

BOD MEETING - JUNE 27, 2013

Meeting was called to order at 7:00pm - We had a quorum
MINUTES FROM LAST MEETING – Approved as-is

OFFICERS' REPORTS:

FIRST VC: Absent. Commodore's comments:

Making a list of items to be removed from the property. Will send to BOD and Jeff Zipay send to members and post list at HSA for two weeks. If any item is yours, remove it from HSA grounds or contact Commodore to explain why it should not be removed. At end of two week period all listed items not approved to stay will be removed.

Replaced the hoses on the dock , also installed a hose rack and a squeeze handle nozzle.

FLEET VC: Absent. Commodore's comments:

Possible candidate will be approached by Commodore about taking Fleet VC position..

Status of "Cherlynn Tu" ? Status board shows rigging repaired but boat still OOC.

Capri 14.2 new set of sails was received. Now must pay remaining balance.

"Carol Anne II" was hauled today (had a high tide with sufficient water.)

Bob Behnke advised of status of Honda OBM at shop in Astor.

MEMBERSHIP VC: Absent.

SECRETARY: Status of "Constant Contact" e-mail service is that it works. Note: Jeff Zipay will now show Steve Lorentzen and Dewey B. how to send e-mails on this system so we can start using it?

TREASURER: Gave financial report. Invoices for affiliate clubs' insurance premiums have been provided to the affiliate club representatives.

HYS:

Contractor was contacted re assessment of feasibility of removing underwater obstacles and will most likely not be able to remove any obstructions.

Camps are rolling and doing well. Might add an additional week at end of July.

Got a donation from Daytona Beach Boat Club to sponsor two students.

ERAU SAILING CLUB: Many students still on vacation.

HOBIE FLEET 80: Completed "Summer Sizzler" with 28 boats with great sailing and six races. Next race is "Giligan's Run" Saturday, August 3rd.

EDUCATION AND TRAINING:

Finished 2nd Sunfish Class. Now starting a Capri Class and then another Sunfish Class.

PAST COMMODORE: Absent.

OLD BUSINESS:

The sale of the Nacra was concluded. No Bill of Sale was provided or asked for.

Security Cameras: Mounting posts are in place and trenches for conduit dug. Contractor prefers to do installation after completion of new addition wall enclosure.

1 Building Addition Status: Engineering drawings completed, picked up, delivered to contractor.
2 Permit application package has been submitted. Approval normally takes 3-5 days. A new quote
3 will be obtained for gutter installation.
4 Safety boat remote control: (Jake Morgan) Steve Roberts looked at it and receiver board was
5 fried. Phone call will be made to schedule replacement.
6 Renken : Boat Captain was advised that the electric trolling motor will remain on the boat.
7 Wednesday evening races: To be known as “Wednesday Twilight Races” and will now be
8 conducted each Wednesday, 6-8pm. Need to send an e-mail to membership.
9 Status of document on “Policy For Private Instructor Sailing Lessons” was redone and questions
10 are being answered by our CPA to allow finalization of the policy document.

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12 **NEW BUSINESS:**

13 First VC Mike Toledano has left for Bahamas. Because he did not resign, we need to relieve him
14 of his position due to future extended absence in order to be able to elect a replacement. It was
15 proposed that we remove Mike Tolendano as First VC and it was agreed that we do so.

16 Chairman, Education and Training, made a proposal to BOD re reimbursement to instructors for
17 fees required to maintain their instructor certification. It was proposed that we expand the present
18 policy to include reimbursing instructors for the cost of obtaining Small Boat Level I and/or
19 Keelboat Instructor certification after conducting 20 class days of training; and to reimburse for
20 CPR/First Aid class, membership in US Sailing, and U.S. Sailing Association re-certification fees
21 if the instructor continues to conduct 8 class-days of training per year. The Education and
22 Training Chairman will recommend candidates for reimbursement to the BOD for approval. It
23 was agreed that we do so.

24 Thanos N. and Pete H. report on status of the workshop on the proposal to establish defined
25 levels of sailing competency and associated restrictions on use of club vessels and equipment:
26 Due to the late hour discussion was tabled until next meeting.

27 A 2002 4.5 H.P. 4-stroke Mercury Engine was stolen off Jeff Zipay’s boat. Anyone that has any
28 information or may have seen anything relative to this should please contact Jeff or any Board
29 Member. A police report was filed.

30 Pete Haley opened a discussion that HYS instructors should be paid for their services by HSA for
31 providing their services as instructors. Also discussed was the idea of offering classes for Parents
32 and their kids or Grand-parents and kids together. It was a positive conversation that will be
33 continued in the future.

34 Commodore proposed that the BOD create a new Board position of” Education and Training
35 VC” and it was agreed that we do so.

36 A proposal was made that we give an HSA Hobie Dolly to ERAU Sailing Club to modify to
37 work for their Laser-2 and it was agreed that we do so.

38 SYC had their “Sail Solstice” event and it was poorly attended. We would like to see more
39 participation in these type events by HSA members. It was proposed that we give free racing
40 clinics to those that would like to learn racing. It was tabled until next BOD meeting to allow
41 time to consider what levels of instruction to provide, how to schedule, instructors, etc.

1 **ANNOUNCEMENTS:**

2 General Membership Meeting rescheduled for 6:30 PM, Thursday, July 11, 2013.

3 Next BOD Meeting will be 6:30 PM, Thursday, July 25.

4 Big Boys Race scheduled Sunday, July 7.

5 Next Youth Summer Sailing Camp begins Monday, July 10

6 Adult Capri training class will be held on Saturday, July 13 and 20.

7 HRYC Commodores Cup, Sunday July 21

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9 Meeting adjourned 9:11pm

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