

Cortez Racing Association

Minutes of Regular Board of Directors Monthly Meeting Date: Thursday, February 3, 2022

Location: Fiddler's

1. Call to Order: 1830 – Keith Ericson, Susi Graff, Chuck Bowers, Jay Sorensen, Rich Chambers, Shelly Raming, Dale Greaney, Colleen Cooke

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

Review and Approve:

a. Agenda: February 3, 2022

b. Minutes: January 6, 2022 on web site

both above approved

6. Treasurer's Report to include Accounts Receivable – *reported bank balance – about \$1100 owed to us by PHRF SD*

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. Winter Regatta, 1/22 – *went well – sport boat class established and planned to continue – Colleen Cooke gave more details*
- b. CRA/SWYC Midwinters, 2/19,20 – *SDYC and the J24 fleet will join our handicap fleets – Windward/Leeward races on Saturday offshore – RC crew from CRA, SWYC, and SDYC – Peter Blake to be photographer – Sunday pursuit race in bay – food at SWYC both days*
- c. March Madness, 3/12 – *need sponsor, venue, RC boat*

- d. Tribute Regatta, 4/16 – *need to decide who to tribute – need sponsor, venue, RC boat*
- e. Crown Cup, 6/4 – *to be similar to last year with windward/leeward races in South Bay, after party at CYC, fundraiser for SEAL family foundation*
- h. Commodore’s Cup 2022 – *no action*

9. New Business

- a. Annual dinner for the Board – *still working on it*
- b. Annual High-Point Championship Rules - update rules – see additional information below – *Vote: YES 7, NO 1*
- c. Sharps Hospice Regatta, 8/27 – Brad Alberts suggests: How about a buy up/buy down with proceeds going to SHR? We could have that party at Fids the night before the race. I envision the event as starting under regular ratings and being scored by those ratings for CRA championship purposes, then the add/subtract the buy up/down for the day's trophies. Something like that. - *Reconsider in 2023*
- d. San Diego Mission Bay Boat & Ski Club: Save our Club – see additional information below – *CRA will support and Susi Graff will take action*

10. New Member applications sent by email for approval vote since the last meeting - NONE

11. New Member applications (in need of approval) - NONE

12. Directors Reports:

Commodore: *no report*

Vice Commodore: *no report*

Rear Commodore: *one boat is asking for an award from the Winter Regatta who was not here to get it*

Fleet Captain: *marine event permits approved through March and submitted for Beer Cans*

Secretary: *no report*

Treasurer: *no report*

Communications Director: *no report*

Director at Large: *not present – Beer Can planning committee meeting Wednesday, 2/9, 6:30 at SWYC*

Director at Large Ways & Means: *not present*

Junior Staff Commodore: *not present*

PHRF Representative: *not present*

Membership Director: *not present*

Race Committee Chair: *Mark Set Bot is back – possibly setting up RC Committee training*

13. Adjourn 1956

14. Next Regular Meeting: Thursday, March 3, 2022

Additional information

Annual High-Point Championship Rules

High-Point Championship changes for 2022

1) Scoring for the High-Point Championship will be by Fleet. Fleets will be defined as: Spinnaker, Non-Spinnaker, each One Design Class, Multihull, and Sport Boat.

2) Different Fleets may have a different number of total races. This is defined as the ***Fleet Number***.

For a race to be counted towards the ***Fleet Number*** at least one boat in each class that started must finish.

3) For a boat to be eligible for an award, the Fleet must qualify.

A Fleet must have at least one boat come to at least 75% (rounded down to whole number) of all CRA monthly races through the year, not counting the Beer Can Series.

4) A boat must sail in 67% of the ***Fleet Number*** of races to qualify for an award.

5) Championship awards will be given to the qualified boat(s) with the highest percentage score(s) in each qualified Fleet as shown below.

Spinnaker Fleet -- 4 awards

Non-Spinnaker Fleet-- 1 award

Sport Boat Fleet -- 1 award

Each One Design Fleet -- 1 award

MultiHull Fleet -- 1 award

San Diego Mission Bay Boat & Ski Club: Save our Club

Dear Mayor Gloria & Councilmember Campbell,

I am writing to you on behalf of the San Diego Mission Bay Boat & Ski Club, a 300+ local family-member non-profit organization that promotes Mission Bay as an active recreational center for all to enjoy. While we commend the City's efforts in moving forward with plans to improve De Anza Cove, we are extremely disheartened to see the San Diego Mission Bay Boat & Ski Club *removed from the Plan* for De Anza Natural as evidenced by the proposed land use map in the NOP and Draft EIR. We urge the *inclusion* of the San Diego Mission Bay Boat & Ski Club in the City's plans as planning efforts such as the EIR move forward.

The San Diego Mission Bay Boat & Ski Club has operated in San Diego since 1940 and provides low-cost recreation amenities for San Diego residents and visitors, inclusive of all races, ages, genders, sexual orientations or disabilities. Our Club takes up only a small footprint in the greater De Anza Cove area and would be forced to close if the De Anza Natural plan is approved as is. While the plan touts increased opportunities for recreational enjoyment, the San Diego Mission Bay Boat & Ski Club would be removed forcing our 300+ member-families out of the recreational programs and clinics the Club has provided them for decades. This runs counter to the 2018 Notice of Preparation and the objectives of the Mission Bay Master Plan.

Our Club prides itself on its partnerships with many organizations in San Diego including but not limited to:

- Blind Community Center of San Diego
- San Diego Center for the Blind
- Braille Institute San Diego
- San Diego Lifeguards
- Southern California Outrigger Racing Association
- San Diego's Pacific Islander community
- Ikuna Koa Outrigger Paddling Club
- Kai Elua Outrigger Paddling Club
- San Diego State's Concrete Canoe Team
- San Diego Audubon Society and the Kumeyaay tule boat program
- Friends of Rose Creek
- Pacific Beach Town Council
- Dana Landing
- San Diego Associations of Yacht Clubs
- Sailors for the Sea
- Convair Water Ski Team
- United San Diego Water Ski Team
- University of San Diego Water Ski Team
- Golden State Flycasters
- US Coast Guard Auxiliary
- California Division of Boating & Waterways (DBW)

With these partnerships and others, we are expanding the opportunities for our regional cultural and educational programs. We aim to foster a healthy Mission Bay for all. Unfortunately, these cherished partners would also be forced out of the current recreational programs and clinics that have been provided to them and their membership for decades.

We hope you will work with the San Diego Mission Bay Boat & Ski Club to garner the inclusion of our Club in the De Anza Natural plan by designating a land use for our current location in a way that will allow us to remain in our current location, be a vital part of the De

Anza Natural plan and allow us to continue to serve the San Diego community and foster new experiences in Mission Bay.

Sincerely,