

LSYA Annual General Meeting Minutes
November 5, 2010

- A. Call to order 7:30 by Chris Wells
- B. Approval of Agenda: Moved Keith Stauber, seconded by Eric Thomas, carried.
- C. Approval of 2009 AGM minutes, moved Chris Bailey, seconded Eric Hansen, carried.
- D. Treasurer's report: Recently banked all outstanding payments. All clubs are current. DYC was given credit for 2009 for website development/updating. Motion: To accept treasurer's report. Moved Scott Spaeth, seconded Eric Thomas, carried.
- E. Secretary's report: No correspondence to report. No meetings have been held since 2009 AGM. Secretary was copied on some emails pertaining to LSYA entries/fees. Terry Cano
- F. Website: Site is running/updated, general consensus on job well done. Steve Henry
- G. Scoring: All results have been posted on website. Steve Henry
- H. Richardson Cup: 2009 event held at Chicago Match Racing Centre, 71st running of the cup and 2012 will be the 100th anniversary of the cup. Races were held in 8 Tom 28s with 56 races held on the Friday. 11 teams (2 Erie, 2 Detroit, 2 Ontario, 1 Wayzata, 4 Michigan) Chris Van Toll (Wyzata) was second. Next year will be held in Chicago with a cost of \$45 000. The only fee to LSYA is our membership fee of \$150. Lake Superior is allowed 2 teams and Wayzata is willing to hold 2011 run offs if needed. The team entry fee for Richardson Cup is \$600. The competition is migrating towards mostly collegiate programs.
Motion: To pay \$150 fee to the Great Lakes Yacht Racing Union. Moved Chris Bailey, seconded Tim Buck, carried.
Motion: To pay 50% of race entry fees to Richardson Cup for 2011 with a maximum of 2 boats and \$600. Moved Eric Thomas, seconded Keith Stauber, carried.
- I. Rating & Appeals: No formal report, discussion followed of different sets of rules for LSYA yachts racing in their local event. Duluth Triangle this year was run in a pursuit TOD format and LSYA was run in TOT format. A boat was forced to choose between LSYA and local results. There were 2 sets of SI's for this event.
Motion: That the local club hosting the event specifies the NOR including: skipper's meeting, distance, date, start, course and race type. Moved Eric Thomas, seconded Tim Buck, carried.
Discussion of safety regulations, LSYA vs local club and of minimum crew required for a LSYA event.

Motion: To remove the crew number restriction from the LSYA Sailing Instructions and leave to local club regulations. Moved Steve Diamond, seconded Tim Buck. Defeated 4-3 (vote was carefully monitored for 2 votes per club compliance as per LSYA regulation)

- J. Trans Superior: Date for next year is set as Saturday August 6, 2011. Website is being run by David Herring. A request by LSYA was made to DYC that the dates for the Trans Superior be published 3 years in advance. This request was acknowledged and noted by DYC.

- K. 2011 Race Schedule:

Duluth Triangle: either Fri August 12 (evening start) or Saturday August 13 2011(TBD)

Around Islands July 2, 2011

Bayfield Race Week: Monday July 4-Friday July 8, 2011

International: Thunder Bay to Houghton, Saturday July 30, 2011

Trans Superior: Saturday August 6, 2011

- L. 2011 Fee Schedule:

Trans Superior fee to be determined

LSYA club fees to remain at \$250

Motion: race entry fee of \$100 per boat. Moved Scott Spaeth, seconded Tim Buck.

Defeated. By defeating this motion 2010 fees of \$75 per boat and \$25 per race remain in effect. (secretary)

- M. Sailing Instructions: Already discussed under Ratings and Appeals, motion to follow in New Business.

- N. Election of Officers: Discussion to keep current officers. No dissention, unanimously approved.

Commodore: Chris Bailey

Vice Commodore: Nate Stauber

Treasurer: Mark Gross

Secretary: Terry Cano

Scoring/website: Steve Henry

Ratings/appeals: Percy King

Sailing Instructions: Bill Peterson

- O. Annual General Meeting 2011: To be held on Friday November 4, 2011 in the Sand Room at Grandma's.

- P. New Business: Discussion started by Scott Spaeth about custody of trophies. It was noted that Keith Stauber may have the Duluth Triangle Cup (Fitger's Trophy) and that Bill Peterson is trying to facilitate the return of the Corsair Trophy. Susan Mattis-Turnham volunteered to look at her records to help find location of others.

- Q. Further discussion of coordination of LSYA and Club SI's and Safety Regulations.

Motion: To appoint one member per yacht club to update LSYA SI's and Safety regulations. Moved Dave West, seconded Mark Gross, carried. Named to the committee are: Dave West (AIYC), Eric Thomas (DYC) and Eric Hansen (TBYC)

- R. Adjournment: Motion to Adjourn, moved Chris Bailey, seconded Chris Wells, carried.

