

## SARASOTA BAY YACHTING ASSOCIATION BOARD MEETING

### SARASOTA SAILING SQUADRON    FEBRUARY 27, 2025

**Members Present:** Bill Gately (VYC), Manny Hontoria (VSS), Mike Halliday (SSS), Bob Armstrong (BYC), David Powell (SYC), Robert Hindle (BGYC), Dave Powell (SYC)

**Meeting called to Order at:** 1400hr

**Motion to Approve Previous Meeting Minutes:** Approved unanimously

**Chairman's report:** On the operations front, we have successfully transitioned the Secretary's duties to Robert, and started a process to ensure back-ups and access to our website and mailing systems. On the racing front, there were three BOTY races since our last meeting.

**Secretary's Report:** Updated racing advertisement: Around Egmont (BYC); Cherry Pie (SSS); POT O'GOLD (SSS) Shark's Tooth (VSS/VYC)

**Treasurer's report:** Vic Kasparian reported via email that he is working on Annual Florida Small Business Report. Bank account unchanged no activity since last meeting.

**Boat Of The Year Series:** Mike Halliday updated BOTY Series Standings Mike is working to consolidate all information (passwords, etc.) which control access to our electronic data.

**WFPHRF Update:** Bob Armstrong

- a) New class for Cruising Multihulls. The new Perpetual Trophy is for the Southwest Florida Region.
- b) Tighten rules on professional sailors
- c) Having regional representative to answer questions concerning PHRF rules, topic to be discussed at next PHRF meeting
- d) WFPHRF is working on general update of class rules. Bob has formed a committee to review and update the Class Rules for Cruiser Class and Racer Cruiser Class
- e) Work moving ahead on Perpetual Trophy for the individual with the most participation in events during a season. Anyone from any region could win this by their participation
- f) Helped BKYC update the NOR for new Cruising Spinnaker Class Rules for the Sarasota Bay Cup
- g) Working to get PHRF ratings current for boats participating in the Bone Island Regatta, in a timely manner

#### **New Business:**

- a) Marvin Royal to replace Bob Foster as Fleet Captain at VYC
- b) David Powell spoke of a Zoom session for PHRF rules update by Mid Atlantic PHRF, do we need to be involved?
- c) Manny Hontoria suggested forming a committee to review SBYA By-Laws at next Board Meeting, with interest in promoting each club establishing educational boating safety program
- d) Bob Armstrong; having presentation of Perpetual Trophies at BYC. WFPHRF will be presenting the Annual Perpetual Trophy for the Suncoast and SBYA Regions at the BYC Kick Off Regatta in September 2025

e) Manny Hontoria: setup system to prevent regatta overlap, with the possibility of using the

Master Schedule SPYC

**Schedule Next Meeting :** April 30, 2025 @ 1400hr

Next Meeting location will be at SSS

**Meeting Adjourned:** Meeting adjourned 1454hr