

## SUMMARY

## MBSA General Membership

Dec 20, 2022

Present: Sue H, Melissa, Jack C, Dan Himes, Ken A, JuLee C, Logan G, Karen T, Lance R, Russ C, Eliot Shanabrook, Alan McKinnon, Jody G, Rob, Andrew V, Chris L, Clarke Smith, Doug R, Carl D,

Jim Bernhart, Marc Vidal, Bob F, Dave Dilozenzo

### Welcome and Introductions:

Logan started the meeting by welcoming all. He announced Mitch was unable to attend (last minute issue) but they decided to run the meeting anyway rather than postponing it in order to get the schedule underway. The goal this year is to publish the schedule earlier to help sailors plan ahead. He also noted that only half the recipients of today's email opened the email.

### 2023 Schedule Roll Call and Discussion:

We started the roll call by briefly going over the process. We would call out the date, race info, and ask the attending Organizing Authority (OA) to confirm or discuss changes.

Logan read off the dates and race information.

All races/regattas were confirmed except for the following need for changes, conflicts, or not confirmed because 'no rep' from the OA attended.

Rumbles are planned and dates set.

Date	Race	issue	Comments
6/17	Solstice HBR	no rep	Series needs an H race might change format and date.
6/18	Fast Mermaid		Now is a 'P' (voted on last Exec meeting). Needs HC column
6/18	Robert Hartl	no rep	
6/23	Lambert Ocean		HC is EZ rating. Needs an 'SH' and 'O'
6/25	Patton Bowl	no rep	
6/30			HC column can be cleared
7/1	Cape Ann Ch	no rep	
7/2			HC column can be cleared
7/4	EYC Annual		Change 152 to 153 (153 <sup>rd</sup> race).
7/8	Crocker	no rep	
7/8	Scituate Inv.	Move to 7/1	No longer a Q. It This race changed to pursuit format. Scituate asked for a 'P'. Needs to be voted on next Exec meeting.
7/15	Gloucester Oc	no rep	Carl Doane will check to confirm and get back to us.
7/21	Beringer	date good	HC not yet decided. They'll get back to us.
7/28	Downeast Ch	Good for now	But overnight race and doesn't need Saturday's listing MIGHT move to 8/4 will get back to us on that
7/29	Downeast Ch	remove this line	Date needs to be corrected 7/9 to 7/29 Phil needs to be on same line as Small Race etc..
			MOVE Phil Small to Aug 5
7/27-7/30			for "Other" column: This is MH Race week, formerly NOODs. Official name is Heli Hansen Sailing World Regatta Marblehead Race Week
8/5	Make-a-wish and Flip Flop conflict		Proposed Solution:

Move Flip Flop to Aug 12 (Courageous, Dave DiLorenzo agrees)

Move Hitchcock to July 29 Sat (No one fr Hingham YC present)

Move JFK to July 30 Sun (CPYC agrees)

- 8/12 Corinthian Classic handicap should be CRF not CYE  
P, C, G needs to be up a space to line up with Round the Salvages
- 8/12 Hitchcock no rep Potential to move to July 29 pending OA confirmation
- 8/13 JFK Move to July 30
- 8/26 SA/D Remove
- 9/2 Bobby Veltman lower name of race to match Sunday's row.
- 9/2 Red and White no rep
- 9/9 Jubilee no rep
- 9/9 Chowder HB no rep
- 9/10 Great Chase Hull confirm.  
Please add Charlie O'Connor and Kevin Logue to delegate's email list for future meetings. Doug will get Charlie's email for Logan
- 9/24 MH Chowder typo ?YC needs to be EYC
- 9/30 Boston Light Race MOVE to 9/23.
- 11/17 MBSA Dinner A proposal to move the event to sometime in February was put forth, discussed, and dropped. Most people liked the traditional date.

Carl came a bit late: He confirms Crocker and Patton Bowl on behalf of Manchester YC.

Please add to the "Delegates' List" to be included in future emails about scheduling.

Charlie O'Connor (hull) Doug will get the email to Logan

Kevin Logue (Hull)

Dave DiLorenzo (Courageous)

No other Calendar dates issues.

Some items were suggested for "Other" column: Snipe National Masters last week August in Winchester (Sue H). OR Snowflake Regatta Mar 18 at Cranmore in honor of Brad White.

### **Working Group Plans:**

This year's goal is not so much to make changes (as it was last year), but to discuss ways to encourage participation. Last year, we implemented changes recommended that neither helped nor hurt.

Mitch will follow up with emails and setting meeting times.

### **By-Laws Update**

We will table this topic for the next meeting when Mitch will be able to update us.

### **New Items**

No new items.

Next meeting will be mid January. January 17 was suggested. A "save the date" email will be sent soon.

Meeting Adjourned.