

ETYSA Meeting

05.03.2016

Meeting Location 1202 Pollock St

Meeting Attendees:

Arch Altman

Shirin Scotten

Judy Hills

Leanna Thorn (via phone)



1. Meeting called to order 6:12
2. Judy moved to accept minutes. Shirin second.
3. Budget:
  - a. Clare reported via email before a bank balance of \$19,425.58 before insurance and instructor salaries.
  - b. Judy gave Arch \$375 from the sale of 2 optis. He'll deposit it.
4. Camp sign ups to date: 107 total. 120 is capacity.
  - a. Camp I - 17
  - b. Camp II - 19 (shows online as 21, but actually 19. Full with 5 reserved for scholarships)
  - c. Camp III – 11 (plus 5 reserved for scholarship = 16)
  - d. Camp IV - 15
  - e. Camp V - 16
5. Annual Meeting April 19<sup>th</sup>.
  - a. 9 people attended meeting.
  - b. Didn't have by-law notice change out long enough so called special meeting on May 21<sup>st</sup> to approve.
  - c. Elected officers were current slate of officers plus Leanna Thorn and Irene Vuich as at-large members once by-laws approved. Officers confirmed at May 21<sup>st</sup> meeting.
6. Workday May 21<sup>st</sup>: Kids invited!!
  - a. Meeting Agenda: approve by-laws as recommended by board and reviewed at annual meeting.
  - b. Wash boats. Repairs already complete. Rigs all sorted. A couple of boats still out for painting however.
7. Soundbank Regatta
  - a. Everything went very well. Judy posted photos on SmugMug. Low wind toward the end.
  - b. Two kids present to award plates.
  - c. KUDOS and many thanks to Irene "Volunteer engagement effort", organizing food, and all associated arrangements.
  - d. Don't have total of \$ raised yet.
8. Boats For Sale
  - a. Alan has sold 2 Optis for \$375 total. Looking to sell one more.
  - b. 505 will be listed on a 505 site by the weekend. Doug King agreed to be local contact.
9. Scholarships:
  - a. HeartWorks Summer Camp: Adjusted weeks to 2<sup>nd</sup> and 3<sup>rd</sup> week camps. HeartWorks doesn't have their registrations full to select kids yet.
  - b. Bornarths: Trevor Bornarth has been picked to compete in youth national championships in club 420s. Emily also competing in a youth national championship. They're sailing under ETYSA banner. Dan sent e-mail report. Katie and Trevor want to come up and teach for a week over the summer. Is that OK? They're level one instructors. The sense of the meeting was that it was a good idea. Arch will notify them with a yes.

10. Fundraising:

- a. WestMarine grant submitted for \$1500. If we see a grant for something (not boats), let's look at that, but there's not much that we need at the moment. Let's see how the HeartWorks scholarships work out.
- b. T-Shirts: Irene got t-shirts made for volunteers ~\$10.50 each. Do we want to get more to have available for sale at cost during July regatta, for sale at camps, or for giving away as awards for campers?
  - i. Judy made motion to purchase shirts for resale at cost to campers. Shirin seconded. We can send e-mail to registrees that we'll be selling shirts on the first day of camp and ask about sizes. Clare knows who Irene used for shirts. Shirin will get shirts. All present in agreement.

11. Assets:

- a. Floating dock – It was meant to be placed between 2 pilings left of A dock, but CAMA permit expired and piling guys aren't coming back soon. It is not useful where it is. It is being held in position with anchors and boats can't go around because of the lines. Arch is putting together a proposal to send to Blackbeard Sailing Club by the end of next week for how ETYSA would like to use the dock and possible BSC use. Consensus was that non-ETYSA use by BSC should be limited to a mobile tie up location for events (ex. Shimperoo), but not as a boat repair station. Options:
    - i. End of C dock: C dock is turn around point for BSC sailors so it would be limiting to other sailors.
    - ii. End of B dock: This location limits use to 2 sides and we would have to build ramp to get on and off. That's where summer campers would be getting on and off of boats but the beach is better for that.
    - iii. Right side of A dock: Could be used without a ramp and opens use to 3 sides for a temporary staging area (ex. at lunch time). Can get 10 optis tied to it at this location. Agreed this is best location if BSC approves.
  - b. Trailers – one at Blackbeard now. Has primer coat. Maybe second frame (still bare metal) can be delivered this weekend? Dave to coordinate with Alan.
  - c. The "free" 3<sup>rd</sup> 420 – hope to have ready by 1<sup>st</sup> camp. Thanks to Doug King for investing a lot of time and energy into repair.
12. Team Racing: They're estimating 10 people interested. Membership will include race instruction, team t-shirt (but he hasn't placed order), and other perks.
13. Background screening proposals – Clare sent 3 proposals for review. All look good. Due to legal qualifications, Clare can pick the one most suitable for ETYSA needs and make a recommendation. At May 21<sup>st</sup> meeting, accept comments and approve recommendation.
14. Liability Waiver for Volunteers - Clare sent. Consensus is that it is good and appropriate and should be implemented immediately. Background screening will be added to the volunteer paperwork packet.
15. Further Discussion: There's some interest in ETYSA owning own safety boats. They're important to consider for events, especially those away from home. Concerns are they need to be used regularly to stay in shape and proper handling if different people are using the boat. In summary, if something phenomenal fell into our laps, then we would discuss it, but we're not ready yet.

Next meeting June 7<sup>th</sup> – 6:00

Adjourn at 7:15