2017 HRYRA Fall Board Meeting Wednesday, November 15, 2017

In attendance:

President: Mike Colucci Vice President: Eric Baumes

Treasurer: Cc Dwyer Secretary: Sally Wellens

PHRF Handicapper: George Samalot CYC Fleet Captain – Jeremy Moore

CYC Representative: Mark Maxam - (could not attend)

HCYC Representative: Gerald Cohen HCYC Representative: John Edwards

KSC Representative: David Wightman - (could not attend)
KSC Representative: Ian Westergren - (could not attend)
MYC Representative: Wayne Mitts - (could not attend)

MYC Representative: Jessie Fitzgerald

MYC Representative: Andy Hudson - (could not attend)
NBC Representative: Dave Otterbein - (could not attend)

NBC Representative: Alan Fligor

NBC Representative (One Design): TBD

SYC Representative (Rules/Appeals): Peter Oden

SYC Representative: Bob Millstein

SYC Representative (Jr. Sailing): Peter Feroe - (could not attend)

HBRA (Haverstraw Bay Racing Association) Representative: John Nonenmacher

Scorekeeper: Sherri Hill - (could not attend) Women's Regatta Representative (Lizz Sugg)

Topics:

1. Opening remarks from HRYRA President

- Good season this year, experienced both extremes in the race course of moderate much wind through little to no wind
- Board welcomed new CYC fleet captain, Jeremy Moore

2. Treasurer's Report

- Budget broke even this year
- 91 PHRF certificates were issues for the 2017 season

3. HRYRA Awards Brunch

- Scheduled for Sunday, December 3rd 2018 at the Hudson Water Club in Haverstraw
- Brunch \$42 dollars per person, including tax and tip
 - This is the same price as last year; rates did not increase
 - HRYRA subsidizes a portion of the cost and the charge of admission is \$38 per person
 - This is a good deal with enjoyable venue, good food and everyone has an enjoyable time

4. One Design Updates & Junior Sailing Updates

- Good season, there was good participation
- To nominate new one design representative (Joh Marsh accepted position at a later date)

5. Scoring Update: Review of Time Over Time (TOT) vs Time Over Distance (TOD)

- Overall sailing communities are moving towards TOT scoring. HRYRA in 2017 implemented TOT scoring.
- Through analysis, MYC and KYC regattas showed some differences between the two types of scoring. Smaller boats improved on TOT during lighter air days.
- Overall the Board did not recommend for any changes in 2018. Board will continue to review again after the 2018 sailing season.
- Board is to ask racers for feedback and get their thoughts. Overall have not heard of issues on the new scoring of TOT.

6. Weight Limit/Credit

- It was noted that there has been attrition on YRALIS board (Yacht Racing of Long Island Sound), in which we follow similar guidelines set forth by this committee.
- There will be a new committee in place of YRALIS in 2018 and rule changes are expected in areas such as size of sail, number of crew members and removal of weight limit/credits and penalties.
- HRYRA will conduct analysis to see if we should also remove weight limits.
 - The Board noted that they may not be comfortable enforcing removal of the weight limit
 - Racers should protest, if they believe there is a discrepancy of the weight limit of another boat during the races

7. Nyack Boat Club (NBC) Ideal 18 program

- Through analysis, NBC's membership consists of an older population and people who are joining do not have sailboats
- As result, in efforts to drive membership and competition in the area, NBC has approved an Ideal 18 Sailboat Program. In 2018, NBC will launch a fleet of Ideal 18s
- NBC is planning to purchase refurbished boats. The boats come with a trailer, main, jib and spinnaker.
- Ideal 18s are competitively raced in nearby clubs and NBC sees this as a long term investment for their Club.
- Special activity memberships for use of the boats will be available for members and non- members. The program will appeal to younger members who are not able to purchase a boat, plus families with children who don't have the time or older members who may find it hard to maintain their own boat.

8. Fleet Breakdowns / PHRF splits

- No changes proposed in 2018
- Will continue to review each season

9. Cox Sprague Scoring System

- Cox Sprague is to reward the best boat for a given sailing season
- This scoring system has been in place for about 2 years and we will continue to review and enhance from lessons learned over the seasons

Enhancements are expected for the 2018 season

10. 2018 Race Schedule

Spring Regatta Schedule

- KSC June 2 & 3
- o CYC June 9 &10
- o HCYC June 23 & 24

• Fall Regatta Schedule

- o SYC Sept 8 & 9
- o MYC Sept 15 &16
- o NBC Sept 22 & 23 or 29 & 30 (dependent on NBC schedule)

Long Distance Race

- To finalize dates in 2018. Tentatively scheduled for October 6 or 7, will have to check the NBC calendar and other NBC scheduled programs during this time.
- Would we want to consider the race instead of September/October timeframe to be scheduled in June? Such as June 16th?
- To table discussions if there should be a time limit. There was one in the 2017 racing season and boats were not able to finish.

Women's challenge

- o The Women's challenge is held the first weekend in August
- Data scheduled is Saturday, August 4, MYC will host

11. Crew glasses for 2018 HRYRA Events

Clubs to let Cc and Sally know how many Crew glasses you need

12. Would we like to schedule a speaker for 2018 / 2019?

- Would like to schedule a speaker, but budget is flat and are not able to pay for a speaker at this time
- There was conversation to invite Dawn Riley from the Oak Cliff Sailing program, who
 has reasonable rates

13. Common Sailing Instructions

- There were no issues with the Common Sailing instructions and no changes will be made
- Note, there was discussion on use of the Sailing Instruction in the RSS by Peter Oden

14. Other Items of Note:

- KYC is offering Maritime Courses; such as Six Pack, Race Management seminars, etc.
- People who have raced recently at SYC have enjoyed their new improved facilities
- During a Coast Guard Safety Assessment meeting:
 - The topic arose that the right of way for Hudson River Barge Pilots are not being honored with the sailboats in Haverstraw Bay. Barges can be contacted on channel 16
 - We should expect to see Barges at anchor, particularly around Haverstraw Bay which is the widest part of the Hudson, for about 3-5 days.