



**2010 Spring General Membership Meeting  
Wednesday February 17<sup>th</sup> – 6:30 PM – Waikiki Yacht Club – Card Room**

**MINUTES**

- I. Call to Order 1844 hrs
- II. Roll Call of Delegates- Delegates at large: Commodore Rick Osborne, Vice Commodore Dee Darby, Rear Commodore Vic Redding, 2<sup>nd</sup> IPC & Secretary Mike Rothwell, IPC Gil Budar. Hawaii YC: Phillip Katzman, Mike Fisher, Gil Budar, Tony Miller, Hank Mulligan, Kathleen Maher, Joseph Shacat, Lynn Silva, Kate Riseley, Rick Value, Craig Wicke, Ron Uryga. Kaneohe YC: Mark Logan, Brett Phillips, Pat Kudlich, and Bob Ale. Manele Bay YC: Eric DeCarlo. Pearl Harbor YC: Dean Smith. UH Sailing: Andrew Mead. Waikiki YC: Richard Lewis, Ted Miller, Todd Wyrick, Michael Roth, Steve Thomas, Dan Weyant, James McDowell, Scot Bradley. Quorum established.
- III. Treasurer's Report: Vic Redding reported \$4,242.86 in account. It was noted that Kona Sailing Club, Na Hoa Holomoku Yacht Club and the Hawaii Laser Assn. had not submitted their 2010 HYRA membership applications. We have two new clubs- Manele Bay Yacht Club and the Hawaii Kai Boat Club.
- IV. Committee Reports:
- 1. Committees under Commodore**
- |   |  |      |
|---|--|------|
| A. Nominating: No report  | Rick Osborne   | KYC  |
| B. Publicity:   | Dee Darby  | HYC  |
|   | Christin Shacat  | HYC  |
|   | Christin was thanked for a great job on the website.   |      |
| C. Government Relations:  | Charlayne Holiday  | WYC  |
|   | Discussion of DLNR intent to raise fees for all water sport activities in Hawaii. It was requested that Charlayne review DLNR action and report back to the fleet. |      |
| D. Historical Trophies:   | Michael Rothwell   | HYRA |
| 1. Lipton I – Rothwell reported the HTAB has modified the handicap system to PHRF as administered by HYRA and there will be a rating band of 40-108 spm with a limit on boats to be 30-40 feel LOA. Dates of challenge are- 60 days prior- Invitation to Challenge, 45 days prior – Challenges due, 30 days prior – Defender declares yacht, 21 days prior – Final declaration of challenging yachts due. These changes are an effort to increase participation from more HYRA clubs. |  |      |

2. Lipton II – No changes to venue.
3. Kalakaua Cup – HTAB has modified the handicap to PHRF as administered by HYRA.

E. Race Administration:

- |                   |              |     |
|-------------------|--------------|-----|
| 1. US Sailing ARO | Guy Fleming  | WYC |
| 2. US Sailing RAJ | Michael Roth | WYC |

Roth reported there will be a Judges Seminar held on May 22-23. There will be a US Sailing instructor from San Diego YC on hand to conduct the event. Contact Michael Roth for more information. It was noted that Joe Cochran was recognized by US Sailing for his long time contributions as a National and International US Sailing Judge.

2. **Committees under Vice Commodore**

Dee Darby                      HYC

- A. Racing Rules:                      Michael Roth                      WYC

Michael Roth hopes to conduct another rules seminar soon. He noted that the clubs need to specify updates to US Sailing rules in their sailing instructions and NOR.

1. Appeals:                                      Joe Cochran                      KYC

There is a pending appeal at US Sailing for a local protest.

- B. Master Calendar:                      Rick Osborne                      KYC

The master Calendar is posted on the website. [www.hyra.us](http://www.hyra.us)

- C. Safety:    Pat Kudlich                      KYC

There was discussion that the organizing authority may authorize the use of synthetic lifelines as per new offshore rules. There was discussion of stability of some local yachts. The organizing authority and HYRA Rating committee may require stability certification from boat owners.

- D. Offshore Fleet:                                      Dee Darby                      HYC

Ratings: Dee Darby reported that 2010 ratings will be posted on the website by Saturday. Mahalo to Rating Committee.

HYRA Fees – Motion of \$5 per race started per boat, per class entered. ***Motion Failed***

**MSP** - \$5 per day per boat, per class entered

- i. **MSP** - List of Races to be counted for seasons points(SPs) – Scored for each start, not regatta.

|                    |
|--------------------|
| Kokohead           |
| Les Vasconcellos   |
| Spring Race to KYC |
| Spring Regatta     |
| Rabbit Island      |
| 3 Day Around Oahu  |
| King Kam Regatta   |
| Kalakaua Cup       |
| Mesick             |
| Offshore Series    |
| Duke Offshore      |
| Lahaina Return     |
| Doc Rice           |
| Fall Koolina       |
| Pau                |

- ii. Number of throw outs allowed for SPs  
**MSP** – Discard 30% of races started, rounded up to next whole number.
- iii. Minimum Number of races to qualify Seasons Points  
**MSP** – Must sail 50% of the regattas held
- iv. PH A and B Class Break  
Discussion on moving fleet break to 50.  
**MSP** – Break to B fleet at 72 spm.
- v. ORR And PHRF Scoring  
**MSP** – Continue to score PHRF and ORR for seasons Points
- vi. Gil Budar All-Island Trophy
  - a. Which Races Count
 

|                    |
|--------------------|
| Spring Race to KYC |
| 3 Day Around Oahu  |
| Kauai Channel      |
| Lahaina Return     |
| Holoholo           |
| Fall Koolina       |
  - b. Scoring (By regatta, not by race)
  - c. Handicap System & Fleets  
ORR A & B. PHRF A & B
  - d. Qualifying requires that 4 Regattas must be sailed

|                |           |            |     |
|----------------|-----------|------------|-----|
| E. One Design: | No report | John Thorn | KYC |
| F. Multi-Hull: | No report | Ted Miller | WYC |

3. **Committees under Rear Commodore**      Vic Redding      WYC
- A. US Sailing Representative:      Steve Thomas      WYC
- Youth Events:      Guy Fleming      WYC
- Steve Thomas reported the Sears will be sailed in Lightning's, Smyth in Lasers and the Bemis in 420's. The youth championships will be in Los Angeles this year so it will be easier for Hawaii teams to participate.
- Senior Events: No report      Steve Thomas      KYC
- B. Single Handed Champs: No report      John Myrdal, Jr.      KYC
- C. State Keel Boat Champs:      Steve Thomas      KYC
- Steve reported this will again be a two day event this year.
- D. H.Y.S.A.:      Thomas Pochereva      KYC
- Bob Ale reported 2010 is off to a good start. The HYSA board consists of 12 members. New committees include Education & Development and a new ILH Committee. There were 24 participants in the recent Laser Clinic and 30 in the Double Handed Clinic at UH. HYSA is growing with a greater influence from the ILH. There will be try outs in ILH for the Pacific Coast Championships. The recent IMU Regatta consisted of 9 local teams and 3 teams from the mainland.
- E. Women's Events:      Katie Greenly      KYC
- There will be a 2010 series that consist of 4 regattas. Races will be held in Rhodes 19, Catalina 14, Cal-20 and a regatta in the ORF Fleet. The prize is the North Sails Trophy.
- F. Team/Matching Racing:      John Myrdal, Jr.      KYC
- Team Racing Clinics will start on February 20<sup>th</sup> with Guy Flemming, Scott Melander and Jesse Andrews as coaches.
4. **Committees under Treasurer**      Ray Sanborn      KYC
- A. Budget: No report      Ray Sanborn      KYC
- B. Audit: No report      Ray Sanborn      KYC
- C. Awards Banquet: No report      Ray Sanborn      KYC
- D. Trophies: No report      Ray Sanborn      KYC
5. **Secretary:** No report      Mike Rothwell      HYRA

V. Old Business:      None

VI. New Business:      Monetary Grant of \$1,000 Presented from HYRA to Steve Thomas and Dee Darby of the Hawaii Sailing Foundation. Steve reported that funds from this foundation have been able to help young sailors from HYC, KYC and PHYC. He asked that everyone support the Sea Fest fund raiser again this year.

Adjournment:      2005 Hrs

Mike Rothwell - Secretary