

# **American Y-Flyer Sailing Association, Inc.**

## **EXECUTIVE MEETING – June 25, 2019**

### **MINUTES**

The June 2019 Executive Meeting was called to order at 8:40 PM by President Doug Kinzer. The following Executives were present: Paul White, Secretary, Area Vice Presidents Kevin Black, Bob Turner, Angel Crowe, Amanda Hodges, and Drew Daugherty. The minutes to the July 2018 Executive Meeting, at the 2018 National Regatta, were approved as written,

Secretary White gave a summary report of the Class finances and Class member count. He reported that at the time of the National Regatta, Class Income was slightly more than \$1,000 greater than Class Expenses. Class Membership count was about equal to the average count for the previous 10 years.

The Executive Committee discussed the possible change of two requirements in the Class By Laws. A proposed change to each of these requirements was prepared for discussion. The first was the ability of a skipper to change the crew, after the Competitor's Meeting, due to illness injury, or unplanned, absence of the original Crew. The discussion was that the Class should allow such a a Crew change but were not agreeing to the exact wordage of the By-Laws change. They voted 2 in favor, 4 not in favor, of the wordage of the proposed change as was prepared and presented to the Executive Committee.

The Executive Committee also discussed a change to the By-Laws requirement for the racing format of the Junior Nationals Regatta. Racing Rules of Sailing, RRS rule 87 was invoked for the 2019 Junior National Regatta to allow a race format for many, short races instead of only 4 much longer races. Five executives were in favor of the wordage of the proposed Jr race format, one was not in favor. However, since 2019 was the first year for the Junior National Regatta to be of the many shorter race format, the Executive Committee decided that more experience was needed to propose a change to the By-Laws. RRS rule 87 can be used again in subsequent regattas for the Juniors to sail many shorter races in lieu of only four much longer races to determine a Junior National Champion.

Meeting adjourned at 9:30 PM.

Paul White, Secretary