

Board of Captains Minutes- Wednesday February 9th, 2011 8:30 p.m.

Attendance

- Margaux Stutz- Commodore *
- Michelle Czarnecki – Vice-Commodore *
- Susan Dibbell– Hooper Advisor *
- Ella Stutz – Treasurer *
- Brent Chinook – J-Fleet Captain *
- Dan Siedlecki – Co-Keelboat Fleet Captain *
- Randy Mullis – ASA Coordinator *
- Jane Foster – Education Representative *
- Kate Mroczynski- Secretary *
- Andy Busalacchi- development chair
- Aimee Katz- events and volunteer coordinator *
- Andy Lynch- interim head of instruction *
- Dorota Kopcyk- Shop representative *
- Doug Miran- Laser/Byte Fleet Captain *
- Joe Kutschenreuter- Sailing Team Captain*
- Lisa *
- Jen Macainag- Keelboat Fleet Captain *
- Pascal Theriault Lauzier- Racing Coordinator
- Daphni Lappas-Grigoraki- Marketing & PR Chair
- Mary Cummins- 420 Fleet Captain & Sailing Team Representative

Minutes

-Ella motions to approve the minutes. Brent seconds. Passes

Winter Kiting/SNS

-Lots of interest in kiting, possibly a discounted winter membership,

-Half and half deal

-If we did 2/3 of the membership it would help with costs of paying instructors

-But try it half/half this year because the season is almost over

-Also paying per lesson would be more beneficial for the members

Fleet Vehicle Policy

-See one of the staff for the most updated policy

-Cannot drive more than 20 hours at a time

Additional Mooring Pin Discussion

-Do we want another mooring pin

- Approximately \$700
- Finding the money will be a problem due to the budget
- Another boat would mean more lessons and availability
- Surplus budget money

Dan motions to pick up the 12th pin; it will be used by mystic. Doug seconds it.
12- yay 2-abstain 0-opposed

Jane-hiring committee

- Wants to have it approved by board of captains
 - Jane moves to have the hiring committee approved. Michelle approves. BOC gives authority to the hiring committee to review and hire instructors for the coming season. The committee includes Andy Lynch, Pete Mooney, Michelle Czarnecki, Brittney Rathsack, and Rich Pang. The alternates are Jane Foster (for Andy), Dave Jeter (for Pete), Joe Ricker (for Pete or Brittney), Nick Kratzke (for Rich), Jenn Macainag (for Pete, Brittney or Michelle). If there is a new HOI he would become a sixth voting member.
- Yay-11 abstain-2

Michelle motions to go into a closed session. Jane seconds. All in favor.

Ella motions to hire Dave Elsmo at a salary at 33,500 a year for head of instructor and sailing team coach with 20% paid by the sailing team and 80% by the club. Doug seconds. 14-yay 0-nay 0-abstain

Michelle motions to have a have an overlapping time period of interim head of instruction and the new head of instruction of 3 weeks from the date of hire. Doug seconds. 14-yay 0-nay

Michelle motions to move back into open session. Brent seconds it. All in favor.

Upcoming events

- This weekend is the black jack ball; Hooper Council gave us money to host it this year
- Reach out and read is currently happening,
- Winter carnival-kiting demonstrations, tricycle racing on the lake
- Winter education series: big turnout last time
- Free sail dates which benefits free harvest on Wisconsin: June 10th and 24th, July 8th, 29th, August 12th, we don't have to do all 5
- Interested in hosting a junior/senior prom on April 16th - looking for themes
- Winter socials- broomball tournament
- Winter auction- start collecting items, anything can be written off because we are a non for profit, doesn't have to be sailing related
- Any events you are interested let Michelle know

Jane motions to adjourn. Ella seconds it. All in favor.

