

US SAILING

2005 FALL MEETING

Embassy Suites Hotel Phoenix, AZ
20-23 October 2005

1. Present from Area J
 - a. Charlie Arms Women's Sailing
 - b. Stan Betts BoD, Area Director, CSA, ODCC
 - c. Don Becker Umpire
 - d. Jerelyn Biehl BoD & Youth
 - e. Craig Brown Offshore
 - f. Art Engel Judges
 - g. Chris Erickson ODCC & Race Management
 - h. Bruce Greene Area Race Officer
 - i. Mark Hansen SCYA Representative
 - j. Gail Hine Women's Sailing
 - k. Jeff Johnson Race Management & Championship of Champions
 - l. Dave Lumian Community Sailing
 - m. Jerry Montgomery Offshore, O'Day, YRUSC Representative
 - n. Betty Sherman Judges
 - o. Art Stevens Multihull & Youth
 - p. Bill Stump BoD & Race Management
 - q. Diane Wenzel Community Sailing (Westwind Sailing in Dana Pt.)
2. Meetings
 - a. Board of Directors
 - i. The By-Law to require a 2/3 vote to change the By-Laws failed 35-69
 - ii. The new By-Laws passed 65/39
 - iii. Elections on to the Board of Directors for transitional year
 1. President Janet Baxter
 2. Vice-President Jim Capron
 3. Vice-President Tom Hubbell
 4. Vice-President Bill Sandberg
 5. Vice-President Jerelyn Biehl ***
 6. Vice-President Jim Tichenor
 7. Secretary John Strassman
 8. Treasurer Leslie Keller
 9. Offshore John Siegel
 10. Inshore Patty Lawrence
 11. Olympic Dean Brenner
 12. Training Rich Jepsen
 13. General Services Ruth Creighton
 14. Race Admin Dick Rose
 15. CSA Susan Epstein

16. SAC

Bob Billingham

- iv. Off the BoD
 - 1. Bill Stump
 - 2. Stan Betts
 - 3. Bill Munster
 - v. New fund raising program for Olympics started. For \$75,000 you get a bronze medal, for \$50,000 you get a silver medal and for \$25,000 you get a bronze medal. So far \$600,000 has been generated.
 - vi. The President's Club has agreed to pay the RSA dues for all the Yacht Clubs in the Gulf Yachting Association because of the extensive hurricane damage.
 - vii. The Site Selection has been asked to consider moving the Spring meeting to late March or early April and the Fall AGM early November. This would allow for much cheaper rates at most hotels.
- b. House of Delegates
- i. Janet Baxter appointed Walter Chamberlain to chair a working party to establish the new House of Delegates. Stan Betts and Mark Hansen are also on that committee.
 - ii. The time line is
 - 1. 15 November 2005: Distribute version 1 of the by-laws to the working party members and assign a transition nominating committee. Establish a data base with the names, addresses, phone numbers, and email addresses of all members of the House of Delegates.
 - 2. 15 Nov – 15 Jan: Every Monday, distribute the latest new version of the by-laws to the working party.
 - 3. 15 January 2006: Send the by-laws to all members of the House. Firm up a meeting schedule for the US SAILING Spring meeting
 - 4. At the Spring Meeting: Approve the by-laws, elect the officer of the house, elect the members to the US SAILING BoD, elect the new nominating committee for the House, elect the member to the US SAILING nominating committee.
- c. Championship meetings
- i. Women's National Championship (Adams)
 - 1. Betsy Bedow, Chairman
 - 2. 06 Edgewater YC, Cleveland J/24 4 person crews
 - 3. 07 Southwestern YC San Diego Capri 22 or Etchels
 - ii. Men's National Championship (Mallory)
 - 1. Bill Ross, Chairman
 - 2. 18-22 Sept 06 Boston YC, Marblehead Sonar
 - 3. 07 Southwestern YC, San Diego Etchells
 - iii. Team Racing Championship (Hinman)
 - 1. Gavin O'Hare, Chairman
 - 2. 9-12 September 2006 at San Diego Y.C. in Vanguard 15
 - iv. Single-handed Championship (O'Day)
 - 1. George Griswold, Chairman

2. 16-20 August 2006 at Milwaukee Y.C. Laser Full
3. 2006 and 2007 winners will be awarded a spot in the 2008 Olympic Trials.
- v. U.S. Independence Cup
 1. Jen French, Chairman
 2. 06 Chicago YC
- vi. Women's Match Racing Championship (Allegra Mertz trophy)
 1. Susan Epstein, Chairman
 2. 06 Newport Harbor YC, CA
- vii. Rolex International Women's Keelboat Championship (Bengt Julin trophy)
 1. Liz Filter, Chairman
 2. 07 Accepting Bids (not sailed in even years)
- viii. Offshore Championship (Lloyd Phoenix trophy)
 1. Kenneth Morrison, Chairman
 2. 06 Long Beach YC Long Beach, CA
- ix. Junior Triplehanded Championship (Sears)
 1. John Strassman, Chairman
 2. 06 Bayview YC, Detroit
- x. Junior Doublehanded Championship
 1. John Strassman, Chairman
 2. 7-11 August 06 Texas Corinthian YC, Kemah
- xi. Junior Singlehanded Championship
 1. John Strassman, Chairman
 2. 7-11 August 06 Texas Corinthian YC, Kemah
- xii. Match Racing Championship (POW)
 1. Steve Wrigley, Chairman
 2. 06 Fort Worth Boat Club, Ft. Worth J/22
- xiii. C of C
 1. Jeff Johnson, Chairman
 2. 06 Grande Maumelle Sailing Club Little Rock y-Flyer
- xiv. Junior Women's Singlehanded Championship (Nancy Leiter Clagett Trophy)
 1. Shannon Bush, Chairman
 2. 21-27 July 06 Houston YC Houston Laser Radial
- xv. Junior Women's Doublehanded Championship (Ida Lewis trophy)
 1. Shannon Bush, Chairman
 2. 5-7 July 06 Pontchartrain YC Mandeville Club 420
- xvi. Youth Sailing Championship (Johnstone, Scott & Perry Trophies)
 1. Nelson Stephenson, Chairman
 2. 22-29 June 06 Southern YC New Orleans Laser Full
- xvii. U.S. Multihull Championship (Hobie Alter Cup)
 1. John Williams, Chairman
 2. 18-23 March 2006 Pensacola Beach Y.C. FL Nacra F18s with spinnaker. 20 teams will be allowed.
- xviii. U.S. Youth Multihull Championship (Arthur Stevens Trophy)

1. Daniel Mangus, Chairman
 2. 06 Potchartrain YC Mandeville Hobie 16
- d. Council of Sailing Associations (CSA)
- i. Tom Hubbell talked about the new by-laws
 - ii. A fund to assist in restarting junior sailing programs that were damaged by the hurricanes this year has been established. contributions should be sent to GYA Foundation (a 501c3 organization) % Janet Miller-Schmidt, Treasurer 2777 Lakeshore Dr., Mandeville, LA 70448
 - iii. CSA is looking in producing a National Yacht Club Symposium. This program is aimed at managers, club officers, key employees and volunteers. It would cover the entire gamut of operating a yacht club including membership, junior programs, and club operations. It appears to be similar to what YRUSC is currently doing in Area J.
 - iv. Walter Chamberlain, Mark Hansen and Stan Betts have been assigned to a working group to update the CSA by-laws to take into account the new changes in the US SAILING by-laws.
 - v. All Area Chairman for the US SAILING Championship are requested to send Area results to LizWalker@ussailing.net.
 - vi. Nominated and elected for 2006:
 1. Chairman: Susan Epstein
 2. Vice Chairman: Stan Betts
 3. Secretary: Ed Theisen
- e. One Design Class Council (ODCC)
- i. The One Design Class Council will host a On Design Symposium 19-20 November in Annapolis. There will be speaker talking on all aspects of One Design including, building membership, class organization, maintaining 'one design', and many other areas.
 - ii. Will request Championships Committee to require clubs hosting and fleets providing boats for US SAILING Championships (including Area semi finals) to be members of US SAILING.
 - iii. US SAILING, as the National Governing Board of Sailing in the US, owns the word National for sailing events. Because of this, ODCC will send out letters to those One Design Classes that hold "Nationals" requiring them to join US SAILING.
- f. Site Selection
- i. March 16-19, 2006: Renaissance Hotel in Chicago, IL
 - ii. November 2006: Working on Newport, RI
 - iii. March 2007: Considering Fort Worth, TX
 - iv. Oct-Nov 2007: Considering Newport, RI
 - v. March 2008: Considering New Orleans or San Diego
 - vi. October, 2008: Working on Toledo, OH
- g. Community Sailing Council
- i. CSC will host a sailing symposium ???
- h. Youth Racing Advisory Board
- i. The following are qualifiers for the ISAF 2006 Youth Worlds
 1. Open Multihull: 05 U.S. Youth Multihull Championship

2. Boys Single-handed (Laser): 06U.S. Youth Sailing Championships at Grosse Pt. Y.C. and Crescent Sail, Detroit, MI
 3. Girls Single-handed (Laser Radial): 05 U.S. Junior Women's Single-handed Championship at Cal Y.C.
 4. Boys Double handed (International 420) 06 420 Midwinters 18-20 February at Jensen Beach, FL
 5. Girls Double handed (International 420) 06 Midwinters 18-20 February at Jensen Beach, FL
- i. Awards
- i. Nathanael Herreshoff trophy for outstanding contribution to sailing was awarded to Larry White (Niantic, Conn)
 - ii. Gay Lynn Memorial trophy for support of disabled sailors was awarded to Gene Hinke (St. Petersburg, FL)
 - iii. Timmy Larr award for boating safty was awarded to Jo Mogle
 - iv. St. Petersburg Trophy for Race Management was awarded to California Y.C (Bill Stump PRO)
 - v. C.R.E.W. award for cooperation with the staff was awarded to Sandy Grosvenor (Annapolis, MD)
 - vi. Vann Wilson from ABYC was awarded the Peter J. Barrett Award

Respectfully submitted,
Stan Betts
Area J Director

US SAILING Report
To the Southern California Yachting Association
November 5, 2005 – California Yacht Club
Submitted by Mark Hansen

US SAILING National Sailing Programs Symposium, January 18-22, 2006, Long Beach, CA An educational event, for anyone who is involved with a sailing program: junior sailing, community sailing, yacht clubs, windsurfing schools, commercial schools, Scout Programs, college/high school programs, adult programs, and parks & recreation programs. The event, sponsored by Vanguard Sailboats, includes visits to the *US Sailing* Center of Long Beach and the Orange Coast College School of Sailing and Seamanship. Outstanding keynote speakers include sports psychologist Tim Herzog and marine geologist Michael Leneman.

<http://www.ussailing.org/training/nsps/2006>

Small Boat Level 1 Instructor Trainer Course, January 13-16, 2006, Long Beach, CA Master Instructor Trainers provide information, tools, and confidence to conduct successful Small Boat Sailing Level 1 Instructor Courses and become a *US SAILING* Certified Instructor Trainers. Deadline: November 30, 2005. 401-683-0800

http://www.ussailing.org/training/itcourses/sb_instructor_tr.htm

International Proficiency Certificate An extension of *US SAILING*'s current Keelboat Certification System, allows sailors, who have completed a *US SAILING* Bareboat Cruising course, to bareboat charter sailboats without a captain in European Union (EU) waters.

<http://www.ussailing.org/training/keelboat>

US SAILING's 2005 Rolex Yachtsman and Yachtswoman of the Year Awards. Anyone from the U.S. can be nominated for this most prestigious award, if they have turned in a notable performance in 2005. Deadline: November 30. <http://www.ussailing.org/awards/rolex>

California YC wins St Petersburg YC Trophy for Excellence in Race Management

<http://www.ussailing.org/pressreleases/2005/stpetetrophy.htm>

US SAILING Reorganization Proposal. The *US SAILING* delegates voted, in October at the Annual General Meeting in Phoenix, to restructure the organization, reducing the Board of Directors from around 50 to a maximum of 14. Next year, *US SAILING*'s members will vote directly for the association's Board of Directors.

<http://www.ussailing.org/organization/taskforce/structure>

<http://www.scya.org/us-sailing/index.html>

Help Gulf Coast Junior Sailors The United States Optimist Dinghy Association (USODA) has created The Katrina Sailors' Exchange, a web-based exchange board to help Gulf Coast junior sailors who are in search of equipment, boat charters, a summer program to attend or summer sailing instructor employment. This initiative hopes to minimize the down time Gulf sailors are experiencing due to the losses inflicted by Hurricane Katrina.

<http://www.usoda.org> and click "Hurricane Relief" on top bar.

US SAILING AREA J MEETING

Wednesday, November 9, 2005, 7:30 PM, Bahia Corinthian YC

Area J Director, Stan Betts, 858-455-6259

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US SAILING electronic newsletter: <http://www.ussailing.org/e-ussailing/issues/2005-08-31.htm>