

Cat Fleet Meeting February 15, 2020 At Shirley Allen's home

Called to order at 7:00 pm by Karen Pauls, acting fleet captain due to Sue Dudek's resignation

Scott Stevenson will be the Muddy Waters (MW) Chair for 2020, which will be held Sat/Sun/Mon of the Memorial Holiday weekend. Cal Guthrie is the PRO and needs a race committee

The "Three Amigos" will be chairs for the Whale of a Sail (Scott, Rick & Eric) **Date???**

RC Meeting will be held on February 25; Scott will fill in for Karen since she will be out of town

- The cabin fleet is proposing to host/run all of the pursuit races for 2020. Two people per boat will be required all day for these events, unless another arrangement is made at the RC meeting. There was discussion about having no chase boat for the pursuit races to allow for more member to sail.
- Cat fleet is proposing high portsmith boats have a separate start, with low portsmith having the last start if the A-Cat group grows in numbers. Lightnings are considering starting with miscel scows; first start. Discussion regarding this change was held and will be considered at the RC meeting.
- For any race day, a minimum of six boats must be prepared to sail or race(s) will be cancelled.
- The RC co-chairs have the final say. The results could lead to potentially more races on Sundays. A PRO training day was discussed but no date was set.

Treasurer report: Brock said we have \$7225 in the fleet checking account. Discussion was held to pay a full club member of the fleet \$25 to \$50 to be the PRO for the fleet's race days. A minimum of an associate membership is required to drive the boats, as per the CSA insurance policy. Discussion about re-instating fleet dues to keep the budget intact if we pay for PRO's.

Discussion of how to improve race scoring to not penalize serving on race duty. Refer to fleet page for details of current scoring system. <https://csa44.wildapricot.org/Catamarans-Scoring-Rules>

The fleet discussed the number of race duty dates (8 buoy and 2 pursuit, per Ted Beier). One way is to cut out the first race date of the season and the last race date of the season vs Cats take those dates. This is pending the cabin fleet taking over all the pursuit races, making the cat fleet responsible for six race dates.

Whale of a Sail date to be confirmed.

Motion: Sebastian moved we have 1) Scott request to reduce the total number of race dates and 2) the fleet get the first and last race dates of the season. Dave seconded. Passed.

Motion: Does the fleet want to reduce the number of buoy race dates? No

Crew Day is tentatively set as June 6th. It will be used as an "open house" for new sailors and potential new members. The date needs to be confirmed by the Commodore.

Adjourned at 9:10 pm.

Respectfully submitted,

Sue Dudek