



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.

