



North Jersey Yacht Racing Association  
Regular Meeting  
April 17, 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:**

The minutes of the March meeting were approved as corrected.

**Corresponding Secretary Report-Bob Slook:**

No report

**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:**

For a Fall Level I Instructor Training session Nancy has contacted Merle Janik and Greg has sent an email to Dan Kulkawski. Merle works closely with Dan on the SBYC Level I course. Nancy and Greg will follow up on these contacts.

A Judge's Seminar will be held on May 10 at the Manasquan River YC. Enrollment is through the US Sailing website.



### **Vice Commodore's Report-Greg Raybon:**

Preparation of the Bid sheet continued. A home for the Jr. and Sr. Sunfish Championships is still needed. HSC or PYC have Sunfish fleets and are possible candidates for these events. Greg contacted Nicky Einthoven at HSC as a possible site. The Sunfish Nationals will be held at SSYC.

The Solo Bowl (Woodpussy) will be on September 27 at MBC; Keith Johnson will confirm this date.

The PHRF Championship will be either the Red Grant or Blue Water regattas.

Lake Hopatcong is likely site to host the E-Scows; Jim will confirm. This is the 8<sup>th</sup> Anniversary of the event.

In an effort to encourage more participation in nominations for the NJYRA Waggoner Race Management trophy, enrollment materials will be forwarded to each NJYRA Championship Host Club prior to the event.

### **Commodore's Report-Georgi Munger:**

Georgi believes that all club information has been updated on the website except of the Iceboat club. Some errors exist for Monmouth Boat club and the Manhattan sailing Club and these will be corrected.

Georgi reviewed the High Point criteria changes agreed upon at the last meeting. (The criteria are attached to these notes). She has spoken to contacts for the Ms. Regatta and making it the NJYRA Adams Trophy event. This was warmly received. This is the 10<sup>th</sup> year for this event and is a great fundraiser for the "180 Turning Lives Around" charity. The extra publicity for the race should be a win-win situation. Georgi has a follow-up meeting planned with Joanne of the Ms. Committee.

### **Unfinished Business**

#### **NJYRA Poster**

Georgi presented a near final design for the NJYRA poster and has received preliminary pricing. Approximately 40 posters will be ordered on glossy thick stock, not laminated and the size will be 24X18. Some



color changes were discussed. Keith Johnson will contact North Sails and other possible sponsors.

### NJYRA Social Meet and Greet

Invitations have been mailed for the May 15 Social Event at SSYC. 70 People have been invited. No negative replies as of yet. These events are open to ALL NJYRA members but RSVPs are encouraged to Georgi or Nancy Chambers so that proper planning can be done. The May 15 gathering preempts the regular meeting and no business will be discussed; a June meeting will be held for regular business. Nancy will arrive early to help with setup and collect monies; a nominal charge of \$10 will be solicited.

NJYRA Officers should wear Class A regalia (i.e. Blue Blazers).

All Clubs hosting championships, regattas or other events to share are asked to bring a brochure, flyer or NOR copies to the event; a table for these materials will be set up.

Stu Van Winkle suggested that the media should be contacted; he will reach out to the Asbury Park Press. Georgi will contact Charlie Zusman of the Star Ledger.

The Summer NJYRA Social will be held at Spray Beach YC on July 15.

The Fall NJYRA Social will be held at Lake Hopatcong in conjunction with their Fall regatta.

### Midgets

Currently the rule for qualifying for the Middle Atlantic Midget Championship says that you cannot turn 15 years old in the calendar year that the event is sailed. There is a strong belief that this is limiting participation in the 420 Class. Last year there were only 4 boats from Areas B and 4 from Area C. All 8 YRA's agree on a proposal to increase that age by 1 year.

**A motion was made, duly seconded and unanimously approved to authorize Commodore Munger, representing NJYRA, to vote YES on this proposal.**

### Keeper Awards for High Points Championship trophy



A discussion to provide keeper awards for the 1<sup>st</sup> to 3<sup>rd</sup> place clubs for the High Point Championship continued. The direction is to provide flags to the clubs. The cost is in the \$20-\$30 range. There is general agreement to proceed with this approach. The price details will be firmed up at the June meeting.

### Member Directory

Bob Slook will look into getting the club info and contacts from the website to be used to prepare a NJYRA directory.

### **New Business**

#### NOR Preparation

A discussion of proper preparation of NORs was held. Clubs were encouraged to use the US Sailing template and steps will be taken to post the template on our website. Also proper identification of an event to be a NJYRA championship should be included in the NOR and other race materials.

NJYRA has had criteria for clubs hosting a NJYRA championship which is attached. Specifically NJYRA requires

1. The event must have at least 2 member clubs represented.
2. Race and other materials (including race results) must publicize the event as an NJYRA event.
3. The NJYRA burgee should be displayed at the event.
4. Award presentations should give recognition to the NJYRA award.

### High Point and Commodore's Award tally on website

An effort will be made to provide a running tally of High Point and commodore's award points on the website as the season progresses.

### Annual Meeting

A discussion will be held at the June Meeting.

#### Year-end Yearbook

There was a discussion of the timing of this year-end book and whether it should reflect existing NJYRA and club officers or 2015 officers. NJYRA hopes to be some sponsors to defray costs.

The meeting was adjourned at 2100.



**There will be no May business meeting deferring to the May 15 Social Event at the Shrewsbury Sailing and Yacht Club in Oceanport.**

**A June 5 Meeting is scheduled at the Shrewsbury River Yacht Club on River Road in Fair Haven. The meeting will convene at 1930.**

*Respectfully submitted,*

*Joseph Malik*

*Recording Secretary, NJYRA*

**Clubs Represented:**

AHYC, LEHYC, MBC, MSC, SBYC, SHBCC, SRYC & SSYC.

**\* On conference call**

<b>Name</b>	<b>Club</b>	<b>Position</b>	<b>Attending</b>
Georgi Munger	SSYC	Commodore	<b>Y</b>
Greg Raybon	SHBCC	Vice Commodore, Rep.	<b>Y</b>
Nancy Chambers	SBYC	Rear Commodore, Rep	<b>Y</b>
Robert Slook	SSYC	Corresponding Sec., PC, Rep	<b>Y-Phone</b>
Joe Malik	FHSC	Recording Sec., Rep.	<b>N</b>
Jim Ballintine	LHYC	PC, Rep	<b>N</b>
Ann Myer	RYC	Treasurer, Rep, PC	<b>N</b>
Jeff Jacobi	SSYC	PC	<b>Y</b>
Stuart Van Winkle	SSYC	PC	<b>Y</b>
Alan Deekan	KYC	Rep	
Ann Quinn	KYC	Commodore	
Audrey Meehan	RuYC	Rep	<b>N</b>
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,	<b>N</b>
Dick Muise	SRYC	Rep	
Don Hall	BBYC	Rep.	
Doug Milnes	SSYC	SSYC Fleet Capt.	
Elaine Maher	AHYC	Rep	



<b>Name</b>	<b>Club</b>	<b>Position</b>	<b>Attending</b>
Franz Schneider	LEHYC	Rep, PC	<b>Y</b>
Jack Flannery	AHYC	Race Comm.	
Jackie Cattnach	MBC	PC	
Jake Turner	LEHYC	Commodore-Rep	
Joel Terry	MSC	Rep	<b>Y</b>
Jeff Smith	AHYC	Alternate	
Jim Walsh	PHRF	Rep	
Joe Richter	SSYC	PC, Mallory Comm.	
John Kenworthy	SBYC	Rep, Vice Commodore	<b>On Phone</b>
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.	<b>Y</b>
Kelly Robinson	PHRF-MA	Safety at Sea Seminar	
Kim Myer	RYC	Alternate	
Lee DiRubbo	KYC	Rear Commodore	
Michael Meehan	SSYC	Rep	
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	<b>Y</b>
Susan Ricker	SSYC-Jr. Chair		
Talbott Ingram	SSYC	PC, Jr. Coordinator	
Tim Mahoney	RCYC	Rep.	
Tom Boyer	BBYC	Rep.	
Vic Simon	SHBCC	Rep	



## Guidelines for Clubs Hosting NJYRA Championship Regattas

Thank you very much for being the Host Club for a NJYRA Class Championship. NJYRA appreciates the extra effort required and would like these guidelines to be applied to the event.

1. Please identify the fact that the regatta is a NJYRA championship in your Race Announcements, NOR and Race Instructions. NJYRA recognizes that the championship is being held in conjunction with one of your regattas but would appreciate this added recognition of NJYRA. (Please feel free to cut and paste the NJYRA logo on this note into your race materials).
2. Please post the NOR and Race Instructions on the NJYRA website by sending the file(s) to the Corresponding Secretary.
3. Please ensure that the schedule date is included on the NJYRA website.
4. NJYRA policy requires that a minimum of two clubs be represented in the regatta for it to be a NJYRA Championship. If two or more clubs are not competing, the NJYRA Championship trophy should not be awarded and please report that fact to the NJYRA Vice Commodore.
5. Please report the name(s) and club of the champion to the Corresponding Secretary within five days of the event for addition to the website.
6. Please report the list of all finishers, their position and home club to the Vice Commodore
7. Please make every effort to display the NJYRA burgee at the event and consider its use as the class flag for the championship start. NJYRA burgees are available for purchase by contacting the Recording Secretary .
8. Please include mention of the fact that the race was a NJYRA Championship in any post-race publicity of the results.
9. Please take digital pictures of your event and forward to the Corresponding Secretary for inclusion in the NJYRA photo gallery
10. The NJYRA Championship trophy trophy will be presented at the Annual Meeting. Please announce the NJYRA Champion at your award ceremony.
11. The NJYRA Champions will be recognized at the NJYRA Annual Meeting in November; please provide the NJYRA Corresponding Secretary with their name(s) and address so that an invitation can be extended.



## **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.