

Zoom meeting

Attendance:

Beaver Country Day	Morgan Muschamp	Newman School	Collin Richardson
Belmont Hill	Peter Creedon	Quincy	Nina Meltzer
Beverly	Pat Pearce	Pingree	Steve Hall
Brookline	Lexi Taylor	Salem HS	Schuyler Ward
Courageous	Jesse Hamilton	Scituate	Scott Greenbaum
Concord Academy	Beth Smith	Sharon	Gary Werden
Dover-Sherborn	Elliot Lucil	Sharon	M McCaffrey
Duxbury high	Kyle Riviezzo	St. John's prep	Colleen Flynn
Gloucester	Gordon Baird	Wayland	Sean Chase
Gloucester	Hillary Frye	Wellesley	Larry Lovett
Gloucester/Tufts	Ken Legler	Winchester	Anna Wiatrowski
Landmark	Doug Walker	Winsor	Carol Hesson
Manchester-Essex	Tony Leggett	????	Todd Cunningham
Marblehead	Steve Eckman		
Natick	Elizabeth Schick		

Treasurer's Report-

Anthony Leggett reported that 2024 dues notices went out and in 2023...

- Started the year with ~\$38,500
- we put \$31k into CDs early in 2023
- we took in \$5900 in dues from a total of 28 schools
- we paid event expenses and hosting fees ~\$4930
- saw an operating profit ~\$975
- CD interest on \$31,000 invested ~\$830
- Gave us total profit ~\$1800,
- But at year end, had ~\$1,460 in unpaid expenses:
 - Wellesley, LS, Wayland, DBMS and Courageous.
 - Please submit invoices.
- So net profit ~\$340

- CDs at Santander Bank for \$31k will roll over next month at 5%

Election of Officers-

- President-Gary Werden
- Secretary-Beth Smith
- Vice President-Jesse Hamilton
- Treasurer-Anthony Leggett

A motion to have all continue in their roles was seconded, and all were in favor.

Confirmation of Divisional Rules for 2024

- Competition formats
- New division alignments
- Scoring

Confirmation of Division Assignments

- **A Division:** Duxbury, Lincoln-Sudbury, Hingham, St. Johns Prep., Sharon, Wellesley, Winchester, Marblehead
- **B Division:**
 - **B North Conference:** Beverly, Gloucester, Landmark, Manchester-Essex, Pingree, Salem, Swampscott/Winthrop,
 - **B South Conference:** Boston-Latin, Brookline, Nantasket, Norwell/Notre Dame, Scituate
 - **B West Conference:** Dover-Sherborn, Concord Academy, Wayland, Belmont Hill
- **C Division:** Cambridge, Natick, Needham, Newton North, Newton Country Day, Quincy, Winsor, BB&N, Beaver Country Day?

The team rankings will continue to be based on -

- A division- Head-to -Head team race results
- B division- ELO System
- The B division championship will include the top boat from each subdivision plus the team in the B division with the next highest ELO rank

All NESSA NOR's are posted

Schedule

2024 dates	Day	Varsity Activity	Location
30-Mar	sat	Courageous Keelboat Kickoff	Courageous
31-Mar	sun	Easter	
6-Apr	sat		
7-Apr	sun		
11-Apr	thur	MBL Meet	
13-Apr	sat		
14-Apr	sun		
15-Apr	mon	vacation	
16-Apr	tue	vacation	
17-Apr	wed	vacation	
18-Apr	thu	vacation	
19-Apr	fri	vacation	
20-Apr	sat		
21-Apr	sun	Sharon Invitational	Sharon
24-Apr	wed	MBL Meet	

MBL Meeting, Jan 29, 2024

25-Apr	thu	MBL Meet	
27-Apr	sat		
28-Apr	sun	<i>O'Day Qualifier</i>	
1-May	wed	MBL Meet	
2-May	thu	MBL Meet	
4-May	sat	<i>SAT test</i>	
		Freshman - Sophomore Regatta	
		Linda Juliano Clinic	Wellesley
		<i>NESSA TR Champs Presidents</i>	
5-May	sun	Linda Juliano Regatta	Wellesley
	sun	<i>NESSA TR Champs Presidents</i>	
8-May	wed	MBL Meet	
9-May	thu	MBL Meet	
11-May	sat	MBL TR Tournament	Sharon
		Donald Greene/ Herreshoff	
12-May	sun	Qualifier	LS
		<i>O'Day Finals</i>	
15-May	wed	MBL B Div Playoffs	
16-May	thu	MBL B Div Playoffs	
18-May	sat	<i>NESSA TR Champs Terk / NIT / Baker</i>	
		<i>NESSA TR Champs Terk / NIT / Baker</i>	
19-May	sun	<i>Baker</i>	
20-May	mon	MBL Championships	CBI
21-May	tue	MBL Championships	CBI
22-May	wed	MA States (not likely)	TBD
23-May	thu	MA States (not likely)	TBD
25-May	sat	<i>Herreshoff Finals</i>	
26-May	sun		
27-May	mon	Memorial Day	
2-Jun	sat	<i>Phebe King Memorial Regatta</i>	Annapolis
3-Jun	sun	<i>Phebe King Memorial Regatta</i>	

Note that the Herreshoff Qualifier for MBL teams will be at the Donald Greene.

New business - none

Break out rooms for head-to-head meet scheduling.

Minutes by: Beth Smith, 1/29/2024
Some editing by: Annie Pennington Werden