

Cortez Racing Association

Minutes of Regular Board of Directors Monthly Meeting Date: Thursday,
September 2, 2021 Location: Fiddler's

1. Call to Order: 1833 – Keith Ericson, Rich Chambers, Shelly Raming, Susi Graff, Dale Greaney, Chuck Bowers, Colleen Cooke, Renee Hirsh, Robin Basham, Jon Gardner

2. Quorum – YES - *Article V: Section 7. Meetings: A regular meeting shall be held each month. Seven Officers shall constitute a quorum.*

3. Introduction of Guests: NONE

4. Announcements: NONE

Review and Approve:

a. Agenda: Agenda September 2, 2021

b. Minutes: August 5, 2021 on web site

Both above approved

6. Treasurer's Report to include Accounts Receivable: *reported bank balance, paid Danyel Shipley*

7. Email Votes - NONE

8. Old Business

CRA Race Check List -

https://docs.google.com/spreadsheets/d/18kLpicb_YzPcxa6-udOI8pwK46ZLPEvoFu1lrSH91AQ/edit?ts=569810eb#gid=2135070042

a. Blue Moon Regatta, 8/28 – *great race*

b. Dennis Conner Around the Coronados, 9/11 – *need to confirm with SD Boatworks about sponsorship and trophies*

c. Halloween Regatta, 10/30 – *party location not set yet*

d. Annual Meeting/Holiday Party, 12/14, at Portuguese Hall – *Renee Hirsh taking care of catering*

e. Next Year's Board – *Robin Basham leaving, most others staying – Jay Sorensen interested in joining*

f. Commodore's Cup 2022 – *no action*

9. New Business

a. CRA ANNUAL HIGH-POINTS CHAMPIONSHIP

1) Decision needed regarding how many awards will be given, my recommendations below

- Awards are fleet wide and not based on any class
- 5 awards, 1st through 5th for highest percentage scores, no ties will be broken but extra awards awarded
- 1st place Flag for best percentage score among boats that raced in all races

2) Decision needed on threshold for qualifying and for races counted in overall score

- Rules currently state "50% plus 1" of qualified CRA races, For 23 races => $23 * 0.5 = 11.5 + 1 = 12.5$. Rounded up = 13
- 13 races out of 23 total races = 56.5% of races. May be too low, looking like there will be a 3 way tie for first with 3 boats at 100%. For next year, consider a threshold of 66.7% or 70% plus 1, which would be 16 or 17 races to qualify and count.
- Also, for next year, consider that to qualify a boat must race in at least one of the ocean races (Commodores Cup or DC around Coronados) and one of the Windward/Leeward Series (Midwinters or Crown Cup). My thinking is, to be at the top a boat should do well across a variety of conditions and formats, Ocean, W/Ls, and RLCs in the bay.

Motion CRA ANNUAL HIGH-POINTS CHAMPIONSHIP for next year – to qualify boats must do 75% of races (rounded up) plus at least one ocean race and one windward/leeward race – counting the best scores up to 75% of races (rounded up) to include at least one ocean race and one windward/leeward race – Vote: YES unanimous

Motion CRA ANNUAL HIGH-POINTS CHAMPIONSHIP to award top 5 boats this year plus to not break ties but give additional awards plus one additional award to top boat having completed all possible races – Vote: YES unanimous

Some discussion about running an ad in SDAYC Calendar

- b. CRA 2022 Race Calendar – see Additional Information below – proposed calendar looks compatible however Midwinters probably should move to 2/12&13*

- c. Budget 2022 – should we establish a more structured budget or continue as we have been doing? – discussion – Shelly Raming to send all of us a list of ongoing expenditures – consensus to continue as we have been*

- d. Donation to Sharp Hospice Care: gave \$1500 minutes Jul 12, 2018, gave \$2500 minutes 8/24/19, gave \$1500 minutes July 9, 2020 – Minutes April 1, 2021 Sharp Hospice Care Regatta, 8/28 – from last meeting: Board recommends same as last time that CRA make a donation of \$1500 and not charge for race entry – Motion to give \$1500 even though there was no official Sharp HospiceCare Regatta this year – Vote: YES unanimous*

- e. T-Shirts and Hats have been given to us by Sharp and we need to pass them out to the racers of the Blue Moon Regatta at Holiday Party*

- f. Project Clean Water - <https://projectcleanwater.org/> - consensus to participate*

10. New Member applications sent by email for approval vote since the last

meeting - NONE

11. New Member applications (in need of approval)

Skip Sorensen

Approved unanimous

12. Directors Reports:

Commodore: *no report*

Vice Commodore: *no report*

Rear Commodore: *how can we accept payment for burgees? Shelly Raming says use PayPal – maybe make it a donation*

Fleet Captain: *no report*

Secretary: *no report*

Treasurer: *no report*

Communications Director: *no report*

Director at Large: *no report*

Director at Large Ways & Means: *not present*

Junior Staff Commodore: *not present*

PHRF Representative: *no report*

Membership Director: *not present*

Race Committee Chair: *need PRO for Fall Regatta – should we do more pursuit starts? Yes, second day of Midwinters.*

13. Adjourn 2001

14. Next Meeting: Thursday, October 7, 2021

Additional information

CRA 2022 Race Calendar

Date 2022 Day Club Class Event Loc Series R/C Dale's Notes

1/22/2022 Sat CRA Open Winter Regatta NB 1-2/2 CRA 4th Saturday of Jan, same as 2021

2/19/2022 Sat SWYC/CRA PHRF SCYA Mid-Winters OFF 1-3 of 5 CRA/SWYC *Still need confirmation on these dates*

2/20/2022 Sun SWYC/CRA PHRF SCYA Mid-Winters NB 4-5 of 5 CRA/SWYC

3/12/2022 Sat CRA Open March Madness Regatta NB 1-2/2 CRA 2nd Saturday of Mar, same as 2021

4/16/2022 Sat CRA Open Tribute Regatta NB 1-2/2 CRA 3rd Saturday of Apr, same as 2021

5/7/2022 Sat CRA Open Opening Day Regatta NB 1-2 of 2 CRA

In between SDYC Yachting Cup weekend (4/31 and 5/1) and One

Design Weekend (5/14 and 5/15), same as 2021

5/18/2022 Wed CRA Open Beer Can Series NB 1/10 CRA Starts on 3rd Wed in May, same as 2021

5/25/2022 Wed CRA Open Beer Can Series NB 2/10 CRA

6/1/2022 Wed CRA Open Beer Can Series NB 3/10 CRA

6/4/2022 Sat CYC/CRA Open Crown Cup SB 1-2 of 2 CRA 1st Saturday in June, same as 2021, confirmed date with CYC
6/8/2022 Wed CRA Open Beer Can Series NB 4/10 CRA
6/15/2022 Wed CRA Open Beer Can Series NB 5/10 CRA
6/22/2022 Wed CRA Open Beer Can Series NB 6/10 CRA Bye week before 4th of July weekend, same as 2021
7/6/2022 Wed CRA Open Beer Can Series NB 7/10 CRA
7/9/2022 Sat CRA Open Commodores Cup MB/NB 1/2 CRA 2nd weekend of July, same as 2021
7/10/2022 Sun CRA Open Commodores Cup MB/NB 2/2 CRA
7/13/2022 Wed CRA Open Beer Can Series NB 3/8 CRA
7/20/2022 Wed CRA Open Beer Can Series NB 8/9 CRA
7/27/2022 Wed CRA Open Beer Can Series NB 10/10 CRA
8/27/2022 Sat CYC/CRA Open Sharp Hospice NB/SB 1 CYC Confirmed date with Bill Navrides
9/10/2022 Sat CRA Open Dennis Conner Around the Coronados OFF/NB 1/1 CRA 2nd Saturday in Sept, same as 2021
10/29/2022 Sat CRA Open Halloween Regatta NB 1-2/2 CRA Last Saturday in Oct, same as 2021
11/12/2022 Sat CRA Open Fall Regatta NB 1-2/2 CRA 2nd Saturday in Nov, same as 2021
12/10/2022 Sat CRA Open Year End Regatta NB 1-2/2 CRA 2nd Saturday in Dec, same as 2021