NESSA Annual Meeting

Sunday October 25, 2015 Moses Brown School 250 Lloyd Ave. Providence, RI 02906 Sinclair Room Meeting Minutes

1. CALL TO ORDER – 1030 by VP Chris Crane

Barnstable HS – Barbara Hersey

Bishop Stang – Jonathan Pope

Concord Academy – Beth Smith

Dover-Sherborn RHS – Elliott Lucil

Falmouth HS (MA) – Priscilla Stoll

Falmouth HS (ME) – Dick Levesque

Lincoln-Sudbury RHS – John Wood & JP Mann

Martha's Vineyard RHS – Andrew Burr

Moses Brown School - Chris Crane

North Kingstown HS – Nancy Sutton

Portsmouth Abbey – Jonathan Harley

Portsmouth HS (RI) - Rick Fleig

Providence Country Day – Steve Robinson

Rogers HS/Middletown HS - Kate Wilson

St. George's – Cory Cramer

St John's Prep – Bill Mackinson

Sharon HS – Gary Werden

Tabor Academy - Rob Hurd & Cindy Muther

Wellesley HS – Larry Lovett

Williams School - Prescott Littlefield

Unaffiliated – Carl Zimba

2. REPORTS:

A. SECRETARY'S REPORT – Rob Hurd

- 1. Motion to approve the Minutes from the November 2014 NESSA Annual Meeting which has been posted on the NESSA website since January 2015 was approved by voice vote.
- B. **Voting Privileges:** Based upon by-laws, any Regular Member school that has paid 2015-2016 dues and is in attendance has voting privileges for this meeting. List attached.
- C. Change in Membership Status: 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. No requests made.
- D. **Attendance:** If you did not sign in when you arrived, please make sure you do before departing.

E. **Membership Update:** As of Saturday October 24, 2015, NESSA membership stood as follows:

Active Members – 63

Pending Members – 7

Dues payments are due by the Annual Meeting. Inactive schools must pay their dues now or risk being ineligible for Spring regattas.

F. Probations:

- 1. The currently list of schools on probation because of violations to Article L of the By-Laws.
 - a. Swampscott HS until 4/26/2016 (No show at O'Day Qualifier)
 - b. Staples HS until 4/25/2017 (late w/drawl from O'Day Qualifier)
 - c. Boston Latin until 4/25/2017 (late w/drawl from O'Day Qualifier)
 - d. Nantucket HS until 5/0/2017 (No Show at Herreshoff Qualifier)
 - e. Portsmouth HS until 5/0/2017 (No Show at Herreshoff Qualifier)
 - f. Cheverus HS until 9/12/2017 (No Show at GOR Qualifier)
- 2. Schools to be removed from the probation list: none
- 3. Schools with a second violation of Article L while on probation: none

NB: 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.

G. Housekeeping:

- i. 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.
- ii. 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 presence of your team in the Tech Score results. Schools that do not follow this procedure can expect to be awarded a scoring penalty this Spring at NESSA regattas.

Motion to accept secretary's report was approved without objection.

B. TRESURER'S REPORT - Rob Hurd

- In August, NESSA hired Bottom Line Bookkeepers (Hyannis, MA) to be the professional organization to manage our funds.
- At the special meeting (June 2015), it was decided that the turnover in NESSA officers had left our bank account and finances too open and unpredictable. A professional book keeper would help us track what we owned, what we owed, and give us a more permanent mailing address.
- Rob Hurd has used Bottom Line for years in his roles as Administrator of the Southern Mass Sailing Association. Furthermore, BLBK does the books for NEISA, so they are well versed in the needs of a high school/college organization.
- It has taken a few months to rectify the books, gain access to all the accounts, but we are moving forward.
- We presently have more dues collected than at this time than in the past 6 years.
- A mailing will be going out to all schools that are in-the rears in November designed to collect all NESSA dues by the first of the year.
- Copies of the Balance sheet and P/L statement available upon request.

Questions:

- 1. Will the Treasurer be getting regular updates from the bookkeeper?
 - Yes, quarterly or monthly, whatever makes sense.

Motion to accept Treasurer's report was approved without objection.

C. VICE PRESIDENT'S REPORT – Chris Crane 1. SPRING 2015

1. NESSA Fleet Racing Championship (O'Day Trophy)

April 25 and 26, 2015

4 Qualifying Sites:

- 1. Tabor Academy
- 2. Marblehead HS/ Pleon YC

- 3. Xavier HS/Pettipaug YC
- 4. The Hotchkiss School

Championship Regatta, April 26, 2014 – <u>St George's School/Ida Lewis YC</u> (Newport, RI) 18 schools in C420s

REGATTA HIGHLIGHTS: Newport, RI - Teams arrived to find sunshine and a light northerly. Despite the forecast of a dying breeze, the RC started as quickly as they could eager to get in some racing before the breeze shut off. Thankfully, it never did. Instead it shifted to the sea breeze and built in intensity of the course of the day. The changing conditions did not bother the Brunswick School Bruins, who won the first two races and never looked back, despite a fierce charge by the Hotchkiss School. In the end, Brunswick, Hotchkiss, St George's and Manchester-Essex RHS qualified to represent NESSA at the ISSA Fleet Racing Nationals for the Clifford Mallory Trophy May 8-10th at the US Naval Academy in Annapolis, MD. Jack Perkin '17 & Andrew Kjorlien '15 (Brunswick School) won A-Division. Parker Loftus '16 with Sarah Noyes '15 and Caroline Bracken '15 (Tabor Academy) won B-Division.

Much thanks to the St. Georges' head coach Roy Williams and his sailing staff, Kate Wilson (Middletown HS/Rogers HS), Chris Conley (Tabor Academy), Andrew Nugnes (NESSA President), and Chris Crain (NESSA VP) for running the races and to Judges John Mooney, Katie Mooney, and Oakley Jones for helping the competitors navigate their disputes.

2. NESSA Team Racing Championships (Mark & Terk Trophies) May 16-17, 2015 at Barnstable HS/ Hyannis YC (C420s and FJs)

Thirty-four 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:

(1) St George's*, (2) Portsmouth Abbey*, (3) The Hotchkiss School, (4) Cape Cod Academy*, (5) Brunswick School, (5) Tabor Academy**, (7) Martha's Vineyard RHS**, (8) Duxbury HS,

Terk Trophy:

(1) Milton Academy** (2) Manchester-Essex RHS, (3) North Kingstown HS**, (4) Dartmouth HS, (5) Falmouth HS (ME), (6) Greenwich HS (CT), (7) Bishop Stang (8) Wayland, HS.

3. NESSA Women's Invite (Herreshoff Trophy)

May 9-10, 2015

Two Qualifying Sites:

1. Mass Maritime Academy

2. Indian Harbor YC

<u>Championship Regatta, – MIT</u> (Cambridge, MA)18 schools in FJs & Fireflies

REGATTA HIGHLIGHTS: A perfect day on the Charles with the wind funneling down the length of the river. Racing started promptly at 1000 and the RC work tirelessly to get in a full rotation of races before the time limit. The conditions, the pace of racing, and the heat, tested the will and skills of the ladies, but

^{* =} qualified for ISSA Baker trophy

^{** =} qualified for ISSA Founders trophy

all the teams rose to the occasion. In the end, North Kingstown HS (RI) edged out Tabor Academy for the 2015 NESSA Women's Championship (Rebecca Herreshoff Trophy). Kelsey Shakin '15/ Nathalie Cavallo '16 (Tabor) won A-Division. Marina Barzaghi '17/ Adeline Sutton '17 (NK) handily won B-Division. Much thanks to Mark from MIT for being the perfect host, NESSA President Andrew Nugnes and NESSA VP Chris Crane, for running the RC, and to the dozens of mothers who came to watch their daughter race on Mother's day.

II. Fall 2015

4. 2016 NESSA Single-handed Championship (Healy Trophy) October 3-4, 2015. Postponed to October 11, 2015 (Wickford YC)

Results - Laser Results – Radial

REGATTA HIGHLIGHTS: Perfect conditions greeted 26 Laser sailors in Wickford this morning, 6 Full rig and 20 Radial. A 8-10kt southerly gradient breeze was already established by the 0930 beach launch allowing racing before the sea breeze came on midday. SSW sea breeze built to a puffy and shifty 14-16kts keeping competitors and Race Committee busy.

Each fleet sailed 8 Windward/Leeward courses. The first race was a W2 and got off clean. The Radial fleet got competitive early with the Race Committee going to the I flag in race 2 after a general recall. Race 2 was interesting with the RC changing things up by going to W1 and 15 Radial competitors not realizing the change, regatta leaders among them. Racing settled down with both eventual class winners showing impressive consistency.

Congratulations to Radial fleet winner Christiana Sakellaris of Milton Academy along with Caleb Jones of Falmouth High School and Jessica McJones of Portsmouth Abbey moving on to represent NESSA at the Cressy at ODU along with Richie Gordon of Ridgefield High School, John Kirkpatrick of St Georges School and Cooper Siepert of Cape Elizabeth High School in the Full Rig fleet.

5. Great Oaks Qualifiers Sail Black Rock (CT) Sept. 12, 2015 Qualifiers (1) Xavier HS, (2) Falmouth HS (ME)*, (3) Fairfield Prep, (4) Moses Brown * declined bid to GOR.

6. Fall ACC Qualifiers

A. Polar Bear Open (Bowdoin College) Sept. 6, 2015 Winner: Falmouth HS (ME)

B. Arnold Brown Regatta (Sail MV) Sept 20, 2015 Winner: Cape Elizabeth HS

C. Casco Bay Fall Open (SailMaine) Sept 26, 2015 Winner: Cape Elizabeth,

Qualifier: North Kingstown HS

D. Fall Funfest-Gleekman Trophy (Sharon HS/ Lake Massapoag YC) Oct 10, 2015 Qualifier: Fairfield Ludlowe HS

7. National Keelboat Invitational Qualifier Fisher's Island YC Oct 11, 2015

Qualifier: Falmouth HS (ME)

III. SPRING 2016

Registration will open on February 1, 2016

8. 2016 Fleet Racing Championship (O'Day Trophy)

Qualifying Regattas- Saturday, April 16th

- 1. Tabor Academy (Z420) 2. Indian Harbor YC (C420)
- 3. St George's/Ida Lewis YC (Z420) 4. SailMaine (C420)

Finals – Sunday April 17, 2016 at Brown University (Z420s) Weather date will be Sunday April 24, 2016.

9. 2016 Team Racing Championships (Mark & Terk Trophies)

Saturday and Sunday – May 21-22. Site: MIT (Mark in FJs, Terk in FF)

10. 2016 Women's Championship (Herreshoff Trophy)

Qualifying regattas:

Sunday April 17, 2016 at Tabor Academy (Z420s)

Saturday April 23, 2016 at Duxbury Bay MS/Duxbury HS (Z420s)

Sunday May 1, 2016 at Indian Harbor YC (C420s)

Finals: Sunday May 8 at Roger Williams University (FJs)

IV. Fall 2016

11. 2017 NESSA Single-handed Championship (Healy Trophy)

Indian Harbor YC September 24-25, 2016

12. Great Oaks Qualifiers Sail Black Rock (CT) Sun Sept. 11, 2016

13. Fall ACC Qualifiers

A. Polar Bear Open Bowdoin College Sun Sept. 4, 2016

B. Arnold Brown Regatta Sail MV Sun Sept 12, 2016

C. Casco Bay Fall Open SailMaine Sat Sept 24, 2016

D. Fall Funfest (Gleekman Trophy) Sharon HS/Lake Massapoag YC

Sat Oct 8, 2016

14. National Keelboat Invitational Qualifier

SailMaine Sat Sept. 17, 2016

Questions:

- 1. Do duel met schedules have to be submitted to NESSA? Yes, when your school applies for the NESSA Team Racing Championship. Only at that time.
- 2. Have other schools had difficulties getting permission to sail in the Fall too? A discussion followed with ideas.
- 3. Do you have to sign up for fall regattas now? No. Registration will start around Sept 1, 2016. Start watching the NESSA Website around mid-August.

4. Have we reached a saturation point with registrations yet? Not always. Some regattas are popular, while others proceed with open slots.

Motion to accept Vice President's report was approved without objection.

D. PRESIDENT'S REPORT – Andrew Nunges (2006-2015)

Dear NESSA, Farewell my friends

This is my last official President's Report, as I am passing the torch after 10 years as an officer, and apologize for missing my 1st ever annual meeting. I never would have imagined, looking back, being able to work in an organization whose one purpose is to give a student an opportunity. I've spent the last seven weeks in the land locked hills of Northern California, and now fully appreciate that the opportunity NESSA provides a student is a chance to sail. NESSA has grown leaps and bounds since I was a freshman in high school....1994 yikes I'm old. All joking aside NESSA was predominantly a private school's sport in the early 90s and has grown in population to break 100 members, private (independent) and public this season.

I've had the pleasure of meeting all of the fantastic coaches, ADs, volunteers and parents who all work so hard, dedicated to the same cause -providing the opportunity to sail.

I'm a huge believer in tradition and have followed the path the founders of NESSA laid before us. If you ever lose the spirit of NESSA's traditions, or get overcome by the ISSA/NESSA bylaws, I urge you to go spend five minutes with Toby Baker. He'll get you back on track. NESSA is being left in great hands. Many of you present today will hear proposals to get more coaches/volunteers involved with the organization. As in any organization, many hands make light work and NESSA has grown to the point in which it simply cannot be accomplished with only three or four officers. Get involved in some aspect and do not be afraid in running an event your way. Make sure to ask a lot of questions however. All in all, drop the marks close to square as possible, set the line, and start the races.

I wish you all the very best this season and remember it's for them. Just keep providing that opportunity to sail! May the road rise to meet you, may the sun shine soft upon your face, a fair wind at your back, and until we meet again... SAIL FAST

3. OLD BUSINESS

A. ISSA Report (ISSA Annual Meeting @ ODU on October 30, 2015)

B. ISSA PR 2.5 (Team Uniforms/Pinnies)

PR 2.5: Team Uniforms - All student-athletes competing in district regattas that qualify to a National Championship, and competing in ISSA National Championship regattas (Cressy, Baker, Mallory), shall wear a uniform designating their high school. The uniform shall be a pinnie (similar to a thin T-shirt) worn over the lifejacket, or a lifejacket with the school's designation on the back. To designate the high school, any combination of the high school's name, nickname, mascot, or other identifying image shall be present on the back of the uniform and, except for an individual's name or number, shall be the same for all competing team members. The image used to designate the high school shall be at least 8" X 8" in size.

C. Tech Score:

In order to compete this spring and going forward, all schools are required to do the following:

- A. Register all sailors in their database at least 36 hours prior to competition
- B. Upload their school burgee to the database
- **D. PFDs.** Questions: A reminder that only USCG PFDs are required. Has there been a problem with Buoyancy Aids (BA)? Not a problem, but a reminder that it is eligible under ISSA PRs and therefore subjected to a scoring penalty. No one really wants to assign a penalty so it is better to educate first.

4. NEW BUSINESS

A. Proposed change to NESSA By-law Section 1, Article D: Article D: Officers shall be deleted and replaced with the following:

Article D: Executive Committee

- Section 1. The organization shall be governed by an Executive Committee (ExComm).
 - a. The ExComm shall be comprised of a representative from each of the seven sailing leagues within NESSA (Cape & Islands, Coastal Sailing Alliance, Fairfield County, Maine, Mass Bay, Connecticut, Rhode Island) as well as two (2) At-large members.
 - b. The League representatives shall be appointed by their respective league and shall have a term of two years.
 - c. The At-large members are elected by a vote of the membership, and shall have a term of two years.
- Section 2. The ExComm shall appoint a President, Vice-President(s), Secretary/Treasurer, and NESSA Event Chairs from its membership.
 - a. The President of NESSA has overall responsibility for the organization. They are a NESSA representative to the ISSA Board, run the NESSA annual meeting, and assist the other officers in the carrying out their duties.
 - b. The Vice-President(s) of NESSA is/are in charge of Race Operations. They work with the various Event Chairs to make sure all NESSA Regattas are run properly. When the President is absent, a Vice-President fills that role.
 - c. The Secretary/Treasurer is in charge of maintaining accurate and up-todate membership records as well as maintaining and updating the website and other forms of communication with the membership. The person is also in charge of collecting dues and paying all organization bills.
 - d. The Event Chairs are in charge of running the NESSA regattas within the guidelines of the ISSA PR and in coordination with the NESSA Vice-President(s).

Questions:

- 1. Expiring terms. Need to make sure that not everyone expires at the same time. At-Large members will stagger depending on the vote. The League Reps should set a schedule for terms expiring once or if the ExComm is formed.
- 2. Voting: There was a discussion on voting privileges between new members and regular members. It was decided that the ExComm should address Section I, Article C: Membership, and come back to the membership at the next Annual Meeting with a By-Law proposal that makes it easier for a New Member to become a Regular Member,

Motion carried by voice vote.

B. Nominating Committee Report and Elections:

ExComm Appointments & Election:

Cape & Islands: Andrew Burr (Martha's Vineyard RHS)

Coastal Sailing Alliance Chris Crane (Moses Brown)

Mass Bay Kieran O'Connel (Manchester-Essex RHS)

Northern Schools (ME, NH, VT) ... Dick Levesque (Falmouth HS)

Rhode Island Schools Kate Wilson (Middletown HS/Rogers HS)

At –Large Nominees (vote for 2)

Rob Hurd (Tabor Academy) – Elected for term through 2017 Jonathan Harley (Portsmouth Abbey) – Elected for a term thru 2016 Gary Werden (Sharon HS) Carl Zimba (unaffiliated)

- The candidate receiving the most votes will serve a term through the 2017Annual meeting. The candidate receiving the second most votes will serve a term through the 2016 Annual Meeting. Thereafter, each term will be for two years.
- Only current & present Regular Member schools get a vote

A secret paper ballot vote was taken by the regular member schools in attendance. The top vote getters were:

- Rob Hurd (Tabor Academy) [term thru 2017]
- Jonathan Harley (Portsmouth Abbey) [term thru 2016]

C. Proposal: Use of 8th graders in league competition (Andrew Scivan)

Proposal: Allow 8th graders, from eligible schools, to sail in any local league or NESSA event that is not an ISSA National qualifier.

Problem: There are schools within NESSA that face significant challenges to acquire enough team members to be competitive. Small schools, all girl schools, all boy schools, and the geographic location of some schools can all pose serious hurdles to a school that is trying to start up a team, build a healthy and sustainable program and ultimately support a roster with enough sailors that can represent a school at events.

Solution: Schools that have less than 400 students in their high school or upper school are eligible to use 8th graders in any local league or NESSA event that is not an ISSA National qualifier.

Reasoning: By allowing 8th graders to represent a school at a regatta a team can attain a critical mass to compete, gain experience against larger programs and gain traction with a larger roster so that a healthy program can is created, sustained and ultimately expanded. High school sailing is a highly effective avenue for hundreds of sailors each year into the sport of sailing. By allowing 8th graders to compete we not only open a door for this specific criteria of sailors, but in some cases will allow an entire team to form and participate in regattas.

I believe that the benefits of allowing 8th graders to help form a roster for a small team highly outweighs any negatives to larger schools with well-established programs.

Discussion:

- Andrew was not in attendance to present his proposal
- Question about the terminology; wording does not mirror old proposal that dealt with integrated athletic program.
- Right now, 8th graders are allowed to be part of a sailing team (if the school allows it), can practice with the team, and can compete at sub-varsity levels. Not sure what this proposal changes?
- Seems like a local issue.

Outcome:

The proposal was tabled.

D. Discussion on the number of Fall Intersectional a team is allowed to compete in.

Question: If a school qualifies for the GOR, Fall ACCs, and NKBI, should they be allowed to compete in all three, or should they have to choose one thereby opening up opportunities for others to have an experience?

Discussion:

- Has there been a problem? No
- Fewer schools sail in the fall, do we want to limit them? no
- Top teams should go to the events they qualify for.

Outcome:

• The consensus of the group was that there is no need for a change.

E. NESSA to Host 2017 Mallory.

- NESSA is seeking bid proposals between now and December 1, 2015 at 2359.
- Preference will be given to locations that can put both fleets on the water at the same time (40 boats)
- Dates: Friday May 12 Sunday May 14, 2017
- The ISSA Bid proposal form will be submitted to the membership via e-mail for schools who are interested in submitting a bid.
- ISSA General Conditions and Mallory Conditions
- Next National Championship in NESSA 2018 Baker

5. ADJORN - 1205

NESSA ExComm at Large Ballot

Vote for up to two

- ✓ The candidate receiving the most votes will serve a term through the 2017Annual meeting. The candidate receiving the second most votes will serve a term through the 2016 Annual Meeting. Thereafter, each term will be for two years.
- ✓ Only current & present Regular Member schools get a vote

Rob Hurd (Tabor Academy)
 Coached at Tabor Academy since 1988
 Over 12 years of service to NESSA as Secretary/Treasurer & President
Manages NESSA's website and Tech Score program
 ISSA board member for roughly 10 years (currently ISSA Vice-President)
US Sailing certified Level-3 Master coach & Race Officer
Jonathan Harley (Portsmouth Abbey)
 Have run sailing programs at Chapoquoit, New Bedford, Duxbury YCs and Buzzards Sailing School.
• Ran US Olympic Sailing Program for 25 years.
Head Coach at Providence College.
Currently Head Coach at Portsmouth Abbey School.
Gary Werden (Sharon HS)
 Coaching since 2003, head coach at Sharon since 2006
 Vice President of Mass Bay League 2010 - 2012
 President Mass Bay League 2013 - present
NESSA ExCom member 2 years
 Regatta Chair, host and originator for several MBL, NESSA regattas
• NESSA meeting attendee – all of them (even the specials) for 5+ years
Carl Zimba (Unaffiliated)
 Member of the NESSA Executive Committee since 2005
 Former president of the Massachusetts Bay League for 12 years.
 Unofficial NESSA Statistician in charge of the team racing ranking since 2005.

Coached for both private and public high school teams, worked at MIT Sailing, Courageous Sailing Center, Community Boating – Boston, and Piers Park Sailing Center in various capacities including program director, principal race officer, racing

coach, instructor, dock master, and boat mechanic.

Voting			2016 Dues
List	School Name	NESSA Status	pd
1	Barnstable HS	Regular	10/13/2015
2	BB&N	Regular	9/22/2015
3	Belmont Hill School	Regular	
4	Boston College HS	Regular	10/13/2015
5	Boston Latin	Regular	
6	Branford HS	Regular	
7	Brewster Academy (NH)	Regular	
8	Brookline HS	Regular	10/13/2015
9	Brunswick School	Regular	9/15/2015
10	Cheverus HS (ME)	Regular - 2006	9/3/2015
11	Concord Academy	New - 1999	10/19/2015
12	Darien HS	Regular	9/25/2015
13	Dartmouth HS	Regular - 2006	
14	Dover-Sherborn RHS	Regular - 2006	
15	Duxbury HS	Regular - 2004	9/14/2015
16	East Greenwich HS	Regular - 2005	10/13/2015
17	East Lyme HS	Regular	
18	Fairfield Prep	Regular	9/25/2015
19	Greenwich Academy	Regular	8/31/2015
20	Greenwich HS	Regular	9/13/2015
21	Hingham HS	Regular - 2005	
22	Lincoln-Sudbury RHS	Regular	pd 2015
23	Manchester Essex RHS	Regular - 2005	pa 20.0
24	Marblehead HS	Regular	
25	Martha's Vineyard RHS	Regular	8/28/2015
26	Milton Academy	Regular	9/15/2015
27	Moses Brown School	Regular	9/25/2015
28	Mount Desert Isle HS (ME)	Regular	9/23/2015
29	Nantucket HS	Regular	3/20/2010
30	North Kingstown HS	Regular - 2003	9/25/2015
31	Notre Dame Academy	Regular	9/15/2015
51	Notice Dame Academy	New-2006, Regular	3/13/2013
32	Portland HS	11/24/15	9/4/2015
33	Portsmouth Abbey	Regular	8/25/2015
34	Providence CDS	Regular-11/2008	
35	Rocky Hill School	Regular - 2004	10/13/2015
36	Rogers HS	Regular	10/13/2015
37	Saint John's Prep	Regular	10/2/2015
38	Sharon HS	Regular 11/2006	PO
39	St. George's School	Regular	9/25/2015
40	St. Thomas More School	Regular - 2005	0/20/2010
41	Tabor Academy	Regular	8/25/2015
42	The Hotchkiss School	Regular	8/26/2015
43	The Sound School	Regular - 2005	10/13/2015
43 44	The Williams School	Regular	9/25/2015
44 45	Wellesley HS	Regular	<i>312312</i> 013
45 46	Winsor School	Regular	
46 47	Xavier HS	Regular Regular	9/25/2015
47 48	Yarmouth HS	New; Regular 11/24/13	9/25/2015
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ExComm Meeting Call to Order - 1215

I. Assignment of Duties.

- 1. President Chris Crane (Moses Brown)
- 2. Vice-President Jonathan Harley (Portmouth Abbey)
- 3. Secretary/Treasurer Rob Hurd (Tabor Academy)
- 4. Event Chair:
 - a. O'Day Kate Wilson
 - b. Teams (Mark/Terk) Andrew Burr
 - c. Herreshoff -
 - d. Fall Qualifiers Dick Levesque
 - e. Gleekman -
 - f. Healy –
- 5. ISSA Reps (Chris Crane & Jonathan Harley)
- II. A schedule for conference calls will be established by the President in November
- III. ExComm members who have not selected a regatta to Event Chair are encouraged to do so in the next two weeks.
- IV. Meeting adjourned at 1245