

## Board of Captains Minutes- Wednesday September 22, 2010 8:41 pm

### Attendance

- Michelle Czarnecki – Vice-Commodore
- Susan Dibbell – Hooper Advisor
- Ella Stutz – Treasurer
- Brent Chinook – J-Fleet Captain
- Christina Scannell – Marketing Chair
- Jenn Macainag – Co-Keelboat Fleet Captain
- Dan Siedlecki – Co-Keelboat Fleet Captain
- Randy Mullis – ASA Coordinator
- Justin Cherniak – Education Representative
- Kate Mroczynski- Secretary
- Andy Lynch – Instructor
- Jane Foster – Windsurfing Instructor
- Andy Busalacchi - Development Chair
- Rich Pang - Windsurfing Fleet Captain

Lake lab was vandalized last Thursday and two nights ago: many things stolen  
Justin ordered a wireless camera  
Possibly very bright lights out by that area

New BOC members need to get keys, \$20 deposit  
Should have BOC emails up and running  
Hooper officer leader session-- new members contact Claire  
For now old pro card procedures are in place

ASA Update: certified 30 ASA 101 students so far, 15 103 students, 4 certified in 104, 15 ASA 201 instructors= certified to teach basic keelboats, accomplished a lot in the last 3 months, possibly doing ASA courses (classes) off on Lake Mendota in the Caribbean, need to talk with risk management and Susan the hooper advisor, looking at scheduling a 105 course over the winter, over the winter they are 5 day courses, 105 has no prerequisite, most other courses do, how are ASA equivalent to our ratings? We'll have to discuss this further, meeting the first Tuesday in October,

**Randy moves that hooper sailing club ASA instructors would serve as ASA committee, which would make recommendations to the BOC regarding operations of the Hooper Sailing Club ASA program. Justin seconds it.**  
**9-yay, 0-nay, 0-abstain**

Dan and Jenn Lift Out: tried to move date to the 23<sup>rd</sup>, ESPN is coming back the 16<sup>th</sup> and 17<sup>th</sup> so we can't have boat lift out when they are here on the terrace, the date wouldn't budge, would be

possibly to go above his head, just need to solidify the date and go forward, Fred is completely out this year so we need to provide certain materials that he always brought, Dan wants to get a order of the boats, 4 boats have diesel and need to be winterized which takes longer

Motorboat Usage: somewhat inefficient usage of the motorboat lately, just be considerate, we need more engines working, make sure you have a radio before you go out

O'Day Capacity Justin: 16 people

**Justin moves that the O'Day capacity be set at 10 for normal sailing and 16 for special events. Special event capacities only apply for wind of 18mph or less and the safety rules be updated accordingly.**

**Rich seconds it**

**Yay-9, 0-Nay, 1-Abstain**

Treasurer Ella: watch the accounts, certain people are around 28%, reminder that the budget is through June 30<sup>th</sup>, get rid of the supplies account-no money allotted to it anyways, combine the keelboats budget? It seems the make the most sense, the shop had a deal if they ordered a spinnaker from Milwaukee Tool they would receive tools in return, where exactly did the money come from?, budget reports come out every two weeks,

Head of Instruction Approval: We would like to bring on Andy unofficially as the head of instruction. It cannot be a salary position only hourly. He would assume much of the responsibilities Michelle currently has. It would be an interim position most likely through the end of 2010. Next Wednesday at 830pm there will be an education meeting to further discuss the position description.

**Justin moves that we assign Andy the duties of Head of Instruction for 14.00/hour until the permanent Head of Instruction is filled. He may work no more than 20/week, although he may continue to instruct at his existing rate for 20/week in this role. Michelle seconds. 9-yay 0-nay 1-abstain**

Michelle upcoming events: the last Friday night social is this Friday, it's moved inside, Pumpkin Regatta is coming up soon, Buccaneer's Ball-probably Thursday the 28<sup>th</sup>, game night social, email social ideas to Michelle, this Sunday at 330 we are going to take out the keelboats, we need people who are keelboat rated to help with adaptive sailing

**Justin moves to adjourn the meeting and Ella seconds it 10:16pm**