

Annual Meeting

January 23, 2016

Overall Agenda

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09:00 - 11:00 Workshops / SARW
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11:00 – 12:00 Race Management Refresher

12:00 – 12:45 Lunch (Option 1 Registrants)

13:00 – 16:30 North U Seminar (Option 1 & 2)

16:30 – 17:00 Q&A & Mid Afternoon Break

17:00 - 18:00 Annual Meeting

18:00 – 18:30 Social

18:30 – 20:00 Dinner & Awards Presentation

Agenda

Introductions Announcements of Upcoming Races Recap of 2015

- Chairman's Report
- Treasurer's Report
- Chief Rater's Report
- Women's Sailing Series Report

New Business

Election of Board

Outgoing Officers - 2015

Chairman

-Vice Chairman

– Secretary

– Treasurer

-Chief Rater

Tom Davis

Mike Barile

Denise Smith

Allen Jones

Adam Norwood

Points of Contact

Your Club Representative or Handicapper

- Chief HandicapperAdam Norwood
- FCSA ChairmanTom Davis
- St. Augustine Race Week
 Dan Floryan
- Women's Sailing– Susan Grich

FCSA Website:

www.sailjax.com



Announcements

Be Part of a Great New Regatta in St. Augustine!

A Race for the Children
A Race for Champions

Youth Sailing Downtown

Proceeds to Benefit Kids

Downtown Parties

Plenty of Dockage Available

Offshore and Inshore Racing!



March 30, 31, April 1, 2, 3

http://www.sarw2016.com



Lipton Cup 2016

Now is the time to get the dates of the 2016 Lipton Cup into your schedule.

April 8th, 9th, & 10th

www.sailjax.com has all the details.



63rd Mug Race - Saturday, May 7, 2016





- World's longest river race, 38 nm course, St. Johns River
- Start Palatka, ends Jacksonville just south of the I-295 Bridge
- Entrants must have mast heights no greater than 44 feet
- This year, in celebration of the Rudder Club's 70th
 Anniversary, we will have the original, traditional start
- There are more than 80 class trophies that will be awarded including many overall trophies <u>www.rudderclub.com</u>

2016 GulfStreamer

May 27, 2016 Halifax River Yacht Club Daytona Beach, FL



For information check website: www.hryc.com

The GulfStreamer is open to all single or multi-hulled sailing vessels with a minimum of 30 feet LOD. Submit your entrance form and fee no later than May 10, 2016 to Halifax River Yacht Club.

Thursday, May 26

Registration and check in: 1200
GulfStreamer Rum Party, Buffet Dinner

Friday, May 27

Skippers Meeting, Weather Briefing and Breakfast GulfStreamer Race Warning signal: 1355

Sunday, May 29

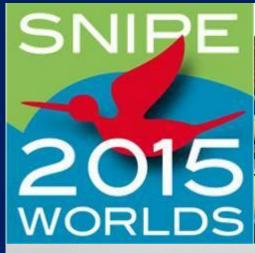
Bloody Mary Welcome Party (CORA) – Charleston YC Awards Banquet, Charleston YC: 1900

The Race too
INTENSE
to be held
every year!

John Daniel Meehan

February 3, 1968 – September 5, 2015







INTERNATIONAL SNIPE

APU USA USA WORLD

CHAMPIONSHIP 2015

Talamone, Italy

September 12-18, 2015

SARW Jr. Champion – Johnny Fewell

The Fewell's are long time sailing family in Jacksonville

Johnny won the SARW 2015 Junior Sailing Event in 420s

He is a very accomplished sailor in Snipes, Thistles, and when we got the call for support, Johnny had just got back from the Laser North Americans.

Trips to Italy are pricy and we saw he could use some support!



Snipe Junior World Championship

There were 36 boats, 72 of the world's best junior sailors.

Johnny and Andre placed 19th of the 36 entrants.

Six races, one throw-out for scoring In Race #5, Johnny and Andre scored 8th, in the top 22%!



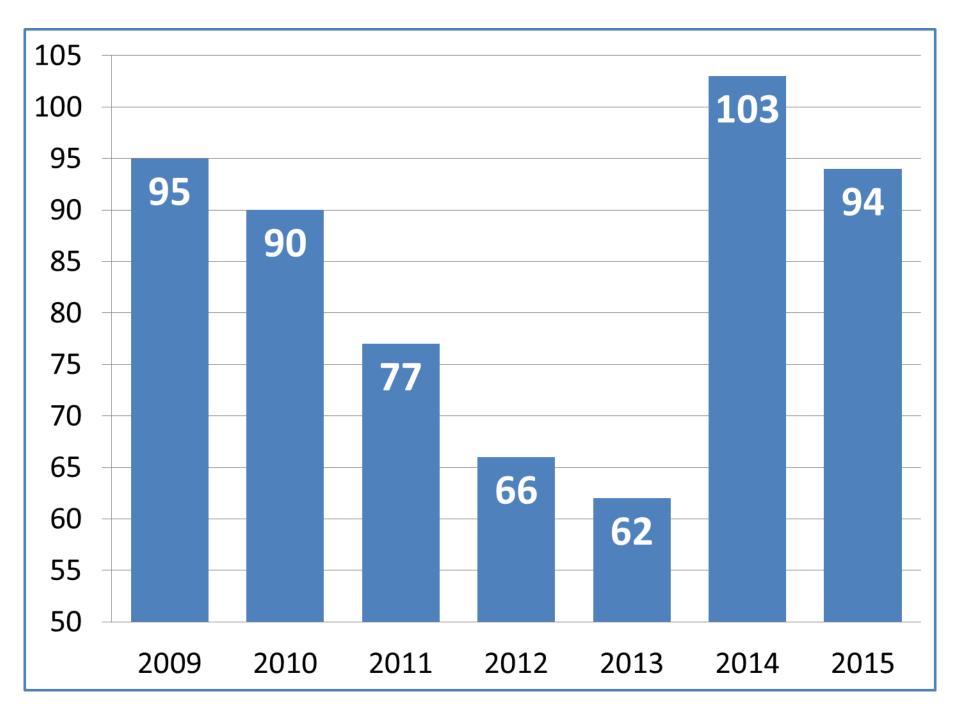
Review of 2015

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





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 Valid Through December 31, 2016

Bruce J. Burton, PE President



Jack Gierhart

www.ussailing.org

FCSA Activities in 2015

Women's Race Series now growing under FCSA
Coordination of the racing calendar
Continue to find ways to open membership
St. Augustine Race Week established & growing
New PHRF Rules promote consistency

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

Race Management 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 Seminar

FCSA Annual Meeting

Racing Rules Seminars

FCSA will support classes at member clubs

FCSA Challenges in 2016

Membership

- Much of our growth was from HRYC & SYC
- We must promote Associate Membership

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's Report – FCSA Account

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FCSA Side of Checking Account:
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Starting Balance Jan. 1, 2015 = \$ 5,674.97

Ending Balance Dec. 31, 2015 = \$7,483.42

Increase = \$ 1,808.46

SARW Starting Balance = \$ 0.00

Total SARW Income = \$ 35,901.89

Total SARW Expenses = \$35,901.89

SARW Ending Balance = \$ 0.00

We zeroed out the SARW side of the FCSA check book and transferred money in December to a separate SARW account. SARW now operates on its own budget.

There are \$ 2,588.17 of 2016 SARW expenses included in the above that was paid before the SARW account was established.

Club renewal notices have been recently sent.

Already paid and accounted for:

- Regatta Liability Insurance
- Membership in US Sailing
- The Corporation's Annual Report will be submitted right after our Annual Meeting.

Chief Rater's Report

Overall statistics

Summary of ratings changes during 2015

Current issues

Each club should identify a Club Handicapper and return name and contact information with the club renewal.

Women's Sailing Series Report

Women's Sailing Series - brought underneath FSCA Mission: Support interest in women's sailing 2015 in review - participation:

- mixed crew 5 boats
- all female crew 5 boats

Goal: Increase participation +2 boats in each class Method - your feedback

Looking forward -

- concentration on increasing participation
- concentration on race management



New Business

2016

Chairman

-Vice Chairman

– Secretary

– Treasurer

-Chief Rater

Tom Davis

Allen Jones

Denise Smith

Dick Leatherman

Adam Norwood

Proposed Board of Directors - 2016

Member Clubs

- Epping Forest Yacht Club
- Florida Yacht Club
- Halifax River Yacht Club
- North Florida Cruising Club
- Rudder Club of Jacksonville
- Smyrna Yacht Club
- St. Augustine Yacht Club

Representative

Allen Jones

Susan Grich

Dave Huff

Dick Leatherman

Tom Davis

David Smith

Dana Hunter



Discussion



Annual Series Trophies