

## ETYSA Meeting

08.20.2015

Meeting Location: 1202 Pollock Street

Meeting Attendees:

Sarah Afflerbach

Arch Altman

Shirin Scotten

Doug King

Alan & Judy Hills

Irene Vuich



1. Meeting called to order 6:11
2. Sarah motion to accept minutes – Alan second - pass
3. Treasurer's report:
  - a. \$8444.44 in bank
  - b. Need to sell topper tickets
  - c. Arch has receipts for line, screws, topper expenses \$164.88
    - i. Shirin motion to accept receipts – Sarah second - pass
  - d. Bate Foundation Grants
    - i. What else to we need to do?
  - e. Topper
    - i. See tickets at dinner – kids
    - ii. Clare will drop off tickets at office
    - iii. Put up posters
  - f. Trailer
    - i. David White to fabricate the trailers.
    - ii. Material quote \$300 and labor is being donated
    - iii. Need to send thanks to Ultra Precision for the welding.
    - iv. Expense to paint them...powder coating...maybe \$300+/- each
    - v. Arch makes a motion to approve \$300 in materials and to check on the cost of the powder coating...if the cost exceeds \$300 per trailer to come back for a revote. – Alan seconds - Pass
4. Safety Issues
  - a. How to deal with potential concussions?
  - b. If an event occurs need to turn over to director.
  - c. Heat stroke
    - i. Good about drinking water.
    - ii. Doug had temperature sensor and tested kids.
  - d. Blackbeard needs to be notified about nail pops or rough boards.
5. Disposal of retired Optis
  - a. 4 will be retired...what do we do with them?
  - b. We have possible boats with owners...have they been donated?
  - c. Keep for parts or sell?
  - d. Need to find out if any of them are owned by individuals.
6. Combing email lists or at least clarifying which is which.
7. Volunteers/Camp

- a. Hiring the instructors meant we didn't need as many volunteers.
- b. Don't solicit volunteers on Tidyclub.
- c. Need to make assignments for the volunteers in the morning.
  - i. Like watching the kids in the water.
  - ii. Need laminated checklist.
  - iii. Need to drill terminology
  - iv. Irene needs to be updated to she can give instructions to volunteers.
8. Ladies sailing training classes proposal
  - a. Ellen Beery – Wants to have a ladies sailing class with Blair Overman to come and teach
    - i. Mid-September 6 weeks once a week.
    - ii. One in a boat – 12 students – 6 boats – Topaz
    - iii. Need to be ETYSA members...need a Blackbeard member present during the events.
    - iv. Need a chase boat...Doug K has volunteered to run the chase boat...need a second boat.
    - v. Need to have a clause about damages and being responsible.
    - vi. \$20/session for 6 sessions (\$120) with 12 people plus \$50 ETYSA membership.
    - vii. Alan motion to approve Ladies sailing based on the above being implemented – Sarah second – pass
9. Sarah to ask Brian Sears to film with a drone.
10. One Design race
  - a. Race committee and chase boats are set...Arch to organize.
  - b. 5 optis on Sunday.
  - c. How to score...Saturday at and Sunday racing
  - d. Hills to take photos at the regatta
11. Michelob Cup
  - a. Auction
12. Adjourn