

LSYA Annual Meeting Minutes

Grandma's Duluth
November 6, 2009

1. Welcome and Introduction:

In attendance:

Chris Wells	TBYC
Steve Henry	DYC
Kris Henry	DYC
Bill Dunlop	TBYC
Chris Bailey	TBYC
Terry Cano	TBYC
Pete Shelquist	AIYC
Bill Peterson	AIS
Scott Spaeth	WYC
Mark Gross	AIS / AIC
Kinnan Stauber	DYC
Keith Stauber	DYC
Madeline Stauber	DYC
Nathaniel Stauber	DYC
Myra Stauber	DYC
Dale Shymko	
Eric Thomas	DYC
Bob Ouellette	DYC

Summary: DYC 9 votes, TBYC 5 votes, AIS 2, AIYC 1 AIC 1 WYC 1

Call to order by vice chair Chris Wells at 1900 CDT

2. Approval of agenda: Moved by Keith, seconded by Bill P, carried

3. Minutes of 2008 AGM: Moved by Keith, seconded by Mark to approve the minutes of the 2008 LSYA AGM, as updated, carried

4. Reports:

4.1 Secretary's Report: Appointment of recording secretary: Chris Bailey on behalf of Pete Kulenkamp

Noted that at this meeting the Clubs vote through their representatives, up to two per member Club

4.2 Treasurer's Report: Mark circulated a Profit & Loss statement that reveals a \$205 shortfall for the past year ending October 31, 2009; to avoid future shortfalls, the AGM costs will be born by those present rather than LSYA; new insurance costs & website arrangement should save some money. The bank balance is \$2246.61, with no debts. Moved by Bill P, seconded by Scott, carried.

4.3 Ratings: no formal report; weak processes in 2009, need standardization of reporting results; some entrants not providing rating certificates; clarify responsibility for LSYA scoring for each event; time on time or time on distance? Fairness questioned; software is available to prepare scores both ways concurrently; TOD is common, it works; based on results he receives from Club Fleet Captains, Steve H will do the LSYA scoring; guideline is posting results within 24 hours of time final boat crosses the finish line; when used, beacons do start & finish times; IRC measurer is available in Superior; Fleet Captain of each Club is responsible for providing results to LSYA; for DYC, Keith volunteers to submit times, Steve agrees to do scoring & posting to LSYA website.

4.4 Bill Peterson reported LM PHRF would not recognize CYA membership; boat must be member or US Sail; if common stock boat then LM PHRF will apply rating of stock boat.

4.5 Appeals: role of LSYA continues; LSYA has not paid RSA (Regional Sailing Assoc) dues of \$250 per annum; RSA dues are pivotal to function of LSYA; those present felt that this is a cost of a basic function of LSYA so must be paid.

DYC membership in LSYA-Club executive does not perceive value; TBYC executive asking why pay if other clubs not paying.

LSYA offers continuity of events on Lake Superior, Richardson Cup participation, safety instruction, ratings, discounted officers insurance; is this group needed? Richard Clarke developed constitution in 1991; LSYA facilitates expanded horizons for Lake Superior sailors; could use a surcharge approach for those participating from their membership in LSYA events; DYC paid 2009 tonight.

4.6 Sailing Instructions: Bill Peterson updated current edition on website; Bill will verify LSYA instructions coordinate with US Sail & safety instructions; the LSYA Commodore is responsible for Notice of Race

4.7 Publicity/Sales/Marketing: Website-Steve requesting content for site; LSYA circulates information to member Clubs, Clubs circulate to their members; domain will be transferred with help from Dave Crumm

MOTION: Moved by Mark, seconded by Chris B, that Steve Henry be authorized to handle LSYA website for 2009/10 in exchange for DYC dues, carried

4.9 Richardson Cup-Scott Spaeth reported that 2009 results were very close, in Chicago next year; new marketing push coming; WYC organizing, may use Sonars; umpire clinic held, some LSYA clubs excluded

5.0 Unfinished Business

5.1 PHRF 2010: Bill D is anxious about racing in Thunder Bay next year due to Marina construction; Tourism Thunder Bay assures that docking will be available for visiting boats; scheduled for Saturday July 31 & Sunday August 1 with International to start on Monday August 2.

6.0 New Business:

6.1 2010 Race Schedule:

June 25, Friday evening-Duluth Triangle starts
June 28 Monday-Rendezvous Pursuit event, to Silver Bay
July 3 Saturday-Around Islands
July 5 Monday-Race Week starts
July 16 Friday-Port Huron Mac starts
July 23 Friday-Chicago Mac starts
July 31 Saturday & August 1 Sunday Lake Superior PHRF
August 2, Monday-International starts, Thunder Bay to Houghton
August 5, Thursday-Houghton to Bayfield
August 7, Saturday-Bayfield Around Islands

6.2 GLSS (Great Lakes Single-handed Society) short handed sailing, not LSYA, sponsoring club needed

6.3 2010 LSYA AGM

MOTION: Moved by Chris B, seconded by Mark, that the 2010 LSYA AGM be held on the first Friday evening in November (Nov 5) at Grandma's in Duluth, carried.

6.4 2010 Fees:

MOTION: Moved by Mark, seconded by Bill P, that the 2010 single race fee be US \$25 or US \$75 per season to LSYA for LSYA scoring, and US \$250 per Club (per constitution), carried.

6.5 Election of Officers:

Commodore: Chris Wells
Vice-Commodore: Nat Stauber
Treasurer: Mark Gross
Secretary: Terry Cano

MOTION: Moved by Bill D, seconded by Bill P, that the slate noted above be accepted, carried.

7.0 Adjourn: meeting adjourned at 2110 CDT.