



December 12, 2011 - Harbor 20, Fleet 4 Meeting

9 boats represented and 14 participants.

Attending:

- Leslie, & Scot Deardorff- Fling
- Bill Bench - Fleur de Lis
- Bhrian Resnick - Comfort Too
- Jane Watkins
- Rich Miller & Tom Kelleway - Cardremmian
- Eli Parker- E
- Mike Drammer
- Karen & Kevin Cahill - SHAH
- Ken Keating
- Wayne Rosing - Tachy/Tachy Too
- Morgan Green - Picante

Meeting was called to order at 5:40 pm by Bhrian Resnick. Motion to approve minutes from Sept. 22nd meeting brought by Leslie Deardorff, seconded by Eli Parker and passed unanimously.

Leslie Deardorff - Chair of the Trophy committee discussed the trophy situation.

- SBYC will give trophies at award dinner for top 3 finishers in all recognized races/series.
- Ken Keating has agreed to donate the fleet champion trophy, Cahills have stepped forward to donate a TBD trophy and Deardorffs are donating a trophy for most 'boneheaded maneuver'. All of these trophies are potential perpetual trophies.
- Leslie Deardorff is looking into the H20 fleet taking over a trophy that has been retired - the Mercury class trophy. Last time it was awarded was in 1988. SBYC Race Director (Brad)can make proposition to re-allocate trophy to us as a Wet Wednesday trophy.
- Rich made the motion that the Mercury trophy be used for Wet Wednesdays - Karen Cahill seconded and motion passed - Leslie will ask Brad to rededicate the trophy beginning for Wet Wed champion 2011.

Moved on to discussion about what races will make up the Fleet Championship series for 2012. The following events were nominated as the Fleet Championship races for 2012:

- Spring Regatta Regatta
- Cinco De Mayo Regatta
- Fiesta(Guacamole) Regatta
- Summer Regatta
- Fall Regatta
- Goblin Regatta
- Holiday Regatta

We will continue for 2012 the same 'low point scoring system as used in 2011 and we will have **two throw outs**. In addition, the motion was made that if a regatta is a two day event that any boat who cancels out the second day is penalized appropriately. Scot Deardorff made a motion to approve the 2012 series slate, two throw outs and second day cancellation. Rich Miller seconded and the motion was passed.

Next topic of discussion was the 2011 Championship Series and the scoring model. There has been confusion by many on how many throw outs there were for 2011. The December 12, 2011 minutes were shared. These minutes stated that the 2011 Championship Series would be made up of the following events: Spring Regatta, Fiesta Cup, Fall Regatta, Goblin, Hot Rum and Holiday and that there would be two throw outs for the season. Further discussion ensued about the confusion on this. If there was one throw out race Fleur de Lis would win the series and if there were two then Fling would be the winner. The boat owners discussed and the majority decided that we should abide by the rules as passed.

Karen reported that all active boats had paid dues for 2011 and that the \$100 annual dues (per boat) would be due by Feb 1, 2012.

Bhrian Resnick shared how much he has enjoyed being fleet captain this year. He steps down as fleet captain but remains on the board for one more year. He opened up nominations for the remaining 3 seats on the 2012 board and the following nominations were made

- Karen Cahill nominated by Rich Miller
- Leslie Deardorff nominated by Kevin Cahill
- Rich Miller nominated by Leslie Deardorff

Wayne Rosing moved nominations closed and made a motion to approve the board as nominated. Motion was seconded and passed.

Other/Future Business –

- Scot Deardorff as official fleet measurer for 2012 will discuss his plan.

- Scot Deardorff also brought up whether or not we (Fleet 4) is represented on the National Fleet H2O board.

East West Challenge – Oct 6 – 7 – who do we send? Newport beach and the 5 fleets – How will we select? As far as they are concerned the skipper doesn't need to be an owner – we send a team of 4 boats – total of 8 people. Ideas - everyone needs to bring their sail off ideas to the January meeting

Party – **Save the Date!!** - Wayne and Dorothy are our gracious hosts for our fleet party on January 28th. 4:30 start time so we can enjoy the sunset. Invites will go out but it will be BYOB.

Meeting adjourned by Bhrian Resnick.