



St. Paul Yacht Club

St Paul Yacht Club
Board Of Directors Meeting
Tuesday, April 9, 7pm ~ 8:30pm
[See calendar for Zoom info](#)

6pm Social Committee to host a BURGER BAR (free meal) prior to the meeting.

Agenda

- 1. Call to Order Pledge of Allegiance**
- 2. Approval of Agenda**
- 3. Open Comments from the Floor**
- 4. Flag Officer Reports**

- Commodore - Bill Tschohl
- Vice-Commodore - Nathan Schumann
- Treasurer - Lynn Adler
- Secretary - Troy Janisch (No report)

- 5. Office Manager Report**

- 6. Committee Reports**

An overview of each committee will be shared by committee chairs

- Clubhouse (no report)
- Finance (to be received)
- Marketing & Membership (no report)
- Operations (received)
- Social Committee (to be received)
 - Social Calendar
 - Member survey (received)
- Strategic Planning (received)
 - [Idea Submission Form](#)

- 7. Old Business [None]**

- 8. New Business**

- Freedom Boat Club opportunity

- 9. Adjournment**



St. Paul Yacht Club

10. Upcoming Meetings

- 4/11 Strategic Planning (In-person only)
- 4/25 Strategic Planning (Zoom only)
- 5/2 Board Agenda Meeting (Zoom only)
- 5/7 Social Committee (In-person & Zoom)
- 5/9 Strategic Planning (In-person only)
- 5/15 SPYC Board Meeting

Marina Manager Report:

Kristina Cummings

April 2024

Financial

Checking Account - \$225,924.88

Mud Cat Loan - \$156,742.24

New Slip Sales- We are sold about 475 Ft of boat slips. We have another couple still working on it. Our add to the member tab for boats for sales, have helped facilitate 3 members boats to get sold!

Dredge Plan – We will be dredging after LSM has completed the mouth and under the club house. We will be getting a dredge permit that includes all of our sediment and the sediment that is being removed by LSM.

Slipwise – Tech issues with our members but many are getting done. I have had to help 30+ members with filling in their information. How should we manage those not completed?

Slipcovers – Found 2 vendor who are willing to do the work but have not gotten pricing to me.

Completed – Contract sent out March 18th

Dock placement – Miller is getting the docks placed.

Water Usage and Expense

Jan 25 – Feb 27

377 Water St – 0 - \$110.82

100 Harriet Island Rd – 32 Units used- \$402.69 – down from '22 by 143 units and up from 20 units in January

Bill	Location	Units	Charges	Electric Average Rate	Gas Average
302180206	Shore Side East	6559	\$ 902.93	0.137662753	
302405475	Dahlgren	1	\$ 12.50	12.5	
302685515	Shore Side Gas / Miller Far side	1028	\$ 1,049.13		1.020554475
302855851	Miller 4th from right	933	\$ 162.16	0.17380493	
302867844	Yard & Gate B Facing East & Office	1242	\$ 254.54	0.204943639	
303179903	Shop	2888	\$ 475.73	0.164726454	
303269162	Gate B Left Facing East	947	\$ 188.75	0.199313622	
303300707	Gate B Facing South	1	\$ 12.50	12.5	
303383996	Miller 2nd from Left	450	\$ 84.69	0.1882	
303537985	Shoreside West	1182	\$ 251.56	0.212825719	
303576871	Upper Harbor East End	585	\$ 211.37	0.361316239	
303624237	Club House and Shop Gas	150	\$ 199.24		1.328266667
303646978	Miller 3rd from Left	461	\$ 127.04	0.275574837	
303737369	Miller Far from Left	1	\$ 12.50	12.5	
304283411	Club House	1597	\$ 268.65	0.168221666	
		18025	\$ 4,213.29		
			\$ 0.23	\$ 2.83	1.174410571

Bill	Location	Units	Charges	Electric Average Rate	Gas Average
			\$		
302180206	Shore Side East	5425	783.32	0.144390783	
			\$		
302405475	Dahlgren	1	12.67	12.67	
			\$		
302685515	Shore Side Gas / Miller Far side	810	1,105.51		1.36482716
			\$		
302855851	Miller 4th from right	888	158.16	0.178108108	
			\$		
302867844	Yard & Gate B Facing East & Office	2547	489.38	0.192139772	
			\$		
303179903	Shop	1497	257.94	0.172304609	
			\$		
303269162	Gate B Left Facing East	1306	265.30	0.203139357	
			\$		
303300707	Gate B Facing South	453	86.90	0.191832223	
			\$		
303383996	Miller 2nd from Left	442	85.10	0.192533937	
			\$		
303537985	Shoreside West	1134	252.00	0.222222222	
			\$		
303576871	Upper Harbor East End	793	283.10	0.356998739	
			\$		
303624237	Club House and Shop Gas	143	168.93		1.181328671
			\$		
303646978	Miller 3rd from Left	408	124.20	0.304411765	
			\$		
303737369	Miller Far from Left	1	12.67	12.67	
			\$		
304283411	Club House	1719	294.28	0.171192554	
			\$		
		17567	4,379.46		
			\$		
			0.25	\$ 1.98	1.273077916



St. Paul Yacht Club

Dedicated to safe and affordable boating.

Strategic Planning 2024

Strategic Planning Committee members

Committee Members:

Bill Tschohl (Chair)

Brett Cummings (Co-chair)

Troy Janish

Lee Pfeilsticker

Dave Nelson

Strategic Planning Purpose and Mission

Purpose:

- Gather and develop projects from ideation to deliverables with input from stakeholders.

Mission:

- The Strategic Planning committee will serve to benefit the St. Paul Yacht Club, City of St. Paul's Parks and enhance our outreach to the community. The committee will deliver detailed plans with expected benefits, costs and ongoing maintenance analysis for club and board review and approval.

Strategic Planning Timeline

Timeline:

Spring meetings : gather ideas and concepts

-All ideas are good ideas. That said, the ideas and concepts phase is not to revisit board decisions, but to gather ideas and even generate ways to gather more ideas via surveys, visits with area stakeholders, etc.

Summer meetings: refine list to 2-3 ideas for further project planning/development.

-From the ideas gathered in the Spring from members and stakeholders along with input from our St Paul Parks contract representative, determine which are meaningful projects to evaluate, plan, budget and estimate further.

Fall meetings: Finish project planning and development, create presentations, verify costs and funding.

-Projects should be as thoroughly designed as possible. Wherever possible they should have full design, benefits anticipated, cost analysis, anticipated timelines and agreement from any necessary committees such as amenities, operations, etc.

Strategic Planning Budget

Budget: The committee has no fixed budget. Future budgets will be determined by projects developed and approved by the board each November.

That said, projects that partner with the City of St. Paul's Parks and are approved by the city can lessen our lease payment. Our lease payment is expected to be about \$45-55k annually without investments Parks agrees are mutually beneficial.

Strategic Planning Notes

Committees:

We expect sub-committee will be developed as branches from strategic planning to coordinate design, budget and delivery plans with partner committees as projects go to refinement and delivery.

Budgeting:

Projects should be fully developed before the November Board meeting to be included in the following year's budget, if approved.

Idea Notes

Location:

<https://maps.app.goo.gl/SyLQm2X5vY2LxKov9>

s
Marina needs and wants: thoughts from 3/22 and 3/29 meetings

Needs: Boat slips, Boat and trailer storage, Fuel dock – need to maintain and improve

Wants:

Boat ramps for visitors, Boat rentals, Business center
Clubhouse, Complimentary WiFi, Fitness center and sauna, Grills, Kayaks and paddle board rentals, Laundry, Marina store, Media equipment, Picnic area, Poolside bar, Private beach access, RV parking, Shower facilities, Tennis court, Transient slippage, Water skiing, Waterfront pool, New shop with integrated office space, shop, programming area.

Outside our marina:

Dock by Upper Landing, can refer to new Hudson and Prescott docks. River City Welding/
Wayne built the Prescott docks

Non-Boating or Programming activities, that correlate well in the park?

Biking, Bird watching, Guided history tours, Photography

Scooters, Wildlife and wilderness exploration

Run or race with canoes/ kayaks? Could have stops at Hidden falls, Pool & Yacht Club and SPYC finish. Food trucks and music in the yard. Large boat moored for rental, living activities or programming on the river. Balcony / patio area with roof, food trucks, music area accompanying it. Setup in yard for movies at night. Dancing water lightshow.

Summary from 3/22 & 3/29 Strategic Planning meetings

Bill Tschohl

Strategic Planning's purpose, mission and timelines.

Committee Members: Bill Tschohl (Chair), Brett Cummings (Co-chair), Troy Janish, Lee Pfeilsticker. Dave Nelson

Purpose: Gather and develop projects from ideation to deliverables with input from stakeholders.

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2/20 Operations Committee Meeting Notes

Andy Ristrom , Operations Committee meeting 3/20/24; 2:30 pm CDT

Agenda items for discussion:

- **Upper Harbor dredging (mouth, well?, Under clubhouse)**

Need Pace analytical to take samples (Kristina called and talked to someone but they didn't call back, Andy will call Chris Pelosi), Need to dredge mouth and service slip as well as under clubhouse (Need to move clubhouse, no small undertaking, disconnect and reconnect utilities). Stakes need to be installed showing the physical cut limits once we have cut sheets from LMS

- **Launching boats (timeline, logistics, dredging interference?)**

Can Launch boats as ready, with contract and paid. Boats will be isolated in the upper harbor during Dredging however. No launching during dredging of the UH

- **Miller Dock finger replacements (Configuration design, timeline?)**

Miller dock slip fingers to be installed (13) on shore side of Miller Dock (four are ready now). Slip fingers to be installed when Greg is back able to work (need a 3 man crew), fingers to be staged in lower harbor prior to dredging.

- **Dock boards replacement (locations, urgency, as necessary or reported?)**

Roughly 400 feet of dock length to be completed this year as needed. (various locations)

- **Gate F/ Ramp replacement (open discussion, necessity/ desire/ costs?)**

Discussed need, costs, logistics, other opportunities. Tabled for future design/ discussion with strategic planning group

- **Complications involving moving the clubhouse for dredging (critical items, timeline (including boat launching)**

Discussed in item one.

- **Other items of concern??**
- Stop sign (Brian to replace the missing stop sign on the city side of the boatyard entrance)
- Kristina is working on permanent signage on city dock indicating that SPYC oversees and collects fees for transient dockage (overnight), we will have jurisdiction of dockage (including during events).
- Speed bumps to be installed in the lower harbor road when winter/ snow season is safely over.
- SDS sheets (material safety data sheets) Andy to email electronic copy of Bolanders master file (should cover everything at Marina) and drop off two hard copies for shop and gas dock.



St. Paul Yacht Club

SOCIAL EVENTS 2024 - 2025

APRIL	9	GENERAL MEETING FREE	CLUBHOUSE, BURGER BAR 7:00pm TUES
	20	EARTH DAY FREE	HARRIETT, SPYC YARD, LUNCH 10am SAT
MAY	18	CAPTAIN'S BREAKFAST \$5.00	CLUBHOUSE, 10:30-1:30pm SATURDAY
JUNE	8	COMMODORE'S BALL \$60.00	THE POOL AND YACHT CLUB. SATURDAY
	11	GENERAL MEETING FREE	CLUHOUSE, POTATO BAR 7:00pm, TUES
	18	NEW BOATER ORIENTATION	CLUHOUSE 6:00pm TUESDAY
	29	STEAK FRY \$10.00	CLUBHOUSE, 5:00pm. SATURDAY
JULY	13	OPEN BOAT & HAPPY HOUR	LOWER HABOR 1:30-2:30pm UPPER HARBOR 2:30-4:00pm then HH CLUB//SAT.
	*	19/20 MUSIC FESTIVAL	HARRIETT ISLAND
AUGUST	*	8/9 IRISH FEST	HARRIETT ISLAND
	24	BACK TO THE '70'S FREE	MILLER DOCK, TBD SATURDAY
SEPTEMBER	10	GENERAL MEETING FREE	CLUBHOUSE, TACO BAR 7:00pm TUES
	21	CHICKEN FEED \$10.00	CLUBHOUSE, 5:00pm, SATURDAY
OCTOBER	5	PULL OUT PARTY FREE	CLUBHOUSE, 5:00pm, SATURDAY
NOVEMBER	9	SUPPER CLUB	TBD - SATURDAY
DECEMBER	1	HOLIDAY PARTY \$60.00	DEGIDIO'S 6pm Social, 7:00pm Dinner, 8:30 Dancing SATURDAY
JANUARY	14	NOMINATION MEETING	CLUBHOUSE, 7:00pm TUESDAY
	25	WINTER CARNIVAL DAY	10am YARD 12:00pm staging 2:00pm SATURDAY parade begins SATURDAY
FEBRUARY	1	WINTER CARNIVAL TORCHLIGHT	4:30pm YARD 5:00pm staging 6:00pm SATURDAY parade begins SATURDAY
	11	VOTE	CLUBHOUSE/ONLINE 7:00pm TUES
	18	BOOT HOCKEY	CLUBHOUSE, 12:00pm SATUREDAY
MARCH		TBD RE-ORGANIZE	INVENTORY - PLAN

*Sponsored out side off the SPYC Social Committee FYI - **Schedule subject to change**- See details on the SPYC website. **POP UPS** - WE ENCOURAGE EVERYONE TO ENJOY - clubhouse/fire pit/ dock space.. 5 frozen pizzas WILL BE available for spontaneous



St. Paul Yacht Club

SOCIAL EVENTS 2024 - 2025

happy hours - freezer. Just let
ADDITIONAL POP UP, PLEASE LET US

us know/ replace. IF YOU HAVE AN IDEA FOR AN
KNOW! WE LOVE THAT!

Social Committee	Tuesday, April 2, 2024	
Present	Bill Tsohl, Andrea Johnson, Troy Janisch, Carol Janisch, Mary Rossi, Shannon La Pointe, Diane Scovill	
Zoom	Nathan Schumann, Betsy Dulum, Colleen Velo, Kristina Cummings, Tom Marrone	
Technology Discussion	Nathan, Bill, Troy, Colleen	6:00pm Prior to the meeting with Nathan regarding technology - Better use - reach members quickly, RSVPs, volunteer sign up, feedback, and payment options (Venmo). Nathan stressed find people where they are. Focus on email, Facebook. Google calendars as a first step. Troy tested this out with the board last year. It was agreed that we would try it again on a larger scale. Troy would follow up with the corrected calendar. DONE. It is currently being proofed and he will work on the rest this evening. 4/3/24
Technology Discussion	Tech group In Process	The conversation will be ongoing regarding technology and its usefulness in our context. Right now we will work on creating calendar sharing. To be continued.
PDF/Flyers	Diane Flyers In Process	Kristina mentioned that PDF flyers are difficult to use. Another form should be used. DONE. Meanwhile, I will adjust the flyer as word docs/also use a landscape size to better fit gate holders.
Member Survey	Troy Calendar In Process	We had a short conversation about creating a member satisfaction survey. Troy is working on this. More to follow.
Social Event Budget. Consumables		A review of the Budgeting for the 2024-25 social events followed. Consumables are a combination of items used by people across the board. Are they all under social? Does social have the responsibility to keep track of every item? That can be a tall order. Hard to keep track, Used across the board, Surprised by low supplies
		Tom volunteered to help keep track of the consumables. He will leave a list for Diane to begin stocking up. Good time to differentiate between items and chart what we do use.
	Diane add to Final Budget	Kristina suggested doubling the amount set aside to \$600.
Event Costs	14 out of 18 events FREE. Fees returned to budget. Monthly \$\$ check ups	We reviewed the cost for each event. Prices have gone up so there is some adjustment that may happen later. With the fees charged for events returned to social budget. Hopeful purchase ideas are solar lights for Clubhouse. Due to feedback, the Captain's Breakfast is FREE.
Complimentary Dinner Tickets for Commodore's Ball/Year End	Diane creates motion to the board for a vote. In Process	Create a motion to the board to have the complimentary dinner tickets for board members and staff at the Commodore's Ball/the year end party, come from operations or miscellaneous budget. This is not a social expense, rather, it is an expense used to support board and staff members. A management expense. a good expense and yet, no member receives a direct benefit.
Propane Canisters Grill Cleaning	Kristina as needed. Tom and Bill	Too many of them - Propane canisters. Tom will clean a grill if we can get a propane canister/ Kristina. Bill has volunteered to clean another grill over the weekend. Bravo!!!
Event Update	Diane Flyers In Process	The Spring Clean up was moved from 10am to a 9am start time. Flyer yet to be distributed.

SPYC MEMBER SATISFACTION SURVEY

This survey focuses on your day-to-day experiences in our club. Your input is valuable and will be used by all of us to make our club even better. There are no right or wrong answers; we simply ask for your honest opinions.

All answers will be completely anonymous, unless you request to be contacted at the end of the survey.

	1	2	3	4	5
Overall, how satisfied are you with your membership in our club?					

Considering our club’s **culture, members, events and meetings**, indicate your agreement with the following statements on a scale of 1-5.

	1	2	3	4	5
Club General meetings are a good use of my time					
I frequently participate in my club’s activities, projects, and events					
Our club does a good job involving new members					
Our club’s members care about one another					
Our club actively seeks to involve all members in projects and activities according to their interests, skills, and availability					

Comments and suggestions related to responses above:

Thinking about communication and responsiveness in our club, indicate your agreement with the following statements., indicate your agreement with the following statements on a scale of 1-5.

	1	2	3	4	5
Our club does a good job communicating to members					
Our club does a good job listening to members					
Our club seeks input and ideas from members					
Our club regularly acts upon members' input and ideas					
I am comfortable with the pace of change in my club					
Our club works to update club processes and rules to meet the needs of its members					

Comments and suggestions related to responses above:

Considering the communication channels available to the club, please reply below:

	Yes	No
Do you currently follow us on Facebook platforms?		
Would you like to receive updates on social media?		
Would you like to receive updates by email?		
Would you like to receive updates by text message?		
Would you like to receive updates on the SPYC website?		
Would you like to see club videos on Facebook?		
Would you like the club to publish a PDF newsletter?		

How can we improve your satisfaction with the organization?

Thank you for completing this survey. Results will be shared with members during the next general meeting – along with any solutions that will be implemented to improve member satisfaction.

		Yes	No
Would you like to be contacted about your responses to this survey? Your survey responses remain confidential.			
If you would like to be contacted, please include your name and ab email address or phone number below.			
Who would you like to contact you? (Select one)			
Marina Manager			
Commodore			
A Board Member			