

**Sarasota Bay Yachting Association
Board Meeting
Sarasota Sailing Squadron
February 16, 2022**

The meeting was called to order at 6:00 PM.

Present: Michael Landis (BKYC), Marvin Quin (BKYC), Bob Armstrong (BYC), Mike Halliday (SSS), Al Gaston (VSS), Goree Waugh (VSS), Manny Hontoris (VYS), Bill Gately (VYC), Dave Powell (SYC), Charles Mixon (WFPHRF), John Huber (guest).

Each member briefly introduced themselves.

Motion made to approve minutes – unanimous.

Treasurer's report. All clubs have paid the annual dues except SSS. Mike and Marvin to follow-up. Vicken requested permission to reimburse himself for prior expenses. Motion made to permit this and approved.

John Huber asked if DNC for a regatta could be counted for BOTY qualification. No enthusiasm.

Motion by Mike on BOTY scoring;

In the event that a SBYA BOTY race is abandoned, then all boats which reached the start line or further, will be considered to have beaten 0 boats and scored 0.1 for the race. This shall not apply to races that are abandoned before the Race Committee leaves the dock.

Adopted with one no vote.

Two motions related to BOTY standards were unanimously adopted:

Windward/leeward courses cannot be used for Cruiser or Pocket Cruiser in SBYA BOTY events.

Except for pursuit start races, monohulls and multihulls cannot start from the same line at the same time in SBYA BOTY events.

A more detailed discussion of BOTY standards was deferred until the next meeting.

A discussion of possibly providing a standard BOTY classes was deferred until the next meeting.

A discussion of possibly changing BOTY NOR was deferred until the next meeting.

Meeting Adjourned at 7:31 PM.

Submitted: Dave Powell, Secretary