

ETYSA Meeting

11/20/2014

Meeting Location: 1202 Pollock Street

Meeting Attendees:

Jeremy LeRay

Sarah Afferbach

Arch Altman

Christine Zellers

Alan Hills

Clare Brock

Doug King



1. ETYSA Board Meeting 11/20/2014 Agenda
2. 1. Call to order and introductions
3. 2. Review Minutes
4. 3. Treasurer's Report
 - a. Acquisition of the boats went well \$10,280 spent total of 5 boats and the topper boat.
 - b. \$8,137.25 left in the bank.
 - c. Floating dock we agreed to purchase with Blackbeard has not been purchased.
5. Camp Director / Instructor hiring
 - a. Doug presented an advertisement for a Lead Instructor for the sailing camps
 - i. Do we need to find someone for all three weeks?
 - ii. Different person per session?
 - iii. Should we have more camps?
 - iv. Should we offer adult camps?
 - v. Can we offer for the instructor to give private lessons?
 - vi. 30 kids per session? Too many?
 - vii. We could host a level 1 clinic?
 1. Encourage our people to go through it
 - viii. 1 instructors @ \$500 1 instructor @ \$300 per week
 - ix. 30 kids per week with 3 instructors
 - x. How are we going to hire the instructors? Three levels of instructors.
 - xi. Do we get beginners in the topaz boats? Maybe not right now.
 - xii. What are the limiting factors?
 1. Too many kids
 2. Only so many volunteers can be there
 3. Need to organize the volunteers better
 - xiii. 3 weeks in the summer and 1 race component
 - xiv. Eastern Nationals at Seafarer in September
 - xv. Will Blackbeard be okay with us there for another week? Should be okay.
 - xvi. Committee for hiring the instructors. Who will be on the committee?
 - xvii. Offering housing for the instructors.
 - xviii. Board meeting for Blackbeard is the 2nd Saturday in December. Doug will meet with them.
 - xix. 4 weeks of camp
 - xx. Doug will act as initial contact for the advertisements
 - xxi. Can ask US sailing to come down and do a racing clinic. \$3000 per clinic.

6. Topaz boats
 - a. May need to purchase covers.
 - b. Need to store the boats on the trailer?
 - c. Need to build a rack for them...next to the shed?
 - d. Re-arrange them near the san juan area?
 - e. Need to get the boats off the ground.
 - f. Short term...move the dead sun fish and put the boats there.
7. Board Member additions
 - a. As large member?
 - b. Committee heads as members?
 - i. President
 - ii. Vice President
 - iii. Treasurer
 - iv. Secretary
 - v. 2 at large
 - c. 21 day notice
 - d. 2/3 of people present have to approve
8. December 11th meeting
 - a. Need a slate of members
9. January Meeting
 - a. January 8th at Blackbeard
 - b. General meeting
 - c. Pot luck
10. Alan – Boats
 - a. Starting to build up assets
 - i. Jet 14 – Can be sold – needs a trailer 14' or 16'
 - ii. 405 – sell as is...leaks...needs hull repair...power wash
 - iii. Tanzer – Keep is? Light air sailing...need to weigh the boat.
 - iv. Floyd's Tanzer? Not ours?
 - v. SJ21? Can get repaired and available for sailing? Keep in club. Deck is a problem.
 - vi. Windsurfers
 - vii. Fireball
 - viii. Need to fill out the paperwork for the topaz boats and send off
11. Send Sarah A a letter for donating opti
12. ETYSA member instruction to take out boats on their own.
 - a. Write a blurb for the newsletter to get kids to be able to sail boats out of Blackbeard.
13. Arch wants to do the level 1 certification...do we get someone down to give the level 1 certification class or do we give Arch money now to go do the class in FL in 3 weeks?
14. Who are the volunteers? Need to get them better organized.
 - a. Training day for the volunteers.
 - b. Questionnaire?

Adjourn