

## Board of Captains Meeting 10/27/10

### In Attendance:

Margaux Stutz, Commodore  
Doug Miran, Laser Fleet Captain  
Mary Cummins, 420/Team Co-Rep  
Ella Stutz, Treasurer  
Louis Tenebruso, Tech/Sloop Fleet Captain  
Randy Mullis, ASA Coordinator  
Justin Cherniak, Education Chair  
Andy B, Development Chair  
Christina Scannell, Marketing Chair  
Mark Krasberg, Scow Fleet Captain  
Pascal Theriault Zier Lauzier- Racing Coordinator  
Jenn Macainag, Co-Keelboat Fleet Captain  
Dan Siedlecki, Co-Keelboat Fleet Captain  
, Vice Commodore

### Also in Attendance:

Andy Lynch, Coordinator of HOI  
Susan Dibell, Advisor

Meeting begins at 8:34pm

Minutes approved by acclimation  
Agenda approved by acclimation

### **Commodore's Report**

- Lift-in/Lift Out
- US Sailing One-Design
- Laser donation

**Doug motions to accept the laser donation from pending donation letter.**

**Michelle seconds**

**For: 16**

**Motion passes by acclimation**

### **ASA**

- posted 6 winter classes, one of which began last night (ASA 105); one of classes Randy took from Doug's father
- two ASA 103/104 courses scheduled in Ft. Lauderdale, one in Tortola!
- Fees for courses as well. See website for details.
- Need to promote Ft. Lauderdale/ Tortola
- tried to arrange the courses to cater to students (inexpensive)
- emails have gone out to the ASA list
- 101/103 combo? 101 hard to do because not right size boats

- Michelle will look into reserving the Media Center, Susan will talk to Jill

### **Development (8:47pm)**

- Auction for Hooper alum/instructors
- Boat rides for faculty/staff in spring
- Booth around campus as well, and *away from lake*
- Interesting events for this winter? Maybe not good if cold...
  - o Chipotle, Noodles, etc
- Talking to Brian Borkovec (youth fundraiser auction bidding)
- Tech in fountains, laser in fountains
- Strictly Sail... visibility of information on lakefront... flyers, sandwich board
- Renting out boats? Andy Lynch looking into opening up conference sailing, private sail
- Club banquet... end of season dinner
- Monthly free sail day... marketing off campus
  - o Andy: can we handle a 20% increase in membership?
  - o Resounding answer: No
- Analysis of fleet and current condition (fleet captains)
- Fundraising goals (replace and upgrade Tech fleet)
- Donations of boats? What need, what go for in terms of boats. Angle on guy that donated Decoy... role model for those who would like to donate, reason why donate... foundation collects, maybe "On Wisconsin" magazine
- Donation of medium-large size cruiser (over 30ft) use on Lake Michigan to use for ASA courses... Dan would be willing to offer weekend cruise in Door County (\$1500) but would need high price for raffle tickets

### **M17**

- Bryan Biel wants to race M17, and do upgrade to it
- wanted to mention it to club because wants to race it outside of Madison next summer.. \$100 for upgrade parts club pay, then Bryan and Lon Schoor would free labor fix it
- Also, donation of E scow... Mark will look into to see if it's better than some of the ones we have

**Mark moves to allow Bryan Biel to use the Hooper M17 to sail at regattas provided that he pay for transportation costs as well as damages incurred off Lake Mendota. Hoopers will supply money for upgrades (parts) up to \$100.**

**Randy seconds**

**For: 12**

**Against: 0**

**Abstain: 1**

**Motion passes**

### **Update on HOI**

- just typo/grammatical fixes
- also brought suggested timeline (as attached)

- Susan thinks tight between when applications due and when make an offer (may need to do telephone interviews...what about bringing people in? Two to three rounds
- Randy wants to know if we are really going to find someone to fit all our requests...

**Justin moves that we approve the revised PD as attached.**

**Michelle seconds**

**For: 12**

**Against: 0**

**Abstain: 1**

**Motion passes**

- Marketing for position... US Sailing Job Bank, ASA postings
- \$400 for US Sailing membership for club
- Sail 1 Design appears to be free
- Approve a budget for advertising-- \$400 from club, \$200 from team
- Susan says HR might be able to pay... they will look into that.

**Justin moves to approve a budget of \$600 for advertising the HOI/sailing team coach position, with \$400 coming from the club and \$200 coming from the sailing team.**

**Dougs seconds**

**For: 13**

**Abstain: 0**

**Against: 0**

**Motion passes**

- Education Committee will be meeting next Wednesday at 8:30pm on 11/3
- Also, year-end instructional review on 11/17

### **Upcoming Events**

- Buccanneer's Ball TOMORROW!
- Come cheer on the Wisco Women!

### **Closing Remarks**

- Thanks for coming
- Evaluate fleets fleet captains

Ella motions to adjourn.

Andy seconds

Meeting ends at 9:50pm.