



North Jersey Yacht Racing Association
Regular Meeting
April 7, 2011
Monmouth Boat Club, Red Bank, NJ

The meeting was called to order by Commodore Van Siclent 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 March 3, 2011 meeting were reviewed and approved as distributed.

Corresponding Secretary Report:

No report

Treasurer Report-Jeff Jacobi:

The current checking account balance is \$1,444.59 and the Money Market Account balance is \$7200.43. Outstanding deposits are \$885.00. An invoice in the amount of \$722.25 for championship trophies is expected.

Eleven of 24 clubs have paid dues to date. Five clubs have not indicated to whom the invoice for dues and ads should be sent. One Associate Member has paid for dues and a yearbook ad.

Six 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.

Four businesses have indicated that they wish to purchase an ad but none have paid as yet.

The IRS 990 form will be filed within the next week.

Rear Commodore's Report-Jim Ballintine:

No report

Vice Commodore's Report-Robert Slook:

VC Slook reported that almost all the championship date and club assignments are finalized. The Adams Trophy Regatta for the area will be a resume entry around mid-summer. Linda Epstein is the Area contact. The C420 States dates are still being finalized. The August 11 or 23 dates under consideration have some conflicts with other events.

HBC is considering hosting the Midgets. Other clubs present offered to assist.

A copy of the current spreadsheet is attached.



Commodore's Report-Crissy Van Sicken:

Crissy reported on the TD Bank Affinity Program. She indicated that member clubs may be interested and offered to provide speakers to interested clubs. In order to be in place 50 members or more need to be aligned with the organization.

NJYRA Junior Programs-Jeff Jacobi

Information has been received for 7 returning chairs which have been posted and from 4 new chairs which will be posted after verification is confirmed. Three clubs are still looking for chairs and four clubs have not responded. Although some regatta dates have been received, many are not. The rate of response is much slower than last year.

BBYRA Junior Chair Susan Proko and Jeff are hoping to put together a joint RSA Chairs meeting in late August after summer programs have concluded but before everyone departs for the season. The goal would be to work out a perpetual regatta calendar between the two RSA's so that as much as possible to avoid overlapping regattas between the two RSA's. They are also looking into the possibility of having the terms of the two chairs alternating so that continuity is improved. This will require NJYRA clubs and junior chairs becoming more willing to interact with others both outside their own NJYRA region as well as with BBYRA and eventually MAYRA.

Jeff has served for six years and is hoping for a replacement so he can gracefully retire.

NJYRA Level 1 instructor clinic at MBS is on May 8 & 14-15 is full. The Level 1 session at SSYC on June 28-July 1 currently has one slot open. NJYRA at SBYC on June 21-24 is full. BBYRA double clinic on May 27-30 is also full. MAYRA Level 1 at Avalon YC on June 20-23 is full as well. There are two Level2 clinics in NY and CT in late May and early June.

Jeff's goal is get the Level 2 session back on the schedule at Barnegat Light YC. The issue is that there is no Level 2 IT in the state and out of state IT's are reluctant to come to NJ. **NJYRA needs to investigate how to get additional instructor trainers certified.**

Area "C" Smythe/Bemis/Sears events will be at SSYC on Saturday July 16. The Smythe event is a BYOB Laser Radial event which is a change for this year. The Bemis regatta is a BYOB C-420 event and the Sears is a BYOB Flying Scot. SSYC will have at least 5 boats available (one per RSA in Area "C") for charter.

The Optimist NJ States has been scaled back to a one day regatta on Tuesday August 16 so as not to conflict with the final LBI interclub races and awards.



US Yacht Club Summit

Ann Myer reported that the Yacht Club Summit had over 200 clubs and 350 members in attendance. The sessions were very informative. Ann presented a report on the Safety at Sea seminar at the summit.

- A key take-away was for each club to do all they can to involve those in the 24-40 year old group by offering reduced dues or “free try-it” for a year dues.
- US Sailing on the road where a representative from US Sailing would come to an event and share ideas.

Unfinished Business

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

Information for the year book is being gathered. It was decided to reduce the lists of NJYRA champions in the yearbook to the previous 5 years. Bob Slook is gathering and Hopefully Talbot Ingram will assist again.

Trophies

PC Franz Schneider distributed the championship trophies to clubs that are present. The remainder will be available for pick-up at the next meeting.

Annual Meeting

A discussion of a speaker for the Annual meeting was held. Possibilities include a Team Racing speaker or someone from the US Sailing speaker series. That would cost \$1500. Another possibility is Jesse Fielder who was involved with the trip of Morning Light in the TransPac race.

Ann Myer will pursue the possibilities.

Proposal to Augment Criteria for High Point Trophy

The proposal was discussed and suggestions were made to (1) have a trial period and (2) consider offering a separate trophy. The discussion will continue at the next meeting.

New Business

Bob Slook and Ann Myer will look into setting up a Facebook site for NJYRA.



The meeting was adjourned at 2130.

The next meeting will be on Thursday, May 5 at MBC beginning at 1930.

Respectfully submitted,

Joseph Malik

Recording Secretary, NJYRA

Attachments-4

Attendees:

Clubs Represented:

AHYC, BLYC, FHSC, HSC, LHYC, LEHYC, MBC, RYC, SHBCC SSYC, SCYC.

Name	Club	Position	Attending
Crissy Van Siclen	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	Y
Joe Malik	FHSC	Recording Sec., Rep.	Y
Alan Deekan	KYC	Rep	N
Ann Myer	RYC	Rep, PC	Y
Barbara Gold	RYC	Rep, HS Contact	N
Bernie Kosinski	SSYC	SSYC Commodore	N
Bob Curtiss	AHYC	Rep	Y
Brenda Horvath	RYC	Junior Chair	Y
Bruce Cattanach	MBC	Instructor Trainer	N
Dan Speranzo	RCYC	Rep	N
Dave Long	BBYC	Webmaster, Rep	N
David Watts	NSIBYC	Rep	N
Don Chambers	SBYC	Rep, PC.	N
Nicky Einthoven	HSC	Rep	Y
Doug Milnes	SSYC	SSYC Fleet Capt.	N



Name	Club	Position	Attending
Doug Olsen	RCYC	Jr. Coordinator	N
Franz Schneider	LEHYC	Rep, PC	Y
Greg Raybon	SHBCC	Rep	Y
Gus Fingado	SSYC	Rep	Y
Jack Flannery	AHYC	Race Comm.	N
Jackie Cattanach	MBC	PC	N
Jeff Smith	AHYC	Alternate	N
Jim Walsh	PHRF	Rep	N
Joe Richter	SSYC	PC, Mallory Comm.	N
John Quinn	Monmouth U.	Rep	N
Kasey Mahoney	RCYC	Junior Ass't Chair	N
Kathy Kulkowski	SHBCC	Rep	N
Kathy Wright	BLYC	Rep, PC	Y
Kelly Robinson	RYC	Safety at Sea Seminar	N
Kim Myer	RYC	Alternate	N
Lora Sgroi	FHSC	Chief Officer, Jr. Chair	N
Nancy Chambers	SBYC	Rep	N
Rich Warren	SCYC	Rep.	Y
Talbott Ingram	SSYC	PC, Jr. Coordinator	N
Tom Boyer	BBYC	Rep.	N