



AMR Committee 2010

AMR General Meeting *February 5, 2010* **USS Hornet** **1900**

Meeting began 1915

Opening Remarks

Nathan Shellhorn

- **Propose and Vote: Ancient Mariner Regatta for 2010**
 - First Nomination: Josh Gilliland
 - Second Nomination: Carl Shellhorn
 - Vote: “Aye” by consensus

- **Introduce Hornet Staff**

- **Introduce Regatta Staff**
 - Nathan Shellhorn: Chairman
 - Carl Shellhorn: Operations
 - Mike Marzano: Safety/Finance
 - Also coordinating Galley – An applause for his valiant efforts
 - Max Rosenberg: Director of Events
 - Teri Marzano: Scoring
 - Leslie Hinson: Registration
 - Jane Chisaki: City of Alameda Liaison
 - John – Michael Zimmerle: Security Watch
 - Steve Johnson: Security Watch
 - Lindi Haight: Social Events

Old Business

- **Bosn’s Meeting Minutes: Highlights** **Max Rosenberg**
 - **Quizzes:** Crews will be divided into groups (ships will be notified of their group & location at registration). Immediately following opening ceremony, the crews will go to their assigned location to take the quizzes
 - **Registration:**
 - Will try to make registration quicker
 - If all goes as planned, the only event being scheduled will be Pulling Boat Race (should help speed up registration)
 - **Protests:** there will be a new process for protests:



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- Protests must be submitted on the Protest Form (available at the quarterdeck)
- All protests will be responded to via a Protest Response Form
- **Event Director Meeting:** There is a new location for the Event Directors Meeting. The meeting will still be held immediately following the opening ceremony in hanger bay one at the orientation center
- **Knots:** we're hoping to have more spaces available per ship and better demarcations
- **Radio:** we're addressing noise issues by trying to find a new location for this event
- Will work with the web master to get the bosn's meeting notes published
- **Sailing:** we acquired two sail boats for the sailing events, donated by the Viking / Corsair and Mariner (Thank you!!)

- **Budget review/ Financial Report**

Carl Shellhorn

(On behalf of Mike Marzano)

- Total cost of the regatta: \$28,900
- Hornet Cost: \$14,000
- Administrative Costs: \$ 800
- Food Costs: \$10,100
- Social Events Cost: \$ 600
- The finances are "back in the black". There was a moderate surplus; we've almost recovered from the two moves of the regatta.
- This year we expect to incur costs from projects including updating the docks at Nelson's
- Jesting requests for golf carts (for transportation) for regatta and hornet staff were vetoed by the Chairman

New Business

- **Max's Minute (Regatta Updates/Needs)**

Max Rosenberg

- **Galley**

Max Rosenberg

(On behalf of Mike Marzano)

- Working with local vendors to increase food quality
- Mike Marzano is working on the following changes for galley:
 - Hot Breakfast(s)
 - Variety for lunch



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- Different 2nd dinner

- **Social Events**

Leslie Hinson

(On behalf of Lindi Haight)

- Theme: Groovy 60's. Crews are encouraged to dress to that theme (please note: there may be some music that reflects the theme, however we anticipate that the usual genres of music played at the dance will be played)
- If you have ideas for the dance or song requests, submit them to Lindi Haight at: **linders03@yahoo.com**
- Crews should be mindful of inappropriate things:
 - No Open Toed Shoes
 - No inappropriate clothing
 - No inappropriate dancing
 - If rules aren't followed:
 - Crews can be issued Demerits
 - Crew members may be escorted off the dance floor
 - The dance may be stopped

- **Nominate and Vote: Sportsmanship Trophy** **Leslie Hinson**

Nominees:

- ◆ **Al Ernst:** Part of Chaser since 1930s, Navy Vet, Coast Guard Auxiliary, "Good Scouter"***
 - ◆ **Mike Stewart:** Skipper of the Del Mar, incredibly dedicated scout, was recently injured (hospitalized) and continued his work with the scouts
- Per the vote: The 2010 AMR Sportsmanship Trophy will dedicated to Mr. Al Ernst

****In accordance with the decision at the 2009 AMR General Meeting, Mr. Ernst is automatically being re-nominated for the 2010 AMR***

- **Event Change Proposals**

Leslie Hinson

- **Procedures Explained**

- ◆ Proposal will be read as submitted
- ◆ Proposing Ship has 2 minutes to lobby for support for their proposal (further explanation, etc)
- ◆ The General Population has 5 minutes to discuss the proposal
- ◆ The Chief Judge and Scoring Director have 2 minutes to discuss the impact of the proposal on the regatta

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- ◆ **The General Population votes on the proposal according to the following:** Each ship is allowed three votes: One voter from each ship shall be under eighteen, one voter from each ship shall be under twenty-one, and one voter from each ship shall be over twenty-one.

- **Read/ Vote on Proposals**

- ◆ **Piloting Scoring Change (Max Rosenberg): Yes (16); No (9)**

The proposal wanted to change the scoring method of Piloting from a multiple choice test to one where written answers and chart markings both count towards the final score.

- ◆ **Ship Swimming Change in Bulletin (Kit Styket): No Vote, Administrative change**

The proposal wanted to change the wording in the bulletin from “two laps” to the length of the event (e.g. 25 yards). This change was deemed an administrative change and was not voted on.

The proposal also wanted to clarify the time of the event (as 20 seconds for two laps is unrealistic for this event’s purposes). This issue was clarified by the Director of Events, who said that there was an amendment to the bulletin handed out to crews at the 2009 AMR. At the 2009 AMR, crew members swam one lap for a 100% swimming time of 20 seconds.

- ◆ **Team Swimming Change in Bulletin (Kit Styket): No Vote, Administrative change**

The proposal wanted to change the wording in the bulletin from “two laps” to the length of the event (e.g. 25 yards). This change was deemed an administrative change and was not voted on.

The proposal also wanted to clarify the time of the event (as one minute forty seconds for 8 laps is unrealistic for this event’s purposes). This issue was clarified by the Director of Events, who said that there was an amendment to the bulletin handed out to crews at the 2009 AMR. At the 2009 AMR, the four person team, each swam one lap for a 100% swimming time of 1 minute and 40 seconds.

- ◆ **Ship Swimming Penalty Scheme (Max Rosenberg): Yes, by consensus**

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The proposal wanted to add a penalty scheme such that when a crew member violates the rules for this event they are not automatically disqualified, but instead receive a penalty according to the following scheme:

- 1st offense: 5 seconds added to the individual's time*
 - 2nd offense: 5 seconds added to the individual's time*
 - 3rd offense: the crew member is disqualified from the event*
- Each of these penalties to affect the individual's swimmer alone*

◆ **Team Swimming Penalty Scheme (Max Rosenberg):
Yes, by consensus**

The proposal wanted to add a penalty scheme such that when a team member violates the rules for this event the team is not automatically disqualified, but instead receive a penalty according to the following scheme:

- 1st offense: 5 seconds added to the team's time*
- 2nd offense: an additional 10 seconds added to the team's time*
- 3rd offense: an additional 15 seconds added to the team's time:*
- 4th offense: the team is disqualified from the event*

There was a motion to add an amendment to this proposal: the amendment would still disqualify teams for false starts, but would continue to use the penalty scheme for all other rule infractions. The motion was seconded, and the vote reflects the amended version of this proposal.

◆ **Eliminate the Compass event (Kevin Murray): No, by consensus**

The proposal requested to eliminate the compass event.

Marilyn Lawrence, for the record: the compass event was NOT a Mariner event (refuting Mr. Murray's statement in his proposal that compass is an event "from the now defunct Girl Scout Mariner GAMs")

◆ **Add Semaphore as an event (Kevin Murray): Not Voted on, due to lack of information**

There was a motion to deny this proposal for lack of information, such as a scoring rubric. The motion was seconded, and passed by consensus

◆ **Add Semaphore as an event (Josh Gilliland): Yes (17);
No (8)**



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The proposal wanted to add semaphore as a new event to AMR. Per the proposal, the event would consist of a four man team and would not count towards the Resolute Mariner or the Great Republic for the 2010 AMR.

◆ **Breeches Buoy (Jim West): Yes (11); No (13)**

The proposal wanted to decrease the minimum number of crew required to run the event from 8 to 6. There were lots of questions, however Mr. West was not present to answer questions and so the proposal was tabled for next year when hopefully some of the questions could be answered.

Out of respect for the Proposal and Mr. West this proposal was voted on based on the following: lower the minimum number of crew from 8 to 6 crew members.