



North Jersey Yacht Racing Association
Regular Meeting
March 20, 2014
Monmouth Boat Club, Red Bank, NJ

The meeting was called to order by Commodore Georgi Munger at 1940. The roll call of member clubs was called and a quorum was present or on the conference call.

Recording Secretary Report-Joe Malik:

The minutes of the February meeting were approved as amended.

Corresponding Secretary Report-Bob Slook:

Bob is continuing to work with Dave Long, webmaster, to update the information on the website. Bob requested that member clubs access the website to update this information:

- Club Officers Contact Information
- 2014 Club Regattas
- Junior sailing contacts

Treasurer Report-Ann Myer:

No Report

As of the February report, our Reserve Fund target remains at \$7,625.43. Our total balances in both the checking account and reserve fund are \$6,113,37.

Several clubs remain in arrears with dues and/or ads: Total dues and ads amount in arrears is \$350:

- Haven Beach Association (2012 dues): \$100
- North Shrewsbury Iceboat and YC (2010/11 Ads): \$250

Bills for 2013 and 2014 will be sent to all member clubs including solicitation for ads.

- Outstanding Money Owed to NJYRA:
 - 2012 \$350.
 - 2013 \$2600.
 - 2014 \$2600.

Rear Commodore's Report-Nancy Chambers:

Monmouth Boat Club Instructor I Class is full. BBYRA is holding a class at Manasquan River YC. NJYRA will work to schedule a Level I class in



the fall. Nancy will contact Dan Kulkowski to determine his availability to conduct this class.

Little Egg Harbor YC will host a Club Race Management class on April 26. Jim Walsh will be the instructor. Enrollment information can be found at

http://raceadmin.ussailing.org/Race_Officers/CertificationTraining/Race_Officer_Seminars/Seminar_Calendar.htm

Vice Commodore's Report-Greg Raybon:

No report. A second pass at the bid sheet for NJYRA Championship events was done at the meeting under the Vice Commodore's leadership.

Commodore's Report-Georgi Munger:

Commodore Munger reported on the committee meeting and report (attached) to restructure the High Point Championship and create a new "Commodore's Award" to be given to the club which best supports NJYRA Objectives and Purpose.

The High Point restructure is needed since the senior Men's and Women's Ladder Events are not being raced. The restructure will re-purpose several NJYRA Trophies.

- For this year the Ms Race at Atlantic Highlands will determine the recipient of the NJYRA Adams Trophy for the Woman's championship.
- The Alter Cup Regatta in Newport will determine the recipient of the NJYRA Alter Cup for the Multi-hull Championship and a suitable trophy will be obtained for that award.
- The Mallory Cup recipient will be determined at the NJYRA Portsmouth Handicap Championship to be sailed at the Fair Haven Mayor's Cup Regatta.
- Additional regattas for other trophies may be found in the attached report.

A motion was made, duly seconded and approved unanimously to accept and implement the recommendations outlined in the attached committee report.

The NJYRA will sponsor three social events this year. All NJYRA member and associate member club officers and members will be invited as guests. It is hoped that members from all clubs in each



region will come together at these social events to network and enjoy each others company. The events planned are

- May 15 at SSYC for the Two Rivers Clubs (Commodore Munger will coordinate).
- July 15 at Spray Beach YC for the LBI Clubs (Rear Commodore Chambers will coordinate).
- At Lake Hopatcong YC in the fall (date TBD) for the Lake Clubs (PC Ballintine will coordinate).

A motion was made, duly seconded and approved unanimously to proceed with the three social plans.

Unfinished Business

Commodore Munger is continuing to design for a poster listing the NJYRA championship events scheduled for 2014. About forty posters will be prepared and each club will receive one or two depending on need.

It was agreed to prepare a directory of NJYRA and member club officers and reps to be available by June. Information will be obtained from the website and other sources. Rear Commodore Chambers will review the available sources and present a plan for obtaining the information at the next meeting.

Plans are still being formulated for a 60th Year Anniversary Booklet for the Annual Meeting; discussion will continue at the next meeting.

New Business

Rumson Yacht Club expressed an interest in hosting the NJYRA elimination at their annual Braveheart Regatta to select the participants for the Mid-Atlantic Red, White and Blue Opti Regatta.

A motion was made, duly seconded and approved unanimously to select the Braveheart Regatta as the NJYRA elimination event.

Discussion of the 2014 Bids for NJYRA Championships continued.

The meeting was adjourned at 2140.

The March Meeting will be at MBC on April 17 at 1930.

Respectfully submitted,

Joseph Malik



Recording Secretary, NJYRA

Clubs Represented:

AHYC, FHSC, LHYC, LEHYC, MBC, MSC, PHRF-MA, RuYC, SBYC, SHBCC, SRYC & SSYC.

*** On conference call**

Name	Club	Position	Attending
Georgi Munger	SSYC	Commodore	Y
Greg Raybon	SHBCC	Vice Commodore, Rep.	Y
Nancy Chambers	SBYC	Rear Commodore, Rep	Y
Robert Slook	SSYC	Corresponding Sec., PC, Rep	Y
Joe Malik	FHSC	Recording Sec., Rep.	Y
Jim Ballantine	LHYC	PC, Rep	Y
Ann Myer	RYC	Treasurer, Rep, PC	N
Jeff Jacobi	SSYC	PC	Y
Stuart Van Winkle	SSYC	PC	
Alan Deekan	KYC	Rep	
Ann Quinn	KYC	Commodore	
Audrey Meehan	RuYC	Rep	Y
Barbara Gold	RYC	Rep, HS Contact	
Bob Curtiss	AHYC	Rep	
Brenda Horvath	RYC	Junior Chair	
Bruce Cattanach	MBC	Instructor Trainer	
Dan Speranzo	RCYC	Rep	
Dave Long	BBYC	Webmaster, Rep	
David Watts	NSIBYC	Rep	
Diane Bonnell	PHRF-MA	PHRF-MA Rep,	Y
Dick Muise	SRYC	Rep	Y
Don Hall	BBYC	Rep.	
Doug Milnes	SSYC	SSYC Fleet Capt.	
Elaine HaHer	AHYC	Rep	
Franz Schneider	LEHYC	Rep, PC	Y
Jack Flannery	AHYC	Race Comm.	
Jackie Cattanach	MBC	PC	
Jake Turner	LEHYC	Commodore-Rep	Y
Joel Terry	MSC	Rep	Y
Jeff Smith	AHYC	Alternate	
Jim Walsh	PHRF	Rep	
Joe Richter	SSYC	PC, Mallory Comm.	
John Kenworthy	SBYC	Rep, Vice Commodore	On Phone



Name	Club	Position	Attending
John Quinn	Monmouth U.	Rep	
Karl File	BLYC	Rep	
Kasey Mahoney	RCYC	Junior Ass't Chair	
Kathy Kulkowski	SHBCC	Rep	
Kathy Wright	BLYC	Rep, PC	
Keith Johnson	MBC	Rep.	Y
Kelly Robinson	PHRF-MA	Safety at Sea Seminar	
Kim Myer	RYC	Alternate	
Lee DiRubbo	KYC	Rear Commodore	
Michael Meehan	SSYC	Rep	Y
Mike Noone	NSC	Rep	
Nicky Einthoven	HSC	Rep	
Paul Scalisi	RCYC	Rep	
Ray Nolting	KYC	Rep	
Renee Dasaro	MBC	Jr. Chair	
Rich Warren	SCYC	Rep.	
Sam Onsea	SRYC	Rep, PC	
Susan Ricker	SSYC-Jr. Chair		
Talbott Ingram	SSYC	PC, Jr. Coordinator	
Tim Mahoney	RCYC	Rep.	
Tom Boyer	BBYC	Rep.	
Vic Simon	SHBCC	Rep	



**Report of the Committee to Explore Additional Criteria for
NJYRA Club Awards**

These criteria were approved by the membership at the March 20, 2014 Meeting

Background

A committee was convened by Commodore Munger on March 11 to review and update the criteria used for the computation of the NJYRA High Point Championship and to discuss additional criteria to be added to the High Point Championship or to a new TBD NJYRA award.

In attendance were Commodore Munger, Rear Commodore Nancy Chambers, Corresponding Secretary Bob Slook, PC Talbott Ingram, PC Jeff Jacobi, PC Stu Van Winkle, SRYC PC Sam Oncea, MSC Rep Joel Terry and Recording Secretary Joe Malik.

Rationale for Change

Currently point values for the computation of the High Point Championship are done primarily based on participation in US Sailing Ladder events. NJYRA Champions would progress to an Area Event and potentially to a National Championship and their club be awarded points accordingly. The Ladder Structure particularly for the Adult Events is no longer working and several of the NJYRA trophies have not been awarded for several years. Most of the Junior events have had the participation for a ladder event or its equivalent.

Accordingly the committee has proposed new criteria for several sailing awards which would be used in 2014.

In addition in past years NJYRA has discussed expanding the award structure to recognize member club's activities which further the purpose of NJYRA; amongst these are:

- Foster educational programs for training of members in the science of seamanship, safety-at-sea navigation, race management and judging,
- Support the training of amateur junior and adult sailors,
- Actively support NJYRA in the furtherance of its Purpose as Officers, Committee Chairs and club representatives at Regular Meetings.

Accordingly the committee has also proposed to create a new award to be tentatively known as the "Commodore's Award" to be awarded each year based on a new point structure.



Committee Recommendation: High Point Championship

The calendar of regattas is quite full and rather than define a new event in a crowded calendar the committee took the approach to use existing regattas that meet the spirit of the earlier ladder event. This would be in keeping with the intent of the trophy. (The names used for several of these events have been the names of the US Sailing Championship trophies. NJYRA has had its own named trophy for many of the ladder events).

The events to be used for awarding each of these trophies in 2014 will be:

- a. Middle Atlantic Midget Championship-Single Handed: This is a Junior Event and will be based on the results of the NJYRA elimination event.
- b. Middle Atlantic Midget Championship-Double Handed: This is Junior Event and will be based on the results of the NJYRA elimination event.
- c. Sears Cup: This is a Junior Triple-handed Event and the NJYRA Keater Trophy will be awarded based on the results of the Area C Event to NJYRA participants.
- d. F. Gregg Bemis Trophy: This is a Junior Double-handed Event and the NJYRA Neiner Trophy will be awarded based on the results of the Area C Event to NJYRA participants
- e. D. Verner Smythe Trophy: This is a Junior Singlehanded Event and the NJYRA Bennet Trophy will be awarded based on the results of the Area C Event to NJYRA participants.
- f. Clifford D. Mallory Cup: This is both a Senior Men's and Women's Championship Event and the NJYRA Senior Men's Mallory bowl will be awarded based on the results of the 2014 NJYRA Portsmouth Class Championship which will be sailed at the Fair Haven Mayor's Cup Regatta. NJYRA has two trophies which can be used for this purpose.
- g. Mrs. Charles Francis Adams Trophy: This will be the NJYRA Senior Women's Championship and will be awarded based on the results of the Atlantic Highlands YC Ms. Race. (The Adams has not been competed for at the Area level recently).
- h. George D. O' Day Trophy: This is a Senior Men's Single Handed Championship and the NJYRA Price Trophy will be awarded based on the results of the District 10 Laser Championship. (The O'Day has not been competed for at the Area level recently).
- i. Hobie Alter Cup: This is a multihull event and Vice Commodore Raybon recommended that the top NJYRA finisher at the Alter Cup National regatta to be held in Newport, RI be the recipient. (NJYRA has not had a trophy for this event but is interested in creating a NJYRA Multihull Championship).

The points awarded to member clubs based on the results of their member's participation will continue to follow the existing point structure:



- | | |
|----------------|----------|
| a. First: | 5 points |
| b. Second: | 4 points |
| c. Third: | 3 points |
| d. Participant | 1 points |

Each NJYRA Class Championship will continue to be awarded 1 point to the member's club.

The committee also recommends providing recognitions to the second and third place club in the High Point standings.

Committee Recommendation: Commodore's Trophy

This award will be an annual award to a member club to recognize that club who has supported NJYRA in furtherance of its purposes and objectives. These criteria and point structure will be used in 2014. The recipient will be the member club with the highest point total.

Faye Bennet Award for Contributions to Junior Sailing

- 5 points to the club of a recipient of the award
- 2 points to the club nominating a recipient

NJYRA Race Management Award (Waggoner Trophy)

- 5 points to the club receiving the award
- 2 points to a club submitting an application

Hosting a NJYRA Championship or Area Event

- 2 points to the club hosting

US Sailing Certified Judges and Race Officers

- 1 point for each certified judge or race officer in a member club

NJYRA Officers and Committee Chairs

- 3 point for each officer and each active committee chair designated by the Commodore

NJYRA Meeting Attendance

- 1 point for each meeting attended

Hosting a NJYRA Seminar, Instructor Training, Regional Sailing Symposium, Safety-at-Sea Program or other event approved by the Executive Committee

- 2 Points for each event.



This proposal further recommends that

1. The Rear Commodore maintains the tally of club point scores.
2. A running scoreboard of point scores for each award should be maintained on the NJYRA website.
3. The criteria and purpose of each award should be added to the NJYRA yearbook.
4. The criteria for each award may be reviewed yearly.