

Carlyle Sailing Association Catamaran Fleet Meeting_Feb 6 2016_begin

7:50pm_ends 10:15pm

Hosted by Sebastian Bautz (board member)

Attended: Fleet Captain: Scott Stevenson, Julie Stevenson, Fleet Scorer: Latham Souther, Dave Waugh, Kitsy Amrhein, Pat O'Donnell, Shirley Allen, Bob Monaghan, Board member: Dave Leimbach, Della, Charlie and Michelle Stauffer and Karen Pauls, minutes. Ashley Enders, Jim Disano, Mike Hill expressed regrets they could not attend.

Meeting called to order at 7:50pm

- Discuss Scoring, High Point vs Low Point options. Top comment: what will encourage new sailors to want to race?
Motion to go back to Low Point scoring made and approved. Also, DNF is scored 1 + # of boats, scoring for RC (race committee) and out of town regattas is the average of the series posted at end of series.
- Discuss holding annual fleet regatta; Muddy Waters.
Pro: keep continuity of regatta (new date to be announced). Format could be changed to be low cost, low amenities.
Con: need a race pro
- Discuss Race Committee options to further a more diverse volunteer participation, such as race pro selects from other fleets, trade race duty with other fleets. Kitsy offers to write article for The Marks discussing this with feedback from board members Sebastian and Dave Leimbach.
- Verified: no comp tip needed for club races.

Treasurer's report

- balance \$3013.47, Muddy Waters made \$265 (took in \$1948, spent \$1682).

Race program _Race program has not been finalized for 2016 season.

Action Item:

- Dave Leimbach is chair of 2016 Muddy regatta. Items of concern: secure race pro, regatta date and specifics such as costs, volunteer needs, etc.
- Noted: At the 2015 Banquet, Ashley Enders requested help with the August 21-26 2016 Hobie 18 Alter Trophy/Hobie 17 NA Championship. Ashley to follow up with more details.
- No discussion about reinstating fleet dues, was to be reviewed on a yearly basis, discuss at next meeting?
- Scott sending out email to vote for Heavy Hull and Contribution Awards for 2015.
- Bob Monaghan to submit a petition for camping on CSA property, reviewed by Dave Leimbach, submitted to CSA membership.

- Karen Pauls to request administration rights to CSA Catamaran Fleet 123 Google group.

Miscel

For Sale: New member Brian Choster has H18 with trailer for sale. He says it will be listed on CSA site. Some work needed. He can be reached at 314-308-7362.

Next Meeting:

Date: March 5, 2016

Host: tbd.

Submitted by Karen Pauls, 2-9-2016