



Acting Chairman Tom Davis called the meeting to order at 18:00

Attendees: Tom Davis – Vice Chairman Dan Floryan (SARW chair)
Allen Jones – Treasurer Henry Baker (SARW co-chair)
Adam Norwood – Chief Rater

TD, Vice Chairman, reviewed the July Q3 board meeting minutes with everyone, and asked for a motion for the minutes to be accepted. Unanimous.

TD distributed a printed agenda, with itemized subjects proposed for discussion and action. That document is attached at the end of these minutes.

Old Business

1: TD asked AN to update the 2025 Org Page notes on the website to be clear that no SJR trophies are planned for this year. Participation does not warrant. This is a follow-up from the last BoD meeting notes. *(completed and posted Oct 28).*

2: TD has completed an update (Rev 8) of the FCSA PHRF Rules after including notes from the attendees given at the last BoD meeting. Of note, the terminologies used were updated to match those of the bylaws, amongst other updates. Each of the board members had a prior chance to read thru the completed revision, and by vote the revisions were unanimously accepted for presentation to the membership. AN will clean up the formatting a bit and post on the website for all members to be able to review and comment before the annual meeting final vote.

3: TD and AJ agreed that one final BoD meeting would be useful to iron out last-minute items before the annual meeting. December 10 was proposed and accepted.

4: TD updated the JDM program procedures document and presented them for discussion. Of note, the FCSA is not managing the youth sailing efforts – the individual clubs to that themselves – this is now more clear in the revised procedures document. Additional discussion included AJ suggesting that the brochure wording be more carefully chosen to be in line with the written procedures. Maybe replace “less fortunate” with something else, also maybe change “at not cost to the participant” to “reduced or no cost”, amongst other terminologies used. TD and AJ agreed to continue working on a more final version of the Procedures document.

AJ reported that Dave Montgomery was not sufficiently responsive recently with signing documents and it was causing money management delays. TD agreed to give DM a direct phone call. A unanimous board agreed to allow AJ to work around the signatory delays only as necessary and appropriate to keep the JDM effort running smoothly.

Treasurer’s Report

AJ, Treasurer, reported the status of the FCSA and SARW accounts and included a handout with summarized numbers. The FCSA coffers projected thru 2025 end are anticipated to be about \$603 higher than at the end of 2024. The SARW coffers projected thru 2025 end are anticipated to be about \$7,589 less than at the end of 2024, mainly because of giving out about twice as much

scholarship monies as 2024 – about \$14,215 this year. This should not be a problem because of the prior built-up coffers.

The FCSA accounts are positive / nominal, with a few thousand in the bank. AJ proposed that this is getting to be too much, and the annual club memberships of \$150 each could be reduced to \$100 for 2026. Discussion ensued, the BoD voted unanimous for this.

The SARW float will go from about \$21k to \$16k into 2026 because of the higher than usual JDM payouts this year. This is sustainable for now, but will need to be monitored. It is possible that JDM payouts might need restrictions going forward if the float becomes too low for continued annual re-initiation with the pre-paid costs of the event. This concept is not new, but AJ wanted to remind everyone of such possibilities.

Wrt prior notes above of getting approvals from DM for JDM payouts, AJ proposed for the BoD to vote in place of DM signature. Payments of \$4,952 for the SAYC Team scholarships, and \$5,092 for the SAYC Camp scholarships were approved unanimous.

The financial handouts prepared by AJ included budget predictions for 2026. The attendees had no significant comments about such, and the board voted unanimous to accept the budget analysis.

Chief Rater's Report

AN, Chief Rater, reported that there are currently 87 rated boats and 4 associate members. This year again, individual certs are available on SailJax.com (sans personal contact info) in addition to the summary listing.

TD suggested that maybe the Chief Rater could send periodic written reports/updates to the club raters, to help maintain engagement. TD also proposed conversations with the club representatives to encourage enforcement of the temporary and expired ratings rules.

New Business

TD proposed January 31 for the Annual Membership Meeting. DF looked at the SAYC club rental schedule and saw no conflicts. AN to start putting TBA notice on the website. AJ would like the meeting to include encouragement for each club to provide estimates of the anticipated scholarship monies as early as possible.

DF reported that for SARW, he is in process of making the TDC grant submittal. He is making a \$15k request – the portal for submitting requests just opened on-line this week. SARW 2026 is scheduled for April 11 thru 18 with the same group regatta relative schedules (Youth 11th and 12th; Inshore 14th and 15th; Offshore 16th – 18th.) DF reported that the Aeros this year have date conflicts with other national events, and their event dates are still being worked out. DF handed out some copies of the completed Sponsorship brochures.

TD suggested that going forward, the FCSA board should be led by a member from the St. Augustine area – the logistical and activity epicenter of our current organization. HB said he is willing to be next year's Vice Chairman to shadow TD. AN agreed to continue as Chief Rater. AJ agreed to continue as Treasurer. All agreed we need some new Board members.

Tom Davis adjourned the meeting at 20:05.

Adam Norwood, Acting Secretary (still)
October 28, 2025

First Coast Sailing Association
4th Quarter Board of Directors Meeting
Monday, October 20, 2025, 6:00 P.M.



The Rudder Club of Jacksonville
8533 Malaga Avenue, Jacksonville, FL 32244

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Prior Meeting Minutes
 - FCSA Board of Directors Meeting July 28, 2025
5. Board of Directors Business
 - Old Business
 - i. Vice Chairperson (Acting Chairperson), Tom Davis
 1. Update of Organization Page
 - a. Add note to Organization page that St. Johns River Performance, Cruiser, and Women's Series Trophies for 2025 and later will be suspended until participation improves. The organization page and schedule still need update.
 2. Update of the PHRF Rules, final draft Revision 8 approval by Board
 3. Is a Special Meeting needed in December?
 4. Review and comments of JDM Program draft documents.
 - ii. Treasurer, Allen Jones
 1. Status of FCSA and SARW Accounts
 2. Review of significant expenditure requests and deviations from the Approved Budget
 3. 2026 Budget approval
 - iii. Chief Rater, Adam Norwood
 1. Status of PHRF Roster and Website
 - New Business
 - i. SARW Committee Update – Dan Floryan
 - ii. Nomination of 2026 Board of Directors
 - iii. Other New Business from the floor
6. Review of Actionable Items.
7. Adjourn meeting.