



First Coast Sailing Association Board Meeting

St. Augustine Yacht Club

Thursday, 13 January 2022, 7:00 PM

Website: www.sailjax.com

Roll Call

Chairman's Message

The primary purpose of this meeting is to determine the slate of officers for 2022, vote on a request by SASS to join FCSA, review club calendar submissions for any conflicts, and determine any equipment needs for continued support of SARW.

Old Business

Treasurer's Report

SARW Update

Vote on SASS Request to Join FCSA

Proposed Slate of Officers for 2022

Review of Club Calendars

New Business

Equipment Needs SARW

Annual Trophies for 2021

PHRF Certificate Renewal Process

Educational Programs in 2022

Adjournment

Minutes: FCSA Board Meeting held Jan 13, 2022 at St. Augustine Yacht Club.

Attendees:

Tom Davis, Chairman	Guy Anderson, SARW
Justin Muller, Vice Chairman	Jodi Weinbecker, FYC
Adam Norwood, Secretary	Robert Berringer, NFCC
Dick Leatherman, Treasurer	Keith Keller, EFYC
Allen Jones (anticipated new Treasurer)	Brianne Muller, SAYC

19:05 Tom Davis called meeting to order.

Dick: Treasurer's report as of 12/31/2021.

There are two accounts: SARW has \$20,773.84 FCSA has \$6,794.46

FCSA has not collected the \$150 club dues from each member club for a couple of years.

US Sailing, Chubb Insurance, Sales Tax are all current.

SARW now has a Paypal account which is being used for registrations, etc.

Tom: Dick will be handing off the treasurer's duties to Allen Jones. Much of the effort has already taken place. Bank transfers of signing privileges are not yet complete - we will need to make sure Allen is elected at the Annual meeting and then an official affidavit can be used for bank access transfers, etc.

Guy: Guy and Tom sat in on the St. Aug Tourist Development Council meeting and gave a brief presentation about SARW. The TDC voted to award SARW with \$7,500 for the event. An actual check is expected after some additional official city council follow up. This is similar to prior years' efforts.

- + John Grannis will be heading up the SARW youth racing event.
- + Dave Montgomery will be heading up the SARW advertising effort.
- + Dan Floryan is working on SARW RC logistics, boats, and personnel.
- + SARW will continue using Yacht Scoring.com
- + Please encourage the other clubs to provide more event volunteers – SAYC can't continue to do it all.

Tom: SASS has requested by letter to join FCSA. SAYC is currently running races for them. SASS will need to join US Sailing before FCSA membership is allowed. Following some discussion, all attendees were generally in favor of having SASS be an FCSA club member. Motion by Justin: FCSA should accept SASS and a member assuming US Sailing membership is obtained and maintained. Second by Guy: Unanimous approval.

Tom: Time for me to retire from FCSA Chairmanship. Been in the position for several years now, and in 2022 will be taking over the RCoJ Commodorship – so time for new blood. Justin has volunteered to be the incoming Chairman (to become official by vote at the general meeting), but we still need a volunteer for Vice Chairman.

Tom: Club calendars are posted on Sailjax for all to view and compare - not yet combined into a single calendar. Adam reported he will do this within the next week or so. Jodi mentioned that Jacksonville will be celebrating two hundred years as a city in 2023 or 2024 – good use of this might be had by FCSA and the local clubs, including possibly a big regatta for viewing by local citizens.

Keith: June 4 is planned for Jessie Ball women's regatta. General discussion followed about women's racing in general and possibilities for getting more interaction between SJR and St.Aug personnel and boats.

Allen: RCoJ will once again attempt to put together a Tall Ships addenda to the Mug Race this May 7. Please let everyone know – need about 10 competitors to make it happen.

Guy: SARW needs to replace some of the buoys and ground tackle before the event. The board approved the necessary funds expenditure (to be determined by Guy, within reason.)

Tom: I finished putting together the annual trophy analysis spreadsheet using the Circuit Scoring Grid published on Sailjax, and following the participation rules published at last year's annual meeting (in Tom's PowerPoint presentation.) Adam mentioned that for the future we need to get the participation rules published with the Grid, and make sure the DNF,DNC,DNS,OCS, etc. items fall in line with our historical point scores, which is different than RRC Appendix A. Tom and Adam to share documents and follow up on publishing.

Adam: phrf renewals were mailed out to all who were rated in 2021 plus a few others.

Tom: The FCSA charter includes "education". Any ideas for education programs? River races need better race management – RCoJ has a related seminar scheduled for the end of January. Give him a call if you want to attend. Jodi will be doing a 'lunch & learn' via Zoom for US Sailing people. This could be done locally as well. Much discussion ensued about individual membership issues and club education efforts.

General discussion continued and the meeting was concluded around 21:45.

Adam Norwood,
FCSA Secretary
Jan 17, 2022