**Wayzata Yacht Club**

**2014 Fleet Captain Meeting**

**AGENDA**

**Date: April 9, 2014**

**Times: Light Dinner - 18:00, Meeting Start 18:15**

1. **Welcome and introductions**
2. **How fleet captains are chosen?**
	1. Boats take turns?
	2. Sailors are railroaded?
	3. Sailors volunteer and want to have the experience?
	4. Some fleet captains find it to be a pain?
3. **Review Fleet Captain Duties - Roles and Responsibilities:** <http://www.wyc.org/WYCBoard/BMPsFleetCaptains.aspx>
	1. Serving the Club as Reps for the Fleet
	2. Communication and Hub
	3. Check in with folks that aren’t sailing or are struggling
	4. Resolve inter-fleet issues
	5. Social! **THE SINGLE MOST IMPORTANT THING YOU DO**
	6. Acknowledge the Women Skippers
	7. Build Fleet: <http://www.wyc.org/WYCBoard/BMPsFleetCaptains/FleetBuildingTips.aspx>
	8. Series Parties – Contact and notify Social Chair of status and any required support
	9. Reserve the clubhouse with Steve
4. **Scoring**
	1. New for 2014:
		1. BOTY points for rumbles
		2. Attendance points for rumbles
	2. Finishes not marked by RC, communication chain: Boat > Fleet Captain > RC, with a CC to Ernie (scoring)
	3. Special Fleet Scoring Requirements: Get the RC Committee and Ernie Brody any custom scoring needs for your fleet -
5. **WYC Principles and Policy**
	1. FAQ review
	2. WYC Written Policy: <http://www.wyc.org/AboutWYC/ClubPolicies.aspx>
	3. Keep it fun – help manage this with your Fleets
	4. Leave the place better than you found it
6. **Fleet Regattas**
	1. Regatta Sailing Instruction Library. Please forward your regatta SIs and NORs to Bert Foster and Kevin Kenny for review.
	2. Talk to Bert at least a year in advance and preferably 2 years about any national regatta your fleet wants to hold.
7. **2014 SI’s – Review**
	1. Complete rewrite for 2014
8. **General Policy**
	1. 2014 Eastman Ln. will be torn up
	2. Parking only in designated areas and not in the neighborhood or at the WCSC
9. **WYC Racing Schedule**
	1. If there are errors please submit to the Fleet Captain so they can coordinate with RC Committee (Bert and Carmella)
10. **Programs that need your Support**
	1. Wine on Wayzata and Family Fun Regatta
	2. WCSC
	3. Spring On-the-Water Crew Training
	4. FREE for all Andrew Kerr Coaching Weekend May 9-10-11
11. **Info About Sailing Center**
12. **Info about the PUD Process**
13. **Trophies**
	1. Mandatory Meeting this fall, bring a friend to help sort and collect
	2. Keep track of the Women Skippers and there placing for the Women’s Events

**End of Meeting**