

2021 LSYA Annual General Meeting Minutes

November 28, 2021

Attendance:

Chris Wells, TBYC, Commodore

David Herring, AIYC, Vice Commodore

Mark Gross, AIYC, Treasurer

Terry Cano, TBYC, Secretary

Keith Stauber, DYC, Ratings

Scott Spaeth, WYC YRUGL

Bill Peterson, WYC, AIS

Ralph Hodek, OYC

Geoff Hall, TBYC

James Gracey, TBYC

Scott Veenstra, OYC

Meeting was held via Zoom and called to order by Chris Wells at 3:00 CST

Welcome and establishment of quorum

Approval of 2021 Minutes, Moved by Scott Spaeth, seconded Mark Gross, Carried

Approval of Agenda, Moved by Keith Stauber, seconded by Scott Spaeth, Carried

Reports

Secretary, Terry Cano: Minutes were sent out from last AGM via email and posted to website. A letter was sent to LMPHRF nominating Keith Stauber as LSYA representative to LMPHRF.

Treasurer, Mark Gross: No formal report prepared. No undue expenses and no revenue. Discussion of director's insurance. LSYA is unable to attain insurance under the previous standard. It was through US Sailing (Gowry (sp?) Insurance and has gone from \$450 to \$1100. The proposed base policy covers more of a traditional yacht club including marinas, boats, buildings. LSYA is only looking for to insure liability of directors. Is there an option to use YRUGL which has coverage for approximately \$150 per director. LSYA would need to cover Commodore, Vice, Treasurer, Secretary and Past Commodore. Scott Spaeth will investigate by January 31. Mark reports that there are funds available to cover 2022 if needed. Keith Stauber will inquire with LMPHRF to see if LSYA can be covered under that group's insurance. A meeting might be needed early in the year to discuss options.

Ratings, Keith Stauber: LMPHRF is looking at 6 ratings to use for non can races. Mostly Upwind, Mostly Downwind, Random leg with High and Low wind options. TOT uses a variety of coefficients and aren't often published and have been protested. Also possible to have different results within the same race with Club results and LSYA results. No appeals in past season, one under way with a 60' in LMPHRF.

Website, David Herring: Limited changes in past year. Hopefully looking at some improvements this year. Yacht scoring will be set up for 2022 season. Boats that paid last year will be given refunds or can roll forward their entry for 2022.

Richardson Cup, Scott Spaeth: Event not held in 2021. 2022 site is Bayview(Detroit) on Sept 24,25 using Ultimate 20's.

2022 Dates,

Around the Islands	Saturday July 2, 2022
Bayfield Race Week	Monday July 4-8, 2022
Bayfield to Thunder Bay	Saturday August 6, 2022
International (Thunder Bay to Grand Marais)	Tuesday August 9, 2022
Grand Marais to Houghton	Thursday, August 11, 2022

The LSYA series would consist of all 4 races with 1 throw out and the trophy for the Triangle in August will have no throw out.

Additional Discussion

Will need to stay on top of ever changing rules for border crossings. Chris Wells will find out what the current requirements are and report in January meeting. The need for recent PCR tests to cross border is a major concern. Noted that they could be arranged through pharmacies. Closest testing to Bayfield is Ashland.

Mark Gross reported that there was a US Sailing meeting with RSAs under Area K. US Sailing is looking for regional representation for Area K. No clubs want to go to RSA Meetings at US Sailing. Gail Turlock, secretary of Lake Michigan Sail Racing Federation would like to see 1-3 terms for each club. Notes from meeting will be forwarded.

Keith Stauber reported that LMPHRF is looking at the possibility of other Great Lakes PHRF organizations joining under one umbrella organization. Presently Detroit River with 300 issued certificates is in discussion and Lake Huron could be next.

Election of Officers

That the current slate of officers maintain affairs of the LSYA for 2022, motion Keith Stauber, seconded Scott Spaeth, carried.

2022 January Meeting

Meeting will be held via zoom on Sunday January 30, 2022. 15:00 CST

2022 Awards

Dave Herring/Chris Wells volunteered to procure awards for the 2022 season.

Motion to Adjournment, 4:07 pm CST

