Cal 25 Fall Meeting

Bayview Yacht Club

November 8th - 7PM

----- MINUTES ------

AGENDA

Intro of attendees (especially guests & newbies)

- \circ $\;$ Jeff Gervais from Windsor bought a boat and is now on our contact list.
- Port Huron sailors invited to this Fall Meeting and all future meetings.
 - Jim Goldenbogen (PH fleet captain) and John Anter (owns SPOT and Rosealee) attended
 - Jim provide contact list of existing PH members; added to our master contact list
- o 815 SPOT -- John Anter \$2500 w/trailer
 - John says beam needs to be replaced. Not in water for 2 yrs. Bulk head a little soggy. Everything else good shape. Outboard motor. Sails. Boat is on a trailer. Hull solid
- 630 Stray Dog -- Joe Lucido 3700/\$4900
- 1084 Solvo Jim Morphew 3700/\$4900 SOLD Hans will forward the buyers contact info to John Mc to get him on our contact list
- 1606 Krigare Eric & Marty Lostrom w/trailer \$6500 / separate trailer \$500
 - Karl Kuspa is heading out to Annapolis before end of year and could bring a trailer back if someone needs one
- Cal-25 Fleet Health Check
 - Annapolis Fleet doing well
 - 12 boats registered with 11 boats racing at Nationals over Labor Day
 - **Port Huron** fleet has 6 total boats
 - 4 boats that typically race all the time. One may be resurrected soon
 - Class meetings are conducted over phone
 - Interested in hosting future Nationals Championships with assistance from Detroit
 - Long Beach Not doing well
 - Most likely will not conduct another National Championship
 - Detroit Participation good
 - Great turnout for big events BOD & Nationals
 - Mon(CSYC JAM dbl-handed) & Tues (GPSC JAM) good turnout
 - Bayview started program called hitchhikers they find boat for someone to sail one. 165 introduced to sailing on this program. People have picked up some permanent sailors
 - DRYA participation down. Hans may start committee to assist DRYA with suggestions to attain more participation again
 - DRYA sign up for individual regattas is cumbersome and must be changed to obtain greater participation for non DRYA season racers
 - BYC attempted to conduct two one design regattas (Spring and Fall) but did not materialize
- Rule Changes from last spring
 - Review changes made and suggested in Spring
 - o http://www.cal25.org/2018/03/26/2018-cal-25-proposed-rule-changes
 - We voted and passed changes to our Local By-laws last Spring
 - Active member list maintained by Treasurer (Active member is one that is paid up for that calendar year). Actives can obtain class assets and vote

- 360 rule over 720 for all but rounding mark violations
- \circ National Rules have not been universally adopted yet (3.4.1 \rightarrow 3.4.2) by the other fleets
 - 2018 nationals were conducted in accordance with 3.4.1
 - Spinnaker Rule must be symmetrical
 - Crew Rule max of 1 Group-3 as defined by World-Sailing; owner & family exempt from rule
 - No paid crew members shall sail in Cal-25 regattas
 - Brian iterated Art's concern about owner driver for 2017 Nationals concern about non-Cal25 owners racing and professional on boats. Our intent is to make owner driver in SIs or NOR for national regatta. It is not part of national rules currently. Brain asked if the rule should be in National rules? The overwhelming response is yes. Lance gave advice that the wording must be precise you have to enforce the rule and you have to qualify your intentions. Will be addressed by Nationals Planning Committee. A proposal will be drafted and available for Spring meeting.

- Fleet Measurers & discussion on Boat Repairs

- Review boat repairs/updates
- Don has a lead crack in top of his keel.
- Erik has rotten keel and rebuilding

- Financial Update

- Treasurer to review financials
- Cal-25 class in Detroit is financially in great shape
- Last year's Nationals padded our account raffle ticket sales far exceeded our forecast. Rumor has it that there will be bigger items raffled for 2019.

2019 National Championship Planning

- National Regatta Rotation
 - Appears to between Annapolis and Detroit
 - Jim indicated that Port Huron is interested in future Championships
- Matt Bounds PRO committed
 - Matt's 2019 schedule is nearly booked. Matt indicated he was available over Labor Day weekend and would enjoying doing Nationals again
- Clarke Chapin -- Judge- maybe (will know in Jan)
 - Lance mentioned he could assist with finding a judge if Clark is not available
- Nationals will be conducted similar to 2017
 - The group consensus was that the 2017 regatta worked well with John Harper saying "don't change a good thing!"
- Labor Day Weekend (Fri, Sat, Sun leaving Mon has holiday/travel day)
 - Aug-29 Thu Registration & skipper meeting @ BYC
 - Aug-30 Fri 1st day racing with daily awards/keg at BYC
 - Aug-31 Sat 2nd day racing with daily awards/BBQ party at CSYC
 - Sep-01 Sun 3rd day racing with daily awards/event wards at BYC
 - Sep-02 Mon holiday & travel day
 - Erik mentioned that having the regatta over Labor is consistent with Annapolis and would be nice for all future Nationals to occur over Labor Day instead of disrupting existing racing schedules.
- \circ $\;$ Need to identify loaner boats for 3 Annapolis sailors
 - Tim Bloomfield, Lee Bollhost, , Charlie Husar

- Marty & Erik Lostrom will bring Krigare and sell if there is Detroit interest in the boat
- Please contact me if you would consider loaning your boat to any of the three sailors or interested in buying Krigare
- Rudy opened discussion about splitting the fleet
 - Several ideas where presented and the National Planning Committee will look into the matter
 - This will be a good topic for discussion at our Winter Awards/Party in Feb

Review 2018 Scoring & Results

- Will need to vote again on scoring at the Spring meeting
- o DRYA notes
 - GPYC W/L conducted 3 W/L races
 - GPSC W/L races abandoned for Cal-25s after several postponements and when the wind was up – very disappointing for those that wanted to race
 - DYC W/L Cal-25s elected not to race (too much wind)
- o This year's DRYA participation is the lowest; worse than last year. We lost our start in one regatta
- Need to get more participation?
 - Another attempt next year at Great Lakes one-design championship coupled with DRYA regatta for two day event (Beneteau 36.7 class is interested)? ...perhaps coupled with CSYC regatta

- Website Updates

- Classifieds (\$20 button to post adds)
- $\circ \quad \text{Updated with all our regatta results}$

- Open Discussion

- Christmas party at CSYC date after Super Bowl (Feb-3)?
 - Date set for Feb-9 at CSYC, bring a dish to share; class will provide two kegs of beer; email will be sent later for the event
 - Tradition holds that the Cal-25 Season winner is to provide Hummers !!!
 - Brain trophies are engraved
 - Mark purchased flags and received
- Brian talked about BYC wanting to increase North Channel participation by awarding Morrill Dunn to any boat. This trophy to be awarded as PHRF overall. Cal-25 class would be against this proposal. It was mentioned that BYC may create a new trophy for PHRF overall. For more details, contact BYC ...

2018 Cal 25 Season Scoring

How Season pts are awarded:

Each boat receives one point for starting and one point for every boat it finishes in front of

- Each Windward/Leeward (WL) race is scored individually regardless of DRYA regatta finish
- Long Distance (PP) race scores are doubled
- Two throw outs will be applied to the WL races (not regattas) and one throw out for the PP races
- The BOD and Nationals are separate regattas and not included in Season scoring

Season Races

- 5 DRYA (W/L) regattas made up of 10 individually scored races x 1 multiplier This year 6 WL as DBC switch from PP to WL
- 6 DRYA (PP) regattas plus 1 BYC North Channel (PP) regatta x 2 multiplier This year 5 PP as DBC switch from PP to WL and NC not included

Cal 25 - Short Course (C-Course) WL Champion

- The yacht with the highest number of points after throw-outs applied is declared the winner
 - In case of tie(s) Whichever yacht has the most firsts, and if still tied the most seconds, and then thirds in order until tie is broken.

Cal 25 Long Distance PP Champion

- To qualify a yacht must participate in either the Long Distance or the North Channel for eligibility
- The yacht with the highest number of points after the throw-out is applied is declared the winner
 - In case of tie(s) tie is broken in the following order based on finish (not points):
 - 1) BYC North Channel race; then
 - 2) BYC Long Distance

Overall Season Champion

- The yacht with the most points after summing the total of the W/L and PP series with throw-outs applied will be declared the winner
- There is no requirement for participation in either the Bayview Distance or the North Channel for the Overall Trophy.
 - In case of ties tie is first broken using the PP series tie breaking logic. If tie still persists then apply the WL logic.