

2020 LSYA Annual General Meeting Minutes

February 7, 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, AIYC

Jim Rodrick, DYC

Ralph Hodek, OYC

Andy Spence Parsons, WYC

Stacy McEnzie, DYC, Trans Superior

Alan Thomas, DYC

Rich Baker, WYC

Matthew Ruona, DYC

Geoff Hall, TBYC

James Gracey, TBYC

Scott Veenstra, OYC

Dave Johnson, DYC, Trans Superior

Meeting was held via Zoom and called to order by Chris Wells at 3:00 CST 4:00EST

A moment of silence was observed for Bill Dunlop a long time sailor from TBYC, generous promoter/educator of sailing/racing who sailed in 19 Trans Superior

Welcome and introductions

Approval of 2019 Minutes, Moved by Ralph Hodek, seconded Keith Stauber, Carried

Approval of Agenda, Moved by Dave Herring, seconded by Terry Cano, Carried

Reports

Secretary, Terry Cano: A letter was sent to LMPHRF nominating Keith Stauber as LSYA representative to LMPHRF. With the will of the board, a current letter will be sent. Keith accepted the direction of the board to continue as LMPHRF representative.

Treasurer, Mark Gross: Approximately 5000 in bank account, \$129 loss year to year. Expenses included, US Sailing dues, website, race insurance, previous year's trophies. Four clubs paid their dues last year, did not have data on hand indicating which paid.

Ratings, Keith Stauber: LSYA races have been scored using Time on Time. LMPHRF is looking at a Distance Handicap on the certificates for point to point races due to sport boats. LMPHRF renewals mailed and are due April 1 with a \$20 increase afterwards. All renewals can be done on line. Discussion of results varying depending on scoring by host clubs. Geoff Hall indicated that TBYC will score International using time on time to alleviate potential of different results.

Website, David Herring: Website was updated slightly this past year for readability. Updated race dates will be added this week. This year, website will be updated further, mostly to enhance use from phones. Re scoring, It should be possible to defer/refund race fees if a 3rd wave interrupts the season.

Richardson Cup, Scott Spaeth: Event not held in 2020. 2021 site has not been confirmed yet, possibly Chicago or Bayview(Detroit). Run off if needed will be determined by interest. In some years it has been handled by resume.

Around the Islands/Bayfield Race Week, Bill Peterson: Plan to host the event in 2021. Several options in planning including no social events inside, no social events outside, separate start times for boats, virtual races where boats submit their own times, no

protests. The numbers of crew allowed on each boat would be at the discretion of skipper.

International/TBYC, Geoff Hall: International is being planned and will depend on the border opening, permission of non-essential travel and elimination of isolation afterwards. TBYC is preparing to run a full normal season, calendar is set. TBYC will run start line for the Thunder Bay to Houghton race.

Thunder Bay to Houghton, Scott Veenstra: Onigaming is prepared to organize social post race events in Houghton. Will work on the finish line.

Trans Superior, Dave Johnson/Stacy McEnzie: Five planning meetings have occurred. LMPHRF sent out flyer with their recert package. In discussion with Pier B to host Duluth activities and Race Headquarters. 16 entries already. Racing under ORC not ORR to align with the Chicago Mac. Trying to move from Gold to Platinum as an Eco Race. Will involve more education. Looking at how to accommodate Canadians if there are border issues. One way would be a "Super Trans" dip finish then deliver home. Lots of hype on the lower lakes for the Barthel Trophy (recently refurbished) as combined winner of the Trans, Chicago Mac and Bayview Mac.

2021 Dates, Discussed. Motion to adopt following race dates Keith Stauber, seconded Dave Herring, carried.

Around the Islands	Saturday, July 3 2021
International (Grand Marais to Thunder Bay)	Sunday, July 25, 2021
Thunder Bay to Houghton	Wednesday, July 28, 2021
Trans Superior	Saturday, August 7, 2021

Election of Officers

That the current slate of officers maintain affairs of the LSYA for 2021, motion Scott Spaeth, seconded Keith Stauber, carried.

2021 AGM Meeting

Meeting will be held via zoom on Sunday November 7 at 3:00pm CST. Keith Stauber has ability to host through LMPHRF.

2021 Awards

Dave Herring volunteered to procure awards for the 2021 season.

Class Splits will be decided based on entries at the Around the Islands race. Two past scenarios were noted. <50, 51-82, 82> and <63, 64-100, 100>

Discussion of a cruising class. Offered in Trans Superior to encourage participation, should we try to duplicate in LSYA events. Problematic in regards to scoring races. Each club would need to include in NORs for races affected. Essence of racing offshore is impacted. With a series throw out, a boat could cruise the Trans and still complete the series. Decision to leave as status quo for the year.

Additional Discussion

Discussion of Plan B with regards to Covid 19. Mostly hinges on governmental opening of border and various restrictions/prescriptions as the pandemic gets under control. Need to proceed like the year will go ahead with the racing series. Might need another meeting as season nears. Need willingness to adapt. Hard to pick a hard date to make a decision by, a month out was proposed.

2020 Rules seminar will be hosted by DYC.

Motion to Adjournment, Moved Bill Peterson, seconded Dave Herring, carried.