



North Jersey Yacht Racing Association
Regular Meeting
January 12, 2010
North Shrewsbury Ice Boat and YC, Red Bank, NJ

The first meeting of 2010 was called to order by Commodore Kathy Wright at 1940. 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 May 5, 2009 meeting were reviewed and approved as distributed.

Corresponding Secretary Report:

PC Stuart Van Winkle asked that Email addresses of NJYRA representatives, Flag Officers and Junior Chairs be forwarded to him so that a current list can be maintained.

Treasurer Report-Jeff Jacobi:

The current financial report was distributed and reviewed. Total cash on hand is \$8,891.59. Dues of \$1,750 and Ad revenue of \$2,700 have been received.

The Treasurer gave a report on clubs in arrears on dues and ads. Hunterdon Sailing Club and Jefferson Sailing Club are in arrears on dues for 2009. Jefferson Sailing Club and Packanack YC are in arrears for 2008. Lake Hopatcong YC, Keyport YC, North Shrewsbury Ice Boat & YC and PHRF-Mid Atlantic owe for yearbook ads in 2009. Atlantic Highlands YC, Brant Beach YC, North Shrewsbury Ice Boat and YC and RYC owe for 2008 ads. The Treasurer will be contacting all these clubs and the NJYRA representatives of these clubs are urged to pursue the matter within their clubs. In addition there is \$950 in commercial ads fees outstanding from firms for 2008 or 2009 ads. Treasurer Jacobi will be contacting these firms as well.

The most significant increase in expenses in 2009 was for preparation of the yearbook and the cost was up by over \$1,000. The Treasurer will ask Ann Myer to discuss the increase with the supplier to better understand the root cause.

Treasurer Jacobi is in the process of transferring account authorizations to the new officers. NJYRA is exploring transferring its funds to a new bank and one that is more responsive to our needs. In addition the Treasurer is pursuing transferring our cash reserve from the current Money Market account which earned only \$5.07 in interest. Going forward NJYRA may take \$5,000 and put it into staggered CDs and the remainder into the checking account.

Rear Commodore's Report-Bob Slook:



Instructor training will be listed on the US Sailing website and interested members can check there. Level I training will again be at MBC and is being held on May 1-2 and 8-9. Level II will be held at Barnegat Light during the first week in June.

The Midget trophy is missing. The RC asked that if anyone has knowledge of its whereabouts to let him now. If we can't find them, it will have to be replaced.

Vice Commodore's Report-Crissy Van Siclen:

The bid sheet forms were distributed and the VC announced that updating the bid sheets for 2010 will begin at the February meeting.

Commodore's Report-Kathy Wright:

Commodore Wright reported on the status of appointments to various committees. Kathy has obtained commitments for most committees and hopes to have a full slate by the February meeting.

A point person for the Yearbook committee is needed. RC Slook filled that role in past years and a new person to take on that responsibility is needed. Talbott Ingram volunteered to help.

The Commodore set a goal to contact Club Commodores to obtain feedback on their suggestions for NJYRA areas of focus as well as their contact information. All clubs were encouraged to use the NJYRA website to update their contact information.

Unfinished Business

None

New Business

NJYRA Yearbook

Concern about the cost of printing the yearbook was raised and discussed. Moving more content to the website will be pursued to reduce cost.

NJYRA Website

The NJYRA has an excellent website. RC Slook has been discussing with Webmaster Dave Long ways in which more use of the website can be made. All members were encouraged to provide regattas, other events and contact information to the website.

Club Race Management Seminar

Kathy indicated that several of the LBI clubs were interested in holding a Club Race Management Training Class. Jim Walsh has conducted these in the past with the last one at MBC two years ago. Members were asked to solicit interest from their clubs to determine if NJYRA should host a seminar.

NJYRA Open House

NJYRA hosted an Open House at RYC for Club Flag Officers and Junior Chairs as a way to facilitate networking and to provide information on NJYRA activities. Member clubs



were asked to provide feedback on their club's interest in participating in a 2010 Open House in the March timeframe.

Junior Program Seminar

NJYRA has hosted a one day seminar that addresses topics of interest to those who manage Junior Sailing Programs. Topics such as instructor hiring, management and training, program content, liability issues and rainy day activities all were covered. Members were asked to solicit interest from their clubs for such a program in 2010.

High School Participation

Several area High Schools have racing teams. They can become Associate Members to NJYRA. The Corresponding Secretary will extend an invitation to HS teams to come to the next meeting as our guests to begin a dialogue with them.

2010 Safety at Sea Seminar

Kelly Robinson reported on planning for the 2010 Safety at Sea Seminar which is tentatively scheduled on July 30, 2010. This is a great event and the hope is that participation can be increased this year.

US Sailing Ladder Events

In 2010 the O'Day Men's Championship will be held in Lasers and the Women's Championship will be in Laser Radial. Lightning and Sonar Class boats will be used for championship events as well. Lightning's will be used for Adams Trophy (Women's) and Sonar's for the Mallory Trophy (Men's).

Jim Walsh emphasized that the Area Rep does not have to write the NOR for US sailing ladder events; it should be done by the organizing clubs.

Pam Keefer has stepped down as Area C Smythe/Bemis/Sears chairperson; Bob Morrow of BBYRA has taken the position. Bob Morrow confirmed that the S/B/S events will be open events at the Area C level. MAYRA is scheduled to host the junior events if clubs can be found. NJYRA could host an Area C South Quarter Final if a club can be found and Lightning's used. The Mallory and Adams Championships will probably also be open events in 2010. Bill Bogardus who has been the Area C Mallory Chair was planning to step down as well.

Sears Finals will be in Lightning's; this is a triple-handed Junior Championship. This is NJYRA's preference as well for the Area C rather than J-22's or Flying Scot's and that boats ideally are provided or, at least, available for charter rather than have the Sears be a BYOB.

The meeting was adjourned at 2105.

The next meeting will be on Tuesday, February 2 at MBC beginning at 1930.

Respectfully submitted,

Joseph Malik

Recording Secretary, NJYRA



Attendees:

Clubs Represented:

AHYC, BLYC, FHSC, MBC, NSIBYC, PHRF-Mid Atl., RYC, SSYC, SBYC.

Name	Club	Position	Attending
Kathy Wright	BLYC	Commodore, Rep	Y
Crissy Van Sielen	MBC	Vice Commodore, Rep	Y
Robert Slook	SSYC	Rear Commodore	Y
Jeff Jacobi	SSYC	Treasurer, PC	Y
Stuart Van Winkle	SSYC	Corresponding Sec., PC	Y
Joe Malik	FHSC	Recording Sec., Rep.	Y
Ann Myer	RYC	PC, Rep.	N
Doug Brown	HSC	Rep	N
Franz Schneider	LEHYC	PC, Rep.	N
Woody Woodie	JSC	PC, Rep.	N
Talbott Ingram	SSYC	PC, Jr. Coordinator	Y
Bob Curtiss	AHYC	Rep	Y
Jeff Smith	AHYC	Alternate	Y
Gary Luisi	MBC	Rep	N
Joe Richter	SSYC	PC, Mallory Comm.	N
Jim Walsh	PHRF	Rep	Y
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	Y
Nancy Chambers	SBYC	Rep	Y
Dan Speranzo	RCYC	Rep	N



Name	Club	Position	Attending
Tom Boyer	BBYC	Rep.	N
Don Chambers	SBYC	P. C., Rep.	N
Doug Milnes	SSYC	SSYC Fleet Capt.	N
Georgeanna Munger	SSYC	Rep	Y
Richard Twitchell	Rutgers	Guest	N
Kelly Robinson	RYC	Safety at Sea Seminar	Y
Ms. Myers (Ann's daughter)	RYC	Alternate	Y