

## **MBSA Board Meeting Notes Oct 20**

Savin Hill YC, Sun Oct 20, 3-6 pm

Doug Lance Jody Mitch Russ Jim, Logan Greenlee

Notes by Jim in Melissa's absence

### **BOARD MEMBERSHIP**

Logan Greenlee elected VP-Jr.

Doug would like to step down as Pres, assuming a successor can be found.

Mitch to be VP-Offshore, Lance to stay aboard and focus on ORR-ez.

Jim stepping down as Treas, leaving board. He suggested Alan McKinnon, current RC chair at Eastern YC, a former Treas at Corinthian. Doug will ask if he's interested. Russ is willing to serve if needed.

Jody has recommended John "Drew" Plominsky (age 33), who has expressed willingness; 202 "N" St, #3, Boston, MA 02127; Drew.Plominski@gmail.com Cell 513-205-3360. Jody had sent copies of Drew's resume listing qualification certs and considerable racing experience offshore and local.

Jody still looking for candidates from Jubilee YC, where Thu eve races are very successful. Lance mentioned Tyler Jupp.

### **TROPHIES**

Tom will do trophies for one final year, and assist a successor in 2020.

- Trophies are really appreciated by new winners even if some old-timers might be jaded by now.
- Clothing can be appreciated more than silver, but somebody needs to order the right sizes.
- Battle flags will continue for at least one more year.

### **O.R.A.**

2019 - 500 certs in USA, incl 182 in Mass Bay.

Sailors should continue to pay for certs via MBSA page on RMS. That's consistent with practices in other regions. Funds should flow from RMS to ORA, not via MBSA bank acct. Lance will consult Dave Curry re changing the process.

No more \$25 subsidies by MBSA.

### **CLASS SPLITS**

Much discussion but apparent consensus for reducing spin classes from 4 to 3, while keeping 2 classes in J+M. Not much fun to race in a 1-or-2-boat fleet. Spread in ratings within a class should be less of a problem with sophisticated ORR-ez ratings now than with PHRF simple one-number-all-conditions.

On the other hand, often (if not always) in pursuit races, all spin boats race together and all J+M boats race together, so there was sentiment for creating splits.

In some pursuit events, spin and J+M compete together, but season/series scores can be calculated separately, as long as finish records indicate which boats fall within which category.

#### **QUALIFIERS**

Some discussion but no specific conclusions. Maybe don't designate any events as Q, but count a boat's best \_\_\_ (maybe 6) races in the season. Probably keep some type of travel requirement.

For choosing Q's, we're not seeing much evaluation of RC performance (which could be a significant criterion).

#### **SCORING**

For one-design classes GSI will follow RRS A8.2 for secondary tie-breaker.

#### **AWARDS DINNER**

Fri Nov 22, CPYC

Change to buffet service to keep price at \$40. Caterer would raise price to nearly \$50 for full-service dinner.

Keep open bar. Mitch will look into options like separate line for beer only, or for beer + wine, which could expedite service.

#### **WEB SITE**

No major changes planned.

RMS page for Calendar should be dynamic (if not already) to reflect any changes (e.g., event dates). Lance will consult Dave Curry re fields for scoring method (ORR-ez, PHRF) and qualifier (if any).

RMS page will show clubs' delegates, E-mail can be addressed specifically.

#### **DELEGATE MEETING**

Wed Dec 4, CPYC, board at 6, delegates at 7

Respectfully submitted,

Jim W, acting sec'y