



SHIELDS ONE DESIGN CLASS

Shields Governing Board Meeting, 8:00 PM EST, Tuesday, January 14, 2020

Attendance Sheet

Fleet	Position	Name	Present
	President	Ken Deyett	x
	Treasurer	Jay Dayton	x
	Secretary	Steve Mettler	x
	Measurer	Garth Hobson	
	Vice President	Ted Slee	x
	Vice President	Tom McManus	x
	Vice President	Douglas Millar	x
	Vice President	Ronald Oard	
	Vice President	John Gronberg	x
	Vice President	Sam Veilleux	
	Web Master	Rich Robbins	x
	Masthead	Eric Anderson	x
1-Larchmont	Fleet Captain	Douglas Millar	"
2-Indian Harbor	Fleet Captain	Tom McManus	"
3-Chicago	Fleet Captain	Mike Schwartz	x
4-Northern MA	Fleet Captain	Edward Berger	
5-Seawanhaka	Fleet Captain	Jay Benjamin	
7-Monterey	Fleet Captain	Ashley Hobson	
8-Edgartown	Fleet Captain	Ian Smith	
9-Ida Lewis	Fleet Captain	John Burnham	x
10-Marion	Fleet Captain	Paul MacKinnon	x
12-Monterey Peninsula	Fleet Captain	Ashley Hobson	"
17-Newport Navy	Fleet Captain	Ronald Oard	"
18-Holland	Fleet Captain	John Gronberg	"
19-Mystic	Fleet Captain	Alan Burnett	
20-Long Beach	Fleet Captain	NA	
21-Oxford	Fleet Captain	Harry Seemans	

X=present, "=duplicate name

The meeting was called to order at 8:00 PM EST by Ken Deyett.

Roll Call

President's Report presented by Ken Deyett –

- ✓ Fleet Goals and Activities
 - #1-Doug Millar. Larchmont is requiring life jackets this year consistent with US Sailing SER4.6. Some other fleets already require lifejackets for liability (e.g. Monterey, Marion, Edgartown). They are preparing for their season, encouraging more Jr. sailors to participate and holding a 12 mi distance race.
 - #2-Tom McManus. Indian harbor has one design, PHRF and classic yacht racing during the season.
 - #3-Mike Schwartz. Chicago has a two page write up on the Nationals in their 'Pinnacle' that he will make available to the committee. They are competing somewhat with many other fleets for start times and the PRO is cutting back. He likes what Newport has been able to do with North Sails. He would like to do something like this in Chicago.
 - #7-Eric Anderson. Navy has been able to get a boat going with \$10k grant. Ashley Hobson is the fleet captain. Monterey has a 14 mi race distance race each year. Sunday racing starts in February, and they try to get 3 races/day when the days get longer.
 - #8-Steve Mettler. Edgartown races Saturdays in July and August. We plan participate in OGLC in Marion in June and Nationals in Oxford in September. We are looking at making the annual Regatta in July the New England Championships. We also have one longer race, Round-the-buoys, planned.
 - #9-John Burnham. Newport has been averaging about 15 boats for Wednesday night races. They also race 4-6 weekends. Newport is conducting a survey for outreach and assess. They are supporting high school sailing, looking at the roller fuller to make easier to sail, holding tune up days and seminars (North Sails). They are also looking at ways to ensure eyebolt failure will not be catastrophic during lift.
 - #10-Paul MacKinnon. Marion is doing more family friendly events and reaching out to younger people by posting flyers at Universities and making an extra boat available for use.
 - #18-John Gronberg. Holland has racing on Wednesday nights and on Friday/Saturday. They leave a boat in the water for the sailing school, and should have 5-7 boats in the water. Holland has two longer races (10 mi, 2 x 5 mi legs).
 - #21-Jay Dayton. Oxford has 16 days of racing from April until October. PHRF racing is held on Firdays. They are planning seminar, hosting the Nationals, and conduct an onshore trim/tune.
- ✓ National Regatta Travel Allowance – Eric Anderson
 - Those eligible for the reimbursement from Chicago have not been paid yet. The committee approved payment by vote last year. These people will be paid. The committee will review the applicability of this program for Oxford.
- ✓ Masthead – Eric Anderson
 - The printed Masthead is done and will be mailed shortly. The next eMAsthead is planned for March and articles and pictures for content is needed.
- ✓ Nationals 2022-2023 – Ken Deyett

- Newport would like to host the Nationals in 2022. Marion will not submit a proposal for the Nationals in 2022, but Marion would like to host in 2023. Larchmont was interested in hosting in 2024.

Treasurers Report – Jay Dayton

- ✓ Treasurers Report, dated January 9, 2020 with ending balance \$12,122.95, was submitted to committee. This was accepted by vote.
- ✓ The annual cost of US Sailing has increased significantly over the years to \$750/year. We are not sure this is a good value anymore. Jay will review our commitment to US Sailing for this year.

Secretary's Report – Steve Mettler

- ✓ Governing Board Minutes, dated November 12, 2019, was submitted to the committee. This was accepted by vote and posted to the website.

Technical Committee – Eric Anderson (standing in for Garth Hobson)

- ✓ The technical committee composed of Eric, Ken, John, Rich and Garth met to discuss various topics including spinnaker pole, spinnaker size limits, and sail inventory. They plan to meet every month and make proposals to the governing board.
- ✓ Jay Allen-Campbell was suggested as an additional member of this committee.

National Championship Regatta Rules Committee

- ✓ Criteria for Nationals Rule VI 2.4 and 2.5 – Rich Robbins. 50 responses to the online survey have been received. 6 mi rule should vary based upon conditions. Min. 10 race rule should stay.
- ✓ Committee Rule VI 5.0 and 6.0 Doug Millar. Committee composed of Doug, Steve, Paul and Ken will meet before the next meeting in February.

Discussion Topics/Update

- ✓ OGLC – Rich Robbins. NOR is posted and sign-ups are open for this event, June 26-28, 2020 in Marion.
- ✓ 2020 National Regatta-Jay Dayton. Save the date cards have been sent. Please sign up for this event, September 23-26, 2020 in Oxford.
- ✓ 2021 National Regatta-Doug Millar. Dates of September 15-19, 2021 are set. Preparations are underway.
- ✓ North Sails Seminar at loft in Portsmouth, RI at 6pm on March 11, 2020 – John Burnham. Speakers are Tim Wells, Tim Dawson, and Tim Helay from North. Please come.
- ✓ New Business – None

Motion to adjourn – Ken. Approved. Committee Adjourned at 9:20 pm EST.

Respectfully Submitted, **Steve Mettler, Shields Class Secretary**

