

MAST
2018 End of Season Meeting
Tuesday, October 30, 2018
Home of Terry & Jeff McClellan

Commodore Duehmig called the meeting to order at 6:00 p.m.

A. Opening Remarks

Joe opened the meeting with discussion of possible new Board officers in 2018. Clay Greene has expressed interest in moving from Yeoman to Vice Commodore. Dana Robb is interested in the position of Yeoman in addition to her role as membership coordinator. Guy Mascari has agreed to another one-year term as Treasurer and Ed Bushman has agreed to continue as Race Chairperson. Joe thanked the officers for continuing to serve MAST.

B. Upcoming Events

Joe and Terry reminded the members about the following upcoming events:

- Santa Rampage bicycling event will be the first Saturday in December
- Holiday party is December 8, 2018 at SSYC, one week earlier than last year. Event is being coordinated by Dana. Members were notified of date by email and invitations will be in the mail soon.
- Awards Banquet will take place in February, specific date, time and location to be announced. We need a volunteer to organize this event. We also need a volunteer to organize the Spring Brunch.

C. Budget Report

Guy reported that MAST currently has an account balance of \$7,100.00, an improvement of approximately \$2000.00 from this point in 2017. Guy recommended that we use \$250 of this surplus to make a donation to MCSC in gratitude for their support of MCSC. Motion to authorize Guy to make a \$250.00 donation on behalf of MAST to MCSC, motion seconded, and motion passed by unanimous voice vote.

D. 2018 Racing Season

Race Chairperson Ed Bushman thanked Paul Baldino for his efforts in re-supplying the MAST racing supplies during the season. Ed also thanked Joe Buck for his tireless scoring support. Ed thanked the members who volunteered as RC for the very well-run races during the season and for their legible score sheets. There was general consensus that the training of the race committee volunteers at the beginning of the season was excellent and that this contributed to the success of the racing season.

Ed shared boat participation statistics indicating that the triangle races increased racing participation by the fleet. There was general agreement that the triangle races were a successful experiment and should continue in 2019. There also was general agreement that some or all of the triangle races could be spinnaker-optional races as well.

Eliz Greene identified two potential improvements to the MAST scoring system: 1) aligning the MAST Cup scoring formula with the Division scoring formula, and 2) modifying how scoring is

done for abandoned races. Discussion followed. It was agreed that an ad hoc group of members with expertise in the scoring system would meet during the off-season to consider potential improvements to the scoring system.

Ed mentioned the benefits of the Race Cues application and suggested that more could be done to publicize its use by the fleet. It was suggested that training on the use of Race Cues in the Spring would increase its adoption and use by the fleet.

There was discussion regarding formalizing a Race Committee that could hear protests during the season. It was agreed that it was not fair for this burden to fall only on the Race chairperson. There was discussion about the importance of publicizing the protest procedure within the fleet, including stating the procedures explicitly in the Racing Manual/SIs.

E. Adjournment

Meeting adjourned at 8:30 p.m.

Respectfully submitted,
Clay Greene, Yeoman

MAST Attendees: Ed Bushman, Dan Breilmeier, Joe Duehmig, Eliz Greene, Clay Greene, Guy Mascari, Jeff McClellan, Terry McClellan, Dana Robb