

# *Sandpoint Sailing Association Board*

## *Monthly Board Meeting Minutes*

*July 10, 2023 Sadies House (311 Saint Clair Ave) and via Zoom*

### *1. Agenda*

- *Roll Call*
- *Reading of the minutes of the preceding meeting*
- *Reports of Officers*
- *Old and Unfinished Business*
- *New Business*
- *Adjournment*

### *2. Meeting Called to Order*

### *3. Roll Call*

- *Present:*
- *Absent:*

### *4. Reading of Last Meeting Minutes*

- 

### *5. Reports of Officers*

- *Commodore – Chris Ankney*
  -
- *Vice Commodore – Val Bucholtz*
  - *Thursday post race plan not working*
  - *Try announcing at the Skippers Meeting*
  - *Send Val photos for end of season slide show*
- *Rear Commodore – Dakota Blasé*
  - *Dakota emailed U20 guy - Thistles*
  - *Reach out to the Minnesota Capri 25 fleet - invite to Spud Cup*
  - *Set up Regatta Network and develop NORs*
  -
- *Secretary – Mary Jo Knowles*
  - *Nope*
- *Treasurer – Chris Chambers*
  - *Checking 10k +*
  - *Reserve 10k +*
  - *After big purchases*
- *Director at Large – Ben Piper*
  - *Need replacements for Ben and Fion for Spud Cup registration*
  -
- *Webmaster – Bob Hyslop*
  - *Remind people to use the form.*
- *Quartermaster – John Turner*
  - *Ongoing maintenance issue - missing gas cap on the Capri*
  - *Roller furler came apart on the Capri. The safety pin on the head stay broke off.*
  - *Consider looking at the head stay when we take the boat out.*

- *Education – Jon Totten*
  - *Jr. happening*
  - *Going well - good turn out. Alene has been helping out a bunch. Lane (Jon's intern) also helping.*
  - *Need a digital waiver for the Jr program - Jon suggested smart waiver (an app)*
  - *Rib is working great - need to have the cover repaired*
  - *Need to block out Capri and Holders during classes and during Jr sailing*
  - *Need youth PFDs -*
  - *Mom donated \$1k to Dogsmile/SSA - need to figure that out.*
- *Past Commodore –Jim D*
  - *1. The RIB is in and running good. Trying to minimize who drives it and does any work on it. Right now just Jon Totten and myself. There is a tote in the left hand side of the blue box on Fred's deck with gas, 2 stole oil and other stuff for the RIB. I will be submitting some invoices for that.*
  - *2. I have checked out at least 7 folks on the Capri and Holders in the last two weeks. The Capri is getting a lot of use.*
  - *3. The website has some quiriness for boat reservations. People think they are reserving the Capri when they are not. It is not as easy as last year to see if a boat is available. There is no way to cancel a reservation when you aren't going to use it. The boats are not getting reserved for education and there is a risk that someone is going to show up expecting a boat to be available and it needs to be used for class or youth sailing. Tony and Jon need to get the boats they are using reserved. I will try to connect with Dakota when I am home next week to see if we can resolve the other issues with the website for reservations.*
  -
- *Fleet Captains*
  - *J24 – Brad Hamby*
    - *I've got another commitment tonight, but Kudos to our RCs thus far. Really good courses and huge thanks to Jim for mark duty on the 2nd!*
  - *Capri 25 – Jon Totten*
  - *PHRF: - Sadi Long*

## 6. *Old and Unfinished Business*

- *Youth Sailing - nail down details*
- *AED*
- *Where to store the SSA gear with no red shed*
- *Montana Cup*
- *Spud Cup*

## 7. *New Business*

- *Boat Donations*
  - *Harbor 20*
  - *RS 300 - accept and sell*
- *Women at the helm - July 30; 12 skippers meeting*
  - *Build confidence and reduce fears*
  - *Val and dakota discuss NORs and SIs*
- *Dues for 2023 season*
- *Club boat use - pontoon, rib, etc.*

8. *Adjourn meeting*