

2024 LSYA Annual General Meeting

November 1, 2024

Attendance:

Chris Wells, TBYC

Robb Harriss, AIYC,WYC

Scott Spaeth, WYC,YRUGL

Eric Thomas, DYC

Keith Stauber, DYC, MWPHRF

Mark Gross, AIYC, Treasurer/Website

Volker Peterson, WYC-AIC

Lizzie Easter, WYC-AIC

Stacy Mckenzie, DYC-TRANS

Bob Vander Ploeg , TBYC

Terry Cano, TBYC, LSYA Commodore

James Gracey, TBYC, LSYA Secretary/Scoring

In person meeting held in Duluth and called to order by Tery Cano 7:15 CST

Welcome and introduction made. Quorum was met.

Approval of 2023 minutes and 2024

Agenda got approved with new business Insurance, moved by Keith Stauber, seconded by Eric Thomas

Reports

Treasurer, Mark Gross : \$4000 in the bank, once again Insurance is biggest expense and is going up

Ratings, Keith Stauber: MWPHRF has one LSYA appeal in process. Starting to see new sails in MWPHRF (J zeros, Code 65s) Code Zeros outdated. Crew weights removed, unenforceable rule. MWPHRF uses yachtscoring for data. Barker's Island is doing ORC measurements and optimization

Website, Mark Gross: Things are moving along, Yachtscoring costs \$90 /\$10 a boat for the season

Richardson Trophy, Scott Spaeth : No race in 2024. Negotiations broke down with Bayview. Problem is with borrowing boats and liability. Also hard to match boats. Would prefer a pool of 6 boats. 2026 Duluth Olson 30s? Currently 10 Olson 30s in Duluth

Trans Superior : August 2nd is the date. Fast Tango is the first entrant. Looking for Trans stories, email transsuperioryachtrace@gmail.com . Docking is a issue after finish, Barkers helps out. Dave Johnson will be co-chair. Matt Dexter will be taking over chair. Some discussion on inspections. Bayview Mac has less safety requirements than Trans. Trans is the only race that requires a liferaft on the great lakes. Better education on safety gear. Possible safety checklist, soft inspections, Facetime for safety checks. All up to the Trans Committee to decide

Offshore Racing Discussion

TBYC will be running shorter offshore races in 2025. Social is a big part of the Offshore scene and needs to be encouraged (mingling). Solid week of racing? Rally Events? Scoring gates? Need to better promote with clubs. Boats that participated this year talked about the camaraderie amongst boats for the week the great times they had. Need to encourage that narrative

Schedule

4 races, 1 throw out

Duluth-Bayfield – June 26

Apostle Around the Islands - June 28

Thunder Bay – Houghton – July 26

Trans – August 2

Moved Eric Thomas, 2nd Lad Strzok

Fees

\$350 per club. \$125 per boat

Moved Chris Wells, 2nd Lad Strzok

New Business

Issue of insurance requirements between U.S and Canada \$2 000 000 CAD vs \$ 300 000 USD. Danced around this issue this year, but could become a issue if marinas begin to enforce

Acceptance of Board

Move Keith Stauber, 2nd Stacy McKenzie

Adjourn – 8:20

Moved Lad Strzok, 2nd Stacey McKenzie

After adjournment 2024 awards were presented

2025 LSYA AGM will be held Friday November 7th

