

ETYSA Meeting

03.01.2016

Meeting Location: 1202 Pollock Street

Meeting Attendees:

Sarah Afflerbach

Clare Brock

Alan & Judy Hills

Arch Altman

Doug King

Shirin Scotten



1. Meeting called to order 6:01
2. Alan motion to accept minutes – Second – pass
3. Norbanks (East Coat) Regatta – changed dates so as not to conflict with Hoop Hole to August 6, 2016
4. Treasurer's Report
 - a. Sign ups are coming in...
5. April 9th – Annual meeting
 - a. Elect directors and officers
 - b. Review budget
 - c. Change the by-laws
 - i. Increasing the size of the board from 5 to 7
 1. More voices, more committees will benefit the group
 - ii. Motion to increase the board: Alan, Second: Shirin
 - iii. Membership year should be January to December
 - iv. Opening nominations to the board
 - v. Just send it to the members
 - vi. Must have sign in sheet at meeting
6. Soundbank Regatta
 - a. April 23-24
 - b. Irene is coordinating the volunteer
 - i. Tasks need to start on 4/20 and will give to the volunteers
 - ii. Need 4 grillers
 - iii. Doug will get the beer
 - iv. Need kids there to serve the food – put in letter to members
 - v. Trophies
 1. Need to organize with Accidental Artist
 2. Need number of trophies – Clare to email Eddy
 3. Organize a date to go make the trophies – Sarah
7. Heartworks – Kathy Cox
 - a. Opportunity to have scholarship kids and they will transport.
 - b. How many kids are we offering? 5 total? 10 total?
 - c. MYOB scholarship
 - d. Jarvis wants to do a scholarship
 - e. 5 kids – two camps – Offer Camp I and Camp II
 - f. Shirin said she might be able to have life jackets – Walt Kerner and Will
 - g. May need to buy shoes and whistles and life jackets

- h. Will they drop the kids off and go? Responsible party to stay?
 - i. Judy Hills will run to Heartworks to talk to Kathy and work out details.
- 8. Boats to sell
 - a. The Hobie 405
 - i. Brian Sears will clean the boat and get it ready to sell.
 - b. 505
 - i. Needs to be cleaned up and sell
 - ii. Needs immediate attention – Alan will look at it asap
 - c. Sell on Opti and rig \$350 - Alan
 - d. Tanzer – in the woods
 - e. Fireball – in the woods
- 9. Strategic Plan
 - a. Infrastructure
 - i. Trailer is built and needs discussion
 - ii. Perhaps build a shed to cover
 - 1. Need Blackbeard input
 - iii. Maybe better covers for the Topaz
 - iv. Increasing footprint? Arch to coordinate
 - b. Boat Inventory
 - i. Organize a day to review all boats
 - ii. Not more than 3 – 420's
 - 1. Sarah Parker's boat
 - 2. Prince's boat
 - 3. Doug's boat
 - c. Volunteer organization
 - i. Safety training
 - 1. Overheating issues
 - 2. Head injuries
 - ii. List maintenance
 - 1. Volunteer sign up – Irene
 - a. Need to vet the volunteers
 - b. Need a sign up sheet developed
 - iii. Discussion regarding inappropriate behavior with children
 - d. Fundraising – Judy to organize
 - i. Registration
 - 1. When they sign up for membership have an additional donation button
 - ii. Apparel sales
 - iii. Don't do silent auction
 - iv. BSC donation – entry form donation
 - v. Boat sponsorships – issue getting stickers to stick
 - vi. Fundraise at the BSC one design
 - vii. Ball pick game
 - e. Curriculum development
 - i. Training aids
 - ii. Racing curriculum
 - f. Instructor training
 - i. Instructor stream of kids

- ii. Need commitment to come work for us for so many years
 - g. Publicity
 - i. Signed up on NPR station calendar
 - ii. Peachjar \$50 – 2 schools
 - iii. Facebook \$5/week for 2 months
 - iv. Will submit to Sunjournal
 - 1. Ed Wall – outdoor
- 10. Racing Component
 - a. Will organize once the camps get going
 - b. Thorns to organize and ETYSA will support
- 11. Next Board Meetings
 - a. 3/22
 - b. 5/3
 - c. 6/7
- 12. Adjourn