

**National Sweet Sixteen Sailing Association
Annual Meeting Minutes
February 25, 2006**

Called to order: 8:56 a.m.

Attendance:

	Name:	Club:
1.	Rick Blowers	JSC
2.	Don Montgomery	JSC
3.	John Sharp	JSC
4.	Aaron Grist	JSC
5.	Harold Baggerly	JSC
6.	Julie Schliecher	JSC
7.	Susan Kellner	JSC
8.	Gloria Sharp	JSC
9.	Rhonda Morford	JSC
10.	Alan Fransen	JSC
11.	Ken Solo	NSA
12.	Mike DeGeorge	JSC
13.	Joe Biron	LQYC
14.	Charles Segebrecht	LQYC

Minutes read from last year's annual meeting followed by officer's reports.

Treasurer's Report: read and accepted. See attached sheet.

Executive Committee Report:

Nationals Regatta: Don Montgomery and Aaron Grist organized the Sweet Sixteen Nationals Regatta for 2005. This regatta was much more organized than some previous regattas. Aaron created a workbook out of spread sheets allowing for easier organization and real time data. "Some organization needs to be in an organization." says Ken Solo. It was noted that some of the long standing members of the National Sweet Sixteen Sailing Association appreciate the organization and improvements that have been made in the past three years.

Banner: A new banner was created for display at Nationals last year that should be able to be used for many years to come. Harold Baggerly currently has it at his house.

Information Officer's Report:

Web Site: Aaron Grist says that the web site is updated about every two months. Of note, there is a link on the web site to the photos of the National Regatta in 2005. The link takes you to: casadeldodo.com. Aaron Grist is going to send some action photos to John Sharp of Sweet 16's racing with a bow wave and healing.

Database: Aaron is also in the process of creating a database of old Sweet 16 records. There have been many records lost in the past due to water damage in members' basements, etc. Doug Washburn did find a laminated official results poster from 1973 from the first Nationals regatta.

Logo: Don Montgomery does have the digitized version of the logo, and he is going to send a copy to John Sharp. J Wilbur's company did the apparel for Nationals last year. He has the high resolution copy of the logo. It is important that the association has a copy of the high resolution version of the logo since j-pegs and some other low resolution versions do not always enlarge well for reproduction.

New Business:

Trophies for 2005: Don Montgomery wanted to let people know that the trophies at the 2005 Nationals had the wrong wording on trophies in the Main and Jib class. The trophies for that class read Non-spinnaker which is the old terminology for that class which was changed last year. The art work and etching are already done for the trophies, only the wording of the one class name needs to be changed.

Apparel: There will need to be more of a price margin on apparel to cover shipping and taxes. Also, apparel should be pre-ordered to keep the association from wasting funds. Alan suggested that some apparel should be ordered that was not year specific. If this is done, it was suggested that the order should be placed at the same time as the order for Nationals so that the association can get a quantity discount. Inexpensive apparel from another country was also suggested, but there is concern that the apparel would not arrive in time for Nationals and that the association's money should probably not be invested at this point. Some also mentioned that they might like to see a class flag or a burgee as an option.

Fleet Competition: Don suggested that it might help to grow the fleets by having a type of inter-competition between them. The idea was bounced around a bit about a fleet competition between all the regattas that count toward the Pete Peterson Perpetual Trophy or only at Nationals. This brought up a question of whether or not this would be considered team racing, what quantifies a fleet, and scoring.

National Champion: There is nothing in the Bi-Laws right now to denote how a skipper can become the National Champion. This needs to be designated so that the

champion can compete in U.S. Sailing Sweet 16 One Design Division. There was much debate about how this should be assigned. Suggestions included: using time to level the field across the three divisions at Nationals, that the winner should be the winner of the Spinnaker division at Nationals, possibly include sailing in 75% or so of other designated regattas, or have an aggregated point total. It was noted that it can be difficult to obtain point designations from regattas other than the Sweet Sixteen Nationals.

It was decided that Standing Article VII should read:

Standing Article VII: Sweet Sixteen Association National Champion

The winning skipper of the Sweet Sixteen National Regatta spinnaker fleet shall be designated as the Sweet Sixteen National Champion for that year.

This motion passed.

Trophies at Nationals: The question was brought up as to whether or not the association should have more trophies at Nationals. It was suggested that the number of trophies be based on the number of entrants or possibly based on the cost of the trophies. Don Montgomery proposed that the following sliding scale be used: 25 entrants = 3 places, 25-30 entrants = 4 places, over 30 entrants = 5 trophies. It was noted that the Standing Rules Article VII number 10 state that there are to be 3 trophies. A motion was made by Rick Blowers that the Standing Rules be amended to allow the regatta committee the latitude to award trophies on a sliding scale. The motion passed.

It was noted that “All Nations Flags” on 39th Street west of Southwest Trafficway has a discount room for trophies that you can pick up and engrave.

Organization of Nationals Regatta: It was suggested that the committee have specific duties assigned to specific individuals at the Nationals Regatta to help things run more smoothly. It was suggested that someone be specifically responsible for taking care of food at Nationals.

Alan suggested that the committee needs to keep a “lessons learned” log, so that there would be a trail to follow allowing the association to know what has and has not worked in the past. A spiral notebook to pass on to following committees was suggested.

Overall Elapsed Time Winner: It was proposed that the association should award a trophy for an overall elapsed time winner at Nationals. Many thought this would dilute the main trophy. There was no further discussion.

U.S. Sailing Membership Renewal: A motion was made to renew the association’s U.S. Sailing Membership. The motion carried.

Competition between Jacomo Sailing Club's Sweet Sixteen Fleet and Lake Quivera Yacht Club's Sweet Sixteen Fleet: It was decided that this was a fleet to fleet issue. The contact person at Lake Quivera Yacht Club would be Randy Treas.

Site and Date for Sweet Sixteen Nationals in 2006: It had been previous suggested that the association bundle their regatta in with C.O.R.N. on Labor Day weekend. However, per a survey at the national regatta last year the membership voted down a Labor Day weekend Regatta. It was noted that Ninescah does not want to hold a regatta two weekends in a row. This, however, will need to be verified and the association should contact Ninescah before making a decision to see what dates the association could use. At Ninescah the association would have full access to the club house, maybe a committee boat and chase boat(s). It also needs to be asked whether or not the association would need to supply their own people for the committee boat, chase boat(s), etc. The association needs to talk to Mike Mason about possible meals on a per-head cost. The Nationals committee is to decide the content and date. They are considering September 9th, 10th or the following weekend.

Nationals Committee: A Nationals committee was chosen:

1. Don Montgomery
2. Ken Solo
3. Aaron Grist (committee head)
4. someone from Quivera

Declaration of Annual Regatta and Party at Lake Quivera: Charles Segebrecht extended an invitation to the association to Lake Quivera Yacht Club's Annual Regatta and Party to be held on Saturday, June 24, 2006 at Lake Quivera. There are to be three races, and gator carts and their margarita machine will be available.

Awarding of Trophies:

The Liebler Family Trophy: This trophy was given in honor of the Liebler's son. The award is for family participation. This year the award goes to Aaron Grist and his brother, Mark Grist. Congratulations Aaron and Mark!

The Pete Peterson Perpetual Trophy: This year the award goes to Jim Pierce. Congratulations Jim!

Past officers will receive an officer's flag. Thank all of you for your hard work.

Sites and Dates for the 2006 Pete Peterson Perpetual Trophy:

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| 1. | Dogwood | April 22-23 | TSC |
| 2. | Pete's Pier | May 6 th | Lake Tapawingo |

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| 3. | Hummmmmmmfest | June 10 | COSA |
| 4. | Reggae | June 24 | LQYC |
| 5. | Whitecap | July 22-23 | NSA |
| 6. | Nationals | To be announced | To be announced |

This list of regattas passed. Aaron Grist said that he would post this to the website today. Aaron volunteered to contact each event as a courtesy and to obtain the results of each of the Sweet Sixteens that participate.

Rick Blowers said that he would e-mail Charles Segebrecht with information about Pete so he could inform his club about Pete's Pier.

CSSA membership renewal: A motion was made to continue the association's membership in the CSSA. The motion carried.

Bylaws Change: It was noted that the Bylaws say that the annual meeting is to be the second Saturday of March, but that it should have said the annual meeting is to be "by" the second Saturday of March. The motion carried.

Officer Nominations:

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| 1. | Secretary: | Susan Kellner |
| 2. | Treasurer: | Mike DeGeorge |
| 3. | Commodore: | Don Montgomery |
| 4. | Vice Commodore: | Joe Biron |
| 5. | Information Officer: | Aaron Grist |
| 6. | Chief Measurer: | Pete Peterson |

These are the nominations that passed.

Meeting adjourned: 11:28 a.m.

