

Safety at Sea Committee US Sailing AGM

10/27/11
1:30 PM to 4:57 PM
Loews Hotel
Annapolis, MD

Meeting called by:

Type of meeting:

Note taker:

Attendees:

Agenda

Call to Order	Chuck Hawley	5
Acceptance of Minutes	Chuck Hawley	5
Chairman's Report	Chuck Hawley	10
Executive Committee Report	Gino Bottino	10
Safety at Sea Seminars	Ron Trossbach	10
ISAF Report	Renee Mehl	15
Hanson Award Update	John Rousmaniere	10
Summary of Olivia Constants incident	John Rousmaniere	10
Summary of Rambler 100 Capsize	Ron Trossbach	10
Summary of WingNuts Capsize	Chuck Hawley	10
Junior SAS Seminars	Sheila McCurdy	10
Old Business	All	15
Web Site Report	Glenn McCarthy	5
Put minutes on Web		1
Add all members to voting member status		1
Instructor for Moderator Training		1
Cruising SAS Seminars		1
Speaker's names online		1
PR for Jr. SAS Seminars		1

Funding Grant for Video on Jr. SAS		1
Web-based Teaching Products	Glenn	1
Report of SASC Voting given to ISAF team		1
Chicago-Mac Withdrawals	Dan VanH	5
In-Shore Rescue Boat for Cat 6		1
Grant for Hypothermia Card	Dan Nowlan	5
Change to Life Jacket definition	Ron T	5
Funding for Indoor Fire Training Equipment	??	1
Re-write Quickstop for modern boats	Renee	1
Lifesling Video	Chuck Hawley	1
Storm Sail Working Party	Stan Honey	1
Downflooding Working Party	Stan Honey	1
Environmental Subcommittee	Joseph Melino	1
New Business	All	15
Creation of a SAS Certification Series Book	Chuck Hawley	10
Should US Sailing rewrite the OSRs?	Discussion	10
Creation of a Standardized Crisis Plan for Races	Chuck Hawley	10
Other New Business		1
Wrap-up and Ajourment	Chuck Hawley	5

Additional Information

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Acceptance of Minutes			Chuck Hawley			5		
Discussion:								
Conclusions:								
Action items:						Person responsible:		Deadline:
Chairman's Report			Chuck Hawley			10		
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Executive Committee Report			Gino Bottino			10		
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Safety at Sea Seminars			Ron Trossbach			10		
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ISAF Report			Renee Mehl			15		
Discussion:								
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Hanson Award Update			John Rousmaniere			10		
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Summary of Olivia Constants incident			John Rousmaniere			10		
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Summary of Rambler 100 Capsize			Ron Trossbach			10		
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Summary of WingNuts Capsize	Chuck Hawley	10		
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Junior SAS Seminars	Sheila McCurdy	10		
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Web Site Report	Glenn McCarthy	5		
Discussion:				

Conclusions:		
Action items:	Person responsible:	Deadline:

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Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline:

Add all members to voting member status		1
Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline:

Instructor for Moderator Training		1
Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline:

Cruising SAS Seminars		1
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Discussion:		
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Conclusions:		
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Action items:	Person responsible:	Deadline:
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Speaker's names online		1
Discussion:		
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Conclusions:		
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Action items:	Person responsible:	Deadline:
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PR for Jr. SAS Seminars		1
Discussion:		
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Conclusions:		
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Action items:	Person responsible:	Deadline:
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Funding Grant for Video on Jr. SAS		1
Discussion:		
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Conclusions:		
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Action items:	Person responsible:	Deadline:
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Web-based Teaching Products		Glenn	1
Discussion:			
Conclusions:			
Action items:		Person responsible:	Deadline:
Report of SASC Voting given to ISAF team			1
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Conclusions:			
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Chicago-Mac Withdrawals		Dan VanH	5
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In-Shore Rescue Boat for Cat 6			1
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Grant for Hypothermia Card			Dan Nowlan	5
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Funding for Indoor Fire Training Equipment			??	1
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Conclusions:				
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Re-write Quickstop for modern boats			Renee	1
Discussion:				
Conclusions:				

Action items:			Person responsible:	Deadline:
Lifesling Video	Chuck Hawley	1		
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Storm Sail Working Party	Stan Honey	1		
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Conclusions:				
Action items:			Person responsible:	Deadline:
Downflooding Working Party	Stan Honey	1		
Discussion:				
Conclusions:				
Action items:			Person responsible:	Deadline:
Environmental Subcommittee	Joseph Melino	1		
Discussion:				

Conclusions:		
Action items:	Person responsible:	Deadline:

New Business	All	15
Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline:

Creation of a SAS Certification Series Book	Chuck Hawley	10
Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline:

Should US Sailing rewrite the OSRs?	Discussion	10
Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline:

Creation of a Standardized Crisis	Chuck Hawley	10
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Plan for RacesDiscussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Other New Business**1**Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Wrap-up and Adjournment**Chuck Hawley****5**Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Additional Information
