



North Jersey Yacht Racing Association  
Regular Meeting  
February 2, 2010  
Monmouth Boat Club, Red Bank, NJ

The meeting 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 January 12, 2010 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:**

Checking account balance is \$1,523.79 and the Money Market account balance is \$7,238.89. The only expenditure was for \$100 for the Officer's Planning Meeting.

The checking account is now switched to the 2010 treasurer. Jeff is pursuing switching the account to another bank. Jeff will get quotes from TD Bank and another bank. Ideally a bank with branches on LBI, in Northern NJ and Monmouth County would be the best fit. It was left that the Treasurer can decide for the bank of choice. The initial paperwork to switch the Money Market account has been obtained; once this account's signatures are updated, the Treasurer will pursue a new repository for the funds.

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 dues notices have been updated to identify the purposes for NJYRA and the dues and dues notices will be going out shortly.

**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.



RC Slook is still working to recover all missing perpetual trophies. Ann Myer brought the NJYRA Race Management Trophy from RYC. It was agreed that criteria similar to the US Sailing Race Management Trophy will be used to award this trophy in the NJYRA.

The Midget Championship (Huntsman) trophy is still missing.

**Vice Commodore's Report-Crissy Van Siclen:**

No report. A review of the bid sheets took place later in the 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 March meeting.

**Unfinished Business**

**NJYRA Yearbook**

Concern about the cost of printing the yearbook discussed. The 2008 cost was \$2,300 and 2009 was 3,325. Talbott Ingram obtained a quote of \$1,300 from a local supplier; it was agreed to pursue Talbott's suggestion for 2010.

Members were assigned to pursue Ads for the yearbook. The Harvey Cedars Marina and our trophy supplier will be contacted as new sources for an ad.

**College Members**

Contact will be made with Princeton, Rutgers, Monmouth and Stevens Institute to invite them to participate in NJYRA meetings.

**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. A session to be held during April (10<sup>th</sup> or 17<sup>th</sup>) is being pursued.

**High School Participation**

Several area High Schools have racing teams. They can become Associate Members to NJYRA. Members are attempting to reach HS coordinators to invite their participation. Brian Hull is the HS organizer for NJ.

**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. A session is being planned for the May-June timeframe.

**New Business**

**Trophies**



It was agreed by motion that NJYRA Championship trophies will be acquired early and distributed at the championship event in 2010. The Perpetual trophies will be awarded at the Annual Meeting. NJYRA Championship host clubs were encouraged to name NJYRA in the NOR, fly the NJYRA burgee at the event and report the results promptly on the website. It is the responsibility of the host club to pick up the trophies from the Trophy Chairperson.

Bid Sheets

VC Van Siclén led the working session to complete the 2010 NJYRA Championship bid sheets and good progress was made. It was agreed that the PHRF A and PHRF B championships need to be split up further to match better how the racers are grouped. This will result in additional trophies for PHRF. The PHRF clubs will report back on the splits to be used.

The meeting was adjourned at 2200.

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

*Respectfully submitted,*

***Joseph Malik***

*Recording Secretary, NJYRA*

Attendees:

**Clubs Represented:**

AHYC, BLYC, FHSC, HSC, LEHYC, MBC, NSIBYC, RYC, SSYC, SBYC.

Name	Club	Position	Attending
Kathy Wright	BLYC	Commodore, Rep	Y
Crissy Van Siclén	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.	Y
Doug Brown	HSC	Rep	Y



Name	Club	Position	Attending
Franz Schneider	LEHYC	PC, Rep.	Y
Woody Woodie	JSC	PC, Rep.	N
Talbott Ingram	SSYC	PC, Jr. Coordinator	Y
Bob Curtiss	AHYC	Rep	Y
Jeff Smith	AHYC	Alternate	N
Gary Luisi	MBC	Rep	N
Joe Richter	SSYC	PC, Mallory Comm.	N
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	Y
Nancy Chambers	SBYC	Rep	Y
Dan Speranzo	RCYC	Rep	N
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	N
Kim Myer	RYC	Alternate	N
Barbara Gold	RYC	Rep	Y
Brenda Horvath	RYC	Junior Chair	Y
Jerry Williamson	FHSC	Skipper	Y
Lou Illiano	FHSC	Junior Chair	Y