



2013 AGM Wednesday, October 2, 2013

Conference Call 5:00 PDT/8:00 EDT

Minutes

- 1. The meeting was called to order at 5:08 PDT
- 2. The following committee members were present: Danielle Richards, Susan Dennis, Shannon Bush, Amanda Callahan, Malinda Crain, Mary Pierce, Frank Ustach, Liz Walker
- 3. 2013 Event Recap
 - a. JWD @ Bahia Corinthian YC, Newport Beach, CA Mark Foster was PRO, Betty Sue Sherman was Chief Judge. Regatta Chair Mary Bacon & Committee did an excellent job. The girls were treated like royalty all week, cupcakes and goodie bags at the opening ceremonies, volunteers pulling their boats up and down the ramp every day, more food than they could possibly eat and some great guest speakers. The coaches did an excellent job with the fleet of 39 boats. As usual the skill levels were all over the place but everyone came away learning something.
 - b. JWS @ Beverly YC, Marion MA Tom Farquhar was PRO, Mary Pierce was Chief Judge. Regatta Chair Karen Manning, her volunteer committee and the club staff did an amazing job managing the dual venue format (boats at the Town Park and meals/meetings at the club. It was unseasonably hot for the whole week and we had several girls taken to the local hospital with heat related injuries or concussions. The club's safety plan worked very well and we were able to keep the girls calm and the parents informed and relaxed given the circumstances. Beverly had multiple copies of all the girls medical forms which made it easy to pick up the individual sailors file from the clubhouse and send it with the ambulance without disrupting the other files. It was suggested that going forward we request that host clubs provide a "mother ship" with a bathroom and stable platform for the kids to use while on the water. The medical representative should probably be on the boat as well.

4. 2014 Event Updates

a. 2014 Doublehanded @ American YC, Rye, NY – American YC is moving the dates to avoid late testing dates for some school district. They do not have a PRO/Chief Judge identified yet but agreed if they don't by the end of October/beginning of November that we will name those positions for them. They sent a rep to one day of the JWS in Massachusetts to observe the shore side activities of the clinic and the food needs. They are working on housing and believe they are moving according to schedule.

b. 2014 Singlehanded @ Mission Bay YC, San Diego, CA – Sandy Grosvenor will be PRO, Mary Pierce will be Chief Judge and will select her own Jury. The club is excited about the event and has two options for the racing area depending on the skill level of the fleet and conditions (inside the bay, 2 min from the yacht club or out in the ocean 30-45 min from the club). Chris Wright, MBYC;s Junior Director came to the 2013 JWD for a day to observe and make notes. He has already started to work on the food plans for the event.

5. New Business

- a. 2015 Singlehanded Venue NEED BIDS (Mid/South Atlantic) It was suggested that we contact Tred Avon Yacht Club in Maryland. They hosted one of the events previously and did an excellent job. Liz will provide contact information for the club.
- b. 2015 Doublehanded Venue San Francisco YC is working on a bid, may not be ready by US Sailing AGM but will be by year end.
- c. 2016 Doublehanded Venues Gulf Coast It was suggested we contact Southern Yacht Club or Texas Corinthian Yacht Club. Shannon will approach TCYC and Danielle will call Southern YC to inquire about interested.
- d. 2016 Singlehanded Venues Mountain States Danielle has already approached Lake Dillon and Flathead lake with no response. Liz suggested Colorado Community Sailing and Park City Sailing Association. Liz will provide Danielle with contacts to reach out to.

6. Other New Business

- a. There was a discussion about the decreasing numbers of the JWS. The fleet is nearly half the size it was 5-8 years ago. The committee members agreed to poll their respective areas and talk up the event to boost interest. Danielle will talk to MBYC about identifying charter boats early and reaching out to West Coast Sailing to provide boats.
- b. This was Danielle's last meeting. Due to an increase work load and travel schedule she is unable to dedicate the time that these events need to be managed properly. The group thanked her for her service.
- 7. Schedule Next Meeting to Review Documents TBD
- 8. Adjourn