



# CLUB 420 ASSOCIATION BOARD OF DIRECTORS MEETING Minutes

October 24, 2022

Via Zoom

Attendees: John Morgan, Scott Norman, Dan Bornarth, Tim Cornell, George Yioulos, Bub Kovacs, Rob Simmons, Jeff Progelhof, Kyle Assas, Jusin Assad, Rusty Dean

The meeting was called to order at 7:30pm by John Morgan.

A vote was held to approve the minutes of the past meeting – the minutes were approved unanimously by a voice vote.

John Morgan welcomed the attendees and proceeded to the agenda of the meeting.

Tim Cornel discussed the status of class finances – which looked as expected. With no questions on finances, Mr. Cornell and Scott Norman proceeded to present the 2023 budget for the class which showed a marginal profit. After discussion the budget for 2023 was approved.

Mr. Norman then briefed the Board on updates from the class including an update on 2023 regattas as follows.

#### MEMBERSHIP:

- Membership is currently at 745 active members. Averaging 2-3 members per week recently

#### REGATTA PLANNING:

- Midwinters - Jensen Beach - USSCMC - February 18-20, 2023
  - Signed contract in place
  - Clubspot registration open - 138 registered teams, max 150
  - NOR posted
  - SI's under review, to be finalized next week
  - Clinic set up by Alana (weekend prior)
  - Spoke with Alan Jenkinson and all is on track for another great Midwinters at USSC-MC. He has all the volunteers assembled and plenty of back up.
  - PRO will be Carl Schellbach, who has run this championship many times.
  - Scoring will be Holly Bornarth, who has done this in the past (Clubspot proficient)
  - Will provide a safety boat for Scott (ED) to perform measurement checks and safety
- New Englands - Shelter Island YC - June 25-27, 2023



- Will speak with Jeff Breshnahan next week to go through all hosting details
- Contract signed
- Hoping for a clinic prior to event (Alana)
- US Nationals - Chicago - CYC - July 6-9, 2023
- Contract signed, possible amendment for entry fees (see below)
- Clubspot registration to open 90 days prior (approx April 1 or sooner)
- NOR and SI's to be completed by Chuck Nevel
- Spoke with Chuck Nevel and he is working on assembling the PRO, judges and support staff.
- Chuck would like to revisit the contract and edit entry fees to \$300/boat to cover some extra shoreside costs such as parking facility and launching ramps
- CYC would also like to host a 2 day clinic prior to the event (Alana)
- Girls North American's - Brant Beach NJ - July 12-14, 2023
- Reaching out to John Barbano next week to go through all hosting details
- Contract signed
- Clinic prior to event (Molly)
- North Americans - Sail Newport
- Contract signed
- Spoke to Gary Knapp and he will be the event chair
- Suggested PRO is Kevin Reeds (Annapolis) experienced with class, has run multiple flights
- Max boats 125
- NOR being drafted for review next week
- Clubspot registration to open early April (Scott)
- Gary and Nick will start organizing docs
- Boats must vacate Fort Adams Park by midnight on 7/27 (last day of racing) due to Folk Festival
- Clinic contact is Nick Ewenson (Sail Newport Regatta Manager)
- Atlantic Coast Championship - American Yacht Club
- Spoke to Kevin Broome and he is assembling his team at AYC. Will recommend a PRO, judges and a Clubspot scorer. Contract to be finalized by Feb 15
- They would like to see a C420 clinic prior to the event (Alana)
- South Shore Championships
- Spoke to Doug Shaw and he will serve as the Regatta Chair
- Club PRO TBD, but someone that has run the event in prior years
- Contract drafted
- Doug will work on a NOR and SI's from previous years
- Would like to see 3 year contract
- Scott to open Clubspot registration in April
- Would like to do a C420 Coaches Clinic on Mon, Sailor Clinic on Tues/Wed, Practice race Thurs and Racing Fri-Sun
- Contacts to Canadian Nationals, WCC and CORK to be made early Feb
- Lake Forest would like to host a Fall regional C420 event - contact is Will Howard. Would welcome a clinic to coincide
- Need help with website edits / access
- TRIPLE CROWN:
- I propose that we use scores from 4 of a possible 6 events to include:
- Midwinter Championship
- New England Championship
- US National Championship
- North American Championship
- South Shore Championship
- Canadian National Championship



Mr Norman then updated the Board on Ms Marks activities as follows  
Midwinters Clinic, Feb 11-12

- 6 Boats registered
- Coach – Esteban Forrer and Ryan Clarke (USSCMC)

Three clinics in the works for the summer:

West River Sailing Club, Maryland, June 16-18

- Day 1 is for coaches. Free
- Day 2-3 for sailors

Port Credit Yacht Club, Canada, June 28-30

- Day 1 is for coaches
- Day 2-3 for sailors. 18 boat max
- Registration will open March 30
- Club Spot page has been made for both the coaches clinic and for the sailors
- There is a fee for the coaches day(\$35 CAD) to offset the lower fee for the sailors(\$250 CAD/sailor/clinic)
- Club Spot will only charge in USD not CAD. We will set the fees with the exchange rate from the day before registration opens

American Yacht Club, NY, July 15-16

- Pre-Larchmont Junior Race Week clinic
- Two day clinic for sailors only
- 18 boat max
- Possible coach the coaches July 14 in the afternoon

Texas (Houston Area) is interested in possibly doing a clinic in the fall. I was told they are having a hard time getting used boats in the area.

WIND Clinic, July 10-13, at the Gorge will have C420s this year. We are going to supply a few coach names so they can get a head coach selected. They are all set otherwise.

There is a clinic the day before the Women's North Americans in Brant Beach, July 12. The goal is for it to be free to all competitors.

Mr Bornarth then led the Board through the testing and approval plan for the new sailcloth from North Sails. After discussion, the plan was approved and approval should be forthcoming prior to midwinters.

Upon motion duly made the meeting was adjourned at 9:10pm.