

**NESSA Annual Meeting**  
Sunday November 7, 2021  
**ZOOM**  
**MINUTES**

<b>1. CALL TO ORDER by President Chris Crane at 1032</b>
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<b>2. REPORTS:</b>
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**A. Secretary's Report – Rob Hurd**

- a. Minutes from the November 2020 NESSA Annual Meeting have been displayed on the NESSA website since November 2020.
- b. Based upon by-laws, any Regular Member school that has paid 2021-2022 dues and is in attendance has voting privileges for this meeting. (See attached 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.
  - At this time, no New Member School has asked for consideration
- d. Attendance is being taking in the Chat. Make sure you put your name and school name in the chat. If you did not sign in when you arrived, please make sure you do before departing.
- e. As of November 5, 2021, NESSA membership stood as follows:
  - Active Members – 68
  - Pending Members - 1
  - Members last year – 60Dues payments are due by the Annual Meeting.
- 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 is 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 (10 pts./div in a Fleet Race) in accordance with ISSA PR.
  - Also, please see ISSA PR 1.2 (a) regarding competitor's being named in the database before being eligible to compete.
- h. Probations:
  - 1. The currently list of schools on probation because of violations to Article L of the By-Laws.
    - There are no schools on the probation list at this time

2. The following schools have been removed from the probation list:
  - Duxbury HS until 10-11-2021 (late withdrawal from NKBI Qual.)
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.

#### **B. Treasurer's Report:**

- a. Good working relationship with Bottom-line Bookkeeping
- b. P/L sheets for fiscal year 2020-2021 and fiscal year 2021-2022 (to-date) will be distributed at the meeting
  - Bank Balance is \$15,461.33 as of November 5, 2021
  - PayPal Account \$129.80 as of November 5, 2021
    - ISSA dues check for ten schools has not been sent (\$1,000)
    - Fall Host sites have not been reimbursed
    - There are a few double-dues payments that need to be refunded
    - These funds include \$9,000 worth of Baker/NIT ticket deposits from the 18 schools listed below,
  - It is expected that 2021-2022 membership will increase from last year, but perhaps not to the levels of 2019.
  - Given the uncertainty, the 2021-2022 budget has not been prepared yet. Every effort will be made to balance the budget.

## C. VICE PRESIDENT'S REPORT – Jonathan Harley & Andrew Burr

### **SPRING 2021**

No Championship Regattas were held in Spring 2021, instead there were national qualifiers for the Baker and the Mallory.

**1. Baker Qualifier – May 9.** Brunswick school (5-1) and Green Farms Academy (3-3) beat out Falmouth HS (ME (1-5) to secure the two NESSA Berths at the Baker.

**3. Mallory Qualifier - May 22:** Tabor Academy (89), St George's School (97) and The Hotchkiss School (114) beat out five other schools to claim the three NESSA berths at the Mallory

### **FALL 2021**

#### **4. 2022 NESSA Single-handed Championship (Healy Trophy)**

**LIYA 6 Saturday, September 25:** Multiple races were started but none were completed for the ILCA 6 Division on day 1 of the 2021 Healy Trophy thanks to a tricky southeasterly that never fully settled in.

**Sunday, September 26:** After completing zero races on day 1 of the 2021 Healy, sailors in the ILCA 6 division were blessed with a moderate westerly to start the day that gradually escalated into some full-on hiking conditions that made for a total of eight races with compelling action.

This one came down to the wire at the top of the fleet with two-time defending champion Chapman Petersen of The Hotchkiss School winning a tiebreaker with The Brunswick School's Ben Sheppard thanks to a bullet in the final race. That's three for three at the Healy for Chapman to cap off his time racing Lasers in NESSA. Weston High School's Antonio Henri Maya-LeFort rounded out the podium finishers with an impressive performance.

Many thanks go to Norwalk Yacht Club, particularly their Sailing Director Sean Palizza for hosting a fantastic championship event. The many parents and coaches that volunteered to help run the races deserve thanks as well. Special recognition goes to the parent volunteers from Fairfield Prep, Lincoln Academy, and Portsmouth Abbey who helped Sean and Regatta Chair Henry Millette run the RC boat on both days.

Note: LOP penalty has been changed in the new ISSA PR to +10 pts, but Tech Score has not been adjusted yet. Anyone with a LOP penalty should have 10 pts subtracted from their score.

**LICA 7 Saturday, September 25:** Multiple races were started but only one was completed for the ILCA 7 Division on day 1 of the 2021 Healy Trophy thanks to a tricky southeasterly that never fully settled in. Duncan Craine of Weston High School took the bullet on Saturday with Harrison Stevens of Greens Farms Academy and Robbie Upton of Fairfield Prep not far behind.

**Sunday, September 26:** After completing just one race on day 1 of the 2021 Healy, sailors in the ILCA 7 division were blessed with a moderate westerly to start the day that gradually escalated into some full-on hiking conditions which led to eight races being run over the course of day 2.

The action at the top of the fleet was incredibly exciting, with Harrison Stevens of Greens Farms Academy taking the championship thanks to a bullet in the final race that put him one point ahead of Weston High School's Duncan Craine. The duel between these two throughout the weekend was a joy to watch and incredibly impressive, as the winner of each race was always one of them. Olin Guck of Barrington High School took the third spot on the podium after a fantastic performance which saw him finish ahead of either Duncan or Harrison on multiple occasions.

5. <b>NESSA Fall Intersectional Qualifiers</b>	<b>Date</b>	<b>Qualifier</b>
A. Casco Bay Fall Open** – SailMaine	September 21	Lincoln Academy (ME)
B Arnold Brown Regatta** – Sail MV	September 18	St George's School (RI)
C. NESSA Fall Funfest (Gleekman Trophy) **	October 9	Portland HS (ME) Sharon HS (MA)
D. Great Oaks Quals. – Sail Black Rock	October 16	Fairfield Ludlowe HS (CT) Guilford HS (CT) Cape Cod Academy (MA)
E. NBKI Quals. - SailMaine	October 2	St George's School (RI)
** Fall ACCs qualifier		

### **SPRING 2022**

#### **Fleet Racing Championship (O'Day Trophy)**

Qualifying Regattas – Sunday May 1

1. UConn-Avery Point. Groton, CT (FJs)
2. Portsmouth Abbey/Bristol YC. Bristol, RI (420s)
3. Milton Academy/ BC High. Quincy, MA (420s)
4. Barnstable HS/Hyannis YC. Hyannis, MA (420s)
5. The Hotchkiss School. Lakeville, CT (420s)

Finals: Sunday May 8                      Site: TBD (FJs)

#### **Women's (Herreshoff Trophy)**

Qualifying Regattas - Sunday May 21.                      Sites: 2-3 TBD

Finals: Sun May 22.                                              Site: Community Boating Center (420s)

#### **Team Racing Championships (President's & Terk Trophies)**

Saturday and Sunday – May 14-15    Site: Connecticut College (420s & FJs)

**Fall 2021- TBD**

**ACC Qualifiers**

- A. Casco Bay Open
- B. Arnold Brown Regatta
- C. NESSA Fall Funfest

GOR Qualifier:

NKBI Qualifier:

NESSA Singlehanded Championship (Healy Trophy):

Agenda

## **C. PRESIDENT'S REPORT – Chris Crane**

The 2021 Spring season in NESSA started out cautiously with many schools requiring their athletic teams to compete only in state vs in state opponents. Things began to loosen up in May as COVID began to wane with schools beginning to cross state lines to compete, but COVID greatly affected our NESSA qualifying and championship regatta's participation.

None of the NESSA Championships were held in the Spring. The Baker qualifier had diminished participation of only three teams competing for two berths. The Mallory qualifier had only eight teams competing for three berths. Competing schools were required to submit a permission form along with registration stating if the team qualified the school would allow them to travel to the out of state event.

Despite small numbers at NESSA events, the goal going into the season was getting kids out onto the water. Practice and meet schedules required flexibility as many schools were in a hybrid learning model and the inevitable quarantine scenario altering all of our rosters on a daily basis.

I would like to thank all of the coaches, parents, and students for embracing the situation and getting your teams sailing. I personally found it more fulfilling than usual coaching spring 2021.

NESSA'S ISSA board representatives (Rob Hurd, Jonathan Harley, Roy Williams and myself) can report ISSA is in solid financial shape and was able to hold National Championships for both teams and fleet racing.

The ISSA board continued its work to position ISSA as a mature organization by having all districts adopt an LLC structure. There are a few reasons the ISSA board pursued this change; to provide all of us in high school sailing a layer of liability protection in case of bad behavior or an unfortunate injury. The pursuit of sponsorship deals may be more successful and also allow an increase in insurability limits as some of our college venues for events now require increasing coverage.

Thank you, Rob Hurd, for doing the work of two people. Thank you, Jonathan Harley and Andrew Burr, for keeping race operations and the opportunities they provided. Apologies to NESSA scorer Carl Zimba for not much action in our team racing season.

### 3. OTHER BUSINESS

#### 1. ISSA Annual Meeting Report – Chris Crane.

- Optimistic for the future
- Setting up the Cressy this year has been occupying a great deal of time. It is hopeful that this new format will work and could be a model going forward
- First year of the new ISSA Corporate structure is finishing up.
- Rules subcommittee continues to review the ISSA PR. Also looking to re-write and adapt the NOR and SI templates for the spring
- Ongoing discussion regarding Safe Sport, Background checks, etc.

#### 2. Baker/NIT Ticket Deposits: The following schools rolled their \$500 ticket deposit over in 2021. Their deposits are rolled over to 2022

- |                        |                           |
|------------------------|---------------------------|
| 1. Barnstable HS       | 9. Manchester – Essex RHS |
| 2. Barrington HS       | 10. Martha's Vineyard RHS |
| 3. Brunswick School    | 11. Milton Academy        |
| 4. Duxbury HS          | 12. North Kingstown HS    |
| 5. Fairfield Prep      | 13. Tabor Academy         |
| 6. Falmouth HE (ME)    | 14. The Hotchkiss School  |
| 7. Green Farms Academy | 15. Four (4) MBL schools  |
| 8. Greenwich HS        |                           |

#### 3. NESSA Trophies Holders

- Presidents Trophy – Tabor
- O'Day and Healy – Hotchkiss
- NIT and Hereshoff – St Georges
- Leslie – SailMaine

#### 4. Stephan Leslie Award Nomination.

- No nominations currently.

#### 5. By-Laws

- Motion to replace the NESSA By-Laws with the NESSA District Committee Standing Rules
- Discussion regarding the new corporate structure
- New District Standing Committee Rules approved

#### 6. Nominating Committee Report – District Committee

- Cape & Islands – Andrew Burr
- Coastal Sailing Alliance – Patrick Broome
- CT League – Prescott Littlefield
- Fairfield County – Henry Millette
- Mass Bay League – Gary Werden
- Norther Schools (ME/NH/VT) – TBD
- RI Schools – Brad Donnelly
- At Large – Rob Hurd
- At Large – Jonathan Harley
- District Director – Chris Crane

**Slate approved by voice vote**

7. **Discussion** about JV sailing and the need to help develop younger sailors and team size. There was agreement to hold more events when teams meet.

#### 4. ADJORN at 11:31

#### **District Committee Meeting will follow the Annual Meeting**

##### **Agenda:**

1. Election of Officers (President, Vice-President(s), Secretary/Treasurer)
  - a. President and District Director: Chris Crane
  - b. Vice-President(s). Jonathan Harley and Andrew Burr
  - c. Secretary/Treasurer: Rob Hurd
2. Assignment of task for 2022
  - a. O'Day – Prescott & Patrick
  - b. Herreshoff – Chris & Brad
  - c. Teams – Andrew & Northern Rep



## **Appendix A: ZOOM Chat. List of attendees**

10:19:32 From Chris Crane to Everyone: Chris Crane Moses Brown School  
10:20:10 From Prof Lovett to Everyone: Larry Lovett, Wellesley HS. LLOVETT.WHS@gmail.com  
10:20:18 From Eric Lee to Everyone: Eric Lee - Greens Farms Academy  
10:20:24 From Beth Smith/Concord Academy to Everyone: Beth Smith, Concord Academy  
10:20:31 From Kerry Schutz. Guilford HS to Everyone: Kerry Schutz, Guilford High School (CT)  
10:20:45 From Lynn Skoczylas Guilford High School to Everyone: Lynn Skoczylas, Guilford High School CT  
10:20:46 From Victoria Guck/Barrington High School to Everyone: Victoria Guck / Barrington High School  
10:23:35 From Roy Williams St. George's to Everyone: Roy Williams, St. George's  
10:24:27 From Richard Davis -- Hotchkiss to Everyone: Richard Davis, Hotchkiss  
10:25:21 From Brad Donnelly - Rogers HS to Everyone: Brad Donnelly - Rogers HS  
10:25:39 From Jonathan to Everyone: Jonathan Harley Portsmouth Abbey  
10:26:10 From Kate Simcoe - Marblehead HS to Everyone: Kate Simcoe - Marblehead High School  
10:26:41 From Chris Liberti LA and BRHS in MidCoast Maine to Everyone: Chris Liberti - Boothbay Region High School and Lincoln Academy  
10:27:54 From Sam Scribner - Portland HS to Everyone: Sam Scribner, Portland HS  
10:27:57 From Ashley Hoguet Marblehead High School to Everyone: Ashley Hoguet - Marblehead High School  
10:29:09 From Andrew Burr Martha's Vineyard to Everyone: Andrew Burr Martha's Vineyard  
10:29:28 From Ben Chwalk - Barrington High School to Everyone: Ben Chwalk - Barrington High School  
10:29:30 From Coach Henry Millette to Everyone: Henry Millette - Greenwich HS  
10:29:35 From ROB HURD to Everyone: Rob Hurd - Tabor Academy  
10:29:37 From Trish S- North Kingstown High School to Everyone: Tricia Sellon - North Kingstown high Shool  
10:29:38 From Prescott's iPhone to Everyone: Prescott Littlefield; The Williams School  
10:29:42 From Mark Kondracky to ROB HURD (Direct Message): Mark Kondracky Xavier Hand  
10:29:57 From Ben Greenfield - St. George's to Everyone: Ben Greenfield-St. George's  
10:30:15 From Amanda Donohue to Everyone: Amanda Donohue- Milton Academy  
10:30:46 From Gary Werden - Sharon to Everyone: Gary Werden - Sharon  
10:32:31 From Eric Lee - Greens Farms Academy to Everyone: Greg Gigliotti is also here representing Greens Farms Academy  
10:35:02 From Mary Farrell/ B.C. High to Everyone: Mary Farrell/B.C. High  
10:35:48 From Karl Ziegler- Moses Brown to Everyone: Karl Ziegler- Moses Brown  
10:37:11 From Amanda Donohue to Everyone: Pat Broome and MK Cervin are in the waiting room, if someone could let them in. Thanks!!  
10:37:53 From Chris Crane to Everyone: standby  
  
11:14:45 From Sam Scribner - Portland HS to Everyone: Sounds good, we'll talk  
11:30:23 From Victoria Guck/Barrington High School to Everyone: Barrington will have some new sailors this spring who have never team raced and love the idea of a JV meet. Would it need to be recorded in tech score or something?  
  
11:33:38 From Chris Crane to Everyone: You can use tech score if you wish  
11:34:30 From Chris Liberti LA and BRHS in MidCoast Maine to Everyone: I have to run, but thanks to all. Sam, Andrew and I will chat soon and figure out the district. Thanks again  
11:48:06 From Andrew Schoene- Cape Elizabeth HS to Everyone: I've got to run! thank you everyone!

Appendix B: NESSA MEMBERSHIP STATUS		
Regular Member Schools = Voting Members		
1	Barrington HS	
2	BB&N	
3	Belmont Hill School	
4	Boston College HS	
5	Branford HS	
6	Brookline HS	
7	Brunswick School	
8	Cape Cod Academy	
9	Cheverus HS (ME)	
10	Concord Academy	
11	Darien HS	
12	Dover-Sherborn RHS	
13	Duxbury HS	
14	Fairfield Prep	
15	Falmouth HS - ME	
16	Greenwich Academy	
17	Greenwich HS	
18	Hingham HS	
19	Marblehead HS	
20	Martha's Vineyard RHS	
21	Milton Academy	
22	Moses Brown School	
23	Mount Desert Isle HS (ME)	
24	North Kingstown HS	
25	Portland HS	
26	Portsmouth Abbey	
27	Rocky Hill	
28	Rogers HS	
29	Sharon HS	
30	St John's Prep	
31	St. George's School	
32	Tabor Academy	
33	The Hotchkiss School	
34	The Sound School	
35	The Williams School	
36	Wellesley HS	
37	Xavier HS	
38	Yarmouth HS	

1:08 PM

11/06/21

Accrual Basis

## NE School Sailing Association

## Profit &amp; Loss

July through October 2021

	Jul - Oct 21
Ordinary Income/Expense	
Income	
Program Income	
Membership Dues NESSA	3,500.00
Membership Dues ISSA	4,200.00
Regata Entry Fees	585.00
Total Program Income	8,285.00
Total Income	8,285.00
Gross Profit	8,285.00
Expense	
Professional Fees	
Bookkeeping	1,080.00
Total Professional Fees	1,080.00
Operations	
Postage Expense	57.55
Total Operations	57.55
Other Types of Expenses	
Bank Service Charges	29.95
Paypal Processing Fees	260.96
Total Other Types of Expenses	290.91
Total Expense	1,428.46
Net Ordinary Income	6,856.54
Net Income	6,856.54

1:07 PM

11/06/21

Accrual Basis

## NE School Sailing Association

## Profit &amp; Loss

July 2020 through June 2021

	Jul '20 - Jun 21
Ordinary Income/Expense	
Income	
Program Income	
Membership Dues NESSA	1,795.00
Membership Dues ISSA	-300.00
Total Program Income	1,495.00
Total Income	1,495.00
Gross Profit	1,495.00
Expense	
Operations	
Postage Expense	44.00
Total Operations	44.00
Other Types of Expenses	
Bank Service Charges	359.40
Paypal Processing Fees	151.92
Total Other Types of Expenses	511.32
Total Expense	555.32
Net Ordinary Income	939.68
Other Income/Expense	
Other Expense	
Filing Fees - Corporation	1,013.00
Total Other Expense	1,013.00
Net Other Income	-1,013.00
Net Income	-73.32