

# **LSYA**

## **Meeting Minutes**

11/6/2025

7:00 PM

Type of Meeting: Annual Meeting

Meeting Facilitator: Terry Cano

Invitees: Terry – Commodore TBYC. Andy – WYC, Bob Asher Competitor DYC, Bob V - Competitor TBYC, Eric - Competitor DYC. Allen – DYC Race Committee, Brecon – Competitor WYC, Tom Sola – Competitor DYC, Volker – Competitor WYC, Dale – Competitor WYC, Keith – Appeal Committee Chair, YRUGL appointed Rep, DYC appointed Rep.

1. Call to order

- Terry

2. Roll call

- Terry - TBYC/Commodore
- Jon H - DYC
- Keith S - DYC/Appeal
- Tom - DYC
- Chris W - TBYC
- Hyland G - AIS/DYC
- Dale P - AIS
- Mark G - AIYC Treasurer
- Eric T - DYC
- Bob V - TBYC
- Lad S - DYC
- Rob H - AIS
- Bob A - DYC
- John N - OYC

3. Approval of minutes for the annual meeting November 1, 2025

- a. Amend minutes to include Lad S

3.a.1. 1st Dale, 2nd Jon, Pass

#### 4. Agenda Approval

- a. Keith, Dale

#### 5. Treasurer Statement

- a. All clubs are paid up

##### 5.a.1. WYC, DYC, OYC, AIS

- b. Major Expense is insurance

##### 5.b.1. Is up 3x from 3+ years ago

##### 5.b.2. Just trying to cover expenses

##### 5.b.3. Race entry fees to cover trophies

##### 5.b.4. \$250 to US Sailing

##### 5.b.5. Yacht Racing Union of the Great Lakes, not showing, Mark hasn't heard from them.

##### 5.b.6. File income taxes for LSYA?

##### 5.b.6.1. Ways for payment? Paypal, check, cash, etc.

#### 6. Ratings

- a. MWPHRF

- b. Three boats requesting reviews

##### 6.b.1. Bellatrix, C&C 30s

- c. Lower Fees for 2026 to keep 501c3 status

- d. Everyone is volunteer

##### 6.d.1. IT person hired ~20k per year

- e. Everything has been pretty clean

- f. Growing, more clubs are joining

- g. Discussion on ORC inclusion.

7. Website

- a. Jon is willing to take over the website and Yacht Scoring.
- b. Movement to make Jon - Web Master - Dale/2nd by Terry - w/ great appreciation from Mark
  - 7.b.1. Great Lakes Yacht Racing Union also may need something

8. Richardson Cup

- a. Keith has had some calls w/ folks
  - 8.a.1. Cost is prohibitive
  - 8.a.2. Chicago may be looking to host
  - 8.a.3.
- b. LSYA may get an ask? /DYC and Olson 30s
- c.

9. Yacht Racing Union Great Lakes

- a. Trying to revamp
- b. Anything from this group to go forward can bring to potential meetings

10. Trans Superior

- a. Adding a tier to the Barthel
- b. Stacy M will be stepping down
  - 10.b.1. Matt D will be leading the charge from here
- c. Little trouble w/ wind & wave direction caused a few big boats to get beat up in the harbor
- d. Few tweaks for 2027 (30th Running!)
- e. Many boats go out of their way to make room for folks and should be recognized (Keith).

## 11. Club Discussion

a. Eric T - Sunday racing has been a nice approachable entry into the longer racing. Bigger education committee involvement. Consistent races, social outings, etc.

b. TBYC is trying a lot of the same things.

11.b.1. New Skipper series: 4 race series on their own (i.e. truly new skipper, not new boat). Full learning group.

11.b.2.

c. AIS

11.c.1. Experimenting with virtual marks in a pursuit style

d. International Triangle Group

11.d.1. What can we do to get higher participation

11.d.1.1. What more can we do?

11.d.2.

## 12. Schedule

a. **Tbay Has Tentative Gm To Tb For July 18**, Terry will bring proposed schedule from LSYA below back to TBYC.

b. GM to Tbay Aug 2/3

c. Tbay to HT Aug 4/5

d. Ht to BF Aug 6/7

e. DTB/ATI/GM-TB/TB-HT/HT-BF 5 races 1 drop

f. NOR/SI

g. OA for each race

12.g.1. TBYC will be OA for GM-TB and TB-HT.

12.g.2. DYC will OA for DTB and HBF.

13. Fees

- a. Fees remain the same

14. Officers

- a. Terry to remain
- b. Secretary Jerry
- c. Keeper of treasure

14.c.1.Mark

- d. Vice - Dale
- e. Website - Jon

15. Adjourn

- a. Dale/Keith

16. Open issues

- a) Appointed attendees. 2 per club meeting the criteria.
- b) Commodore Report - Terry
- c) Treasurer Report - Mark
- d) URUGL report, representation, dues etc. Keith
- e) 2025 Race Schedule
- f) Awards
- g) Old Business
- h) New Business

Election of Officers

17. Adjournment