

ETYSA Meeting

6.18.2015

Meeting Location: 1202 Pollock Street

Meeting Attendees:

Sarah Afflerbach

Arch Altman

Shirin Scotten

Irene Vuich

Clare Brock

Sarah Parker

Peyton Russell

Wyatt Russell



1. Meeting called to order 6:09
2. Sarah motion to accept minutes – Clare second
3. Treasurer's report:
 - a. \$16,932.42 in bank
 - b. Transferring in Paypal money \$400+/-
 - c. Membership is good...slightly surpassing last year
 - d. 505 will be put up for sale and be added to the budget
 - e. Insurance has increased from last year - paid
 - f. Need to push the raffle for the Topper – Arch to send out email about topper tickets
 - g. Arch to talk to Gay about selling topper tickets
4. Maintenance & Infrastructure
 - a. When is the floating dock going to be done? Don't know. Still waiting on Cama.
 - b. Arch talked to Scotten about fabricating the trailer and ramp
5. Sailing Instruction & Safety
 - a. Camp is going great and the instruction is fantastic
 - b. Wind is good and the camp is running smoothly
 - c. Format with 3 separate groups is going well
6. Boats & Acquisitions
7. Scheduling & Planning
 - a. Topaz events – July 25, Aug 8,
 - b. Opti events – Hoophole, Blackbeard one design
 - c. Sarah to send out a list of upcoming races
 - d. Need to connect with the Boys and Girls Club
8. Publicity Fundraising
 - a. Monday night sailing events
 - b. Walmart grant – send it in
 - c. Peachjar for next year
9. New Business
 - a. Arch will send out letter for donations
 - b. Trailer for the jet is there
 - c. SAYRA? Bornarths
 - d. Arch finished his certification – US Sailing level 1 cert
 - e. Need to develop Volunteer guidelines / policy or training

- i. The Y has an hour long show to watch "sweetbrier" for volunteer training
- ii. Background check?
- iii. Level 1 – 3 people go together (3 kids or 1 adult and 2 kids)
- iv. People we don't know need to look at closer
- v. How to check out boats for personal use
 - 1. People who want to become members to just use the boats without going to camp. Do we want to allow this? No.
 - 2. You must be a Blackbeard member or guest with a Blackbeard member to use the boats.
 - 3. Parental decision to let the kids go out by themselves.
 - 4. Age limit?
 - 5. Rely on the red book to determine skills
 - 6. Not allow adults to check the boats out
 - 7. Can have a list of kids able to take out boats in the shed
 - 8. Checkout sheet – boat, sail, date, phone number
 - 9. Make some boats off limits?
- vi. Shirts
 - 1. Branin wants to order shirts – Instructors have a couple shirts with Instructor on it
 - 2. \$25 for technical shirts \$8 for cotton t-shirts (sailfast) leave off boat logo - 20
 - 3. Next year in the off week have a 420 race week? Race camp?
 - 4. Hats for kids? Ask Branin about price.
- vii. How to spend the money we have?
 - 1. Europti boats down in FL...Optis that are made of polystyrene. Should we try and buy these boats? Arch likes them because they are cheap and easy to maintain. \$1,500 new rigged. Not class legal. Arch will look into
- viii. Bornarth kids
 - 1. Clare makes a motion – Sarah second - to donate from ETYSA to help fund their 420 campaign. \$500/kid \$1,000 total Emily and Trevor and Katy? Will contact Hills about this motion to get input prior to sending money.
- ix. Next meeting 7.16.2015
- x. Adjorn