

# BOC MEETING MINUTES

9/12/12 9:55 PM

In attendance: Ella Stutz, Kelly Kramer, Phil Morley, Nick Burger, Nick Gurndl, Justin Cherniack, Dave Elsmo, Sam Grosnick, JJ Pagac, Ken Smith, Doug Miran, Andrew Bartling, Jacob, Joe Webb, Paul Hansen, Matt Dwyer, Matt Melane, Bob, Lou Reed, Nicki, Neil Morton, Luke Winslow

Minutes – 8:35pm

- Posted Immediately
  - Motioned to improve minutes
    - All approved – motion carried

Large Board

- Everyone with a board position has a vote
- If unable to make meeting – LET NICK KNOW
  - We must get voting done with everyone in attendance

Time of Meeting

- 8:30pm – 7
- 8:00pm – Motioned by JJ Seconded by Matt
  - Passed
- Ie MEETINGS WILL BE AT 8:00PM FROM HERE ON OUT

Way to go Neil and Infrastructure committee for the working wench!!!

Agendas Beforehand

- Rule in place to not vote on new items at meeting unless imminent
  - Call for new business at beginning of meeting – anything major will be put off till next meeting to be able to discuss
    - Email votes?
  - Motion to call new business forward – tailor till next meeting until able to discuss in greater detail

NEW BUSINESS?

- NONE

Computer System

- If you don't have Hoofers email please fill out sheet with email you are in charge of so webmaster can assign you with an official email

## New Lessons Website with Justin Cherniack

- Infrastructure in Place
  - Two distinct systems
    - Drupal website and wiki
    - Club Manager
      - Main Wiki
        - Everything but the lessons website – shared server with the rest of the hoofers club
        - Can be edited by board members
        - Has not been updated much since 2010
      - Club Manager
        - Membership database and event calendars
        - Commercial model???
  - Quick demo:
    - Look up members
      - Find another member – names ratings etc for fleet email lists
        - Lessons taught/taking/equipment checkout
        - Enforce penalties – work hours etc
          - Don't suspend ratings unless you are 100% sure!
            - How to allow suspensions to happen later in the winter
            - Talk to dave!!!
        - Reports -> View Reports 45 reports on the club and fleets and instructors in general
        - Create lessons - work parties
          - Create description and send out on an email list
    - Recent Instabilities
      - Have remedied the issue – switched servers and monitor servers so it won't crash without notice
    - New features



- Sailing will be the first users, all other clubs welcome to join the software
    - If it gets accepted and gets tested, how do we give user feedback? Can there be plans for feed back? – Yes feedback from members and board members. What to tweak etc. **MUST HAVE FEEDBACK**
      - Feedback method? – send Justin and email
    - New things Hoofers wants: Justin can't support changes not run through Justin
      - If his company goes out of business still run by Hoofers
    - Caution us on having users have use of something not 100% figured out.
    - Online membership glitches?
      - They have been fixed
  - Comments
    - Dave - Don't open it up to members but to instructional staff?
      - Perfect it over the winter
      - Committee to pretend to checkout equipment/run the system though when it actually isn't being run
    - JJ – disagrees. Adopt new lesson system – field testing already having been done. Load test it?
    - Justin feels as if hes tested it enough as it is – ready to go
    - Burger thinks it should be adapted in waves – gradually over time
    - Online membership systems
- **Do we want this program???**
  - Nicki moves to accept donation of Club Manager 2.0 and authorizes Three Lakes Software to upgrade and maintain Hoofers' server, pending donation letter.
    - Motion for : 19
    - Abstaining: 4
    - **MOTION PASSED**

## PROCARDS

- Nick must notify the OPO with procard interest from the board
- Starting 9/15, if you have not begun the new certification process, you cannot use the procards
  - 3 day turnover process
  - test can be taken after the 15<sup>th</sup> but make sure to get on that ASAP
- In the mean time – if something is incredibly imminent, Nick can buy things for us

## SCOW DONATION

- Escow – raced 1 season
  - Symmetrical
  - Great fiberglass
  - Trailor and nice sails
  - 4 Escows to be able to race w/in our fleet – add this one to our fleet of 3
- Current count of Escows: 2 that need to be dealt with
- There may be room for the scow after the renovation – depends on the discretion of the scow fleet
  - Do we want to scale down our scow fleet?
    - MYC gave us 4 slips during the renovation
  - Maintaining Escow fleet
    - Legitimate Escow hulls are non existant on the farm
- Johnson design – not Melges
- Any time we accept something – EVERYTHING STILL NEEDS TO BE CONVERTED – Several thousand dollar situation
  - The farm can't hold EVERYTHING
- By accepting this can we get rid of old scow hulls in the farm?
  - Andrews planning a work party to get rid of old unused scow parts
- Phil opposes
  - Costly
- JJ proposes a week to think on it
  - Give some time to go to the farm and talk about logisitics

- TAILORED UNTIL NEXT MEETING - MAKE DECISION THEN!

### Newsletter

- Anybody want to take charge of this with graphic designing ability
  - KEN SMITH VOLUNTEERS
- Anything that you want on a Monday notification?
- Nick would like emails for Newsletter info BY SUNDAY

### Overarching Goals

- Recreational and competitive sailing for the UW Madison
- General goals or directions for the new facility
  - What will our beginner fleet be?
    - Financing
    - Get to Club ASAP
- Accommodate massive influx of new members
- General turnover policy
  - Especially keelboats
  - Think of overall goals for fleet – don't just accept things and deal with them later
- Consistency with Members
- Website Usefulness
- More Input from Hooper, UW, and Sailing Club Alumni
  - Past members to help sustain environment
- General Visibility over Campus

### Beginner Fleet

- How to decide on new fleets
- Sam Grosnick is building a tech committee
  - Sent out in mid August
- Start researching other boats that are out there
  - Are they good for our program
  - Prices???
  - Overall comparisons between techs and other fleets
- Nick should send out this moday email with committee interests
  - **Send out to board**

- **Include names of people you think should be involved in decision of beginner fleet committee**  
**Send email to Sam: [techs@hoofersailing.or](mailto:techs@hoofersailing.or)**

- Ideally things will be set up by next spring
  - Nick - Is it compulsive?
  - Doug – Wait. Have no money to buy boats
    - Include figures to cost analysis
    - Take time to make right decision
  - Ella – Don't wait. We need to be able to address the influx of membership by next summer
  - Burger - get ball rolling quickly – the sooner the better
  - Justin – members should be involved for those who are interested

#### Next MEETING (2 Weeks from Now)

- Think of goals to make this upcoming season successful
  - Position or fleet in general
- Luke heading up website committee
- Lift out Oct 15<sup>th</sup> ish

#### Motion to adjourn – Paul Hansen

- Seconded – Ella Stutz
- Ended – 9:55pm





