



North Jersey Yacht Racing Association
Regular Meeting
February 11, 2009
Monmouth Boat Club, Red Bank, NJ

The meeting was called to order by Commodore Jeff Jacobi at 1935. The roll call of member clubs was called and a quorum was present; the attendees are listed below.

Recording Secretary Report:

The minutes of the January 14, 2009 meeting were accepted as distributed.

Corresponding Secretary Report:

No report

Treasurer Report-Bernie Kosinski:

The current financial report was distributed and reviewed. Total cash on hand is \$9,473.33. The only activity during the past month was payment of US Sailing Association dues (\$250.). **The report was reviewed; a motion to approve the Treasurer's report was made, seconded and approved unanimously.**

Rear Commodore's Report-Doug Brown:

RC Doug Brown reported on the scheduled Level I and II training classes scheduled to date. The SBYC course is full, the MBC course has 8 students and the Lavallette YC course has 7 students. BLYC will hold a Level II course on May 29-30. Members were encouraged to go to the NJYRA and US Sailing websites for details and to enroll.

Vice Commodore's Report-Kathy Wright:

No report; discussion of the bid sheets continues.

Commodore's Report-Jeff Jacobi:

Commodore Jeff Jacobi reported on several activities. An Area C conference call was held to discuss the Area C championships. All US Sailing championships will be Open Events at Area levels. NJYRA can sail all the ladder events at the YRA level (Mallory, Adams, Smythe, Bemis and Sears) as NJYRA championships if we choose. The Area C events will be BYOB and done as fleet racing. The Smythe and Bemis Area C events are at Severn Sailing Association on July 24 and the Sears Area C is at Annapolis YC also on July 24 to be sailed in J22s as there are no Rhodes 19 fleets in the CBYRA. The Sears National is in Rhodes 19.

The NJYRA hosts the Area C Mallory and Adams championship finals and they will be in Flying Scots. The Fleet Captains of both the Monmouth Boat Club and the Shrewsbury Sailing and Yacht Club Flying Scot fleets have been approached about their fleets and clubs agreeing to host the events. HSC has a fleet and RC Brown will check with HSC Fleet Captain Dave Stockwell as to their interest and availability.



A draft of the Nomination Application for the Faye Bennett Award was presented at the meeting for review; the Commodore requested feedback and discussion at that meeting. This will be a perpetual trophy awarded for contribution to Jr. Sailing programs. The Treasurer obtained a first estimate from Noble Awards for a trophy at \$350. The Commodore will contact PC Jake Bennett for input and suggestions on the trophy design and award process.

The Commodore has been tracking down several of our perpetual trophies that have gone missing: The Bennett Trophy (Smythe) and the Huntsman trophy (Midgets) are missing. The Commodore presented a Draft Release form to be used by trophy recipients so that understand their responsibilities for protecting and returning the trophy. He requested feedback and discussion at the next meeting.

Commodore Jacobi has been working to contact the BBYRA and MAYRA officers to set up a conference call to discuss cooperation and joint activities. Similarly he has been in touch with the Eastern Connecticut Sailing Association and the YRA of Long Island Sound about the Midget championships for single and double handed crews. The Midget finals for 2009 are to be hosted by the Eastern Long Island sailing Association.

Unfinished Business

By Laws

Nothing new to report

Open House

A NJYRA Open House for member officers and representatives is planned for March 21 from 2-4 PM at RYC. It will be an opportunity for networking and socializing for the YRA club officers. An announcement will go out shortly.

Budget

The budget proposal of \$5200 income and expense was reviewed. The only new expenses anticipated is the Faye Bennett trophy (est. \$350), an increase in US Sailing dues (\$50) and expense for championship event posters (\$150). An additional ad or two should cover this expense. **The budget was discussed and on motion, duly seconded, was approved unanimously.**



Jr. Safety at Sea Seminar

Kelly Robinson presented the planning details for the seminar scheduled for July 31, 2009. It is being co-sponsored by the Storm Trysail Club, PHRF Mid Atlantic, RYC and NJYRA. It will be held at Raritan Yacht Club from 9AM to 5:30PM. Students must be 14 years old and the registration fee will be \$45. Registration forms will be available in April on the RYC web site. Clubs are encouraged to send their Jr. Instructors and if a club has 2 or more students, an adult from the club is required to attend at no charge. In addition to the class sessions, a breakfast snack, lunch and post-class pizza will be provided. Early interest in attending can be sent to Kelly Robinson at krobins@rutgers.edu.

New Business

Dues

The Treasurer distributed 2009 bills for dues and form for Yearbook Ads.

Yearbook

The goal is to complete the yearbook by mid-April with a distribution around May 1. A discussion and assignment of responsibility for commercial ads was completed. New ads are always welcomed. Clubs Ads should be updated and electronic media provided to Bob Slook and the Treasurer.

Website

Members were encouraged to post NJYRA and club regattas on the NJYRA website and to update their club information on the website.

Event Bid Sheets

Due to minimal attendance this discussion will continue at the next meeting

The meeting was adjourned by unanimous motion at 2043.

The next Executive Board Meeting will be on March 3, 2009 at 1930 at MBC

Respectfully submitted,

Joseph Malik

Recording Secretary, NJYRA

Attendees:

Clubs Represented:

BLYC, FHSC, HSC, LEHYC, MBC, RYC, SSYC.



Name	Club	Position	Attending
Jeff Jacobi	SSYC	Commodore	Y
Kathy Wright	BLYC	Vice Commodore, Rep	Y
Doug Brown	HSC	Rear Commodore, Rep	Y
Bernie Kosinski	SSYC	Treasurer	Y
Rich Warren	SCYC	Corresponding Sec., Rep.	N
Joe Malik	FHSC	Recording Sec., Rep	Y
Ann Myer	RYC	PC, Rep.	N
Stuart Van Winkle	SSYC	PC	Y
Franz Schneider	LEHYC	PC, Rep.	Y
Woody Woodie	JSC	PC, Rep.	N
Talbott Ingram	SSYC	PC, Jr. Coordinator	N
Bob Griswold	HSC	Rep.	N
Bob Curtiss	AHYC	Rep	N
Chrissy Van Sicen	MBC	Rep	N
Gary Liusi	MBC	Rep	Y
Robert Slook	SSYC	Rep	Y
Joe Richter	SSYC	PC, Mallory Comm.	Y
Jim Walsh	PHRF	Rep	N
Alan Deekan	KYC	Rep	N
Jackie Cattanach	MBC	PC	N
Bruce Cattanach	MBC	Instructor Trainer	N
Dave Long	BBYC	Webmaster, Rep	N
Kathy Kulkowski	SHBCC	Rep	N
George Drawbaugh	LHYC	PC, Rep.	N
David Watts	NSIBYC	Rep	N
David Kempf	RYC	Rep	N
Dan Speranzo	RCYC	Rep	N
Loretta Speranzo	RCYC	Rep-Alt.	N



Leighton Waters	SSYC	SSYC Commodore	N
Tom Boyer	BBYC	Rep.	N
Don Chambers	SBYC	P. C., Rep.	N
Doug Milnes	SSYC	SSYC Fleet Capt.	N
Richard Twitchell	Rutgers	Guest	N
Kelly Robinson	RYC	Rep. Guest	Y