



North Jersey Yacht Racing Association
Regular Meeting
March 3, 2011
Monmouth Boat Club, Red Bank, NJ

The meeting was called to order by Vice Commodore Bob Slook 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 13, 2011 meeting were reviewed and approved as distributed. A quorum was not present for the February meeting.

Corresponding Secretary Report:

No report

Treasurer Report-Jeff Jacobi:

The current checking account balance is \$169.59 and the Money Market Account balance is \$7200.06. Outstanding deposits are \$325.00. The Morgan Stanley Smith Barney account has been closed.

Nine of 24 clubs have paid dues to date. One club says "the check is in the mail", two clubs have forms but not returned as yet and ten have not indicated where to mail the paperwork. One Associate Member has been sent dues and a yearbook form as of yet, but not yet returned.

Four clubs have paid for yearbook ads. There is a total possible of 17 ads from clubs, one from an Associate Member and one from LBIYRA. A total of 11 commercial ads are possible but none have been paid for to date.

Rear Commodore's Report-Jim Ballintine:

No report

Vice Commodore's Report-Robert Slook:

VC Slook reported that the championship date and club assignments are coming along well. More details are being nailed down on the US Sailing events as well. The goal is to finalize the dates at the next meeting.

A copy of the draft spreadsheet is attached.

Commodore's Report-Crissy Van Sicken:

No report



NJYRA Junior Programs-Jeff Jacobi

Jeff has sent two emails requesting Junior Program contact information for 2011. To date he has heard back from 10 of the 19 programs with three others replying that they are still finalizing who their chair will be.

Interest in the Level 1 Instructor Program has been overwhelming with the clinic at MBC completely full. A second one scheduled at SSYC for June 28/July1 is nearly full as well. The BBYRA double clinic closed out in five hours! A Level 1 clinic at SBYC is still being finalized. A Level 2 clinic at BLYC is in the works; the challenge is finding an instructor for that level.

Mike Sparks was formally invited to join the C-420 States Committee as an At-Large Member. We will need to amend the Deed of Gift for the regatta and our By-Laws to reflect this change. The goal is to address the Deed of Gift at the next meeting. The By-Law change must be done at the Annual Meeting.

Jeff has been asked to join the Opti New Jersey States Championship Committee by BBYRA and has accepted. The regatta will be at Lavallette YC on August 16-17.

The Area "C" Smythe/Bemis/Sears Championships will be at SSYC on Saturday July 16. The events are "Bring your own boat": Smythe (Laser Radial), Bemis (C-420) and Sears (Flying Scot). SSYC will make at least five boats available for loan/charter. One boat per RSA until about two weeks prior to the event and then the remaining boats are available to anyone for an additional week. On-line registration is only through the Regatta Network.

A date and host is still needed for the NJYRA Midgets.

US Sailing NSPS Conference

Jeff attended the US Sailing NSPS Conference and a report is attached. The conference had over 225 attendees.

Perpetual Trophies

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

NJYRA Club Championship Trophy

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



Yearbook

A chairperson is needed for Yearbooks.

Trophies

PC Franz Schneider volunteered to acquire the championship trophies. **They should be available for distribution at the next meeting.**

Upcoming Events

- Brant Beach YC is hosting a Club Race Officer Seminar on March 26. ron Hopkins will be the instructor. (This was held successfully with over 35 participants).
- Raritan YC is hosting Dave Perry for a Racing Rules and Tactics Seminar on April 10. Check their website for details.
- Keyport YC is hosting North U for a Racing Rules and Tactics Seminar on April 9. Check their website for details.
- RYC, PHRF-Mid Atlantic and NJYRA are hosting the Junior Safety at Sea Seminar again. The date will be around July 28-August 1. A copy of the draft announcement is attached. This is a great learning activity for Juniors and please pass the word to your members.
- The first US Sailing Yacht Club Forum is to be held April 2-3 in Chicago. PC Ann Myers is attending and will show the flag for NJYRA.

The meeting was adjourned at 2055.

The next meeting will be on Thursday, April 7 at MBC beginning at 1930.

Respectfully submitted,

Joseph Malik

Recording Secretary, NJYRA

Attachments-4

Attendees:

Clubs Represented:

AHYC, FHSC, LHYC, LEHYC, RYC, SSYC, SCYC.

Name	Club	Position	Attending
Crissy Van Sieten	MBC	Commodore, Rep	N
Robert Slook	SSYC	Vice Commodore	Y
Jim Ballintine	LHYC	Rear Commodore	Y



Name	Club	Position	Attending
Jeff Jacobi	SSYC	Treasurer, PC	Y
Stuart Van Winkle	SSYC	Corresponding Sec., PC	N
Joe Malik	FHSC	Recording Sec., Rep.	Y
Kathy Wright	BLYC	PC, Rep	N
Ann Myer	RYC	PC, Rep.	Y
Doug Brown	HSC	Rep	N
Rich Warren	SCYC	Rep.	Y
Franz Schneider	LEHYC	PC, Rep.	Y
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
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



Name	Club	Position	Attending
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	N
Lora Sgroi	FHSC	Chief Officer, Jr. Chair	Y