

Board of Captains Minutes- Wednesday September 8, 2010 8:30pm

Attendance

- Margaux Stutz- Commodore
- Michelle Czarnecki – Vice-Commodore left at 8:59
- Louis Tennebruso – Tech/Sloop Fleet Captain
- Jim Rogers – Hooper Advisor
- Doug Marin – Tech / Sloop Fleet Captain
- Ella Stutz - Treasurer
- Brent Chinook – J-Fleet Captain
- Pascal Theriault Zier Lauzier – Racing Coordinator
- Christina Scannell – Marketing Chair
- Mark Krasberg – Scow Fleet Captain
- Jenn Macainag – Co-Keelboat Fleet Captain
- Dan Siedlecki – Co-Keelboat Fleet Captain
- Randy Mullis – ASA Coordinator
- Justin Cherniak – Education Representative
- Kate Mroczynski- Secretary
- 8:55pm Mary Cummins- Sailing team representative, 420 fleet captain- left at 9:40pm
- Dan Jenkins

Agenda approved

MU Bash was 2 weeks ago, lots of people, good success, interest in the club is up

Justin has access to all the email systems, contact him if you are still using a personal email

Renovations in the Memorial Union are going to start to soon, they wanted an idea of the amount of storage we needed, they want us to do sail inventory, what space do you think you need?

Compile what space you think you need and send it to Marguax or Michelle within the next month

Tom Barry is gone as of two weeks ago, and the backup fell through and the decision was made that we are not going to hire someone for head of instruction, rather divide up the duties

Michelle has stepped in and taken a lot of the responsibility

We need someone to check the email, Cat is doing lifejackets, Michelle is doing first aid, someone needs to do instructor evaluations, someone needs to update the instructor database for hiring, get boats in and get the winter kiting program going, Marguax is taking care of the youth program

Who should be doing the instructor evaluations? Most of the students are done teaching for the summer and were not evaluated. Doug agreed to collect evaluations and perform them. Students

should be filling out evaluations after a lesson. Most of them are positive. Peer evaluations are more helpful. The hiring committee needs something to go off of from prior seasons.

Michelle is currently doing payroll. Each fleet should evaluate people in their fleet. Jenn and Dan agreed to do evaluations of kneel boat instructors. Michelle is going to delegate tasks to members.

Position description of head of instruction will be revised, the start date will hopefully be December or January; this needs to be discussed further, hopefully by the end of the month a meeting for the education committee will be scheduled to discuss more

In about three weeks plan on meeting for the education committee

25% did not work very well, would prefer to make the position full time

Dan/Jenn- lift out, suggested to do lift out Sunday the 17th, there is a slightly higher fee than doing it Saturday, students will not be likely to volunteer for an early Sunday, possibly push it to next weekend

Fred turned down coordinating it this year, several details have to worked out still, 23rd looks like it will work, there is also a clinic this weekend

There are two new shop directors

O'Day 25- older cruiser, in great condition, should we switch it out with the Capri 22 that has a broken mast? What fleet should it belong to?

Tim Gattenby- accessible sailing, looking for members to support this class

Justin moves that the O'Day 25 (Mystic) be placed into the J Fleet and that the rating structure and curriculum follows that of the J fleet. Members who currently posses O'Day 23 or Capri 22 ratings will be a given a light rating after an orientation cruise. Randy seconded the motion.

11- yay 0-nay 2-abstain

Hobi Cat 16 Donation- a man wants to donate this boat and bring it down from Chicago, they are possibly fragile boats, would probably only last a few years, if it turtles it is bad- a mass head float would be beneficial, they are most similar to scows, something would have to be created such as a floating peer, must have a signed donation letter from Hoofers.org

Brent moves to accept the donation of the Hobi 16 pending a donation letter. Justin seconds Brent's motion. 11-yay 0-nay 2-abstain

Education Committee Proposal- in the past not very many students did not attend and decisions tend to be biased, some possibilities are 5-7 represent the voting body or fleet captains vote or you should be able to vote if you attend the meetings or instructors vote

Fleet instruction supervisors would be another option, typically the education discusses and the board votes on it, why should it be changed if good ideas came out of it

Justin would like a board meeting about kneel boat ratings within this year

Doesn't make sense to have a one person committee and whoever shows up, a committee should be more than one person

Might be more discussion because there is currently no head of instruction

The ASA curriculum is well set

Upcoming events-pumpkin regatta, pier out, this is Jim's last week, regatta here this weekend

Justin moves to adjourn. Doug seconds this motion. 10:15PM