

**NESSA Annual Meeting**  
Sunday October 27, 2019  
Moses Brown School  
250 Lloyd Ave. Providence, RI 02906  
Sinclair Room  
**Meeting Minutes**

**1. CALL TO ORDER – 1040 by President Chris Crane**

**Attendance:**

| School                 | Name                               |
|------------------------|------------------------------------|
| Barrington HS          | Victoria Guck & Kristen Kreuzkamp  |
|                        |                                    |
| Concord Academy        | Beth Smith                         |
| Dartmouth HS           | Peter van Colen                    |
| Greens Farms Academy   | Greg Gigliotti                     |
| Greenwich High School  | Henry Millette                     |
| Guilford High School   | Lynn Skoczylas & Tom Skoczylas     |
|                        |                                    |
| Hingham High School    | Brian Cardarella                   |
| Hotchkiss School       | Tom Peabody                        |
| Lincoln Academy        | Chris Liberti                      |
| Marblehead High School | Magdelaina Putnam & Anders Kearney |
| Martha's Vineyard RHS  | Andrew Burr                        |
| Milton Academy         | Patrick Broome                     |
| Monomoy High School    | Jonathan Cahoon                    |
| NESSA                  | Carl Zimba                         |
| North Kingstown HS     | Dick Fossa                         |
| Portsmouth Abbey       | Jonathan Harley                    |
| Rogers High School     | Brad Donnelly                      |
| Sharon HS              | Gary Werden                        |
| St. George's School    | Roy Williams & Ben Greenfield      |
| St. John's Prep        | Jared Rodriguez                    |
| Tabor Academy          | Rob Hurd                           |
| The Prout School       | JOE COOPER                         |
| The Williams School    | Prescott Littlefield               |
| Wellesley HS           | Larry Lovett                       |
| Xavier HS              | Chris Dowie                        |

## **2. REPORTS:**

### **A. Secretary's Report – Rob Hurd**

- a. Minutes from the November 2018 NESSA Annual Meeting have been displayed on the NESSA website since November 2018. Minutes approved by voice vote.
- b. Based upon by-laws, any Regular Member school that has paid 2019-2020 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.
  - Green Farms Academy
- d. Attendance was taken when you registered. If you did not sign in when you arrived, please make sure you do before departing.
- e. As of October 27, 2019, NESSA membership stood as follows:
  - Active Members – 67
  - Pending Members - 5
  - Members last year – 93Dues 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 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 (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.
  - Dartmouth HS until 4-1-2020 (late registration for NESSA Teams)
  - Green Farms Academy until 4-1-2020 (late registration for NESSA Teams)
  - St John Paul II until 4-1-2020 (late registration for NESSA Teams)
  - Staples HS until 4-29-2020 (No show at Herreshoff Quals.)
  - Bishop Stang until 9-21-2020 (late w/drawl from GOR qualifier)
  - Duxbury HS until 10-11-2021 (late withdrawal from NKBI Qual.)
2. The following schools have been removed from the probation list:
  - 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)
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 2018-2019 and fiscal year 2019-2020 (to-date) are attached.
  - Bank Balance is \$10,418.93 as of October 22, 2019
    - ISSA dues check of \$6500 has not been sent.
    - Regatta host checks (\$425) 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, we expect a balanced budget for 2020
  - 2019-2020 Budget is attached.

## C. VICE PRESIDENT'S REPORT – Jonathan Harley

**2019 REVIEW:** Results posted on [2018-2019 Schedule Page](#) of the website.

### **SPRING 2019**

#### **1. NESSA Fleet Racing Championship (O'Day Trophy) - April 13-14, 2019**

Five Qualifying Regattas:

|   |                                  |      |
|---|----------------------------------|------|
| 1. Indian Harbor YC (Greenwich, CT)     | 9 schools/ 9 races per div.      | C420 |
| 2. Community Boating, Inc. (Boston, MA) | 10 schools/ 9 races per div.     | C420 |
| 3. Portsmouth Abbey (Bristol, RI)       | 11 schools/9 races per division  | C420 |
| 4. Milton Acad./BC High (Quincy, MA)    | 10 schools/10 races per division | C420 |
| 5. Tabor Academy (Marion, MA)           | 9 schools/9 races per div.       | Z420 |

Championship Regatta:

|                                      |                              |      |
|--------------------------------------|------------------------------|------|
| The Hotchkiss School (Lakeville, CT) | 15 schools/ 8 races per div. | C420 |
|--------------------------------------|------------------------------|------|

***REGATTA HIGHLIGHTS:*** Lake Wononscopomuc challenged the sailors today. She threw several different velocities and directions at the fleets, but all responded well.

Thanks to the Salisbury School we were able to put 15 FJ's and 15 420's on the water. The morning began slowly with the wind coming from the dreaded northeast. This is really the only direction that makes it difficult to run a large fleet race regatta because of the length of time it takes for rotations. After an hour lunch break, we decided to simply go out and chase the wind around with the hopes of completing just one or two more races. But the forecast for a steady southeast came true at 1330. We sent both fleets on course three's and things started to look up. We finished six races in both divisions in the last two hours of the day. And the weather and leeward legs were challenging for the sailors with shifts coming at random intervals and puffs traveling straight down over the nearby hills.

Congratulations to all the competitors for being patient with our lake and its ever-changing breezes. And thank you to the Hotchkiss School dining hall for catering the event with tasty breakfast and lunch. I appreciate the volunteers and their dedication to high school sailing.

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#### **3. NESSA Women's Invite (Herreshoff Trophy) – April 28 & May 11-12, 2019**

Three Qualifying Sites:

|                                    |                              |      |
|------------------------------------|------------------------------|------|
| 1. Tabor Academy (Marion, MA)      | 13 schools/ 5 races per div. | Z420 |
| 2. Milton Academy (Quincy, MA)     | 10 schools/ 8 races per div. | C420 |
| 3. Sail Black Rock (Lakeville, CT) | 10 schools/ 7 races per div. | CFJ  |

Finals: Bowdoin College

15 schools/ 15 races per div. FJs & 420s

#### ***REGATTA HIGHLIGHTS:***

**Saturday, May 11:** A great afternoon of racing on Harpswell Sound for the Herreshoff Trophy. Breeze ranged from WSW to NW 5-20 knots. Lots of flood current made for some challenging mark rounding. All courses were W-4s. A big thanks to Cori Radtke and Ellis Price for running

races and to Frank Pizzo for moving marks. One protest was heard and it was disallowed. A division will remain in FJs for tomorrow with B division in 420s.

**Sunday, May 12:** Another great day on Harpswell Sound. Sailors arrived to glassy conditions but the southerly slowly filled in a built throughout the day. Cori and Ellis were efficient on the starting boat, cranking out an additional 9 races in each division. Courses were W-3s, 4s, and 5s. The breeze allowed us to race on our "stadium course" which allowed for great spectating. No protests were filled. Congrats to St. George's School for winning the 2019 Herreshoff Trophy.

### **3. NESSA Team Racing Championships (President's & Terk Trophies) - May 18-19, 2019**

Thirty schools competed for berths in either the President's 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.

#### **President's Trophy: SailMaine (420s) – Terk Trophy: SailMaine (420s)**

**Saturday, May 18:** The conditions in Portland Harbor for the 2019 President's Trophy/Terk Trophy challenged competitors all day Saturday starting with 16-18 knots of breeze coming from the northwest and clocking right and diminishing to 6-7kts mid afternoon. The southeasterly sea breeze came in 10-14kts to finish the late afternoon round robin. PRO Ron Hopkins and his race committee did a great job to keep the course square throughout all the changes allowing the President's fleet to complete two full round robins and one full round robin in the Terk fleet.

**Sunday, May 19:** Sunday's 10-15 kts. was a more stable breeze but from an unusual direction

#### **President's RESULTS:**

- (1) Tabor Academy (14-6)\*
- (2) The Hotchkiss School (12-8)\*
- (3) St George's (11-9)\*\*
- (4) Brunswick School (10-10)\*\*
- (5) Milton Academy (7-7)\*\*
- (6) Greenwich HS (6-8)
- (7) Fairfield Prep (6-8)
- (8) Marblehead HS (3-11)

#### **Terk RESULT:**

- (1) Green Farms Academy (12-1)\*\*
- (2) Choate Rosemary Hall (10-3)
- (3) Fairfield Ludlowe HS (5-8)
- (4) Portland HS (5-8)
- (5) Barnstable HS (3-4)
- (6) BC High (3-4)
- (7) St. John's Prep (2-5)
- (8) Martha's Vineyard RHS (0-7)

\* = qualified for ISSA Baker trophy

\*\* = qualified for ISSA Founders trophy

## **FALL 2019**

**2019 REVIEW:** Results posted on [2019-2020 Schedule Page](#) of the website.

4. **2020 NESSA Single-handed Championship (Healy Trophy) – October 5-6, 2019 at Hyannis YC**  
**REGATTA HIGHLIGHTS: Saturday, October 5:** Sailors arrived for the competitors meeting at 1400 Saturday and were greeted with sunny skies and a 7-9 knot northerly breeze. Racing commenced with the Lasers shortly thereafter and the Radials were started as the Lasers made their way up the windward leg. Courses were windward/leeward with the start/finish in the middle. Three races were completed for both the Lasers and Radials.

**Sunday, October 6:** Sailors reported at 0930 Sunday morning. The wind had shifted to the south and increased to 12-15 knots with partly cloudy skies. Once again the fleet headed across Lewis Bay for racing with the Lasers starting first. The wind direction was consistent with gusts providing a challenge for some of the sailors. The Lasers completed a double round robin with five races for the day and eight for the regatta. The Radials completed eight races for the day for a round robin of eleven for the regatta. Congratulations to Thad Lettsome (Tabor), Jack Fisher (St. George's), and Aidan Brown (Cape Elizabeth HS) and Chapman Peterson (Hotchkiss), Leyton Borcharding (Brunswick), and Grace Austin (Greenwich Academy) who will represent NESSA at the Cressy Singlehanded national championship in Santa Barbara November 2/3, 2019.

| <b>5. NESSA Fall Intersectional Qualifiers</b> | <b>Date</b>        | <b>Qualifier</b>   |
|--|--------------------|--|
| A. Polar Bear Open** - Bowdoin College         | September 1, 2019  | Barrington HS (RI)   |
| B. Casco Bay Fall Open** – SailMaine           | September 21, 2019 | Falmouth HS (ME)   |
| C. Arnold Brown Regatta** – Sail MV            | September 28, 2019 | Martha's Vineyard RHS (MA)   |
| D. NESSA Fall Funfest (Gleekman Trophy)**      | October 6, 2019    | St George's School (RI)  |
| E. Great Oaks Quals. – Sail Black Rock         | September 14, 2019 | Moses Brown (RI)<br>Martha's Vineyard RHS (MA)<br>Portland HS (ME) |
| F. NBKI Quals. - SailMaine                     | October 13, 2019   | St George's School (RI)  |

\*\* Fall ACCs qualifier

## **SPRING 2020**

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

Qualifying Regattas - Saturday, April 18<sup>th</sup>

1. Greenwich, CT (C420)
2. Bristol RI (C420s)
3. Portland, ME (Turbo 420)
4. Milton, MA (C420s)
5. Barnstable, MA (C420s)

Finals: Sunday April 19<sup>th</sup>

Site: Tabor Academy (Z420)

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

Qualifying Regattas - Sunday April 26<sup>th</sup>

1. Newport, RI (Z420s)
2. Groton, CT (CFJs) - Tentative.
3. Quincy, MA (C420)

Finals: Saturday May 9- Sunday May 10. Site: Roger Williams University (CFJs)

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

Saturday and Sunday – May 16-17, 2020 Site: Connecticut College (420s & CFJs)

### **NIT Team Racing Regatta (Founders Trophy)**

Saturday and Sunday – May 22-24, 2020 Site: Sharon HS (420s)

## **Fall 2020- Tentative (Bold is confirmed)**

### **ACC Qualifiers**

- A. Polar Bear Open – **No regatta in 2020.**
- B. Casco Bay Open - Saturday Sept 12, 2020
- C. Arnold Brown Regatta - **Saturday Sept 19, 2020**
- D. NESSA Fall Funfest - **Sunday October 4, 2020**

GOR Qualifier: **Sail Black Rock on Sunday September 20, 2020**

NKBI Qualifier: TBD

NESSA Singlehanded Championship (Healy Trophy): **American YC (Rye, NY) with MASSA Sept 12-13, 2020**

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

### Fall 2018

NESSA membership was 97 teams this past season, 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 spring time. 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 at a moderate expense.

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.

### Spring 2019

During the spring season, team racing dominates the schedule in New England. The President's Trophy qualifies Baker representatives and two NIT representatives. The Terk Trophy run concurrently with the Presidents qualified the other NIT representative. NESSA also ran the coed fleet racing championship, The O'Day Trophy, which also determines the schools that will represent us at Mallory. In addition, NESSA ran the 31st annual Herreshoff Trophy which is New England's Girls' Championship. The spring 2019 NESSA season qualifiers and championships were all completed.

NESSA hosted the 2019 Baker Trophy and its 12 teams at Sail Maine in their fleet of 24 420's. The previous weekend Sail Maine hosted the 16 team NESSA Team Race Championship (Presidents/Terk regatta).

Holding the two team racing events combined at Sail Maine has sparked a NESSA ExComm conversation about the lack of venues able to host this combined event. We are very concerned about fatiguing host's by not having enough venues to rotate these events fairly. Two obvious alternatives would be to split them apart again or make the event smaller by reducing the size of the Terk.

### FALL 2019

Fall 2019 was dominated by the four NESSA ACC Qualifiers, the Healy Championship, the Great Oaks Qualifier and the National Keel Boat Invitational keel qualifier. Scheduling for the NKBI qualifier has become increasing difficult due to the lack of venues with keelboats. There was no Larry White Invitational at USCGA due to scheduling conflicts at the USCGA. All of the qualifiers and championships were completed.

Also, NESSA is actively trying to develop more venues to take the burden off some that are used often and to give different options. If you feel like you have the infrastructure to host a NESSA event (at least 12 boats), please consider stepping up.

Finally, to the hosts, coaches, and volunteers who run all of our events, thank you for the hard work you do, under sometimes-difficult conditions. This fall, there was a "hostile" vibe at some events. Often, we need to step back and remember what is important about high school sailing.



### 3. OLD BUSINESS

1. ISSA Annual Meeting Report – Rob Hurd.
  - Organization continues to be strong.
  - New ISSA Website(s) was rolled out this year.
  - ISSA is still sourcing a designer for a new version of Tech Score.
  - Progress is moving forward to the creation of the LLC organizations for each district. Goal is to have that wrapped up by the end of the calendar year.

2. Codifying two ISSA scoring rules in our District Rules until they are included in the 2021-2024 ISSA Procedural Rules.

#### **Article O - TEAM SCORING PENALTIES.**

a) A school whose student-athlete(s) fail to wear PFDs, uniforms, or required special clothing for each race shall be subject to the appropriate penalty per (b) or (c). In district regattas, the Regatta Chair may waive any penalty under this rule.

**b) Fleet Racing Scoring Penalty -** For a violation within a division, a team subject to this penalty shall have 20 POINTS PER DIVISION added to their final regatta score, without a hearing, by the Regatta Chair, the District Director or the ISSA Regatta Representative (Changes RRS 63.1 & A5).

**c) Team and Match Racing Scoring Penalty -** A team subject to this penalty shall have TWO WIN subtracted and TWO LOSS added to the stage that the penalty occurred without a hearing, by Regatta Chair, the District Director or the ISSA Regatta Representative (Changes RRS 63.1 & A5)

**Article P - Combined Divisions:** A regatta of any size may be designated as combined division if specified in written notice. Combined Division events shall be run in accordance with all ISSA Procedural rules, except that:

i) Each team shall be represented by one boat in each division.

ii) All divisions shall start and finish together and each boat shall be scored in her finishing place regardless of division

3. **Charge in Team Racing Fee structure.** Instead of only the schools accepted to compete in the NESSA Teams paying a regatta fee (\$60), all schools applying for consideration will pay a fee (\$40). Rationale: Most of the funds collected for this regatta go towards infrastructure (results website and the ranking program). All schools being considered share in these resources; the officers feel that all schools should contribute to these resource.

#### **4. Schools who rolled their \$500 NIT ticket deposit over to 2020**

- |                        |                           |
|------------------------|---------------------------|
| 1. Barrington HS       | 7. Greenwich HS           |
| 2. Barnstable HS       | 8. Manchester – Essex RHS |
| 3. Brunswick School    | 9. Milton Academy         |
| 4. Duxbury HS          | 10. North Kingstown HS    |
| 5. Falmouth HE (ME)    | 11. Tabor Academy         |
| 6. Green Farms Academy | 12. The Hotchkiss School  |

## 4. NEW BUSINESS

### 1. Proposal 1 – Rob Hurd (Tabor Academy)

NESSA changes the “NESSA Team Racing Championship Format (two-tier structure) to reduce the number of schools from 16 to 14.

#### Option #1

1. **Rankings:** Schools are ranked first thru last using 50% computer rankings, and 50% executive committee rankings. Rankings are posted on the NESSA Standings site. Schools ranked one through ~~seven~~ ~~eight~~ (1-8-7) receive automatic bids into the NESSA Team Racing Championship (President's Trophy). Schools ranked ~~ten-eight~~ through ~~sixteen~~ ~~fourteen~~ (9-16) (8-14) receive automatic bids into the NESSA Silver division Team Racing Championship (Terk Trophy).

#### Option #2

1. **Rankings:** Schools are ranked first thru last using 50% computer rankings, and 50% executive committee rankings. Rankings are posted on the NESSA Standings site. Schools ranked one through eight (1-8) receive automatic bids into the NESSA Team Racing Championship (President's Trophy). Schools ranked ~~ten-nine~~ through ~~sixteen~~ ~~fourteen~~ (9-16) (9-14) receive automatic bids into the NESSA Silver division Team Racing Championship (Terk Trophy).

Proposal was tabled since 2020 Teams (Connecticut College) site and 2021 Teams (Bowdoin College) site each have two fleets of 18 boats. But the consensus was an 8-6 split if it were to pass.

### 2. Proposal 2 – Rob Hurd (Tabor Academy)

That NESSA adopt the MASSA Code of Conduct.

**Behavior:** Sportsmanlike conduct is expected at all times, on and off the water. Show respect and gratitude to your Host, RC, Judges, Volunteers, and fellow competitors. Foul language, disruptive behavior, or disrespectful comments or gestures will not be tolerated. Unauthorized swimming is not permitted. Piers, ramps and other equipment are to be used only for their intended purpose.

Sailors will return boats and equipment to proper storage area as soon as possible upon completion of the day's activities. All personal gear and items will be properly secured and the docks and ramps will be kept clean, neat and free of obstructions.

Sailors will not tamper with, use or borrow equipment and or other items that do not belong to him or her, without prior permission. Unauthorized use of another's property constitutes theft.

All participants are to follow the rules of the host club – we are guests and we would like to be invited back. These sites are critical for the future of High School sailing.

All participants are expected to abide by all Federal, State and Local Laws and ISSA PR 5.1 regarding marijuana, controlled substances, and alcohol.

**Agreement:** By participating in NESSA (New England Schools Sailing Association), I/we agree to obey all rules set forth by NESSA, to use utmost care in the use of the boats and equipment, and to conduct myself in a courteous and sportsmanlike manner. I understand that failure to abide by any or all of the rules outlined in this Code of Conduct may result in my suspension or expulsion from the event and/or District.

**Discussion.** Consensus is that we like to sportsmanship aspect, but we are not sure how to enforce it full (RRS 3, maybe) and does it or does it not pertain to parents, coaches, spectators, etc. RRS seems to indicate that if it were adopted as a district rule, everyone would be included (i.e. a participant included parents, coaches, spectators, sailors, etc.)

Benefit of adopting this is that it gives the NESSA Rep a tool to help establish a culture.

**Decision:** Proposal is voted down but the sentiment that sportsmanship is adapted and enforced at all regattas was endorsed. The ExComm will work on sportsmanship language that all schools can use at their regattas.

### 3. **Proposal 3 – Rob Hurd (Tabor Academy)**

The NESSA Girl's Championship (Herreshoff Trophy) be moved to the fall season starting in 2020 and that NESSA help develop and promote a girls' season to run parallel to the existing co-ed fall season.

**Discussion:** Expanding to a girls' fall season would not be possible for many schools. Another girls' regatta in the fall would be helpful – maybe like the event that Amanda Callahan tried to run at RWU last year.

**Decision:** proposal voted down, but membership asked ExComm to see if they can set up a girls' only regatta in Fall 2020.

### 4. **Discussion 1 – Gary Warden (Sharon HS)**

How does each league crown a league champion, if they do?

- CSA – No champion crowned. Members sail each other at least one.
- C&I – 13 schools. Three championships (Girls, Fleet, and Teams).
- MBL – Three divisions (A, B, C). Fleet race championship at the end of the year.  
Team Racing championship for A division.
- ME – No report offered
- RI – 17 schools (12 activate). RI states fleet racing championship
- FCSL – 10 teams. Team racing in quads each week. Formulate a gold- silver round.
- CT – 16 schools (8-9 activity). Fleet race only end of season.

### 5. **Discussion 2 – Jonathan Harley (Portsmouth Abbey School)**

The pros and cons of a “best of five” series vs. a “best of three” series.

Best of 5 – Pros: More races mean the cream has a better change of rising to the top.

Best of 3 – Pros: More meets are possible. Less travel required b/c you can sail multiple out-of-district meets at one time.

Estimate break-down (Carl Zimba) over the past two years (2/3 are best of three, and 1/3 were best of five).

Consensus: If you race a best of three, it would be better if you sailed all three races.

### 6. **Stephan Leslie Award Nomination.**

ExComm has received two nominations and plans to discuss the merits of each and select winner at our meeting immediately following the annual meeting. The result will be announced via the e-mail blast.

### 7. **Elections for ExComm:** Election of the At-Large berth (term to end in 2022):

Nominee(s) – Rob Hurd (Tabor Academy)

Nomination accepted and Rob Hurd is elected for another 2 years term.

## 5. OTHER BUSINESS

St John's Prep is looking to purchase a new fleet of boats. Anyone knows of any, please let Jared know.  
Chris Crane – Harvard has a fleet.

## 6. ADJORN - 1316

### Executive Committee Meeting will follow the Annual Meeting

#### Agenda:

1. Election of Officers (President, Vice-President(s), Secretary/Treasurer.
  - a. President: Chris Crane (Moses Brown)
  - b. Vice President(s): Jonathan Hartley (Portsmouth Abbey) and Andrew Burr (Martha's Vineyard RHS)
  - c. Secretary/Treasurer: Rob Hurd (Tabor Academy)
2. Assignment of task for 2020
  - a. O'Day- Prescott Littlefield
  - b. Herreshoff – Joe Cooper
  - c. Teams - Andrew Burr
  - d. Cressy Fall 2020 – Rob Hurd
  - e. Fall qualifiers (GOR, ACCs)– Beth Smith
  - f. NKBI – Chris Crane
  - g. Healy - Sam Jones
3. New Business
  - a. Duxbury HS Article L Modification request
    - Request was discussed and denied. Duxbury will stay on probation to 10-11-2021
  - b. Leslie Sportsmanship award
    - Nominated:
      - Aili Moffett (Moses Brown) for witnessing at the O'Day qualifiers for another school. Result of her actions meant that the other school knocked her school out of a qualifying slot for the O'Day finals.
      - Michael McAllister (SailMaine) for his action in dealing with a homeless man who had wandering into the middle the of the NESSA Teams in a human manner that left a positive impression on everyone who saw it.
    - ExComm selected Michael McCallister (SailMaine).

# NESSA Membership 2016-2017

Updated: 10/26/19 at 9:18 AM

| NESSA MEMBERSHIP STATUS |                                |                                  |                       |
|-------------------------|--------------------------------|----------------------------------|-----------------------|
|                         | School Name                    | NESSA Membership Status (R or N) | 2019-2020 Status      |
| 1                       | Barrington HS                  | New - 2003, Regular - 2018       | 8/22/19               |
| 2                       | BB&N                           | Regular                          | 9/17/19               |
| 3                       | Belmont Hill School            | Regular                          | 9/9/19                |
| 4                       | Bishop Hendricksen             | New - 2004                       | 9/27/19               |
| 5                       | Boothbay RHS                   | New-2018                         | 9/20/19               |
| 6                       | Boston College HS              | Regular                          | 10/1/19               |
| 7                       | Boston Latin                   | Regular                          | 10/1/19               |
| 8                       | Brewster Academy (NH)          | New-2017                         | 9/3/19                |
| 9                       | Brien McMahon HS (CT)          | New-2017                         | 9/10/19               |
| 10                      | Brookline HS                   | Regular                          | 10/14/19              |
| 11                      | Brunswick School               | Regular                          | 9/9/19                |
| 12                      | Burlington HS (VT)             | New-2004                         | 8/29/19               |
| 13                      | Cape Cod Academy               | New Regular - 2018               | 9/17/19               |
| 14                      | Cape Elizabeth HS (ME)         | New - 2006                       | 8/26/19               |
| 15                      | Champlain Valley Union HS (VT) | New - 2000                       | 8/21/19               |
| 16                      | Cheverus HS (ME)               | Regular - 2006                   | 8/20/19               |
| 17                      | Choate Rosemary Hall           | New                              | 8/25/19               |
| 18                      | Classical HS                   | New - 1999, Regular - 2018       | 10/14/19              |
| 19                      | Concord Academy                | Regular - 2018                   | 10/1/19               |
| 20                      | Dover-Sherborn RHS             | Regular - 2006                   | 9/17/19               |
| 21                      | Dublin School                  | New                              | 9/11/19               |
| 22                      | Dunbury HS                     | Regular - 2004                   | 9/30/19               |
| 23                      | Fairfield Ludlowe HS           | New - 2006                       | 9/10/19               |
| 24                      | Fairfield Prep                 | Regular                          | 9/4/19                |
| 25                      | Falmouth HS - ME               | New - 2007, Regular 2016         | 8/19/19               |
| 26                      | Forman School                  | New - 2017                       | 8/28/19               |
| 27                      | George Stevens Academy (ME)    | New - 1995                       | 9/9/19                |
| 28                      | Greely HS                      | New - 2017                       | 9/1/19                |
| 29                      | Greens Farms Academy           | New - 2003                       | 9/13/19               |
| 30                      | Greenwich Academy              | Regular                          | 9/17/19               |
| 31                      | Greenwich HS                   | Regular                          | 8/19/19               |
| 32                      | Hingham HS                     | Regular - 2005                   | 10/14/19              |
| 33                      | Islesboro Central School       | New - 2017                       | 9/7/19                |
| 34                      | Lincoln Academy                | New-2019                         | 9/5/19                |
| 35                      | Litchfield HS                  | New-2016                         | 8/28/19               |
| 36                      | Manchester Essex RHS           | Regular - 2005                   | 9/19/19               |
| 37                      | Marblehead HS                  | Regular                          | 8/25/19               |
| 38                      | Martha's Vineyard RHS          | Regular                          | 9/9/19                |
| 39                      | Milton Academy                 | Regular                          | 9/9/19                |
| 40                      | Monomy RHS                     | New                              | PO 9/17/2019          |
| 41                      | Monomy RHS                     | New                              | PO 9/17/2019, 10/1/19 |
| 42                      | Moses Brown School             | Regular                          | 8/30/19               |
| 43                      | Mount Desert Isle HS (ME)      | Regular                          | 8/21/19               |
| 44                      | Natick HS                      | New                              | 9/27/19               |
| 45                      | Nauset RHS                     | New - 1997                       | 9/23/19               |
| 46                      | Newton CDS                     | New                              | 9/5/19                |
| 47                      | Norwalk HS (CT)                | New - 2017                       | 9/4/19                |
| 48                      | Portland HS                    | New-2006, Regular 11/24/15       | 8/29/19               |
| 49                      | Portsmouth Abbey               | Regular                          | 9/1/19                |
| 50                      | Portsmouth HS (RI)             | New - 2004                       | 10/1/19               |
| 51                      | Rogers HS                      | Regular                          | 9/30/19               |
| 52                      | Sandwich HS                    | New - 2002                       | 10/1/19               |
| 53                      | Sharon HS                      | Regular 11/2006                  | 9/9/19                |
| 54                      | St John's Prep                 | Regular                          | 9/13/19               |
| 55                      | St. George's School            | Regular                          | 8/21/19               |
| 56                      | St. Mary's - Bay View          | New - 2005                       | 9/4/19                |
| 57                      | Tabor Academy                  | Regular                          | 8/19/19               |
| 58                      | The Hotchkiss School           | Regular                          | 8/26/19               |
| 59                      | The Hotchkiss School           | new                              | 9/30/19               |
| 60                      | The Taft School                | New - 2004                       | 8/28/19               |
| 61                      | The Williams School            | Regular                          | 9/5/19                |
| 62                      | Wellesley HS                   | Regular                          | PO 9/24/2019          |
| 63                      | Winchester HS                  | New - 2006                       | 10/18/19              |
| 64                      | Winthrop HS                    | New                              | 10/1/19               |
| 65                      | Xavier HS                      | Regular                          | 10/1/19               |
| 66                      | Yarmouth HS                    | New, Regular 11/24/13            | 9/6/19                |

# **NESSA Annual Budget 2019-2020**

| <b>Income</b>           | <b>Budget</b>     | <b>10/21/19<br/>Actual</b> | <b>5/20/19<br/>Actual</b> | <b>11/1/18<br/>Actual</b> |
|-------------------------|-------------------|----------------------------|---------------------------|---------------------------|
| Dues                    | \$3,325.00        | \$2,310.00                 | \$3,255.00                | \$2,485.00                |
| Regatta Fees            |                   |                            |                           |                           |
| Healy                   | \$150.00          | \$160.00                   | \$150.00                  | \$150.00                  |
| NKBI Qual               | \$125.00          | \$225.00                   | \$200.00                  | \$200.00                  |
| GOR Qual                | \$120.00          | \$70.00                    | \$12.00                   | \$120.00                  |
| Gleekman                | \$350.00          | \$375.00                   | \$325.00                  | \$325.00                  |
| O'Day                   | \$1,375.00        |                            | \$1,300.00                | \$0.00                    |
| Teams                   | \$1,000.00        |                            | \$960.00                  | \$0.00                    |
| Herreshoff              | \$750.00          |                            | \$925.00                  | \$0.00                    |
| Other                   | \$0.00            |                            |                           | \$0.00                    |
| <b>Totals</b>           | <b>\$7,195.00</b> | <b>\$3,140.00</b>          | <b>\$7,127.00</b>         | <b>\$3,280.00</b>         |
| <b>Expenses</b>         |                   |                            |                           |                           |
| PayPal Fees             | \$350.00          |                            | \$339.89                  | \$247.08                  |
| Host Fees               | \$1,200.00        |                            | \$1,375.00                | \$0.00                    |
| Trophies/T-shirts       | \$2,500.00        |                            | \$2,030.67                | \$1,187.47                |
| Regatta expenses        | \$600.00          |                            | \$0.00                    | \$30.78                   |
| Bookkeeping             | \$2,000.00        |                            |                           | \$829.43                  |
| Fees                    | \$500.00          |                            |                           |                           |
| <b>Totals</b>           | <b>\$7,150.00</b> |                            | <b>\$3,745.56</b>         | <b>\$2,294.76</b>         |
| <b>Income- expenses</b> | <b>\$45.00</b>    |                            | <b>\$3,381.44</b>         | <b>\$985.24</b>           |

10/26/19 at 9:22 AM

10:30 PM

10/24/19

Accrual Basis

**NE School Sailing Association**  
**Profit & Loss**  
**July 1 through October 20, 2019**

|                               | Jul 1 - Oct 20, 19 |
|-------------------------------|--------------------|
| Ordinary Income/Expense       |                    |
| Income                        |                    |
| Program Income                |                    |
| Membership Dues ISSA          | 12,960.00          |
| Regata Entry Fees             | 935.00             |
| Total Program Income          | 13,895.00          |
| Total Income                  | 13,895.00          |
| Gross Profit                  | 13,895.00          |
| Expense                       |                    |
| Racing Expense                |                    |
| Trophies                      | 164.00             |
| Website & Ranking Support     | 700.00             |
| Total Racing Expense          | 864.00             |
| Professional Fees             |                    |
| Bookkeeping                   | 462.00             |
| Total Professional Fees       | 462.00             |
| Operations                    |                    |
| Office Supplies               | 31.69              |
| Total Operations              | 31.69              |
| Other Types of Expenses       |                    |
| Bank Service Charges          | 89.85              |
| Paypal Processing Fees        | 76.55              |
| Total Other Types of Expenses | 166.40             |
| Total Expense                 | 1,524.09           |
| Net Ordinary Income           | 12,370.91          |
| Net Income                    | 12,370.91          |

8:10 AM  
10/25/19  
Cash Basis

NE School Sailing Association  
Profit & Loss  
July 2018 through June 2019

|                                 | Jul '18 - Jun '19 |
|---------------------------------|-------------------|
| Ordinary Income/Expense         |                   |
| Income                          |                   |
| Program Income                  |                   |
| Membership Dues ISSA            | 3,255.00          |
| Regata Entry Fees               | 9,670.00          |
| Total Program Income            | 12,925.00         |
| Tickets                         | 1,475.55          |
| Total Income                    | 14,400.55         |
| Gross Profit                    | 14,400.55         |
| Expense                         |                   |
| Racing Expense                  |                   |
| Agent Fees                      | 810.00            |
| Host Fees                       | 1,232.98          |
| Trophies                        | 2,836.14          |
| Meals                           | 30.78             |
| Total Racing Expense            | 5,121.90          |
| Professional Fees               |                   |
| Bookkeeping                     | 2,425.50          |
| Total Professional Fees         | 2,425.50          |
| Operations                      |                   |
| Postage Expense                 | 175.00            |
| Office Supplies                 | 24.43             |
| Total Operations                | 199.43            |
| Other Types of Expenses         |                   |
| Bank Service Charges            | 359.40            |
| Paypal Processing Fees          | 3,212.91          |
| Total Other Types of Expenses   | 3,572.31          |
| Travel and Meetings             |                   |
| Conference, Convention, Meeting | 45.27             |
| Total Travel and Meetings       | 45.27             |
| Total Expense                   | 11,364.41         |
| Net Ordinary Income             | 3,036.14          |
| Net Income                      | 3,036.14          |