

First Coast Sailing Association (FCSA) 2018 Annual Meeting

Saturday, February 17, 2018

St. Augustine Yacht Club

St. Augustine, Florida 32080

FCSA Website: www.sailjax.com

Introductions and Announcements

Tom Davis, FCSA Chairman, called the meeting to order at 2:00 p.m. and introduced the 2017 Board Members and FCSA Points of Contact.

- Chairman Tom Davis
- Vice Chairman Allen Jones
- Treasurer Dick Leatherman
- Secretary Denise Smith
- Chief Rater Adam Norwood
- St. Augustine Race Week (SARW) 2018 Chairman Dan Floryan with Guy Anderson
- Women's Sailing Network Christina DiLoreto
- St. Augustine Sailing Sisters (SASS) Madalin Keeble
- John D. Meehan Youth Scholarship Chairman Dave Montgomery

Tom reminded the members that the FCSA remains a charitable organization under 501(c)(3) corporation status and thanked everyone for their hard work and participation in last year's events.

Tom then discussed membership growth rates with an accompanying bar graph presentation of 89 members in 2017. Memberships were down from 2016 for various reasons, and Dan Floryan mentioned that all clubs should encourage their members to apply for PHRF ratings.

Tom welcomed the newest member to FCSA: Queen's Harbour Yacht and Country Club.

Tom also encouraged all members to support the U.S. Sailing Association which supports the FCSA.

Treasurer's Report

Dick Leatherman reported the following information.

First Coast Sailing Association Treasurers Report

2018 Annual Meeting Feb 17, 2018

Bank Balances as of Jan 31, 2018:

FCSA \$5,655.93

SARW \$12,784.56

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Financial obligations are current for:

Insurance, P O Box, U S Sailing Membership and Monthly FL Sales Tax

Scholarship Information for 2017:

FCSA gave \$1,125 to SARW for scholarships

SARW has a \$2,000 line of credit from FCSA

In 2017 SARW distributed \$7,560 in scholarship funds to FCSA member organizations

Dick Leatherman

FCSA Treasurer

capt dick2@netzero.com

904-461-5225

Chief Rater's Report

Adam Norwood reported 66 renewals, 48 dropouts, and 25 new applications, 41 paid; for a total of 89 ratings as posted on sailjax.com and updated 2/15/2018. Adam stated there is always a 25% rollover and that no appeals were filed in 2017. Adam asked to be emailed with any questions, concerns, or typographical errors.

Dan Floryan updated the status of SARW 2018 with a slide presentation.

Dave Montgomery updated the members pertaining to the Youth Scholarship Program and monies distributed.

Susan Grich, Women's Sailing Network, introduced the new coordinator, Christina DiLoreto.

Jodi Weinbecker, FYC Sailing Director, discussed the Feb 24th first PHRF regatta cancellation due to lack of pre-registered boat entries.

New Business

Tom Davis then presented the proposed slate of FCSA Board of Directors for 2018.

- Chairman Tom Davis
- Vice Chairman Allen Jones
- Secretary Denise Smith
- Treasurer Dick Leatherman
- Chief Rater Adam Norwood

Tom opened the floor for nominations and/or a motion. Guy Anderson made a motion to close the nominations; Dick Allsopp seconded; motion carried unanimously.

Tom Davis then called for 2018 FCSA Member Club Representatives. The following representatives responded.

- Epping Forest Yacht and Country Club, Allen Jones
- Florida Yacht Club, Susan Grich
- Halifax River Yacht Club, Todd Stebleton
- North Florida Cruising Club, Dick Leatherman
- Rudder Club of Jacksonville, Tom Davis
- Smyrna Yacht Club, David Smith
- St. Augustine Yacht Club, John Grannis
- Queen's Harbour Yacht and Country Club, Gilbert Wright

Dick Allsopp, Rudder Club of Jacksonville, asked how PHRF races are calculated and that Time on Time (ToT) is preferential to Time on Distance (ToD) calculations as used in almost all racing events. Dick Allsopp would also like to forego Skippers/Competitors Meetings and have all instructions posted in the sailing instructions (S.I.s) and Notices of Racing (NoRs). Considerable discussion ensued. Concerns were raised about how to change the By-Laws, if necessary, and if all clubs represented needed time for discussions with their respective PROs. Jodi W. was concerned about actual race calculations, and Adam mentioned Tabs A and B were already attached for ToD and ToT calculations for race committees to use at their discretion.

Justin Muller, SAYC, made a motion to strike the ToD (Time on Distance) clause in the PHRF Rules of the FCSA to allow individual clubs to calculate race results using either method.

Dick Allsopp seconded, but Jodi asked the motion be clarified.

Justin Muller made a motion to strike the requirement for ToD (Time on Distance) in the PHRF Rules of the FCSA thus allowing both ToT and/or ToD calculations at the discretion of each club.

Dick Allsopp seconded the motion. Tom Davis called for votes, and the motion carried unanimously.

Guy Anderson then presented the FCSA Annual Series trophies.

Tom Davis thanked everyone for their attendance and participation.

Adam made a motion to adjourn the meeting; Guy seconded; motion carried.

The meeting was adjourned at 3:10 p.m.



Annual Meeting

February 17, 2018

Overall Agenda

10:00 – 10:30	Chairman's opening address
10:30 – 10:45	Short Break, Coffee / Donuts
10:45 – 11:15	SARW Update / Youth Scholarship
11:15 – 11:30	Women's Sailing Program
11:30 – 12:00	Club Reports / Announcements
12:00 – 12:45	Lunch and Discussion Topics
13:00 – 14:00	Educational Program: "<i>Visual Passage Planner</i>" - Dick Leatherman
14:00 – 14:30	Annual Meeting / Election of Board
14:30 – 14:45	Short Break
14:45 – 15:30	Annual Trophy Presentations

Business Meeting Agenda

Introductions

Recap of 2017

- Chairman's Report
- Treasurer's Report
- Chief Rater's Report

New Business

- Election of Board

Announcements

Outgoing Officers - 2017

- **Chairman** Tom Davis
- **Vice Chairman** Allen Jones
- **Secretary** Denise Smith
- **Treasurer** Dick Leatherman
- **Chief Rater** Adam Norwood

Points of Contact

Your Club Representative or Handicapper

- Chief Handicapper
 - FCSA Chairman
 - St. Augustine Race Week
 - Women's Sailing
 - Youth Scholarships
- Adam Norwood
 - Tom Davis
 - Dan Floryan
 - Guy Anderson
 - Christina DiLoreto
 - Madalin Keeble
 - Dave Montgomery

Points of Contact

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- Madalin Keeble
- Dave Montgomery

FCSA Website:

www.sailjax.com



Review of 2017

Chairman's Message

Maintaining our operation

- Current 501(c)(3) status
- Corporation status
- Regatta liability insurance
- We self-perform renewals & certificates

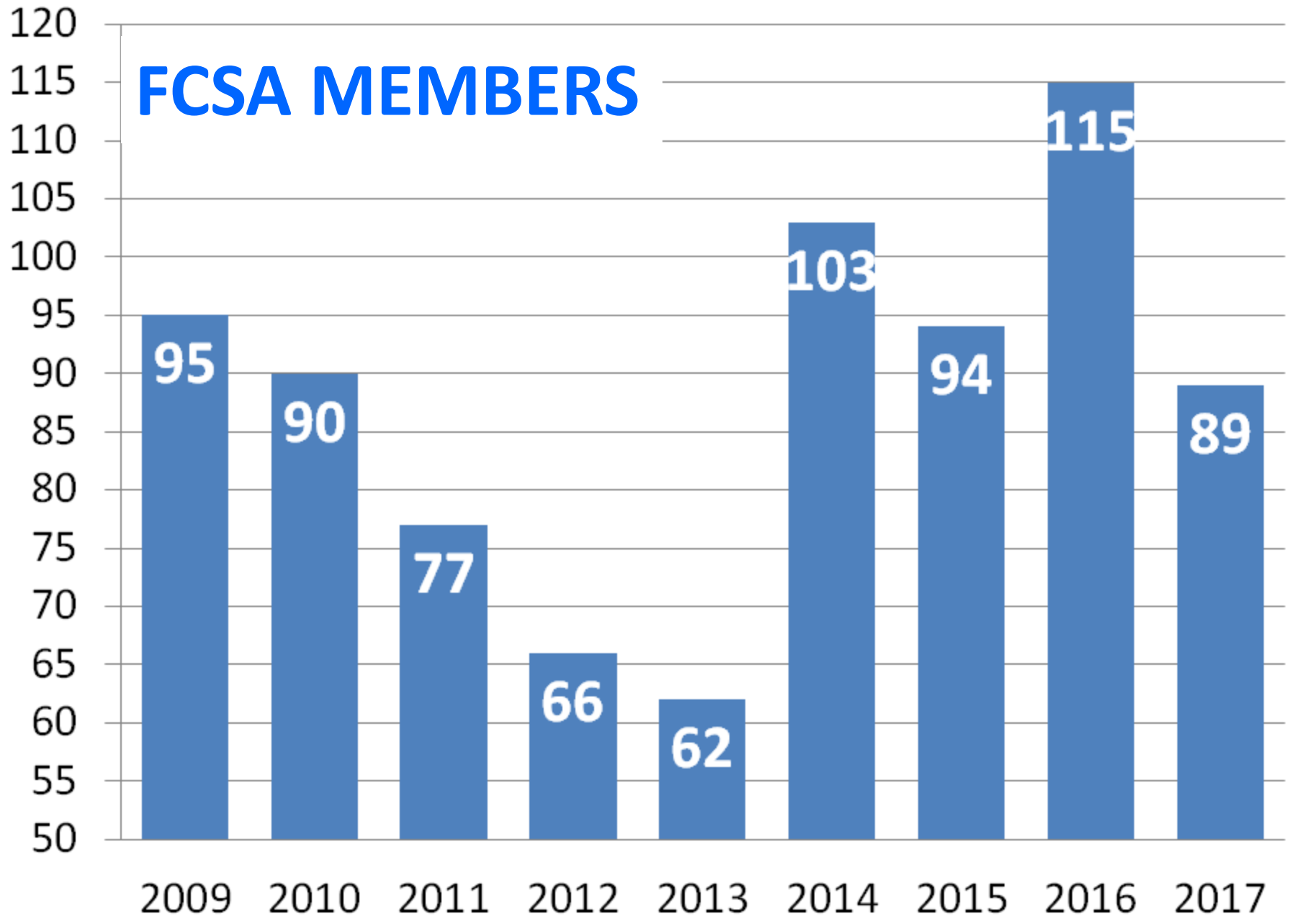
Continued regular meetings & communication

Focus on growing and retaining membership

Dues Structure

Regular Member (first time)	\$35
Regular Member (renewal)	\$30
Associate Member (first time)	\$25
Associate Member (renewal)	\$20
Change fee for current certificate:	\$5
Temporary PHRF certificate, visiting boat:	\$5

FCSA MEMBERS





CERTIFICATE OF MEMBERSHIP

Proudly Presented to

First Coast Sailing Association

In appreciation for its standing as a member of US Sailing, and for its commitment to the integrity and advancement of the sport of sailing in the United States.

Membership #152166Q Valid Through December 31, 2017

Bruce J. Burton, PE
President



www.ussailing.org

Jack Gierhart
Executive Director

PHRF Rules

Everything on our website is current and useful.

Click on “PHRF Rules” on the FCSA website.

- Sets guidelines for classes to be offered
- More definitions and inconsistencies corrected
- Addresses the larger geographic size of FCSA
- Defines specific requirements for Cruiser Class
- Allows Cruisers to fly spinnakers in a mixed class

Welcome to the 'First Coast Sailing Association' Website!

FCSA is a volunteer group formed to coordinate PHRF sailboat racing in the NE Florida region.
Board members are from the area yacht clubs and sailing organizations.

FCSA: 4446 Hendricks Ave, #227 - Jacksonville FL 32207

Updated: Jan 21, 2016

2015-Schedule, NoRs, Results Current PHRF

DRAFT: [2016 Schedule](#) [2016 Schematic](#)

Proposed St. Johns [2016 Schedule](#) [SAYC 2016 Schedule](#)

FCSA [Annual Meeting](#) Jan 23. Be there or be square!

2016 St. Augustine Race Week

Notice of Race: [Offshore](#) [Inshore](#) [Youth](#)

SYC's Lipton Cup: [NoR](#)

Sailing Links

Windfinder: [Palatka](#) [GCSprings](#) [Julington](#) [Buckman](#)

NWS: [Palatka](#) [GCSprings](#) [Julington](#) [Buckman](#)

NWS: [2mi E Mayport](#) [2mi E Vilano](#) [2mi ESE Ponce](#)

[Southwinds](#) [RCoJ Weather Station](#) [Waypoint News](#)

[Dec 2014, New Concrete Hazards in St. Johns River](#)

Next Race... [FEC Bridge Closure Mar 29,31](#)

Jan 23: [Annual Conference](#) FCSA @ SAYC

1/9,24; 2/6,20; 3/6,20: [Spring Series](#) RCoJ

Recent Results...

Jan 01: [Hangover](#) RCoJ

Dec 13: [SJR Single Hand](#) 'BBCC'

Dec 12: [Gator Bowl phrf](#) RCoJ

Dec 05-06: [Gator Bowl OD](#) RCoJ

Nov 15: [Commodores Cup](#) SAYC

Nov 14: [Kings Day](#) EFYC

Nov 07: [WOW Race](#) RCoJ

Oct 31: [Fall River](#) NFCC

Oct 24: [Navy Day](#) EFYC

Oct 24: [Brewers Cup](#) SYC

Oct 17 [Anchors Down](#) NFCC @ EFYC

Organization/Info/Contacts

[EFYC](#) - Epping Forest Yacht Club

[FYC](#) - Florida Yacht Club

[HRYC](#) - Halifax River Yacht Club

[NFCC](#) - North Florida Cruising Club

[RCoJ](#) - Rudder Club of Jacksonville

[SAYC](#) - St. Augustine Yacht Club

[SYC](#) - Smyrna Yacht Club

[PHRF Rules](#) [FCSA By-Laws](#)

[Standard Race Entry Form](#)

[River Chart / ATONS / Info](#)

[Racing Rules](#) [Protest Form](#)

[Application for PHRF Rating](#)

[YRALIS Base Ratings](#)

[Race Results Worksheet](#)

[Frequently Asked Questions](#)

Educational Resources by FCSA

FCSA Assistance to Area Clubs

- Support to local clubs in review / development of NORs and SIs**
- Checklists, reminders and tips for Race Committees to be added**

Race Management Seminars

Racing Rules Seminars

- FCSA will support classes at member clubs**

FCSA Challenges in 2018

Membership

- Recent growth was from HRYC & SYC
- Addition of Queen's Harbour
- Sailing education

Current Trends

- Cruiser and Non-Spin Classes are still struggling
- Spinnaker Class is growing with a few new boats
- Race Management improvements are needed

Officer's Reports

Treasurer

Chief Rater

Committees

- **SARW Organizing Committee**
- **Youth Scholarship Program**
- **Women's Series**



New Business

2017

– **Chairman**

Tom Davis

– **Vice Chairman**

Allen Jones

– **Secretary**

Denise Smith

– **Treasurer**

Dick Leatherman

– **Chief Rater**

Adam Norwood

Proposed - 2018

- **Chairman** Tom Davis
- **Vice Chairman** Allen Jones
- **Secretary** Denise Smith
- **Treasurer** Dick Leatherman
- **Chief Rater** Adam Norwood

Proposed Board of Directors - 2018

Member Clubs

- Epping Forest Yacht & CC
- Florida Yacht Club
- Halifax River Yacht Club
- North Florida Cruising Club
- Rudder Club of Jacksonville
- Smyrna Yacht Club
- St. Augustine Yacht Club
- Queen's Harbour Yacht & CC

Representative

Allen Jones
Susan Grich
Todd Stebleton
Dick Leatherman
Tom Davis
David Smith
John Grannis
Gilbert Wright



Discussion