

ETYSA Meeting

06.07.2016

Meeting Location 1202 Pollock St

Meeting Attendees:

Arch Altman

Shirin Scotten

Alan Hills

Sarah Afflerbach

Irene Vuich

Leanna Thorn (via phone)



1. Meeting called to order 6:03
2. Sarah accepted minutes. Alan seconded.
3. Claire presented the budget and camp attendees
 - a. \$10,875 brought in so far in camp money
 - b. 83 kids paid so far with 10 reserved for scholarships
4. Boats for Sale
 - a. 505 not listed – Arch said he will list
 - b. 2 more Optis to sell
5. Bornarths
 - a. Emily might be able to come up and instruct for racing.
 - b. Claire has frequent flyer miles to maybe donate.
 - i. Where would she stay?
 - c. Claire makes a motion to give the Bornarths \$1000 toward their sailing training, Sarah second.
 - d. They are sailing under the ETYSA name and wearing our shirts.
6. Camps
 - a. Judy needs to contact Heartworks and we need to find out what kids are coming.
 - b. What's the criteria for accepting an individual scholarship?
 - i. 150% of poverty level based on size of family?
 - ii. Do we need to buy them water shoes?
 - iii. Cannot promise a ride.
 - iv. Send out an email asking for old water shoes...
 - v. Need to send out a letter to those who have donated in the past.
 - c. Eddy and Jennifer have complained about the Russell's cleanliness staying in their house last year and are only willing to provide housing for the first 2 camps. And, we did not thank them last year.
 - i. Is it possible for them to stay on a boat? Not consistent with Blackbeard's rules.
 - ii. Need to do something for Eddy & Jennifer.
 - iii. Claire makes a motion to get a gift certificate from Persimmons and the Galley for \$250 – Sarah second.
 - d. Floating dock – need to coordinate with Blackbeard
 - i. Claire will coordinate and write a policy for the Blackbeard Board.
 - ii. Need a policy about Blackbeard using the floating dock
 - iii. Can we move the floating dock when ETYSA is not using? Yes, let's figure it out.
 - iv. Let Blackbeard use when the camps are not using it...and put it back when we need it.
 - v. Keep in the same condition as when you found it.
 - e. Russel Brothers
 - i. Parker's Fish Camp - Camp I and II

1. Arch will check on them and make sure the place is clean.
 2. Shirin volunteered to go check on the place.
 - ii. Harwoods – Arch will talk with them about the Russell’s staying with them.
 - iii. Alan & Judy Hills volunteered a week
 - iv. Who else?
 - f. Waivers/Checks
 - i. Medical waivers need to be signed by volunteers as well.
 - ii. Background checks
 1. Claire has checked into
 - a. US Sailing – we pay – if we do it we need to do it for everyone
 - i. Alan makes a motion to use NCSI, Shirin seconds
 - ii. Who is going to do it? Claire? Need information from people
 - b. Protect U Sports
 - c. Verified Volunteers
 2. Volunteers need to pay for?
 3. We know all the volunteers, but this is a good idea.
 - g. July 16 Regatta
 - i. Race team – get specific instruction from the Bornarths
 - ii. Focus specifically on racing
 - iii. Attend the races for the NC circuit
 - iv. Use ETYSA boats
 - v. Charge for this \$50/per person
 1. Included would be a race shirt
 2. Priority for racing team members
 3. Safety for the regattas
 - a. July 16 – Sail NC Junior Regatta
 - i. Provide pizza included in cost of the regatta
 - ii. Need 3 boats as volunteers
 - iii. Need help with food and beverage on shore
 - iv. What are we charging?
 - v. We are getting \$300
 - vi. New Bern Sporting Goods
 - vii. 3 visitors per club
 - b. July 30
 - c. August 13
 - d. August 20 – Blackbeard regatta
 4. Asking the board to support the racing team and fund the purchase of the shirts.
 5. \$30 of the \$50 would go to buy the shirt
 6. Alan suggest to charge more. \$100/per person
 7. Instruction would be after the camp...for a couple hours.
 8. Brannin will email the board clarifying the racing team...and we will vote on it.
- h. 7:50 adjourn