



North Jersey Yacht Racing Association  
Regular Meeting  
May 5, 2011  
Monmouth Boat Club, Red Bank, NJ

The meeting was called to order by Commodore Crissy Van Sicken at 1942. 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 April 7, 2011 meeting were reviewed and approved as distributed.

**Corresponding Secretary Report:**

No report

**Treasurer Report-Jeff Jacobi:**

The current checking account balance is \$2,739.50 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 to final cut was paid as well as US sailing dues (\$250.), Beacon Awards for engraving (\$12.84) and an overpayment refund to Keyport YC (\$10).

Eight of 24 clubs have paid dues to date.

Seven clubs who took ads in 2010 owe for 2011.

Seven who took ads in 2010 still owe for 2011.

The Treasurer's Report was approved by the membership.

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

No report

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

Championship spreadsheet is complete

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

A level I Instructor Class is being considered by Bruce Cattanaach for August.

**NJYRA Junior Programs-Jeff Jacobi**

The NJYRA Bemis Trophy was engraved with the 2010 winners and is available for pickup by the winners. It is left in the care of MBC and must be returned by the Annual Meeting.

Jeff has been obtaining pricing for repair/replacement of various NJYRA trophies:

- Huntsman Bowl (Midget Single Handed) replacement.



- Neiner Trophy (Bemis) needs anew base
- High Point Trophy is full and needs a new plaque

A Level 2 (Teaching Performance Sailing) Instructor Clinic is set for Cooper River Yacht Club on June 18-19. This will be the only Level 2 Clinic in the area this year.

Jeff is still finalizing the list of program contacts for the year and the regatta schedule for the yearbook and to for the Junior Program contacts.

Notices for the Faye Bennett award and the Jr. Safety at Sea seminar will be sent out shortly.

A conference call is setup between the Junior Chairs of all three YRA's in NJ. They hope to make this an ongoing series with two to four calls per year to resolve any regatta date conflicts amongst the YRA's as well as to try to increase communication and cooperation at the Junior Program level.

Jeff suggested that since the NJYRA is serious about trying to work with our fellow YRA's and to improve all of Junior Sailing within NJYRA, the Junior Chair position should be formalized as a formal committee chair position or as an YRA officer with the understanding that it is a two year term, ideally alternating with the term of the BBYRA Junior Chair so that one of the two has a year's experience each year.

**Motion: *this motion was made, duly seconded and unanimously approved:***

**The Junior Committee is to be a Permanent Standing Committee of NJYRA and the Junior Committee Chairperson shall serve for a two year term of office.**

**Unfinished Business**

Perpetual Trophies

Jeff is getting prices for the trophy replacements and repairs. These estimates were discussed:

- Bemis' new base \$125
- Huntsman Masthead & 3 Plates: \$160 (10 inches) or \$150 (8 inches).
- High Point Trophy: 45 plate \$125 or 60 plate \$150.

**Motion: *this motion was made, duly seconded and unanimously approved:***

**The NJYRA is authorized to incur expenditures to repair or replace perpetual trophies as required.**

Yearbook



Content for the yearbook is being verified by Talbott Ingram who has graciously volunteered to head this important task again. A NJYRA poster is also being prepared.

### 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.

(In a separate communication Franz reported that the trophies for the events at Brant Beach and Spray Beach are being held by him and will be delivered by Franz to Glen, Eric or Carl Reitingner at Brant Beach and Dick Saunders or Merel Jenik at Spray Beach. The Jet 14 and JY 15 Trophies are in the MBC closet and if anyone takes them, please inform Franz who you are).

### Annual Meeting

A discussion of a speaker for the Annual meeting was held. Ann Myer will pursue the possibilities.

**The meeting date is being moved to November 6 and will be held at Raritan YC.**

### New Business

A discussion to amend the Bylaws Article VIII (Club 420 New Jersey States Committee) to allow for an additional "At Large" member (not necessarily from an NJYRA member club). The purpose of this change is to enhance cooperation with other regional clubs who participate in this championship. Similarly NJYRA intends to participate on the standing committee of BBYRA for the Opti States Championship.

The proposed change to Article VIII is

From: "Ideally one member shall come from the mountain lakes clubs, one from the Monmouth County area and one from the Long Beach Island clubs where possible".

To: "Ideally one member shall come from the mountain lake clubs or Monmouth County area clubs, one from the Long Beach Island clubs and one "At Large" member (not necessarily from an NJYRA member club) where possible".

As required for Bylaws changes, the Executive Committee must first approve them by majority vote of a quorum present:

**Motion: *this motion was made, duly seconded and unanimously approved:*  
Article VIII of the Bylaws be changed as identified above and presented for approval at the 2011 Annual Meeting.**

Similarly the New Jersey State C420 Championship Trophy Deed of Gift was proposed to be updated to be consistent with the Bylaws change and to allow for the regatta to be either a one day or two day regatta.



The Committee Section last sentence would be changed to  
 “Two members shall be from NJYRA member clubs with one being from the clubs located in the mountain lakes region or the Monmouth County region of NJYRA and one being from one of the LBIYRA clubs. The third member will be an “At Large” member from, where possible, a distinctly separate area from the other two and need not be from an NJYRA member club”.

The Rules section second sentence be changed to  
 “This shall be an open one or two day regatta for sailors who will not reach the age of 22 in the year the event is being sailed and are members of a recognized yacht or sailing club”.

**Motion: *this motion was made, duly seconded and unanimously approved:*  
 The New Jersey State C420 Championship Trophy Deed of Gift be changed as identified above and presented for approval at the 2011 Annual Meeting.**

Copies of both changes are attached to the archived copy of these minutes.

The meeting was adjourned at 2150.  
**The next regular meeting will be on Thursday, January 5, 2012 at MBC beginning at 1930.**

**The Annual Meeting is scheduled on November 6, 2011 at Raritan YC at 1500.**

*Respectfully submitted,*  
**Joseph Malik**  
*Recording Secretary, NJYRA*

Attachments-1

**Attendees:**  
**Clubs Represented:**  
 AHYC, FHSC, HSC, LHYC, MBC, RYC, SHBCC, SSYC.

| Name              | Club | Position       | Attending |
|-------------------|------|----------------|-----------|
| Crissy Van Siclén | MBC  | Commodore, Rep | Y         |
| Robert Slook      | SSYC | Vice Commodore | Y         |
| Jim Ballintine    | LHYC | Rear Commodore | Y         |
| Jeff Jacobi       | SSYC | Treasurer, PC  | Y         |



| Name              | Club        | Position               | Attending |
|-------------------|-------------|------------------------|-----------|
| 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 Cattnach    | 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         |
| Doug Olsen        | RCYC        | Jr. Coordinator        | N         |
| Franz Schneider   | LEHYC       | Rep, PC                | N         |
| Greg Raybon       | SHBCC       | Rep                    | Y         |
| Gus Fingado       | SSYC        | Rep                    | Y         |
| Jack Flannery     | AHYC        | Race Comm.             | N         |
| Jackie Cattnach   | 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                | N         |
| Kelly Robinson    | RYC         | Safety at Sea Seminar  | N         |
| Kim Myer          | RYC         | Alternate              | N         |



| Name           | Club | Position                    | Attending |
|----------------|------|-----------------------------|-----------|
| Lora Sgroi     | FHSC | Chief Officer, Jr.<br>Chair | N         |
| Nancy Chambers | SBYC | Rep                         | N         |
| Rich Warren    | SCYC | Rep.                        | N         |
| Talbott Ingram | SSYC | PC, Jr. Coordinator         | N         |
| Tom Boyer      | BBYC | Rep.                        | N         |