

## **2022 LSYA Annual General Meeting Minutes**

November 27, 2022

### **Attendance:**

Chris Wells, TBYC, Commodore

David Herring, AIYC, Vice Commodore

Terry Cano, TBYC, Secretary

Keith Stauber, DYC, Ratings

Scott Spaeth, WYC YRUGL

Stacy McKenzie, DYC Trans Superior

Leslie Bowen, OYC

Ralph Hodek, OYC

Rich Baker, WYC

Meeting was held via Zoom and called to order by Chris Wells at 7:10 CST

Welcome and establishment of quorum, it was noted that the in person meeting did not meet quorum requirements and an informal discussion/brainstorm session was held.

Approval of 2022 Minutes, Moved by Terry Cano, seconded Chris Wells, Carried

Approval of Agenda, Moved by Terry Cano , seconded by Rich Baker, Carried

### **Reports**

Secretary, Terry Cano: Minutes were sent out from last AGM via email and posted to website. Two subsequent on line meetings were held. Minutes not sent for each. Brief summary of meetings:

Feb 2022 discussion of border issues and our ability to hold international races. Decided to have a subsequent meeting in May to make decision. The costs of insurance for the board rose dramatically, Mark was going to look to see if anything could be found to lessen the amount. A motion that fees be set at \$350 for club and \$125 for boat was moved by Bill Peterson, seconded by Keith Stauber, carried.

May 2022 further discussion of changing border requirements, agreed that LSYA would present a full schedule for 2022. It was reported that the insurance would be approximately \$1100.

Treasurer, Mark Gross: Mark was absent and could submit a summary report to new board via email. The only expenses in 2022 were insurance and website so we remain in a good financial position.

Ratings, Keith Stauber: LMPHRF has no rating appeals currently to report on.

Website, David Herring: Dave will be stepping back from these responsibilities, but will assist Mark in updating the website. There was a problem with Yacht Scoring payments which required Mark to set up account in a different way than it was in the past. Chris noted that the race information and contact information needs updating. Mark does have the LSYA domain. Chris will send an outline of what needs updating to Mark.

Richardson Cup, Scott Spaeth: Event not held in 2022 due to Canadian boats/crew not able to cross border. 2023 is possibly Bayview(Detroit) or Chicago.

Trans Superior, Stacey : Meeting to held this coming Thursday

Schedule Discussion: Racing participation declining everywhere. Reasons include: covid issues, difficulties in finding crew, long deliveries, lack of on shore social, border issues. It was decided to have 3 starts with the goal of all boats finishing in Houghton for a reunion of skippers/crews from around the lake. OYC is reluctant to commit at this point. Chris reported that Sue was keen in 2022 before the race was canceled. Leslie agreed that she is eager but needs some actual help to pull this together. A race to Silver Bay after the Trans was discussed but noted that last time only 2 boats competed. Noted that to score on Yacht Scoring there will need to be manual entries due to the 3 starts.

Motion: That the schedule below be adopted for 2023 with one throw out. Moved by Terry Cano, seconded by Keith Stauber, carried.

**2023 Dates,**

Around the Islands

Saturday July 1, 2023

Bayfield Race Week

Monday July 3-7, 2023

International Thunder Bay to Houghton (Concurrently 2 other starts will occur from Duluth and Bayfield with the goal of all arriving in Houghton for a social gathering)

Friday July 28, 2023

Marquette to Munising

Monday July 31, 2023

Trans Superior

Saturday, August 5, 2023

Class Splits will be determined at Round the Islands, traditionally <51, 51-100, 100+

Advertising: It is hoped that we can get the website updated by January 15 and emails out to all clubs to promote and include the LSYA schedule on their own schedules.

Fees will remain at 350 per club and 125 per boat

### **Election of Officers**

That the following slate of officers maintain affairs of the LSYA for 2023, motion Chris Wells, seconded Rich Baker, carried.

Terry Cano            Commodore

Leslie Bowen        Vice Commodore

Mark Gross         Treasurer/Web

James Gracey      Secretary/scoring

Chris Wells         Past Commodore

### **2023 November AGM**

Meeting will be held on Friday November 3, 2023

### **2023 Awards**

Keith Stauber volunteered to procure awards for the 2023 season.

Motion to Adjournment, 8:12 pm CST

