

**Halifax Sailing Association
Board of Directors
Meeting Minutes**

February 16, 2011

- Meeting called to order at 6:35 pm by Commodore Steve Kerman
- The reading of the minutes for the last meeting was waived

Officers Present

Steve Kerman
Mike Stambursky
Gary Smith
Sue Moni
Susie LeMay
Melinda Matheus
Lee Strong
Todd Stapleton
Chris Herbster

Members Present

Ernst Matheus
Thonas
Kevin Dammer
Steve Caron

Old Business

New Business

Change of bylaws for silver membership and student membership.

Under article 3, reads 2 memberships. Want to add silver and student. Silver for dinghy's (smaller boats) and student for ERAU students. Access for students? Sunfish and capri's only. Gate/bathroom access? They have 1 card for the bathrooms. If the gate becomes operational, it will have to be resolved. Will not be restricted to ERAU. Will bring to general membership during next meeting.

Qualification of members. 4. silver members will be allowed storage of their boat on club property subject to the silver membership. Change gold members to subject of membership committee. 5. student membership shall be for one semester only subject to the regulations of the membership committee.

**Erase gold and just have membership committee vice commodore's committee
Information on each section will be taken to the general member meeting.
Board went through each section of by-laws, discussed every line concerning gold or standard membership, and agreed to change each section to read appropriately concerning the new memberships.**

Proposal for education committee

Sailing instructor...sunfish and Capri only. Instructor to decide which boat to be used per student's ability. Add to line 1

Add to line 3...sailing lessons to the general public and/or to club members

- 2. must sign and HSA liability waiver**
- 3. to the instructor in the instructor's name**
- 4. add that the students will be tracked by Jeff or Susie.**
- 5. line 5 should read the education committee Chair rather than Jeff Zipay**
- 6. same for line 6 Education Committee Chairperson....**
- 7. all students must go through Susie or ECC.**
- 8. define the consequences in the document. If someone is giving lessons without going through the club, the instructor will be asked to leave the club.**
- 9. number 3, check or cash to instructor at time of registration**
- 10. are subject to punitive action as stated in the bylaws.**
- 11. if the boats are used, HSA activities will be given priority versus private lessons...subject to equipment availability**
- 12. will clarify and vote at next meeting**

discussion about the number of sunfish we have. We have the funds to purchase extra boats if necessary. We need a work day on the sunfish...march 5th and 6th. 18?? Kevin will have clean up the following week, 3/12 and 3/13. we will have a Capri day in April.

Officers are required to give a 1-2 paragraph story to Gary for the mainsheet by the Friday before each general meeting. Should be directed to the membership. Can be informative, a story, etc....

Repairs on the safety boat have been completed.

Officers' Report:

- 1. Commodore- Steve Kerman – Past Commodore – Mike Stammersky – requesting the board loan some boats for the summer youth club. Steve is working on it.**
- 2. First Vice Commodore- Kevin Dammer – No report**
- 3. Fleet Vice Commodore-Sue Moni – bob duffus got a quote for \$442 from rob Mondale to fix the suncover on the new boat. The board approved Rob to complete the project.**
- 4. Events Vice Commodore- Susie LeMay No report**
- 5. Membership Vice Commodore-Gary Smith 19 gold and 54 standard memberships are paid**
- 6. Treasurer-Lee Strong approximately \$47K.**
- 7. Secretary-Melinda Matheus – no report**
- 8. HYS-Pete Haley - No report**
- 9. ERAU- Chris Herbster – student govt assoc. sent a check for \$750 to catch up for all dues so they are up to date. They still owe for this year, which they will pay when they receive the funds from the school. Students have been sailing in a few intercollegiate regattas and they would like to host a regatta at some point in the future.**
- 10. HRYC- Todd Stapleton – No report**
- 11. Hobie Fleet 80- Jimmy Dean - No report**

Motion made to adjourn at 8:25 pm.