coordinator - Virginia Howard - Absent. Kellie Fennessy said the Opti Regatta this weekend had 5 races. We had local sailors in the top 3 spots in each age bracket. There were 86 competitors on the water. The youngest fleet held 5 races on Saturday!
- MDR Opening Day Chair - Jamie Terrence - I've sent out 170 elites and 250 mailed invitations. About 80 people have responded positively. I will continue to send reminders up until the day before. The Hornblower is all set and has the schedule. The wristbands are ordered and each club will receive their checkin sheet this Saturday with the armbands. The canons will be at 1800 with a 10 second countdown between clubs. The biggest challenge has been finalizing the guest lists and finding contact information and getting responses from dignitaries. Commodore Sharlean asked if there is a chance there will be more dignitaries present this year and David Lumian said he is hoping to get more people to attend and will forward invitations.

- MDR Homeport Regatta Chair - Keith Mott - May 1st at PMYC, please come.
- High Point Series Coordinator - Dave Doeh - We have only 8 more races to go for 2016 ASMBYC high point. Next race is race #5 Less Stores at SCCYC March 19. Please advise people to enter today on Regatta Network. A great opportunity to get more points and move your position up on the over 119 boats in this competition. The current leaders are Avet of CYC with 368 points and A Capella of KHYC with 281 points. Thank you to Kathy St Amant for getting the information up on the website. We are trying to get more boats out on the water and have added a cruising class. King Harbor Race Week has been rescheduled to get rid of the conflict with the Less Storrs on March 19.
- SCYA Representative - Gary Green reports that the master list of all the yacht club Opening Days is on the table. You need an invitation to attend the opening days but you can contact the club and ask them for one. There is a board only meeting on March 5, the next general meeting is May 13 at Bahia YC and then June 4 at Silver Gate YC.
- PCYA Representative - Peter Patman - The new board has been elected: Commodore Kate Huphreys, Vice Commodore/Treasurer Terry Van Winkle, Rear Commodore Winston Bumpus, Secretary Doug Hipsley, Jr. Staff Commodore Gary Green. The Garrett Horder Trophy went to Huntington Beach Sailing Foundation; Charles A Langlais Trophy to PCYA Director Robert Ehlers; Burgee of Merit to PCYA Staff Commodore Peter Patman; Carr Regatta to Ronald Wood & Van Wilson of Alamitos YC; Barusch/Castagna Overall by Fred Cole and the Castagna Team Trophy went by default to SDCA which had only 2 boat teams entered.
- Website Chair - Kathy St. Amant - Over the weekend the site was hacked so I am working on fixing it. We are going to move to a new website and start fresh and it will also save us \$3 a month. If there is anything you want to see on the website let me know. Harlan says there is a \$220 budget for the website.
- Community Affairs / Government Relations - Dave Lumian / Mark Hansen / Anne Sacks David Lumian says the meeting at 6pm on Thursday at Chace Park is about making a plan for recreational boating. It would be ideal if each club could send a representative to give a report about who they are, what they do, and how MDR can be a better boating community than it already is. You will have about 3 minutes to talk so be organized to get your big points in. What is your contribution to increasing public access to boating? Educational events, junior programs, cruising events and other events that your club puts on. This is another step to try to get good public policy and balance between development and boating in Marina del Rey.

- An email from Anne Sacks follows:

The RBOC Legislative Day and BOD Meeting in Sacramento will be March 29 and 30. I will send you a report in April on 2016 Legislative issues that may impact our recreational boating.

Thursday, April 28, CYC will host a Yachting Luncheon, open to the community on current California legislative issues. Jerry Desmond, Jr., Desmond & Desmond in Sacramento, will be the presenter. RBOC engages the services of these professional lobbyist's to enhance their effectiveness. Desmond & Desmond bring a keen knowledge of our interests, years of successful efforts, together with exceptional lobbying skills and relationships, to their task.

- Historian S/S/C - David Feinstein - Absent. No report.
- Trophy Chair - Diane Laney - Present. No report.
- Women's Sailing Coordinator - Jana Davis - Absent. No report.
- USSA Area J Representative - Mike Priest - Present. No report.

Fleet Representative Reports

CONTINUED BUSINESS: (note - Paul Artoff told me that according to Robert's Rules we should be calling this "continued business" and not "old business" so I have made that change this month. Warren Fox said that for smaller organizations it is not necessary and it is up to the organization.)

PCYA Membership Update - Everything is processed and we are a member.

KH Buoy Report - We have very few buoys. We hope to have them back in the water for the beginning of our season. We want to use the MDR buoys for a race coming up. Mike says they are on it and they will be there for the race.

MDR Buoy Report - We have 8 and we are missing 8. We set B and BB and dragged EE back into position. The goal next week is to get the centerline into position. Hoping to have a meeting on March 16 with stakeholders to clarify misunderstandings about the buoys. Kellie Fennessy shared an email thanking Mike Priest, Liz Hjorth and Chris Gillum for getting up early and heading out to set the marks for Midwinters. Many thanks to Mike Priest for taking care of the buoys.

General Announcements

- KH Events & Announcements - the Queen Mary has been rescheduled for August 20th. The Fall One Design is rescheduled for Sept 10/11.
- MDR Events & Announcements - Commodore Perez says that SBYRC is running Introduction to Racing to recruit new sailors. It is March 20th at DRYC. Signups are on Regatta Network, Facebook and "meetup". Mike Priest says that Wed. March 30 at CYC will be a cruising class meeting and seminar to help cruisers prepare for racing. On April 6th will be a racing classes seminar and on April 7th there will be practice starts out on the water mainly for the cruis-

ers. This is also to train new race committee volunteers. The time will be determined later but probably around 5:30, just like the series races. The Sunset Series begins April 13th. Kellie Fennessy says there is a mentor program at CYC where if you have never raced Sunset before you can get an experienced racer out for a week or two to help you learn how to race. This Wed March 2, 7:00 or 7:30 at CYC is a protest seminar including mock protests. On Wed March 9th Tucker Thompson will be doing an America's Cup presentation. CYC is also planning on having Dave Perry out to go over the new rule changes coming in 2017, especially the big changes happening in Match Racing. Peter Patman said the Louis Vltton races are going on now and can be seen online and during very odd hours on television. This weekend at DRYC is Berger/Stein Race 2. There will be photographs taken and if sailors bring a thumb drive they can get the photos free at the party. Kathy St Amant shared that she spent 3 weekends at the Match Racing Academy at Long Beach YC. On Tuesday March 8 at 6pm the videos will be up and Umpire Kirk Brown will be going over them.

- The ASMBYC meeting date listed on the calendar in June will be Monday June 6 at KHYC, NOT the end of May because that is Memorial Day weekend.
- The roster will be sent out to commodores, delegates and staff commodores by the secretary.

Port Captain Gisele Ozeri

- Next meeting will be hosted by MVYC (held at SMWYC) on Monday, May 2nd at 7 p.m.

Adjournment - 8:11 pm