

**Sarasota Bay Yachting Association  
Board of Directors Meeting Minutes  
November 11, 2013  
Sarasota Sailing Squadron**

Chairperson Peter Robinson called the meeting to order at 6:30 P.M

**Present:** John Izmirlian (BYC), Mike Halliday (SSS), Jim Liston (VYC, VSS), John Lynch (VSS), B McCracken (BKYC), Peter Robinson (CYC). There was a quorum of 6 yacht clubs present.

**Approval of the minutes** Motion by B McCracken to approve the Minutes, approved.

**Treasurer's Report.** V. Kasparian absent – no report.

**BOTY:** M. Halliday reviewed the BOTY standings, however still waiting on the SYC Invitational pursuit course results corrected to reflect DNF instead of DNC where appropriate. Discussion about scoring boats that may participate in different BOTY classes resulted in the agreement that a WFPHRF Race/Cruiser that sails in regattas as a R/C, then a Non Spinnaker, then in another class will end up in multiple BOTY classes. As a result may not meet the qualifying number of races in any of the BOTY classes.

Regatta Point Marina decided to keep the Annual Turkey Run Regatta as a one day event on November 30, 2013.

J. Izmirlian asked for feedback on giving Leatherman tools in lieu of trophies at the Fall Kickoff...no one had heard anything.

P. Robinson talked about the Cherry Pie scheduled for 2/8/2014 concurrent with a 3 day multihull event in the bay on separate courses. There will be a combined Saturday night dinner.

Discussed logistics for the Windjammer event scheduled for 2/22-23/2014. The social following the race will be at the VYC Tiki Bar with food to be ordered from a "limited" Tiki Bar menu. Food and beverage tickets will be sold Saturday after the race at the Tiki Bar.

J. Izmirlian passed out a flyer covering a "no frills" Around Egmont Key race on 3/8/2014.

Sarasota Bay Cub at BKYC is scheduled for 4/26/2014....also, the date of the race to Mexico?

**WFPHRF:** J. Liston covered the following items: (1) next WFPHRF BOD meeting is scheduled on 12/9/2013 at SSS and the agenda will include review of non-spinnaker credits and pocket cruiser class rule changes requested by SBYA; (2) work continues to fix glitches and enhance the new web-site; (3) minor format changes to the certificate form; (4) certificates for boats rated with no motor will specify Category 5 races only, else motor required for Cat 4, etc.

There was consensus for the Pocket Cruiser rule changes desired by SBYA including a provision that Pocket Cruisers are not required to stow their anchor on the bow.

There was discussion about sail credit issues: (1) Non-spinnaker credits vary depending if the non-declared spinnaker is symmetrical or asymmetrical...cited the case of Summertime's recertification to the Racer Cruiser from the Cruiser class; (2) with new woven materials and laminates the credit for age are no longer relevant; (3) monitoring usage of woven and laminate sails to conform with rating certificate credits is difficult and has discouraged boats from participating in the Cruiser class.

**Old Business:** none

**New Business:** none

**Next Meeting:** The next meeting is scheduled for Monday, February 10, 2014 at SSS at 6:30p.

Meeting adjourned at 7:42 P.M.