



ASSOCIATION OF SANTA MONICA BAY YACHT CLUBS

ASMBYC MEETING: MONDAY, MAY 2, 2016 at 7 p.m.
Hosted by MARINA VENICE YACHT CLUB AT SMWYC

MINUTES

Call to Order 7:05 By Commodore Sharlean

Pledge of Allegiance (no flag)

Greetings and Appreciation to Host Club Thanks to MVYC for sponsoring this meeting and to SMWYC for sharing their building space.

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~~

We do not have a quorum.

The meeting for next month is Monday, June 6th. It is incorrect on the glossy calendars. Please be sure that your club is represented so we can make it through the summer months.

Minutes: February 29, 2016

We do not have a quorum to approve the minutes. They will be reviewed at the next meeting.

Officer Reports:

- Commodore Sharlean Perez - Please insure that your club has a representative at the King Harbor meeting so we can make decisions and prepare for the summer season.

- Vice Commodore Patrick Shuss - preparing to set up the calendar for the awards committees. Patrick would like to be invited to each club to a meeting to give a quick presentation about the awards and get more nominees.
- Rear Commodore Fred Weinhart - absent
- Secretary Lara Jacques - no report
- Treasurer Harlan Holmes - Federal and State taxes have been filed before the May 15 deadline. We don't have to file any taxes. The financial reports were reviewed by V/C Patrick.
- Jr. Staff Commodore Christina Tarantola - Last year we approved Deed of Gifts for the Honor Awards. They will be posted on the website.
- Judge Advocate Warren Fox - absent
- Fleet Captain Kathy St Amant - no report

Chair Reports:

- SMBSF Representative - Rosalie Davis Green. Absent. She emailed the following information: Bring your used/useable marine equipment to Ed Gold at DRYC before June 26. On June 26 there will be a sale and all funds will be used to support Jr. Sailors in Santa Monica Bay.
- Junior Sail Coordinator - Virginia Howard - Absent. Commodore Sharlean shared that a past ASMBYC honoree who is now a varsity sailor in college was recently chosen as a member of the All NEISA Team, more proof that our junior programs are representing us very well across the united states.
- MDR Opening Day Chair - Jamie Terrence - Absent. 2017 MDR Dates, March 11th and 12th. Commodore Sharlean: The second week in March unless there is a conflict with the marathon. There were some issues with the shuttle this year that will be fixed prior to next year. Not everyone used the check-in sheets.
- MDR Homeport Regatta Chair - Keith Mott. "I SURVIVED HOMEPORT REGATTA" 6 boats participated, 2 classes. We did 3 races and windspeed got up to 10 knots. Everyone enjoyed themselves and we got new people out on the racecourse.
- High Point Series Coordinator - Dave Doeh. We are through race 7 and all updates are on the website, thanks to the webmaster. Next race is this Saturday, Pt. Dude Berger race and there should be beautiful weather and excellent food afterwards. June 11 is the Catillian Classic at Redondo Beach YC. The trophies will be rum, so get your people to RBYC. You can enter online now.
- SCYA Representative - Peter Patman. We regret to report that SCYA lost Ken Roberts two weeks ago. He was involved with many activities at SCYA, DRYC

and King Harbor over the last two years. His wife is Regina and she can be contacted through DRYC if you want to send condolences.

- Our year books are being distributed now. Our next meeting is May 13th so we will have more information at the next ASMBYC meeting.
- SCYA is involved with US Sailing which does a lot of Race Committee workshops for anyone new to the sport who wants to get more involved. He will bring more information to the June meeting. May 13 at BCYC meeting, guests will be sharing a recent trip they took to Cuba. Kellie Fennessy shared that there will be a race management clinic, the 3rd weekend in October at LA Yacht Club.
- PCYA Representative - Peter Patman. The biggest event of the year is the Barouche Castana, June 16-18 hosted by DRYC. There will be between 6 and 10 boats coming from the North West down to San Diego. This is the West Coast Championship for predicted log racing. Activities will include a boat draw on Thursday night, Friday you take the boat out and get time trials, figure out currents and turn radii. Saturday is the actual competition. There will also be social activities each day of the event. June 17th is our midyear board meeting.
- Website Chair - Kathy St. Amant. Commodore says: Many cheers and thanks to Kathy for doing such a fantastic job keeping us up to date. Kathy says thank you, and if there is anything anyone sees that needs to be moved or changed, please just let her know.
- Community Affairs / Government Relations - Dave Lumian / Mark Hansen / Anne Sacks. Absent. Staff Commodore Christina shared that last Thursday at the luncheon there was a presentation by RBOC and they don't just work to support or opposed legislation but they work to create solutions. It was very encouraging to see how active they are, and they are always looking for donations to support their work, so please look into having your club supporting them. Kellie Fennessy said it would be good to share the presentation with the clubs and she is going to try and get it for us to see. Commodore Sharlean suggested putting a link on the ASMBYC website to RBOC.
- Historian S/S/C - David Feinstein. Absent.
- Trophy Chair - Diane Laney. Absent. Commodore Sharlean said she did a great job at Homeport and is getting everything done.
- Women's Sailing Coordinator - Jana Davis. Absent.
- USSA Area J Representative - Mike Priest. Absent. Kellie Fennessy said there is no report. (Mike is recovering from a delivery.)

Fleet Representative Reports

Robert Garlipp (Snipe fleet) Wants to promote the second wooden dingy race coming up on June 5th, coincides with the Marina Fest. The start is at 1pm, between Burton Chace and the breakwater.

Tucker Strasser (cruising class) said they are up to around 70 certificates. There is an information sheet for race committees up on the website. Sharlean asked if the certificates are based on the boat or on the skipper. Tucker said it is a combination of the two and based on PHRF ratings. The ASMBYC rating only counts here in MDR, outside of MDR it is PHRF or the outside clubs choice. Sharlean wants to know how it works and Tucker said it is up online and available for all to read. Anyone can go onto the website and see the certificates for each boat, there are 3 different pages. Harlan shared that he was frustrated when he raced as a cruiser because there were so many different rating systems and it is more standardized and centralized now. David Doeh said there are 6 or 7 King Harbor boats that have certificates. Tucker said that basically it is math, and then put up on the website. It is not subjective - it is standardized and done according to the work list. If Dennis Connor showed up in a cruising boat, we would probably not give him a cruising rating because he is too good of a sailor.

NEW BUSINESS:

ASMBYC Honor Awards - Increasing Nominations from ALL Clubs

Kellie Fennessey shared that the last few years has been pretty pathetic about clubs nominating for awards. Last year only 2 clubs put nominations in. The year before only 3 clubs. Kellie would like to try and get more participation from the ASMBYC clubs so we can honor the people in our community who deserve these awards. Kellie is on the awards committee for CYC and would be happy to share how they choose their awardees each year in the hopes of encouraging our member clubs to nominate more of their members. (She brought handouts of what CYC uses and will email the full document to anyone who requests it from her.) Tucker mentioned that not all awards have to be given out each year (like the Rescue award).

KH Buoy Report

Vicki: Three marks are having issues at the moment, two are off station.

MDR Buoy Report

From Kellie: there are lots of marks off station. The whole center line is on station.

General Announcements

- KH Events & Announcements - Vicki says May 14 and May 15 are races, May 22nd from noon to 5 is the "May Fair" designed to bring people to the water front and introduce them to safe boating and other water activities. The Irving Johnson is doing a sunset cruise on May 21st and there will be a helicopter water rescue demonstration during the event.
- MDR Events & Announcements - This Saturday is the Berger, Friday 13th the Sundown Series is starting. June 11-12 is the Cat Harbor layover race.
- Cal Cup is May 21 and 22 and the sleds will be back this year, probably the last year. Cal Race Week is the first weekend in June and there is a super early bird discount if you sign up before Mother's Day.
- From Gisele: The 3rd annual autism mother and son fundraiser will be held at SMWYC on May 13th, 6-9 pm and all proceeds go to Autism Speaks. There will be classic cars and a red carpet.
- Keith Mott - June 11 is the annual swap meet at PMYC and also an open house weekend.

- Matt Kreke - SCCYC is starting their dingy races, Sunstroke, this Thursday, and registration is open online. The Corinthian Cup is May 28-29, and the Shallow Water Series number 2 is June 4th. Everything is on the SCCYC website and also on Regatta Network. The wooden dingy races (snipes) are June 5. Come and sail with us!

Port Captain Gisele Rebeiro

- Next meeting will be at KHYC on Monday, June 6th at 7 p.m. Please note this is a date change and double check your calendars.

Adjournment

Brian motioned to adjourn the meeting, Keith seconded. Adjourned at 8:03pm