

NESSA Annual Meeting
 Sunday November 4, 2018
 Moses Brown School
 250 Lloyd Ave. Providence, RI 02906
 Sinclair Room
AGENDA

	SCHOOL	NAME	NAME
1	Barrington High School	Dennis Kloc	Victoria Guck
2	Belmont Hill School	Daphne Lyman	
3	Boothbay RHS	Charles Barclay	
4	Concord Academy	Beth Smith	
5	Darien HS / Brien McMahon HS	Sam Jones	
6	Dover Sherborn	Elliott Lucil	
7	Duxbury High School	Addy White	
8	Falmouth HS - ME	Dick Levesque	
9	Manchester-Essex RHS	Matthew Braczinski	
10	Marblehead HS	Kelly Leibowitz	
11	Martha's Vineyard	Andrew Burr	
12	Monomoy High School	Jonathan Cahoon	
13	Moses Brown School	Chris Crane	Karl Ziegeler
14	NESSA	Carl Zimba	
15	North Kingstown	Dick Fossa	Brad Donnelly
16	Portsmouth Abbey School	Jonathan R. Harley	
17	Portsmouth HS-RI	Meredith Collins	
18	Providence Country Day School	Christopher Nardi	
19	Rockey Hill School	John Hughes	
20	Rogers HS	Taylor Rock	
21	Sharon	Gary Werden	
22	St. George's School	Roy Williams	Ben Greenfield
23	St. John's Prep	Jared Rodriguez	
24	St. John's Prep- Danvers, MA	Bill Mackinson	
25	Tabor Academy	Rob Hurd	
26	The Hotchkiss School	Tom Peabody	Roger Rawlings
27	The Prout School	Joe Cooper	
28	The Williams School	Prescott Littlefield	
29	Wellesley HS	Larry Lovett	
30	Zim Sailing	Bob Adam	

1. CALL TO ORDER – 1015

- NESSA President Chris Crane calls the meeting to order, explains the format of the meeting.

2. REPORTS:

A. Secretary's Report – Rob Hurd

- a. Minutes from the November 2017 NESSA Annual Meeting have been displayed on the NESSA website since November 2017. **Minutes approved.**
- b. Based upon by-laws, any Regular Member school that has paid 2018-2019 dues and is in attendance has voting privileges for this meeting. (See [NESSA Directory](#) website for updated list)
- c. A New Member School may request a change of status from New to Regular Member if they meet the requirements as listed in Section I; Article C: Membership of the By-Laws. The following schools have requested a change in status and the Secretary/Treasurer stipulates that they are in good standing and recommends a vote to affirm the change in status to Regular Member.
 - Barrington HS (New-2003)
 - Cape Cod Academy (New – pre 2000)
 - Concord Academy (New -1999)**All three schools approved as regular members**
- d. Attendance was taken when you registered. If you did not sign in when you arrived, please make sure you do before departing. Complete list of attendees is list above.
- e. As of November 4, NESSA membership stood as follows:
 - Active Members – 74
 - Pending Members - 4
 - Inactive Members last year – 23Dues payments are due by the Annual Meeting. Inactive schools that plan to participate in the spring must pay their dues now or risk being ineligible for spring regattas.
- f. Correspondence: All official correspondences are done via the website and the NESSA list-serves. Each school is responsible for checking the website and ensuring they are on the list-serves. Information for how to subscribe to the list-serves is on the website.
- g. Tech Score:
 - Each school in responsible for ensuring that their Tech Score info is accurate and posted in a timely manner. Information posted after the close of the regatta is subject to a penalty (20 pts./div) in accordance with ISSA PR.
 - In order for the scoring program to work best, schools are reminded to populate their team rosters prior to competition. Furthermore, updating your school's mascot and uploading a school burgee will enhance the team's presence in Tech Score.

h. Probations:

1. The currently list of schools on probation because of violations to Article L of the By-Laws.
 - BB&N until 9-20-2019 (No Show at Healy)
 - Rocky Hill school until 10-8-2019 (late withdrawal from NBKI Qual.)
 - Yarmouth HS until 10-8-2019 (late withdrawal from Gleekman)
 - Staples HS until 4-29-2020 (No show at Herreshof Quals)
 - Bishop Stang until 9-21-2020 (late w/drawl from GOR qualifier)

2. The following schools have been removed from the probation list:
 - Choate Rosemary Hall until 4-17-18 (No Show at Herreshoff Qualifier)
 - East Greenwich HS until 4-17-18 (No Show at Herreshoff Qualifier)
 - St Mary's-Bayview until 4-23-18 (No Show at Herreshoff Qualifier)
 - Newton CDS until 4-23-18 (No Show at Herreshoff Qualifier)
 - St George until 9-18-2018 (Late withdrawal from NKBI qualifier)
 - Milton Academy until 9-24-2018 (No Show at Healy)
 - Litchfield HS until 10-8-2018 (late withdrawal from Gleekman)

3. There are no schools with a second violation of Article L while on probation:
 - none

Schools are reminded that they have an obligation to their competitors when registering for events, and are encouraged to review section L of the bylaws.

Report Approved

B. Treasurer's Report:

- a. Good working relationship with Bottom-line Bookkeeping
- b. Still in search of Tax ID information so we can change our bank account and reduce our fees.
- c. P/L sheets for fiscal year 2017-2018 and fiscal year 2018-2019 (to-date) are attached.
 - Bank/PayPal Balance is \$11,404.62 as of November 4, 2018
 - ISSA dues check of \$5950 has not been cashed
 - Regatta host checks (\$350-400) have not been sent
 - We expect to be in the positive once all dues and spring regatta fees are in.
 - Given a membership of similar size (100 schools in 2018), we expect a balanced budget for 2019 (2018-2019 Budget is attached).

Report Approved

C. VICE PRESIDENT'S REPORT – Jonathan Harley

2018 REVIEW: Results posted on website - <https://nessa.hssailing.org/schedule/2017/2018/nessa-s>

SPRING 2018

1. NESSA Fleet Racing Championship (O'Day Trophy) - April 21-22, 2018

Four Qualifying Regattas:

1. Indian Harbor YC (Greenwich, CT) 15 schools/ 6 races per div. C420
2. SailMaine (Portland, ME) 17 schools/ 6 races per div. C420
3. St. Georges/ Ida Lewis YC (Newport, RI) 17 schools/6 races per div. Z420

Championship Regatta:

Tabor Academy (Marion, MA) 17 schools/ 7 races per div. Z420

REGATTA HIGHLIGHTS: Racing started quickly in a shifty northerly that was replaced by a steady sea breeze in the middle of the day.

Thanks to the Tabor sailors who moved marks, set up boats, and generally made the regatta run well; PRO John Mooney who had to work hard to keep the course aligned with the wind; and The judges (Ron Hopkins, Mary Pierce, and Noel Field) sorted through seven protests and request for redress that resulted in three DSQs.

Tabor Academy took the lead early and never relinquished it, winning the O'Day trophy for the second time in three years. Qualifying to represent NESSA at the Mallory with Tabor where The Hotchkiss School and Barrington HS. Qualifying to represent NESSA at the Phebe King are St. George's School, Falmouth HS (ME), BB&N School, and Brunswick School.

2. NESSA Team Racing Championships (Mark & Terk Trophies) - May 19-20, 2018

Twenty-nine schools competed for berths in either the Mark Trophy (1-8) or the Terk Trophy (9-16) based upon the format (50% computer rankings, and 50% executive committee rankings) approved by the membership.

Mark Trophy: MIT (FJs)

Saturday, May 19: The NESSA Team Racing Championship for the Mark Trophy opened with a double round robin of eight teams, 56 races. The wind was from the east at 10-12, gusting to 20, with a persistent misty rain. The teams were selected using coach's poll and a computer-ranking algorithm based on their team racing results through the spring season. The top 8 teams were invited to compete for the Mark Trophy while the second group of eight teams was invited to compete for the Terk Trophy. As in recent years, the Mark was run at the same venue as the Terk, interleaving flights of 3 races for each event. The Mark was sailed in CFJs while the Terk was sailed in Fireflies.

There were 3 protests, resulting in one DSQ and 2 requests for redress resulting in one re-sailed race in Round 1. There was one protest in the second round, resulting in one DSQ. One race in the second round was re-sailed due to an error by the race committee.

At the end of the initial double round robin, a three-way tie for first place existed that was left to stand. A second three-way tie existed for the fourth remaining spot to continue to the next day. Unfortunately, one of those teams misunderstood the standings and left the venue before a sail-off could be conducted. The remaining two teams, The Hotchkiss School and Greenwich HS, sailed a single race sail-off to decide which team moved on to Day 2.

Sunday, May 20: The NESSA Team Racing Championship for the Mark Trophy was decided by the double round robin championship round of 12 races today. Overnight the breeze swung from the east to west-southwest with slightly more velocity, 15 gusting to 25. With scores carrying over from yesterday, the day started with three teams tied for first place with 12 wins and 2 losses each. After some tightly contested races, the championship came down to the last race of the event with Tabor Academy edging out St. George's School.

Many thanks to MIT Sailing for hosting the event. Stew Craig did a stellar job fixing boats as things broke during the two days, allowing us to stay on schedule. NESSA is very fortunate for the continuing support of high school sailing by MIT Sailing.

Thanks also go out to the umpire crew: Brent Jansen (CHUMP, Saturday), etc. Thanks also to the many coaches that volunteered to man the finish boat and record scores. The event chair was Andrew Burr [Martha's Vineyard RHS]. The PRO was Andrew Nugnes [Falmouth HS MA] who ran the races from the start boat. The scorer was NESSA's Stat Geek, Carl Zimba.

Congratulations to all the participants for well-sailed races and a high level of sportsmanship. Best wishes to those that move onto the next events, Tabor Academy and St. George's School at the ISSA Team Racing National Championship and Milton Academy and The Hotchkiss School at the National Invitational Tournament.

RESULTS:

- (1) Tabor Academy (17-3)*
- (2) St George's (16-4)*
- (3) Milton Academy (14-6)**
- (4) The Hotchkiss School (7-13)**
- (5) Greenwich HS (6-8)
- (6) Falmouth HS-ME (6-8)
- (7) Dartmouth HS (1-13)
- (8) North Kingstown HS (1-13)

* = qualified for ISSA Baker trophy

** = qualified for ISSA Founders trophy

Terk Trophy: MIT (Fire Flies)

Saturday, May 19: The NESSA Team Racing Tournament for the Terk Trophy opened with a double round robin of eight teams, 56 races. The wind was from the east at 10-12, gusting to 20, with a persistent misty rain. The teams were selected using coaches poll and a computer ranking algorithm based on their team racing results through the spring season. The top 8 teams were invited to compete for the Mark Trophy while the second group of eight teams were invited to compete for the Terk Trophy. As in recent years, the Mark was run at the same venue as the Terk, interleaving flights of 3 races for each event. The Mark was sailed in CFJs while the Terk was sailed in Fireflies.

There was 1 protest in each round, both of which were disallowed.

Sunday, May 20: The NESSA Team Racing Tournament for the Terk Trophy was decided by the double round robin championship round of 12 races today. Overnight the breeze swung from the east to west-southwest with slightly more velocity, 15 gusting to 25. With scores carrying over from yesterday, the day started with three teams tied for first place with 12 wins and 2 losses each. After some tightly contested races, Boston College High School took the honors and the right to represent NESSA at the National Invitational Tournament.

Many thanks to MIT Sailing for hosting the event. Stew Craig did a stellar job fixing boats as things broke during the two days, allowing us to stay on schedule. NESSA is very fortunate for the continuing support of high school sailing by MIT Sailing.

Thanks also go out to the umpire crew: Brent Jansen (CHUMP, Saturday), etc. Thanks also to the many coaches that volunteered to man the finish boat and record scores. The event chair was Andrew Burr [Martha's Vineyard RHS]. The PRO was Andrew Nugnes [Falmouth HS MA] who ran the races from the start boat. The scorer was NESSA's Stat Geek, Carl Zimba.

Congratulations to all the participants for well-sailed races and a high level of sportsmanship. Best wishes to Boston College HS at the National Invitational Tournament.

RESULT:

- (1) BC High (16-4)**
- (2) Barnstable HS (14-6)
- (3) BBN (12-8)
- (4) Sharon HS (11-9)
- (5) Moses Brown (6-8)
- (6) Fairfield Prep (4-10)
- (7) Portsmouth Abbey (3-11)
- (8) Martha's Vineyard RHS (2-12)

** = qualified for ISSA Founders trophy

3. NESSA Women's Invite (Herreshoff Trophy) – April 29 & May 12-13, 2018

Three Qualifying Sites:

1. Tabor Academy (Marion, MA) 11 schools/ 6 races per div. Z420
2. Duxbury HS (Duxbury, MA) 11 schools/ 4 races per div. C420
3. The Hotchkiss School (Lakeville, CT) 6 schools/ 6 races per div. Z420

Finals: Rogers Williams University 14 schools/ 5 races per div. FJs

REGATTA HIGHLIGHTS:

Saturday, May 12: The thirtieth edition of this original, all girls, high school sailing fleet-racing regatta was held over the weekend 12,13 May at Rodger Williams University on Mount Hope Bay, Rhode Island. 14 teams from across the NESSA region, from Greenwich Ct. to Marblehead and Barnstable MA attended.

After introductory remarks from Event Chairman, Joe Cooper, Amanda Callaghan welcomed the sailors to RWU and touched on history of the woman for whom the regatta is named and her Avant Guard approach to life, 80-100 years ago. Callaghan caused a slight ripple in the audience as she dug a bit deeper into the history of women and sailing when she expressed the hope that some of the young sailors might, in the future join her as college sailing coaches, and announced that she was presently the only female coach in US college sailing.

Racing started for the A fleet about 1530 on Saturday in light and shifty winds and overcast skies with occasional sprinkles of rain. After the first pair of A races, the wind had truly gone home for the day and with heavy rain showing up on every one's weather apps, racing was abandoned for the day.

Sunday, May 13: On Sunday the teams were greeted with a much more stable air flow from the north east, with still overcast skies but no rain. Racing started with the B fleet who got two races of in short order. PRO John Mooney, and his on the water team of volunteers, largely from Ida Lewis Yacht Club in Newport, kept on top of the shifty conditions, not hesitating to make course adjustments during the day as the wind dictated.

By mid-morning the minimum three races had been held and the day went on in a fading breeze. Around 1430, the A fleet snuck in another pair of races bringing the total up six for that fleet.

B fleet finished their race five at which time the breeze shut off. Undeterred, Event Chairman Cooper, after consultation with his management team and watching the patches of air around the bay, tried to sneak in one last race on a shortened course. In a classic example of 'when in doubt read the instructions', Cooper elected to have the RC run a W2, forgetting the fact such a course is not permissible under the RP's. Understandably some of the coaches raised this issue, and so that race was abandoned. Still looking for the sixth race for the B's the teams were held on the water for perhaps 45 minutes until even Cooper had to admit defeat and call racing for the day.

The last A fleet race was discarded and when the smoke cleared the day was won by Hotchkiss followed by Prout, Barnstable and Greenwich High School rounding out the top four.

As always at such regattas, in fact almost all sail boat racing, could not happen, without the volunteer support of dedicated and skilled folks .Those who came to Bristol for the weekend shunning the VOR village and having late dinners with Mothers were: John Mooney, PRO, Siebe Noordzy and Wendy Lee

with John on the RC boat, Will Muesler and Chris Downey on the leeward mark boat, Patrick Canavan and Catherine Roach on the weather mark boat. Ron Hopkins and Dan Dale enjoyed a weekend of watching the best of New England's women sailors from the deck at RWU, and in their role as Judges, heard only one protest from 10 races. A big thanks to all who came, sailor's coach's parents and volunteers. And especially to Amanda Callaghan for her tireless energy and 'sure we can do that' approach. And a big thanks to Chris Crane for adult supervision as the NESSA rep. A good man to have around when you are running only your second major HS regatta-Thanks mate.

Joe Cooper Event Chairman

Minute

FALL 2018

Results posted on website - <https://nessa.hssailing.org/schedule/2018/2019/nessa-s>

4. **2018 NESSA Single-handed Championship (Healy Trophy) – Sept 29-30, 2018 at Conanicut YC**
REGATTA HIGHLIGHTS: Saturday, September 29: Report time was 1400 and the first signal was 1537. The breeze was a moderate southerly, which softened as the afternoon progressed. Both the Lasers and Radials started together. Five races were completed.

Sunday, September 30: Report time was 0930. The wind was very soft from the NNW. First signal was at 1032. Three races were completed in the light northerly, which eventually died in the 4th race of the day (9th for the regatta) which was abandoned for lack of wind.

Racing was postponed for an hour while the sea breeze eventually filled in. The 9th race finally got under way at 1326 after 3 general recalls. Racing was concluded after the 11th race, which started at 1415.

Congratulations to the top three Radial finishers - Chapman Peterson '22 (The Hotchkiss School), Leyton Borchering '21 (Brunswick School), and John Eastman '20 (The Hotchkiss School)* and the top three Laser finishers - Thad Lettsome '20 (Tabor Academy), Chase Reynolds '19 (Fairfield Prep), and George Holt '19 (Greely HS) - who all will represent NESSA in the National Cressy Trophy in Macatawa, MI October 27-28, 2018.

*John Eastman passed on his bid to nationals and Grace Austin (Greenwich Academy) filled that vacant slot.

A special thanks to Meg Myles and Conanicut Yacht Club for hosting this year's Healy.

5. NESSA Fall Intersectional Qualifiers

		Qualifier
A. Polar Bear Open** - Bowdoin College	September 9, 2018	Marblehead HS (MA)
B. Casco Bay Fall Open** – SailMaine	September 22, 2018	Barrington HS (RI)
C. Arnold Brown Regatta** – Sail MV	September 29, 2018	Portland HS (ME)
D. NESSA Fall Funfest (Gleekman Trophy)**	October 6, 2018	Fairfield Prep (CT)
E. Great Oaks Quals. – Sail Black Rock	September 23, 2018	Marblehead HS (MA) Fairfield Ludlowe HS (CT) Xavier HS (CT)
F. NBKI Quals. – SailMaine	October 7, 2018	Mt Desert Isle HS (ME)

** Fall ACCs qualifier

SPRING 2019

Fleet Racing Championship (O'Day Trophy)

Qualifying Regattas - Saturday, April 13th

1. Indian Harbor YC Greenwich, CT (C420s)
2. St. George's School Newport, RI (Z420s)
3. Tabor Academy Marion, MA (Z420s)
4. Milton Academy/BC High Milton, MA (C420s)
5. Comm. Boating, Inc. Boston, MA (C420s) – Helmets required.

Finals: Sunday April 14th

Site: The Hotchkiss School Lakeville, CT (FJs)
15 schools at the finals

Team Racing Championships (Mark & Terk Trophies)

Saturday and Sunday – May 18-19, 2019 Site: SailMaine Portland, ME (C420s)

Girl's (Herreshoff Trophy)

Qualifying Regattas - Sunday April 28th

1. Tabor Academy Marion, MA (Z420s)
2. Sail Black Rock Fairfield, CT (FJs)

Finals: Saturday May 11- Sunday May 12. Site: Bowdoin College Brunswick, ME (FJs & C420s)

C. PRESIDENT'S REPORT – Chris Crane

NESSA membership was 97 teams this past season of 2017-2018, down slightly from last year membership of 100. NESSA continues to operate under the guidance of an elected executive committee. Committee members are from throughout the geographic region to make sure each area has a voice. Our annual meeting in the fall allowed coaches to elect new ExComm members whose term had expired, tweak some language in our procedural rules as well as allowing coaches to begin scheduling for springtime. NESSA is in the third year of having a professional bookkeeping service along with utilizing PayPal for regatta fees. This has greatly relieved NESSA officer workload.

Fall racing is focused on fleet racing at different levels. In addition to many invitational, four ACC qualifiers; Polar Bear Open, Casco Bay Fall Open, Arnold Brown Regatta, and The Gleekman Trophy were run during the fall in addition to the keel boat and single handed qualifiers. NESSA also runs a qualifier for the Great Oaks Regatta at Southern YC.

In the fall of 2017, NESSA was represented by Falmouth, Milton, Yarmouth, and Marblehead at the ACC's. Martha's Vineyard, Cape Elizabeth and North Kingstown qualified for the Great Oaks. North Kingstown and Falmouth moved on to the Keelboat Invitational held at St Petersburg, FL. St George's and Falmouth each sent one Laser Full Rig and one Radial sailor to the Cressy.

During the spring season, team racing dominates the schedule in New England. The Mark Trophy qualifies Baker representatives and two NIT representatives. The Terk Trophy run concurrently with the Baker qualified the other NIT representative. NESSA also ran the coed fleet racing qualifier, The O'Day Trophy, to determine the teams moving on to Mallory. In addition, NESSA ran the 31st annual Herreshoff Trophy, which is New England's Girl's Championship.

Representing NESSA at the Baker were Tabor and St George's. Moving on to the NIT were Greenwich, BC High, Falmouth and Milton. The Mallory representatives for NESSA were Hotchkiss, Tabor and Barrington. Hotchkiss was the winner of the Herreshoff Trophy.

NESSA will host the Baker Trophy and it's 12 teams at Sail Maine in their fleet of 24 420's this coming spring of 2019. The previous weekend Sail Maine will host the 16 team Mark/Terk regatta. Holding the Mark/Terk combined event at Sail Maine has NESSA ExComm having a conversation about the lack of venues able to host this combined event. Two obvious alternatives would be to split them apart again or make the event smaller by reducing the size of the Terk.

Also going on within NESSA is ExComm approaching some teams and appealing to them to transition to different leagues in order to reduce the number of leagues.

Most of the faces of ExComm will remain involved this coming season, however, there is designed turnover in a few positions coming this fall. Please consider nominating yourself for an open position or at least expressing interest in taking your turn in taking on a role at some point for this organization.

Thank you to NESSA ExComm for your leadership this past year. I would also like to acknowledge the hard work of NESSA scorer Karl Zimba and Sec/Treasurer Rob Hurd.

3. OLD BUSINESS

1. ISSA Annual Meeting Report – Rob Hurd.

- Organization continues to be strong.
- ISSA will be spending funds this winter to update the Website(s) and Tech Score.
- Progress is slowly moving forward to the creation of the LLC organizations for each district and the increase in insurance to cover D&O and regattas.

4. NEW BUSINESS

1. **Proposal 1 – Rob Hurd.** The name of the NESSA Team Racing Trophy to changed from the “Fritz Mark Trophy” to the “President’s Trophy.”

Amendment: If approved, the Secretary/Treasurer is instructed to updates the by-laws and districts to reflect the new name.

Rationale:

NESSA needs a way to honor the men and women who have served as its leaders from inception in the 1970s. Fritz Mark was one of those people, but there have been several others who have guided this organization with a steady hand since Fritz stepped down in 1996. The renaming of the trophy will allow those people’s contributions to be honored too as well as the countless others who will come next. Fritz Mark was consulted on this idea and fully endorses the proposed change.

Proposal and Amendment approved without objection by voice vote.

2. **Proposal 2 – Dave White (Sail Black Rock).** That NESSA set up a liability form collection system to simplify collection of waivers.

Discussion: A good discussion surrounding the topic of liability and forms. The consensus of the assembled group was that this was a complex system that had too many variables for NESSA to control. NESSA can help post liability forms for those regattas that require them, but that each host site should create one that fit their venue. NESSA will continue to support this pathway,

Proposal rejected by voice vote without objection.

3. **Proposal 3 – Dave White (Sail Black Rock).** Sail Black Rock would like to host a spring girl’s regatta. *This proposal became moot once Sail Black Rock agreed to host a Herreshoff qualifier.*

4. **Proposal 4 – Carl Zimba (NESSA Statistician).** Change in Article K, Section 2e. NESSA Team Racing Championship (Mark) and NESSA Team Racing Tournament (Terkelsen).

Current language:

"Schools must sail at least seven scheduled meets prior to the Championship. One of every 7 meets must be an inter-league meet."

Proposed Change:

"Schools must sail at least *ten (10)* scheduled meets prior to the Championship. At least *15%* of meets must be an inter-league meet."

Rationale:

Our current requirement is quite modest and nearly all teams exceed it. Every year, a few teams barely meet the minimum requirements, raising concern about how qualified they are compared to other teams with more meets (and more losses). Under the current requirement of 7 total meets, with

one out-of-league, it is possible to build a resume that is numerically quite good, but is not representative of the quality of that team.

The proposed changes have three aspects:

1. Changing the way the minimum number of out-of-league meets is computed
As currently formulated, teams need a single out-of-league meet once they reach 7 total meets and a second out-of-league meet once they reach 14 total meets. This means that a team can amass 13 total meets with only a single out-of-league meet. In my opinion, this is too low a bar. By changing the requirement to 10%, teams would be required to have at least 2 out-of-league meets once they amass 11 meets and at least 3 out-of-league meets with 21 total meets. This is a requirement that has been easily satisfied by nearly all teams in the past.
2. Raising the number of out-of-league meets required
A modest increase in the percentage of out-of-league meets (15%) would ensure that teams are sailing more diverse schedules and assist in comparing teams in the ranking process. Nearly all teams have been able to satisfy this requirement in the past.
3. Raising the number of total meets required
NESSA has required teams to sail at least 7 meets for many years. Most teams exceed this by a big margin. However, it is possible for a team to sail the bare minimum and assemble a resume that is deceptively good numerically. By increasing the minimum number of meets to 10, it would help to ensure that teams are worthy of inclusion in the NESSA Team Racing Championships. In principal, we could also set a 10-meet level for the Mark and a 7-meet level for the Terk.

Attached is a table of data from Spring 2018 that shows the current Out-of-League (OoL) meet requirements versus the proposed levels. (Appendix B)

Proposal approved without objection by voice vote

Proposal 5 – Roy Williams (St. George’s School)

Article K, section 2.D. For Spring 2019 only, amend District Rule to read, “Schools must sail at least **TWO** scheduled meets or regattas prior to the championship between two or more schools in the season that the championship is being held (fall or spring).”

Proposal approved without objection by voice vote

5. Stephan Leslie Award - 2018.

The Barrington High School Team would like to recommend Christopher Lukens for the NESSA’s “Stephen B Leslie Sportsmanship Award”. I could not find any information on how to recommend a sailor for this award but it appears that it has not been given out for several years. Chris was instrumental in helping the Barrington High School Sailing Club travel and compete at the ISSA Mallory Championship in Texas. Chris is not a member of the BHS Sailing club, but is a competitor, who sails on the Hotchkiss High School Sailing team. When Chris heard that it would be difficult for Barrington to come up with the funds to travel to Texas, he decided to help. Without our knowledge Chris organized and held a bake for the Barrington High School Club at Hotchkiss. He raised \$410.00 to enable a competitor to compete against him at Nationals. He anonymously donated the funds to Barrington High School Sailing goFundme page. However, Chris was not through with us. Chris took it upon himself to get in touch with a friend at US sailing to get the word out. That friend was contacted by Scuttlebutt which got out link to a goFundme page. Chris was not looking for recognition but his name

got. In the true sense of sportsmanship he was helping a competitor compete in a sport that we love.

If it is at all possible we would like to have the “Stephen B Leslie Sportsmanship Award” given to Christopher Lukens. I do not know if this is a NESSA organizational vote or a committee decision. Is this something that would be needed to get on the agenda? Please advise.

[“Fantastic Display of Sportsmanship” Article on Scuttlebutt:](#)

- 6. **Elections for ExComm:** Election of the At-Large berth (term to end in 2020):
Nominee(s) – Jonathan Harley (Portsmouth Abbey School)

5. OTHER BUSINESS

A. Discussion of regattas not fully filled this Fall. Why?

6. ADJORN - 1131

Minutes

Appendix A- Financial documents
A1. 2018-2019 Budget

Income	Budget	11/1/18
		Actual
Dues	\$3,500.00	\$2,485.00
Regatta Fees		
Healy	\$350.00	\$150.00
NKBI Qual	\$125.00	\$200.00
GOR Qual	\$120.00	\$120.00
Gleekman	\$350.00	\$325.00
O'Day	\$1,250.00	\$0.00
Teams	\$960.00	\$0.00
Herreshoff	\$750.00	\$0.00
Other	\$0.00	\$0.00

Totals	\$7,405.00	\$3,280.00
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Expenses

PayPal Fees	\$348.00	\$247.08
Host Fees	\$1,200.00	\$0.00
Trophies/T-shirts	\$2,500.00	\$1,187.47
regatta expenses	\$600.00	\$30.78
Bookkeeping	\$2,000.00	\$829.43
Fees	\$700.00	

Totals	\$7,348.00	\$2,294.76
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Income-expenses	\$57.00	\$985.24
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A2 - 2017-2018 P & L Statement

1:49 PM
11/01/18
Cash Basis

NE School Sailing Association Profit & Loss July 2017 through June 2018

	Jul '17 - Jun 18
Ordinary Income/Expense	
Income	
Program Income	
Membership Dues	2,865.00
Regata Entry Fees	6,255.00
Total Program Income	9,120.00
Tickets	-1,002.00
Total Income	8,118.00
Gross Profit	8,118.00
Expense	
Racing Expense	
Host Fees	2,225.00
Trophies	2,546.01
Travel	162.42
Lodging	400.00
Meals	135.58
Total Racing Expense	5,469.01
Professional Fees	
Bookkeeping	1,298.50
Total Professional Fees	1,298.50
Operations	
Postage Expense	49.00
Office Supplies	24.95
Total Operations	73.95
Other Types of Expenses	
Bank Service Charges	359.40
Paypal Processing Fees	353.28
Total Other Types of Expenses	712.68
Travel and Meetings	
Conference, Convention, Meeting	98.03
Total Travel and Meetings	98.03
Total Expense	7,652.17
Net Ordinary Income	465.83
Net Income	465.83

A3. 2018-2019 P & L statement (thru 10.31.18)

3:38 PM
11/01/18
Cash Basis

NE School Sailing Association Profit & Loss July through October 2018

	Jul -Oct 18
Ordinary Income/Expense	
Income	
Program Income	
Membership Dues	3,040.00
Total Program Income	3,040.00
Total Income	3,040.00
Gross Profit	3,040.00
Expense	
Racing Expense	
Host Fees	100.00
Trophies	1,187.47
Meals	30.78
Total Racing Expense	1,318.25
Professional Fees	
Bookkeeping	735.00
Total Professional Fees	735.00
Operations	
Postage Expense	70.00
Office Supplies	24.43
Total Operations	94.43
Other Types of Expenses	
Bank Service Charges	89.85
Paypal Processing Fees	75.60
Total Other Types of Expenses	165.45
Total Expense	2,313.13
Net Ordinary Income	726.87
Net Income	726.87

Minibooks

Appendix B. Supporting Data for Proposal 4

School	2018 Data						
For more details on how the ranking works, visit http://ranking-the-sailors.blogspot.com	# Total Meets	# Out of League Meets	% OoL	Current OoL Req	10% OoL	15% OoL	20% OoL
Tabor Academy	27	20	0.741	3	3	5	6
St Georges School	16	10	0.625	2	2	3	4
Hotchkiss School	12	7	0.583	1	2	2	3
Milton Academy	18	12	0.667	2	2	3	4
Falmouth HS ME	24	16	0.667	3	3	4	5
Dartmouth HS	20	11	0.550	2	2	3	4
Greenwich HS	17	8	0.471	2	2	3	4
North Kingstown HS	27	22	0.815	3	3	5	6
Boston College HS	23	17	0.739	3	3	4	5
Fairfield Prep	15	3	0.200	2	2	3	3
Portsmouth Abbey School	22	17	0.773	3	3	4	5
Barnstable HS	22	11	0.500	3	3	4	5
Moses Brown School	19	14	0.737	2	2	3	4
Brunswick School	15	6	0.400	2	2	3	3
Sharon HS	19	10	0.526	2	2	3	4
Buckingham Browne and Nichols School	21	14	0.667	3	3	4	5
Barrington HS	8	3	0.375	1	1	2	2
Bishop Stang HS	17	7	0.412	2	2	3	4
Marthas Vineyard RHS	20	11	0.550	2	2	3	4
Portsmouth HS RI	10	9	0.900	1	1	2	2
Dover-Sherborn RHS	11	2	0.182	1	2	2	3
Wellesley HS	15	5	0.333	2	2	3	3
Greenwich Academy	14	5	0.357	2	2	3	3
Duxbury HS	26	18	0.692	3	3	4	6
Sandwich HS	19	5	0.263	2	2	3	4
Manchester-Essex RHS	7	1	0.143	1	1	2	2
St Johns Prep	16	7	0.438	2	2	3	4
Portland HS	12	5	0.417	1	2	2	3
Falmouth HS MA	18	7	0.389	2	2	3	4

NESSA Executive Committee Meeting
Sunday November 4, 2018
Moses Brown School
250 Lloyd Ave. Providence, RI 02906
Sinclair Room
AGENDA

Participants (In bold):

1. **Cape & Islands - Andrew Burr (Martha's Vineyard RHS)**
2. **CT League - Prescott Littlefield (Williams School) to replace Roger Rawlings (The Hotchkiss School)**
3. **Costal Sailing Alliance - Chris Crane (Moses Brown School)**
4. *Fairfield Country Sailing League - Sam Jones (Darien HS)*
5. **Mass Bay League - Beth Smith (Concord Academy)**
6. **Maine School Sailing Association - Dick Levesque (Falmouth HS - ME)**
7. **RI League - Joe Cooper (The Prout School)**
8. **At-large (expires 2019) - Rob Hurd (Tabor Academy)**
9. **At-large (expires 2020) - Jonathan Harley (Portsmouth Abbey)**

Agenda.

1. Election of Officers by ExComm.

- President – Chris Crane (Moses Brown School)
- Vice-President(s)
 - Jonathan Harley (Portsmouth Abbey)
 - Andrew Burr (Martha's Vineyard RHS)
- Secretary/Treasurer – Rob Hurd (Tabor Academy)

NB: Chris Crane expressed his desire to step down as President in November 2019. ExComm also looking for some new blood in the next few years. Leagues should consider this as they make selections of representatives,

2. Assignment of Tasks

- Overall Race Management (VPs): Andrew Burr & Jonathan Harley
- O'Day – Roger Rawlings and Prescott Littlefield.
- Herreshoff – Joe Cooper.
- Teams (President's) & Baker 2019 – Chris Crane & Dick Levesque
- Healy – Sam Jones
- Fall Qualifiers – Beth Smith
 - GOR
 - ACCs
 - NKBI

3. Discussion of the NESSA Teams and Baker

- Budget concerns:
 - Umpires & cost (House at local homes. Cost of transportation)
 - T-shirt/swag
 - Food costs (Breakfast, and snacks after racing only)
 - Sponsorship. Run any ideas by ISSA before committing

4. Adjourned