

LSYA Annual General Meeting Minutes
November 7, 2014

Welcome and introductions

In attendance:

Name	Club	Email
Nate Stauber	DYC	cool.vespa@gmail.com
Mark Gross	AIYC	mark.gross@formacoat.com
Scott Spaeth	WYC/YRUGL	coralsunset@aol.com
Keith Stauber	DYC	staubsails@chartermi.net
Chris Wells	TBYC	chris.wells@tc.gc.ca
Eric Hansen	TBYC	ehansen@aviationintertec.com
Terry Cano	TBYC	tjcano@tbaytel.net
Pete Shelquist	AIYC/WYC	Pete.Shelquist@hotmail.com
Bill Peterson	AIS/WYC	capnchewy@gmail.com
Allen Thomas	DYC	atsailfish@gmail.com
Kinnan Stauber	DYC	kkstauber@aol.com
Edward Alspach	DYC	papagaucher@hotmail.com
Elourine Alspach	DYC	elourine@yahoo.com
Robert Giuliani	DYC	robert@Duluthchef.com
Robin Ketchen	DYC	rernak@gmail.com
Kris Henry	DYC	kmhenry.kh@gmail.com

1. Call to order 7:40 by Chris Wells
 - 1.1 Introductions
 - 1.2 Identification of voting privileges, 2 per Club plus the 5 board members
2. Approval of Agenda: Moved Keith Stauber, seconded by Allen Thomas, carried.
 - 2.1 Approval of 2013 AGM minutes, moved Mark Gross, seconded Keith Stauber, Bill Peterson amended his club affiliation in 2013, moved Bill Peterson, seconded Scott Spaeth, carried
3. Reports
 - 3.1 Secretary's report. Terry Cano. No correspondence to report. No meetings have been held since 2013 AGM. The scheduled meeting in Bayfield was not held. Secretary was copied on emails pertaining to LSYA entries/fees/issues.
 - 3.2 Treasurer's report. Mark Gross. Profit & Loss and Balance Sheet circulated. Noted that OYC, WYC were current and DYC, TBYC, AIYC were outstanding. Bank balance of 4436.27 and net for 2014 536.45. Use of Yacht

scoring makes entry and collections very easy. There are other features available for ratings, protests that we are not currently using.

- 3.3 Ratings. Keith Stauber. No appeals, informal discussion of Red Hawk, Screaming O in LSYA events, LMPHRF did not have any data to investigate, conditions different then on west coast. Noted that LMPHRF has Sail Makers and Naval Engineers in its organization. TBYC now has a member attending meetings, Rowan Seymour. TBYC encouraged its fleet to get LMPHRF certificates by paying for them. LMPHRF offered a significant discount to allow this to occur. This will help establish a recognized baseline for TBYC to adjust locally.
- 3.4 Sailing Instructions. Ed Alspach. Discussion on series scoring, #races completed/scoring. DNS, #entrants +1 and DNC, registrants +1. How to score an abandoned race. There is a need for an abandoned race clause. Motion that Allen Thomas and Keith Stauber investigate and develop recommendations on LSYA scoring. Moved Mark gross, seconded Keith Stauber. Carried
- 3.5 Publicity. Keith Stauber. There was lots of support for the Trans from boats returning to Lake Michigan. Need to promote at all LSYA clubs. Publicity in Chicago Boat Show didn't occur at club level, personal level only. Trans committee needs to send images to LMPHRF, Strictly Sail Chicago, could a brochure be created to send to midwest winter promotional shows? GLYRU, 3 boats competed in Tri Lakes Challenge, leverage the challenge to increase participation in the Trans.
- 3.6 Website. Steve Henry (not present) Results hard to info, hard to get it up on website. Send all info to Kris Henry. Publication of meeting dates needed. Publication of social events from all clubs is an idea to foster inter club relations.
- 3.7 Richardson Cup. Scott Spaeth. Trophy not awarded this year, races not held by Rochester the host club. With 8 teams ready 4 weeks before the event it was "cancelled due to participation" First time in 13 years that it has not been held. There are talks with Sail Sheboygan and Chicago Match Racing to look at 2015 with dedicated not borrowed boats. Bayview hosted YRUGL team racing with a team from WYC.
- 3.8 Trans Superior. Kris Henry. First planning meeting has been held. Allen Thomas and Keith Stauber are on committee. NOR is to be out ASAP. Merchandise is being investigated. Possible host change to Sault Michigan. DYC may help facilitate this. Looking at party and boat tour. Customs becomes much easier and may help Lake Michigan boats to enter. Start Saturday August 1, 2015.

4 Old Business

4.1 2014 Review. Bad start to season cold, limited participation throughout year.

4.2 2015 Changes. Discussion of International racing to Marquette in 2015. There would be club facilities to use. Finish line could be a buoy or marker. Reception would be organized. No one from Marquette present at meeting nor is yacht club an LSYA member. Motion. In 2015 International Race will finish in Houghton MI. Moved Terry Cano, seconded Scott Spaeth. Carried. Will be revisited for 2016 season.

4.3 Class Splits. Past practice is to wait until 1st race to do class splits. Need to encourage early entry to facilitate splits. Past ranges include <63, 63-100,100> and recently <51,51-82,82>

5 New Business

5.1 Website Domain. Crum owns LSYA.org. LSYA.net needs to redirect to LSYA.org until issues arise with Crum. Eric Hansen is to look into domain ownership and change DNS.

5.2 2015 Schedule

Duluth to Bayfield June 20, 2015

Around Apostle Islands June 27, 2015

Apostle Islands Race Week June 29-July 3, 2015

International July 25, 2015

Trans Superior August 1, 2015

5.3 Club Growth Ideas & Discussion. Jib and Main Fleet, too many events, reduce number, increase participation. DYC, biggest fleet is Jib and Main, DYC has a yearly review with fleet and what they want for next season. A club?? doubled its fees and that increased participation. Allow autopilot use on LSYA offshores with 2 crew.

5.4 Race Fees. Club at \$250 and Series per boat at \$100

5.5 2015 Officer Election. Motion that current board continue in their capacity.

Nate Stauber declined, friendly ammendment that Kris Henry fill Vice Commodore role. Moved Keith Stauber, seconded Scott Spaeth. Carried.

Commodore: Chris Wells

Vice Commodore: Kris Henry

Treasurer: Mark Gross

Secretary: Terry Cano

Scoring/Webiste: Steve Henry

Ratings/Appeals: Keith Stauber

Sis: Ed Alspach

5.6 2015 AGM. Friday November 6, 2015. Tentative location Armchair Room at Grandma's

5.7 Awards. Maintain status quo for 2015. Award Presentation.

6 Meeting Adjourned at 10:35.