



North Jersey Yacht Racing Association  
Regular Meeting  
January 13, 2011  
Monmouth Boat Club, Red Bank, NJ

The meeting was called to order by Commodore Crissy Van Siclen at 1928. 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 4, 2010 meeting were reviewed and approved as distributed. A congratulatory letter from the Commodore has been sent to Brant Beach YC, recipients of the US Sailing One Design Club Award

**Corresponding Secretary Report:**

No report

**Treasurer Report-Jeff Jacobi:**

The current checking account balance is \$260.92 and the Money Market Account balance is \$7200.06. A request to Morgan Stanley Smith Barney to close the account was made by fax on December 23, 2010. A follow-up call will be made on January 14, 2011.

Jeff requested that a letter be prepared and sent by the Commodore to Packanack YC and North Shrewsbury Ice Boat and YC regarding the matter of their respective outstanding dues and yearbook ad fees.

A discussion about the gradual reduction in reserve funds of the NJYRA was held. The Treasurer mentioned that the last dues increase was six years ago. The discussion indicated a consensus to have a modes increase in dues.

**Motion: Increase NJYRA Member dues from \$75 to \$100.** The motion was made by Bernie Kosinski, SSYC and seconded by Rich Warren of SCYC. The motion was approved unanimously.

A discussion of yearbook ad prices was held. There was agreement to increase ad prices to commercial advertisers in each ad size category.

**Motion: Increase commercial ads by \$10 in each category.** The motion was made by Bernie Kosinski, SSYC and seconded by Rich Warren of SCYC. The motion was approved unanimously.

**Rear Commodore's Report-Jim Ballintine:**

Jim indicated that his focus will be to establish the 2011 training calendar and review the set of perpetual trophies for repair and refurbishing.



**Vice Commodore's Report-Robert Slook:**

No report.

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

Crissy indicated some initiatives that she would like to pursue in 2011:

- Establish a High Point scoreboard on the website
- Explore ways to enhance the NJYRA homepage with news and other current information
- For the Yearbook move more past winners to the website.

**NJYRA Junior Programs-Jeff Jacobi**

Jeff has sent two emails requesting member clubs to provide contact information for their 2011 Junior Programs. To date Jeff has heard back from 8 out of the 18 programs. He will continue to pursue that.

Level 1 instructor clinic at MBC is open for registration and is already half full. All the 2010 chairs are aware of the clinic.

BBYRA junior chair Sue Proko is trying to set up a Level 2 clinic at BLYC and is trying to get someone certified to be a Level 2 Instructor Trainer. This will avoid the inability of having a trainer in the area.

Sue is also trying to set up a conference call with the 8 YRA's involved in Midgets to avoid a repeat of the scheduling problems with finals from last year. So far five of the YRA's have shown interest in the call. The host YRA for 2011 has indicated they favor putting the finals back to a mid August time frame.

Jeff will be attending the US Sailing NSPS conference with Sue Proko at the end of the month and he will make all of the information he obtains available to all NJYRA clubs. He will also repurchase the US Sailing material that was loaned out several years ago and never returned.

No dates for Area "C" Sears/Bemis/Smythe events have been set as yet. It is BBYRA's turn to host in 2011 but NJYRA might want to switch with them as we have it in 2012.

**Unfinished Business**

None



## New Business

### Bid Sheets

Last year's bid sheets were distributed. Updates to them will begin at the next meeting.

### C 420 States

Jeff noted that there is an open slot on the committee. He suggested that NJYRA consider adding a BBYRA representative to the committee to broaden participation. This would require modification of the Deed of Gift. Discussion of this topic will continue at the next meeting.

### Optimist Championship

Jeff reported that the BBYRA has asserted that they are taking it over and will give it structure. NJYRA suggested that a structure like that for the C420 States Championship would bring some order to the event. Jeff will continue discussions with them.

### Perpetual Trophies

Jeff is getting prices for a new Midget Trophy from Beacon Awards. The Smythe Trophy needs repair. The NJYRA Club Championship trophy needs to be expanded; all slots are filled.

### Annual Meeting

Bernie raised the issue of poor attendance at the Annual Meeting. A discussion on the pros and cons of distributing trophies at the events rather than at the Annual Meeting was held. A suggestion was made to provide a cap or similar gift at the event and trophies at the Annual Meeting. In addition the officers have discussed having one officer at each event to present the award. Further discussion will be held at future meetings.

### NJYRA Club Championship Trophy

A proposal (attached) to expand the criteria for the award was made and will be discussed at upcoming meetings.

### SSYC 75<sup>th</sup> Anniversary

SSYC will celebrate its 75<sup>th</sup> anniversary on July 17<sup>th</sup>. Several events are planned including an anniversary regatta.

The meeting was adjourned at 2030.

**The next meeting will be on Thursday, February 3 at MBC beginning at 1930.**

**NOTE: Future Meeting Start Time will be 7:30 PM**

*Respectfully submitted,*

*Joseph Malik*



*Recording Secretary, NJYRA*

**Attendees:**

**Clubs Represented:**

AHYC, BLYC, FHSC, LHYC, MBC, SSYC, SCYC.

Name	Club	Position	Attending
Kathy Wright	BLYC	PC, Rep	Y
Crissy Van Sielen	MBC	Commodore, Rep	Y
Robert Slook	SSYC	Vice Commodore	Y
Jim Ballintine	LHYC	Rear Commodore	Y
Jeff Jacobi	SSYC	Treasurer, PC	Y
Stuart Van Winkle	SSYC	Corresponding Sec., PC	N
Joe Malik	FHSC	Recording Sec., Rep.	Y
Ann Myer	RYC	PC, Rep.	N
Doug Brown	HSC	Rep	N
Rich Warren	SCYC	Rep.	N
Franz Schneider	LEHYC	PC, Rep.	N
Woody Woodie	JSC	PC, Rep.	N
Talbott Ingram	SSYC	PC, Jr. Coordinator	N
Bob Curtiss	AHYC	Rep	Y
Jeff Smith	AHYC	Alternate	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
Greg Raybon	SHBCC	Rep	N
David Watts	NSIBYC	Rep	N
Nancy Chambers	SBYC	Rep	N



Name	Club	Position	Attending
Dan Speranzo	RCYC	Rep	N
Tom Boyer	BBYC	Rep.	N
Don Chambers	SBYC	P. C., Rep.	N
Doug Milnes	SSYC	SSYC Fleet Capt.	N
Gus Fingado	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, HS Contact	N
Brenda Horvath	RYC	Junior Chair	N
Jerry Williamson	FHSC	Skipper	N
Lou Illiano	FHSC	Junior Chair	N
John Quinn	Monmouth U.	Rep	N
Jack Flannery	AHYC	Race Comm.	N
Kasey Mahoney	RCYC	Junior Ass't Chair	N
Doug Olsen	RCYC	Jr. Coordinator	N
Bernie Kosinski	SSYC	SSYC Commodore	Y