2010 HRYRA Board Meeting Minutes November 30, 2010

Attending:

George Samalot, President Cc Dwyer, Secretary / Treasurer Peter Oden, Rules and Appeals Chair, Shattemuc Yacht Club Terry Baldwin, former Commodore, Kingston Sailing Club Eric Baumes, Nyack Boat Club Mike Bergman, Chelsea Yacht Club Tom DiLauro, Hudson Cove Yacht Club John Edwards, Hudson Cove Yacht Club Peter Feroe, HRYRA Junior Coordinator, Shattemuc Yacht Club Will Gordon, Chelsea Yacht Club Sharon Herring, Commodore, Chelsea Yacht Club Carol Marsh, Nyack Boat Club Eric Russell, Clearwater Festival Bob Tamagny, Minisceongo Yacht Club Ian Westergren, Commodore, Kingston Sailing Club Jack Yates, Nyack Boat Club

The meeting was called to order at 7:15 p.m.

Treasurer's Report:

Submitted and accepted. (Attached – also breakdown of PHRF certificates issued.)

Dues + Fees:

Dues (FREE for HRYRA membership) and Fees (\$25 for a PHRF certificate) will remain the same as 2009.

Kingston Sailing Club:

The Board voted to include the Kingston Sailing Club as a full HRYRA member. There will now be 6 racing clubs on the Hudson River. Kingston's Maritime Regatta will be a HRYRA "points" regatta. It will be on June 18 + 19, 2011, the weekend after Chelsea Regatta.

Scoring:

Sailwave.com was adopted as the scoring program to be used for all HRYRA regattas. Nyack, Minisceongo, Chelsea and Kingston already use Sailwave.

The number of throw-outs for the season has yet to be decided. The current scoring is.....

20.3. For **Season** scoring, a yacht's poorest excludable race results are excluded based on the total number of races completed as shown in the following table. This changes rule A2.

Races Completed for the class Excludable number of scores excluded

0-4	0
5-7	1
8-10	2
11-13	3
4 or more	4

Non-Spinnaker Ratings:

The Board agreed to accept YRALIS's new ratings for boats sailing without spinnakers.

Revalidation form:

The Board agreed to create a revalidation form to stream line PHRF renewals. Skippers would fill out a "yes – no" form. The fee would remain \$25.

Leukemia Cup:

The Board voted to support doing a "Leukemia Cup" Regatta.

Hudson Cove volunteered to run the PHRF fleet racing in Haverstraw Bay.

Mike Bergman was made the Chairman of the Leukemia Cup Committee. Tom DiLauro and John Edwards will be the Hudson Cove reps on the Committee.

Nyack Boat Club was suggested as the venue for the One-Design part of the Leukemia Cup Regatta. HRYRA Nyack Board members will bring the idea to the Nyack Boat Club Board and let George know.

Last Chance Regatta:

The Board voted to <u>abolish</u> the Last Chance Regatta scoring system. Traditional scoring will be used at a regatta run at Nyack Boat Club. The date will be October 1 + 2, 2010. The name for the regatta has yet to be chosen by Nyack.

Clearwater Festival:

Eric Russell of Clearwater would like to create a Junior Regatta during the Clearwater Festival in 2012. Eric and Peter Feroe will discuss.

2011 HRYRA Schedule

Hudson Cove Yacht Club - June 4 + 5, 2011

Chelsea Yacht Club – June 11 + 12, 2011

Kingston Maritime Regatta – June 18 + 19, 2011

Women's Regatta – June 25 (venue to be decided)

Shattemuc Regatta – September 10 + 11, 2011

Minisceongo Regatta – September 24 + 25, 2011

Nyack Regatta - October 1 + 2, 2011

HRYRA Laser Championship Series

May 30, 2011 – Nyack Boat Club

July 4, 2011 - Nyack Boat Club

August 27 – Minisceongo Yacht Club (tentative)

September 5, 2011 - Nyack Boat Club

The meeting adjourned at 10:25 p.m.

Respectfully submitted,

Cc Dwyer HRYRA Secretary / Treasurer