



ASSOCIATION OF SANTA MONICA BAY YACHT CLUBS

ASMBYC MEETING: THURSDAY, SEPTEMBER 15, 2016 at 7 p.m.
REDONDO BEACH YACHT CLUB

MINUTES

Call to Order 19:23 By Commodore Sharlean

Pledge of Allegiance

Greetings and Appreciation to Host Club
Thank you RBYC and the food was excellent!

Roll Call of Member Clubs

Regular Members

California Yacht Club Present

Del Rey Yacht Club Present

~~Fairwind Yacht Club~~ NOT Present

~~King Harbor Yacht Club~~ NOT Present

Marina Venice Yacht Club Present

Pacific Mariners Yacht Club Present

Port Royal Yacht Club NOT Present

Redondo Beach Yacht Club Present

Santa Monica Windjammers Yacht Club Present

~~South Bay Yacht Racing Club~~ NOT Present

South Coast Corinthian Yacht Club Present

~~Westlake Yacht Club~~ NOT Present

Women's Sailing Association of Santa Monica Bay Present

Associate Member

~~Pacific Singlehanded Sailing Association~~ NOT Present

Minutes: August 1, 2016 The minutes will be approved at the next meeting.

Officer Reports:

- Commodore Sharlean Perez October 1st will be the deadline for honor awards. Don't be late! The draft calendar did go out. Please make sure you touch base with your race chair and have them get in touch with Commodore Sharlean or Vice Commodore Patrick. There is a meeting next Thursday 9/22 at 7pm at CYC. If you aren't at the first meeting, you don't get to complain about your dates.
- Vice Commodore Patrick Shuss Champion of Champions Race is this Saturday, hosted by KHYC. First warning is at 11:55 and NOR's are on Regatta Network. Please get your honor awards in by October 1st. Be sure to read the "Deed of Gift". Chris Tarantola is reminding everyone that the Diane Armstrong Junior Award is also due October 1st with the rest of the honor awards.
- Rear Commodore Fred Weinart Not present.

- Secretary Lara Jacques Nothing to report.
- Treasurer Harlan Holmes We are right on track and a little ahead looking at years past. Details will be attached to the minutes. Vice Commodore Patrick presented the donation check from Blue Pacific Yachts to sponsor the Champion of Champions regatta.
- Jr. Staff Commodore Christina Tarantola No report.
- Judge Advocate Warren Fox Not present. No report.
- Fleet Captain Kathy St Amant The \$500 donation from Blue Pacific Yachts to sponsor the Champion of Champions regatta. Jerome of "Sailutions" has donated over \$900 worth of Gill Gear, donations from Tony P's, Cheesecake Factory, and King Harbor Brewery. There are banners to advertise the racing sponsors. ASMBYC will post the banners on the website to get their advertising out to more sailors and racers. In the future Kathy would like to discuss putting ads on the ASMBY website.

Chair Reports:

- SMBSF Representative - Rosalie Davis Green No report.
- Junior Sail Coordinator - Virginia Howard No report.
- MDR Opening Day Chair - Jamie Terrence No report.
- MDR Homeport Regatta Chair - Keith Mott No report.
- High Point Series Coordinator - Dave Doeh We have over 161 participants. There are two more races and Curt Johnson of Avet has a very strong lead. The trophy is currently at RBYC but will probably be moving to CYC.
- SCYA Representative - Peter Patman After 8 years, the dues are being raised 8% - a letter will come in the mail. SCYA is currently drawing on its reserves and will have to find ways to reduce its costs. October 28 is the Commodores' Cruise to Catalina Island (Avalon). Please send a representative. Contact the harbor department to reserve a mooring. There is a YRU event coming up as well, please be watching your emails for more information.
- PCYA Representative - Peter Patman There are 45 boats racing at St. Frances YC for the Car Trophy next weekend. Nominations for the Langvoy Award and the Horder Award (a Junior Program award) are winding up. Please make sure your clubs are getting in their communications about these awards.
- Website Chair - Kathy St. Amant The website is being updated regularly. Kathy would like to create an advertising section and put the calendar ads on the website as well to create more revenue for ASMBYC. For example, Quantum Sails would like to be more of a presence on the calendar and the ASMBYC website. There is a committee of 4 to work on this issue: C/Sharlean, V/C Patrick, R/C Chris and Kathy.

- Community Affairs / Government Relations - Dave Lumian / Mark Hansen / Anne Sacks Peter Patman shared that there is a big meeting this weekend in Newport about the Copper problem. The committees seem to be providing inconsistent information. Anne Sacks will probably be at that meeting.
- Historian S/S/C - David Feinstein No report.
- Trophy Chair - Diane Laney Kathy said that everything is being done and trophies are ready.
- Women's Sailing Coordinator - Jana Davis is happy to report that WOW/WAH was another success. We are pushing 40 years on the event and we had plenty of sponsors. We had help from CYC and DRYC and SBYRC and PMYC (two days of parties at PMYC!). This event pulls together all of the yacht clubs from ASMBYC. What Jana needs is two boat owners from each club to be a part of the regatta. WOW/WAH is huge, we have the sponsorship and the support, what we need is BOATS! We didn't have enough WAH boats this year, and that is the easiest division because all you need is one woman at the helm.
- USSA Area J Representative - Mike Priest No report.

Fleet Representative Reports No report.

KH Buoy Report Dave Doeh went out last night and all the buoys seem to be out there and floating. F mark is a bit shorter but it is still on station.

MDR Buoy Report R/C Chris says if you have needs for specific buoys, please let someone know because there are marks missing. Please contact Chris and she will contact Mike Priest. The entire center line is present.

OLD BUSINESS:

ASMBYC Honor Awards - Deadlines October 1st Get your nominations in on time.

ASMBYC Bridge Nominations R/C Chris moves that we approve for the 2017 bridge committee, C Sharlean, JS/C Chris, V/C Patrick, Staff Commodore Kellie Fennessy, WSA delegate Melody Kanschat and PMYC Keith Mott. Gisele seconded. Any discussion? All in favor, no opposing or abstentions, motion is carried.

ASMBYC Calendar Meetings (first meeting Thursday, September 22nd, 7:00 pm at CYC) The calendar and advertising is a big job for one person, so the current focus is to get the dates picked and then work on the advertisers. Kathy asked if there is a media sheet, and she can set up the specs and make a spec sheet. If there is also going to be a web page ad, we need to add a dual cost to cover the web advertisers. Harlan has already written down that the calendar price should be a separate item for the web.

ASMBYC Calendar Advertisers Please see above.

Nomination for PCYA Garrett Horder Memorial Trophy for Junior Programs CYC is submitting a Garrett Horder nomination and hopes that if there is no other club, that we

can push that nomination along.

NEW BUSINESS:

ASMBYC Cruiser Rating Fees As Harlan mentioned we received some checks for cruiser ratings. The cruiser ratings are free, but there is a fee for expedited. Harlan said there are two checks and cash received for expedited ratings. On the ASMBYC website the cruiser ratings are listed and there is an option listed for a fee. Tucker said it takes 3 days to do the rating. People would wait until the last minute, so in previous years we refused to do the ratings for so many people waiting until the last minute. So the fee was added to encourage people to request the rating sooner, instead of waiting until the last minute. Harlan said it is always great to find money in the ASMBYC box, but he can't deposit the money until it is approved. Tucker said that a number of years ago the ratings were taken over as a service by volunteers to create a place to host all of the information. Commodore Sharlean says that based on her experience with other non profits, the fees are only to encourage people to not wait until the last minute. Kathy and Harlan asked "who is the we", and the answer is Art Engle. The rules on the website says that the ratings are only used for Santa Monica Bay, and the Berger Stein goes outside of Santa Monica Bay. Harlan is arguing that the PHRF ratings need to be reviewed by more than just two people. Nobody has to use the ratings, it is the choice of the cruisers. Tucker said that he is willing to remove the ASMBYC name from the rating system. Commodore Sharlean asks if we could make a motion for ASMBYC to form a committee to make it official and formalized through ASMBYC. R/C Chris did some research and is sharing that it has evolved very organically as people needed ratings and didn't have to deal with different ratings at every club. The goal is to make sure that everything is on paper, so that there is an agreed upon procedure. Tucker says please write up what you want and he and Art will look it over. It should be defined and we should vote on it so that nobody can argue with it and it takes the pressure off of the people doing the service to the racers. Tucker said there are two pages on the website, and you can read it and see all of the information. There is also a recommendation page for race committees up. ASMBYC.org hit the cruisers link to read the page.

ASMBYC support of 2017 Racing Rules of Sailing Event with Dave Perry at CYC

We are coming to the end of the 4 year period and a new set of racing rules is on the way. ASMBYC is helping to cover the cost of the seminar on January 19th. CYC has asked for \$900 to cosponsor the seminar. It is a free event and the money gets ASMBYC's name on the event. CYC is putting on the same amount, but probably more because they are hosting the event at their club. The racing rules seminar would be open to all racers. He will probably also do a juniors even and one other event. CYC is asking us to sponsor it so that our racers will attend and learn the rules. (It will save money in damages from racers suffering collisions when they don't know the rules) Peter Patman is not convinced that CYC needs money from ASMBYC to put on this event. He thinks it is a CYC event that doesn't need support. Jana Davis made the point that we need to continue to put ASMBYC name out there. Kathy moved that we support the event. Erick seconded it. All in favor, DRYC 2 votes no, no abstentions. The motion is carried. Thank you for a good discussion.

General Announcements

- **KH Events & Announcements** David Doeh, the highpoint regatta is coming up, 3 races on Sept. 24th. Tell your racers to come to KHYC for Spin 6, it is up on regatta network.
- **MDR Events & Announcements** Giselle of Marina YC is promoting this Sunday at 9:30. Log onto regatta network for the Dr. Robert Baker regatta. Peter Patman, save the date Feb 4 for the Womens Sailing Convention, SCYA at BCYC. This year 215 women participated in over 30 workshops. Keith of PMYC, Oct 9th Heather Perkoff regatta, and Oct 15 Chuck Stein regatta. Matt Kreke of SCCYC, Oct. 1 is the final regatta at the current club house. SCCYC is moving to an interim club in Fisherman's Village with lots of great space. We are losing our dry storage and are approaching county board of Beachers and Harbor to start their pricing structure down to 14 feet. SCCYC is hoping that ASMBYC will participate in the conversations with Beaches and Harbors in the future. Kathy is sharing that we are requesting help to keep small boating alive. The county is killing off dry storage for dingy. Harlan asked what the current occupancy rate is and Matt said that SCCYC is looking for only 5 slips and he counted 37 slips available. There is also a race at SCCYC on Oct. 1 and then a big party afterwards. SMWYC Oct 16 is hosting a big party on Oct 16th, with old cars and chili tasting.

Port Captain Gisele Rebeiro

- Next meeting will be hosted by CYC on Thursday, October 13th at 7 p.m. Peter Patmen moves to adjourn, SMWYC seconds, so moved.

Adjournment at 20:51.

Respectfully submitted by Secretary Lara Jacques