

# Hoofer Sailing Club

## *Board of Captains*



Meeting Minutes  
September 21, 2011

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### In Attendance:

Bonny Tai  
Sam Grosenick  
George Friou  
Susan Dibbell  
Peter Kapur  
Pascal Theriault Lauzier  
Dave Elsmo  
Paul Hansen  
Phil Morley  
Andrew Fox  
Nick Kratzke  
Jenn Macainag  
Rhoda Ko  
Andy Busalacchi  
Tanya Harnpattanapanich  
Justin Cherniak  
Brittney Rathsack  
Matt Barron

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**Andy calls the meeting to order - 8:36pm**

**Approve Agenda:** Motion to Approve → Dave Adds MYC Interclub Contact to Agenda → Agenda Approved

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### **MYC Interclub Contact**

Dave Elsmo as MYC Interclub Contact

Asking the Board to subsidize

**MOTION:** Justin Cherniak moves for the BOC to subsidize the MYC membership for the MYC interclub contact.

-Pascal Theriault Lauzier seconds the motion.

-Favor: 12 Not in Favor: 0 Abstaining: 0

-Motion passes.

## Marketing Update

New T-shirt design / T-shirt sale details

250 long Sleeves

Possibility for future t-shirt design contest

Pricing at \$15-20

-Vote on price at the next meeting

**MOTION:** Rhoda Ko moves to use the Hooper Sailing Club burgee and Hooper Sailing Club name on the new long sleeve shirts.

-George Friou seconds the motion.

-Favor: 12 Not in Favor: 0 Abstaining: 0

-Motion passes

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## HSC Statistical Overview

- Membership
    - o Peak: 1235 members
    - o 60% of the club is students
    - o Annual is the most popular type of membership
    - o The club retains mostly new members
    - o 37.8% of new members never earned a rating in 2010 (Request to cross reference with membership type)
  - Boats
    - o Check Out, Tech usage, Windsurfing usage, Badger Sloop usage
    - o Dave states we need a conference sailing rep.
  - Lesson
    - o Most fleets have increased usage through lessons
    - o Cancellation of lessons overall is 15%
  - Rating
    - o Lower number of rated members this year. This is possible due to:
      - Removal of ratings
      - Tougher on giving ratings
    - o J's - Over utilized and not enough maintenance
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## Budget Review

Account Ambassadors

- Someone who is in charge of everything coming in and out of a specified account.
- Made to control and organize cash flow.
- Others may use an account, however only by approval of the account ambassador.
- Shop is exempt from this policy, however they must notify the account ambassador as a formality when action is taken.
- BOC needs to notify the commodore of which accounts they believe they should be ambassadors for. To be approved at the next BOC meeting.

## **420 Policy**

- HOI will email members: Post 3:15pm 420's will be available to general membership.
  - Regular club sails are missing.
  - 420's must be back by normal membership by 2pm on team practice days.
  - FJ's for racing team only.
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## **Standard Operating Procedures & Policies**

- Need standard operating procedures and policies
  - This winter, HOI and Commodore will begin the process of creating a HSC manual with procedures & policies - i.e. the new Ground School Manual
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## **Keelboat Regatta**

- Sunday Oct. 9<sup>th</sup>, All keelboat regatta
- Backup Date Oct. 16<sup>th</sup>
- Breakfast and lunch covered

**MOTION:** Justin Cherniak moves that we hold a Keelboat Regatta with the qualification to be decided by the race committee (Pascal).

-George Friou seconds the motion.

-Passed by acclamation

-Regatta Specifics

- Crew may be decided by lottery system
  - Skippers must have a J - heavy rating
  - Skipper and 2 crew
  - Crew with rating
  - General member with qualify rating
  - Attend clinic if no racing experience
  - \$100 for UW vehicle to get "tin can" - NO MOTION MADE
  - Food fund - contribution? NO MOTION MADE
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## **Supervised Dinghy Day Sailing - Presented by Nick Kratzke**

- Lake leaders for dinghies
  - Safety boat concern
  - Need further discussion
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## **Motorboat Security Proposal**

- Come up with a policy
  - Temporary Solution: If not told otherwise, security will put the motorboat up at sunset. If security sees that Keelboat lessons are out, they will leave the gas tank, life vest, and paddle in the motorboat. The key et al. will be locked up.
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## **Pumpkin Regatta**

- Oct. 8<sup>th</sup> at 1PM
- We will set the course and provide a safety boat

### **Upcoming Events**

Intergalactic Tech Regatta Oct. 1<sup>st</sup>

Pumpkin Regatta Oct. 8<sup>th</sup>

Lift out Oct. 22<sup>nd</sup> (23<sup>rd</sup> back up)

Buccaneers Ball Oct. 27<sup>th</sup>

Tech introducing Badger Band at Badger Bash Sept. 24<sup>th</sup>

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Adjourn Meeting at 11:24PM