

MBL Annual Meeting January 29, 2018 Minutes

7:00 PM Wellesley High School, 50 Rice Street

Attendees:

Boston Latin	Brookline	Cambridge	Concord Academy
Dover Sherborn	Duxbury	East Boston	Hingham
Lincoln Sudbury	Manchester Essex	Nantasket	Newton Country Day
Newton North	Notre Dame	Quincy	Scituate
Sharon	St. John's Prep	Wayland	Winthrop

Finances

- Treasurer's report (See end)
- Dues

Election of Officers

Update on NESSA

TechScore: RP Forms Need to Be Filled out in Advance, 3 days prior to events to ensure accuracy
Paypal only way to pay for NESSA events
Pinnies required at NESSA events
Follow Rob Hurd's emails

Update on CBI

Nobles disbanding their team

New members' acceptance

East Boston- voted in to B South. Have 6 FJs. Can travel
Inquiry from parent in Lexington – trying to organize for next year and talking to CBI
River School – Marshall Bartlett. Will fleet race this season. Were accepted into the league by a majority vote.

Teams needing coaches

Manchester (has found a coach), Winchester, Scituate, Notre Dame

Composition of divisions

Current configuration- Same as last year except Nobles

A Coastal: BB&N, Duxbury, Manchester-Essex, St. John's Prep, Winchester

A Inland: Dover-Sherborn, Lincoln Sudbury, Sharon, Wayland, Wellesley,

B North: Beverly, Concord Academy, Gloucester, Landmark, Pingree, Swampscott, Winthrop

B South: Brookline, Boston-Latin, Nantasket, Notre Dame, Scituate, Hingham, East Boston

C at CBI: Cambridge, Natick, Needham, Newton North, Newton Country Day, Quincy,
Winsor

Other C and open: Hopkinton, St. Sebastian's – Ursuline

New Venues

East Boston will sail at Piers Park in East Boston

Dover-Sherborn will be sailing at Lake Massapoag in Sharon. They will be at the South end of the lake – opposite the Sharon team at the North end.

2018 MBL Spring Schedule			
Date	Day	Events	Conflicts
24-Mar	sat	TR Seminar w/Peter Wilson, Wellesley Public Library	
25-Mar	sun	Courageous Keelboat Kickoff	
30-Mar	fri		Good Friday
31-Mar	sat		Passover
1-Apr	sun		Easter
7-Apr	sat		
8-Apr	sun	Sharon Invitational	
11-Apr	wed	league meets	
12-Apr	thu	league meets	
14-Apr	sat		ACT/Vacation
15-Apr	sun		
16-Apr	mon		Vacation
17-Apr	tue		Vacation
18-Apr	wed		Vacation
19-Apr	thu		Vacation
20-Apr	fri		Vacation
21-Apr	sat	<i>O'Day Qualifier</i>	Vacation
22-Apr	sun	<i>O'Day Finals</i>	Vacation
25-Apr	wed	league meets	
26-Apr	thu	league meets	
28-Apr	sat		
29-Apr	sun	<i>Herreshoff Qualifiers (proposed)</i>	
2-May	wed	league meets	
3-May	thu	league meets	
5-May	sat	Fresh-Soph Regatta Linda Juliano TR Clinic	SAT
6-May	sun	Linda Juliano TR	
9-May	wed	league meets	
10-May	thu	league meets	
12-May	sat	<i>Herreshoff Finals</i> Donald Greene	

13-May	sun	<i>Herreshoff Finals</i> A Div TR Tournament	Mothers' Day
16-May	wed	B Division Playoffs	
17-May	thu	B Division Playoffs	
19-May	sat	<i>Mark/Terk</i>	
20-May	sun	<i>Mark/Terk</i>	
21-May	mon	MBL Championships	
22-May	tue	MBL Championships	
23-May	wed	MA States	
24-May	thu	MA States	
26-May	sat	<i>ISSA TR Championship/NIT</i>	Memorial Day
27-May	sun	<i>ISSA TR Championship/NIT</i>	Memorial Day

Other fleet racing opportunities

Fleet Race Fridays @ Nantasket (underclassmen only) Every Friday.
Boston Latin (in Rhodes 19s)

Championship for overall B Division

B Division will have a championship playoff like last year. Courageous has offered to host the finals of this event. A new trophy will be created. Mike Hebert has a proposal for a perpetual trophy. Mike Hebert followed up on trophy details. Gary is also going to check with his trophy guy. Judges or umpires will be procured.

Coach and Varsity Sailor education seminar

Peter Wilson TR rules/tactics seminar – Wellesley Public Library Mar 24 1 – 5pm

Peter is a certified judge, certified umpire, and world class team racer

We will go around the course discussing the rules and tactics in the situations where we most often have “incidents.”

My hope is that when both teams know both the tactics and the rules, situations are more predictable and there will be fewer protests. My concern is that one or both parties sometimes don't know the rules, tactics or both and get themselves in trouble.

THIS IS OPEN TO ALL COACHES AND 6 SAILORS PER TEAM. More openings for sailors are likely depending on overall attendance.

Courtney to follow up w/ Maddi Kanter for beginner/intermediate clinic as well. Date and location TBD.

Proposal to require scheduling best of 5 meets

Proposal was accepted to change section 3(b) of the Procedural Rules as shown:

b. Competition between MBL teams is defined as a meet consisting of a series of races held in a single day.

~~For a team racing meet, a minimum shall be the best of three races.~~ Team racing meets shall be scheduled as best of five races, but may be shortened to a minimum of best of three races when conditions warrant and with agreement of both coaches. For fleet racing meets, there shall be a minimum of three races

Championship Regatta at CBI

Allocation of CBI boats on Day 1: 7 boats from A, 6 boats from B, 5 boats from C, based on season standings. If necessary, ties will be broken by head to head competition first, then NESSA standings.

Day 2 allocation – top 18 teams on day 1 will get CBI boats on Day 2.

New Business

3/18 DBMS Clinic with Dave Dellanbaugh at 8:30-5 p, \$20 pp, lunch included

Scheduling

- A default schedule has been established for all A and B Division meets. See website.
- Division breakouts
- Please correct the paper copy of the Master Schedule with any changes you have made.

Treasurer's Report

Massachusetts Bay Sailing League			October 30, 2017	
Financial Report for the 2017 Season				
		Payments	Income	
Starting balance			\$	30,274.51
Dues Deposited		\$ 6,450.00	\$	36,724.51
Other Income (NESSA Refund)		\$ 3,000.00	\$	39,724.51
Expenses*	\$ 4,040.88		\$	35,683.63
To be paid	\$ 880.00		\$	34,979.63
Uncollected	\$ 704.00		\$	31,979.63
NESSA Deposit	\$ 3,000.00			
Dues to come in	Est.	\$ 6,400.00	\$	38,379.63
32 teams				
Estimated expenses for the season	\$ 5,624.88		\$	32,754.75
Other	\$3000 Refundable Deposit to NESSA			

*Itemized Expenses

Event Expenses

Hosting Fees	\$ 2,260.00
Trophies	\$ 519.56
Food	\$ 1,071.46
Coaches Meetings	\$ 629.56
Coaches Dinner	\$ 390.30
Other	\$ 50.00
	\$ 4,920.88