

2011 Annual Meeting Agenda

Monday, January 31, 2011, 7 PM

Community Boating

Boston, MA

Parking available at MEEI parking lot – see CBI web site for directions

0. Sandwiches and Refreshments

To get a headcount for food, please register at

<https://spreadsheets.google.com/viewform?authkey=COvP7q8J&hl=en&pli=1&formkey=dGIzcVJGZjNIQ3ljczhYbURQaE1TM1E6MQ#gid=0>

1. Officers' Reports

- Secretary
- Treasurer
- Vice President
- President

2. Consideration of New Members

Potential new teams include Wayland and Boston Public

3. Composition of Racing Divisions

- A: Duxbury, Hingham, Manchester-Essex, Sharon, St. John's Prep, Winchester
- B Division North: Boston Latin, Brookline. BB&N, Gloucester, Swampscott
- B Division South: Dover-Sherborn, Lincoln-Sudbury, Nantasket, Notre Dame, Wellesley
- C: Cambridge, Concord Academy, Concord-Carlisle, Natick, Newman, Newton, Newton Country Day, Noble and Greenough, Pingree, Quincy, St. Sebastian's, Winsor, Winthrop

Plus any new teams..... Wayland to B Division South, BPS to C Division?

4. Venues

- Community Boating - Cambridge, Concord Academy, Concord-Carlisle, Natick, Newman, Newton, Newton Country Day, Noble and Greenough, Pingree, Quincy, St. Sebastian's, Winsor, Winthrop, Natick and Pingree on C Divisions race days only
- Courageous Sailing Center - BB&N, Boston Latin, and Boston Public if approved
- Lake Cochituate - Lincoln-Sudbury, Wellesley, and Wayland if approved
- Hingham Harbor - Hingham and Notre Dame
- Manchester YC - Manchester-Essex, Pingree
- MIT - Winsor
- Duxbury Bay Maritime School - Duxbury
- Sherborn YC - Dover-Sherborn
- Quannapowitt YC - St. John's Prep
- Massapoag Pond - Sharon
- Dug Pong - Natick
- Winchester YC - Winchester

- Gloucester Harbor – Gloucester
- New Venues ?

5. Consideration of Dues and Fees

The same fee structure as last year is proposed.

- Racing Dues: \$200
- Recreational Dues: \$25
- Coordinator Fee: \$175 (CBI teams only)
- 420 Fund Contribution (CBI teams only)
 - A and B Division teams: \$600
 - C Division teams: \$400
- Note that CBI fees are \$50 per student per season and \$200 per team for the spring season and \$150 per team for the fall season.

6. Events

- 3/27 Courageous Keelboat Kickoff
- 4/9 Sharon Invitational
- 4/16 NESSA Fleet Racing Qualifier
- 4/17 NESSA Fleet Racing Championship (O'Day Trophy)
- 4/18-22 Public school vacation week
- 4/30 JV Fleet Race Regatta (tentative)
- 5/1 MBL Team Racing Invitational
- 5/7 SAT Exams
- 5/7-8 Wildcard Weekend
- 5/7-8 ISSA Fleet Racing Championship (Mallory Trophy) - Austin, TX
- 5/14 C Division Team Racing Regatta
- 5/14-15 NESSA Team Racing Championship (Mark Trophy)
- 5/15 Donald Green Regatta
- TBD Mystic Lake Invitational
- 5/21-22 ISSA Team Racing Championship (Baker Trophy) - Norfolk, VA
- 5/21-22 Atlantic Coast Championship - Portland, ME
- 5/22 NESSA Women's Invitational (Herreshoff Trophy)
- 5/23-24 MBL Championship - CBI
- 5/26-27 Massachusetts State Open - MIT
- 5/30 Memorial Day
- 5/31 MBL Girls-only Regatta at CBI (tentative)
- 6/1 Underclass Regatta
- 6/6 Coaches' Dinner

7. Teams looking for coaches

Any team looking for a coach should place an ad at <http://www.sail1design.com/21.html>.

8. Election of Officers

Report from Nominating Committee

9. Division Issues and Scheduling

CBI Scheduling Template

10. Divisional Scheduling and Issues

Break out into separate divisions to discuss scheduling and other specific issues.