

MINUTES 30 JUN 2022 HALIFAX SAILING ASSOCIATION

Peter Burg, Kim Steier, Caroline Mazza, Bill Field, Dewey Beliech, Dave Dunn, KEN

6:30 Move to approve minutes. Done

Alteration of Regular Order

Keith returned from a Keelboat Boat Instructor Evaluation and guided us on a tour of hazards on the grounds. He recommended removal of all obstructions on the floating dock, painting ramps to alert walkers to changes in elevation, signage, 15 Knot Rule, Ladders, posting of club rules to emphasize closed toed shoes, and refresher notes to start each meeting and captain's meeting. Also prioritized installation of kill switch on chase boat. NB: US Sailing is changing the rules on insurance of US Sailing instructors to cover only those events sanctioned by US Sailing.

Return to Regular Order

Commodore's Message

Sailors are still not signing out boats. Discussion Followed as to finding ways to make sure boats are signed out.

Dewey moved to find some order to diminish unsigned boat usage.

Keith suggested everyone list phone number and non-compliers be called. Form would need changes to reflect phone number.

Pete:

Safety boat is fixed, Keith purchased rope ladder.

Weatherstation is now on website.

Gate has been fixed.

Cattie will paint a mural on the West Wall of building.

Kim G. 114 members, 4 new.

Suggested consideration of regulations listing residence for membership criteria.

Lisa raised opportunity for Breast Cancer Regatta. Motion approved.

Kim S. Events Revive howl at the moon and fire ring. Motion approved.

Caroline Treasurer Club is solvent.

Dewey: Dock guy coming next week for plan and estimate. Suggested planning meeting to avoid sailing conflicts.

Bill: two boats finished, two boats getting close.

Dave: No Report.

KEN Tee-shirt purchase has been a stressful tutorial. Hope to distribute most at the next members meeting.

Lisa: HSA classes - Our next classes will be:

Capri class - 7/23 & 7/24 - Chris Herbster and Keith Amaro will teach this class.

Sunfish class - will begin 8/6. Class is full - 10 students. Charlie Cornett will help me teach this class.

FYI - Since canceling the July sunfish class as per the request of the board from the April meeting - I have received numerous requests about why we weren't offering anything again until August. Many people have asked for private lessons. We don't have enough instructors to provide private lessons. I bring this up because our classes are extremely popular, as is being shown by the number of requests for more classes I've received. We also have a number of requests for more dates for the keel boat classes - which is now made more challenging because Jake will no longer teach these. Classes are very popular and important for our organization!

Halifax Women's Sailing (HWS) - We'd like to host a Breast Cancer Awareness regatta on Oct. 8, 2022. This does not conflict with anything else on our calendar. We would like to speak to the city about this event and see if they would be willing to help sponsor it so we can provide swag bags for participants and to help pay for nice trophies.

We are very interested in improving the Capri fleet but need funds to help us to do so properly. We'd like to reach out to community businesses to see if they would be willing to provide donations or assist us with sponsorship. Kim S will also bring this up.

HYS Summer Camps - Summer camps will begin on Mon. 7/11. The 1st 2 weeks are full - 15 campers each week - Week 1 =7/11-7/15/22, Week 2 = 7/18-7/22/22. Week 3 & 4 are still filling up. We'll have 2 training days for our instructors and helpers on Fri. 7/8 and Sat. 7/9 to get prepared for our first camp.

Our next scheduled regatta is the Founder's Cup, which is usually hosted by HYS. This is on the calendar on for Sat. Aug. 27, 2022. I will speak to the HYS adults to see if one of them is willing to run this regatta for us. I will let the board know if they will when I learn about it.

Submitted:

Kenneth E Nusbaum, Secretary.