



Annual Meeting

February 25, 2021

FCSA Organization - 2020

– Chairman	Tom Davis
– Vice Chairman	Gary Van Tassel
– Secretary	Adam Norwood
– Treasurer	Dick Leatherman
– Chief Rater	Mark Dixon

FCSA Website:
www.sailjax.com

Overall Agenda

Ongoing Business

7:00 – 7:15 PM	Chairman's Report
7:15 – 7:45 PM	Committee Reports
7:45 – 8:15 PM	Schedule, Club Input
8:15 – 8:45 PM	PHRF Rules / Certificates

New Business

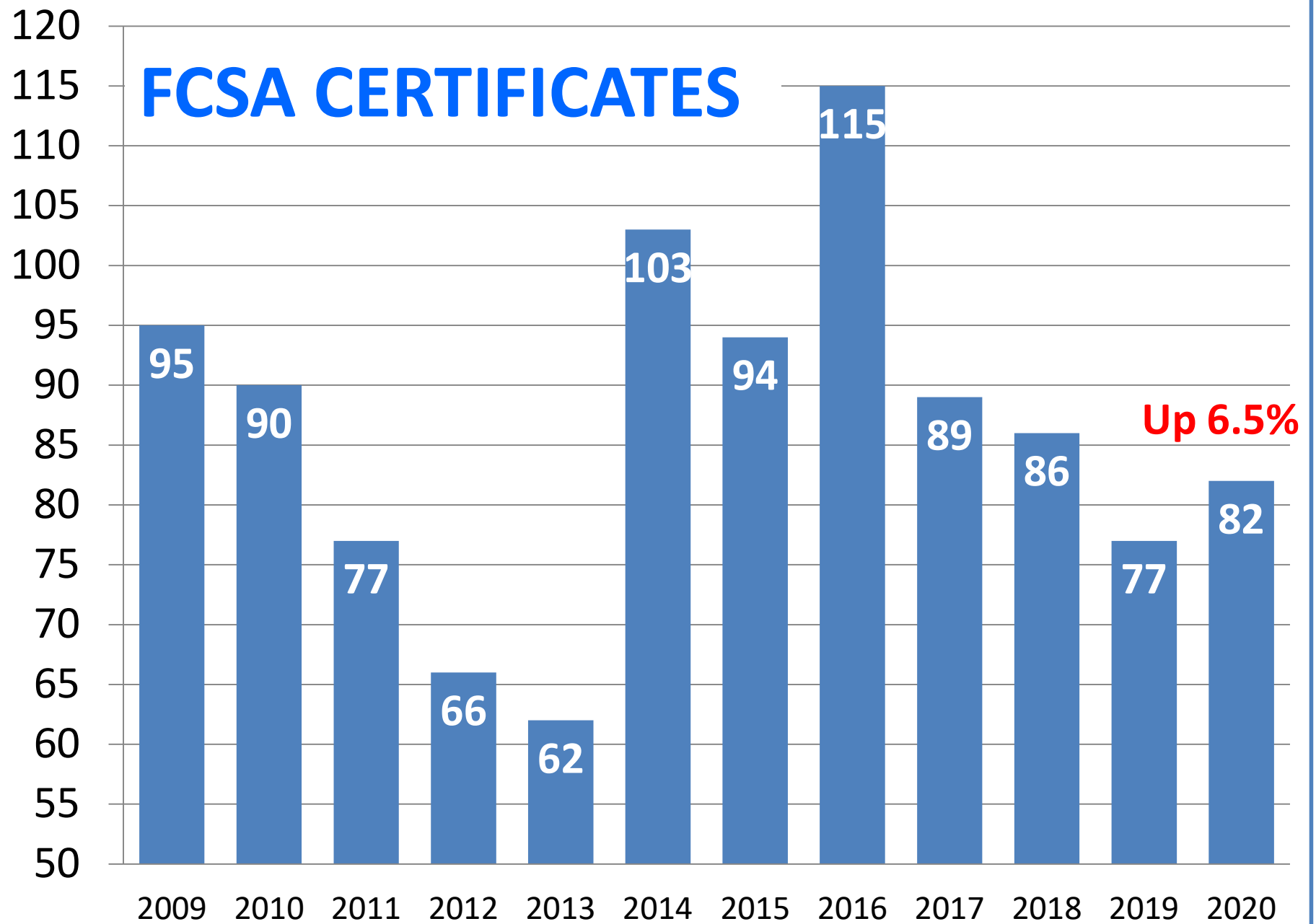
8:45 – 9:15 PM	By-Laws / Elect Officers
9:15 – 9:30 PM	Summary / Closing



Chairman's Report

Tom Davis - Chairman

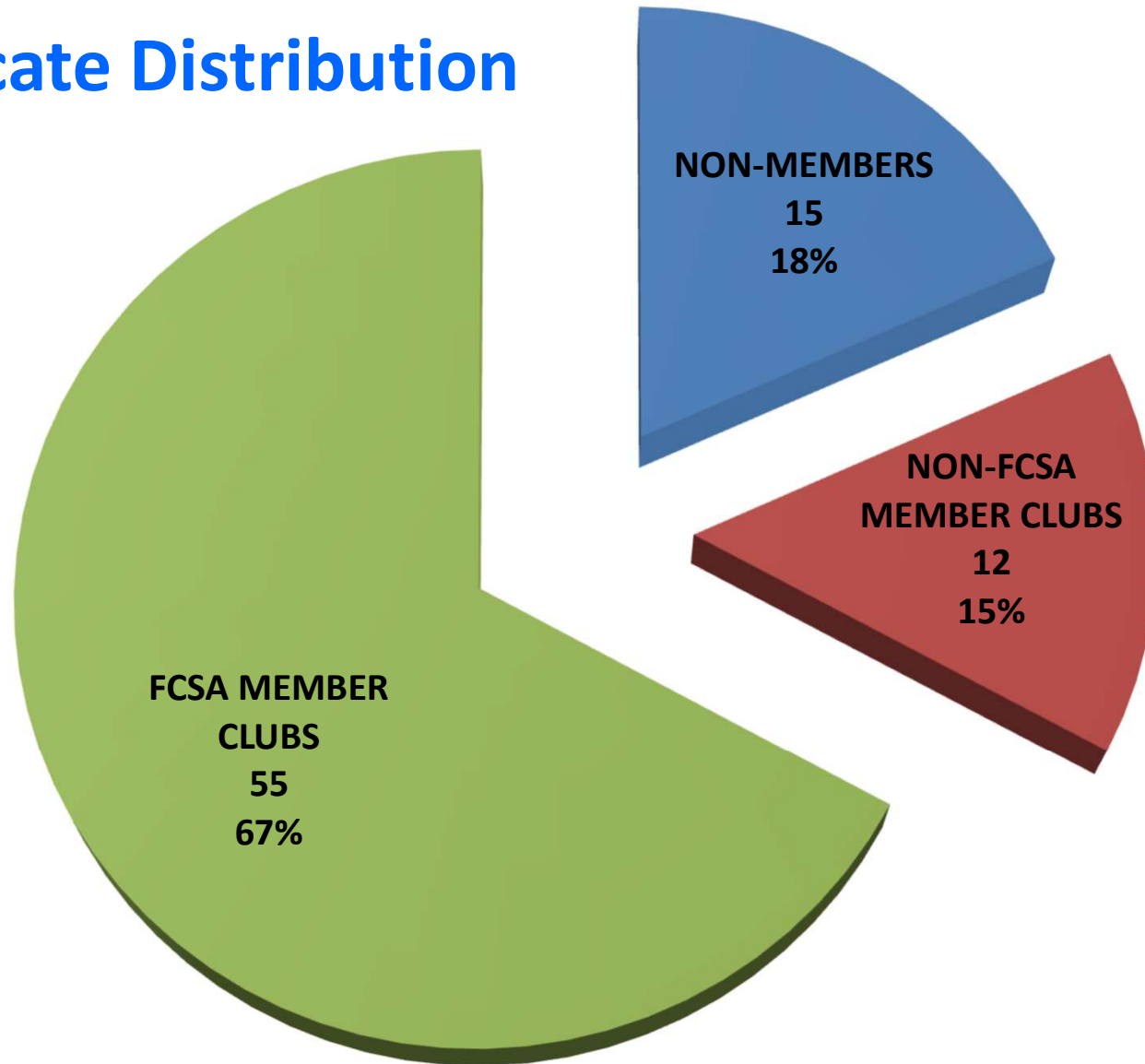
FCSA CERTIFICATES



FCSA Statistics

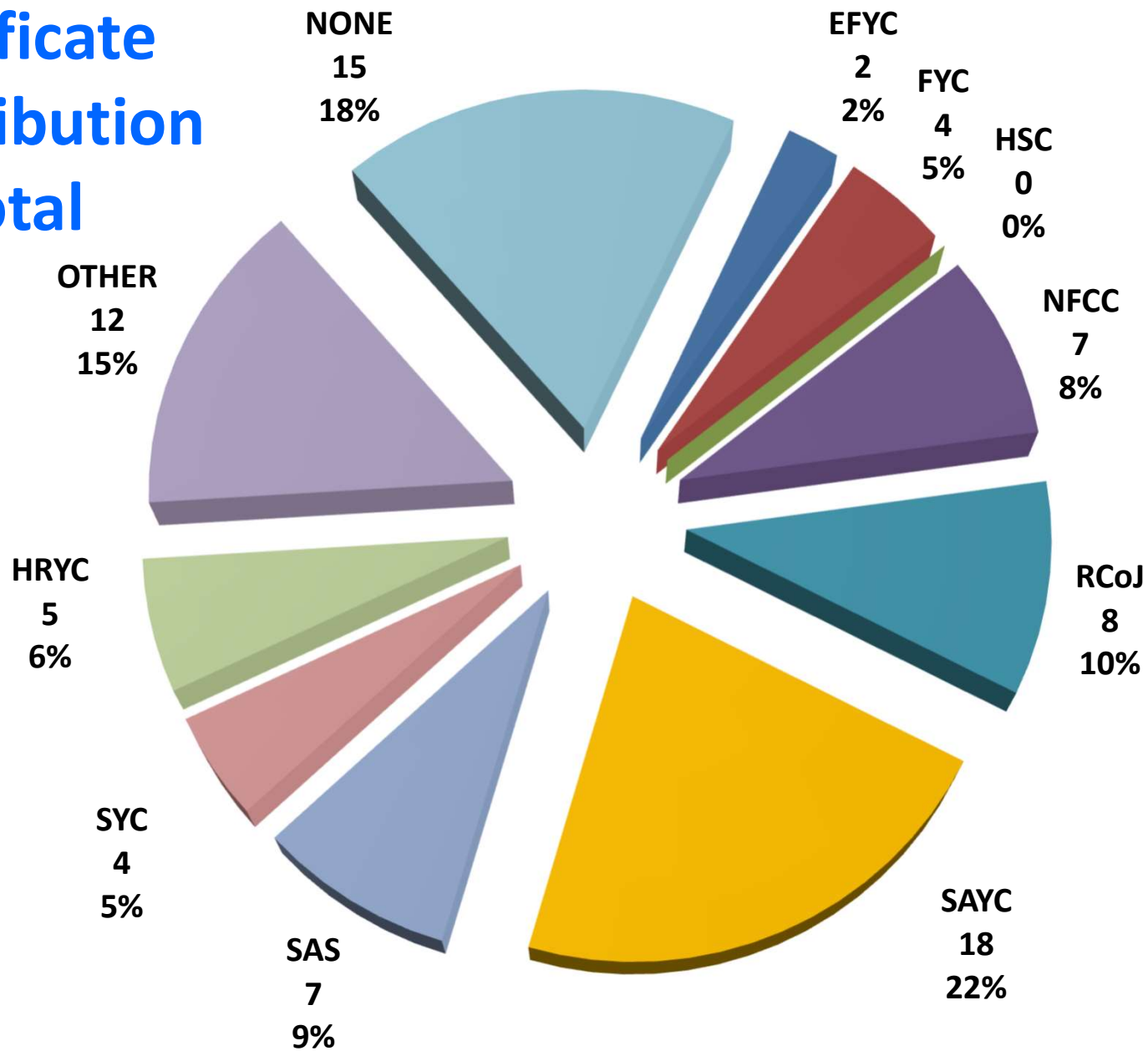
- In 2019 almost 20% of FCSA Certificate holders did not belong to any sailing club. This has been reduced to 18% in 2020.
- In 2019 only 57% of our total Certificates belonged to boat owners who are members of FCSA member clubs. This has been increased to 67% in 2020.

Certificate Distribution



*Almost 20% of FCSA Certificate holders do not belong to any sailing club.
Only 67% of our Certificates belong to members of FCSA member clubs.*

Certificate Distribution 82 Total

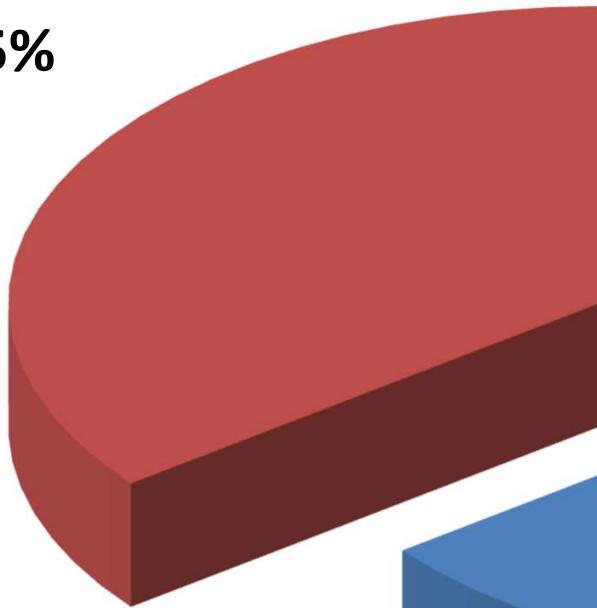


Dues Structure

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
Member Club Annual Fee	\$150

Sources of Revenue

**Member
Clubs
\$1,350
35%**



**Certificate
Holders
\$2,460
65%**

2020 Accomplishments

- **We made the best of the pandemic and our member clubs acted responsibly.**
- **We made a major update to the PHRF Rules.**
- **There is now an agreed definition of a Cruiser versus Performance boat.**
- **We revised and added more detail to the PHRF Certificate. This will improve our database and ensure higher accuracy and fair ratings.**

What Can We Fix in 2021?

- **We need to rethink our race calendar**
- **Fewer races but make them more important?**
 - **More attention to inter-club competition and coordination of schedules**
 - **Make it clear the races that are scored for Annual Trophies**
- **Get participation up and get back on track with Annual Trophies**
- **Improve the PHRF Certificate renewal process such as on-line renewal and payment**



St. Augustine Race Week

Dan Floryan – SARW Chairman



Youth Scholarship Program

Dave Montgomery



Women's Sailing Programs



Treasurer's Report

Dick Leatherman – FCSA Treasurer

Treasurer's Report

- **Bank Balances as of January 31, 2021:**
 - FCSA \$7,399.81**
 - SARW \$22,097.70 + \$5,000 Pending**
- **Financial obligations are current for:**
 - Insurance
 - P O Box
 - US Sailing membership
 - Monthly FL sales tax
 - IRS 1099-NEC
 - Visitors & Convention Bureau

Treasurer's Report

- **Scholarship data for 2019:**
 - SARW has distributed \$3,790 in scholarships to 2 FCSA member organizations. This aided 11 sailing students.
 - SARW has an unused \$2,000 line of credit from FCSA.
- **Both the 2020 FL Non Profit Corp Annual Report and the IRS 2020 Form 990N will be filed in March.**

Treasurer's Report

- **Both FCSA and SARW checking accounts have been satisfactorily reconciled for the most recent January 31, 2021 statements.**
- **Many thanks go to Mr. Dan Floryan for his diligent monitoring of the SARW spreadsheets throughout 2020.**



Club Reports

Schedule Input and Discussion



Epping Forest Yacht & CC



Florida Yacht Club



Halifax River Yacht Club



Harbour Sailing Club, Inc.



North Florida Cruising Club



Rudder Club of Jacksonville

Rudder Club Events

Spring Series (6 races total)

Summer Series (6 races total)

Fall Series (6 races total)

Hangover Race

River City Regatta

Mug Race

28 Races Total

Foiler Regatta (new)

Moonlight Race

Labor Day Regatta (One Design & PHRF)

WoW Race

Gator Bowl Regatta (One Design & PHRF)



Smyrna Yacht Club



St. Augustine Sailing



St. Augustine Yacht Club



2020 Projects

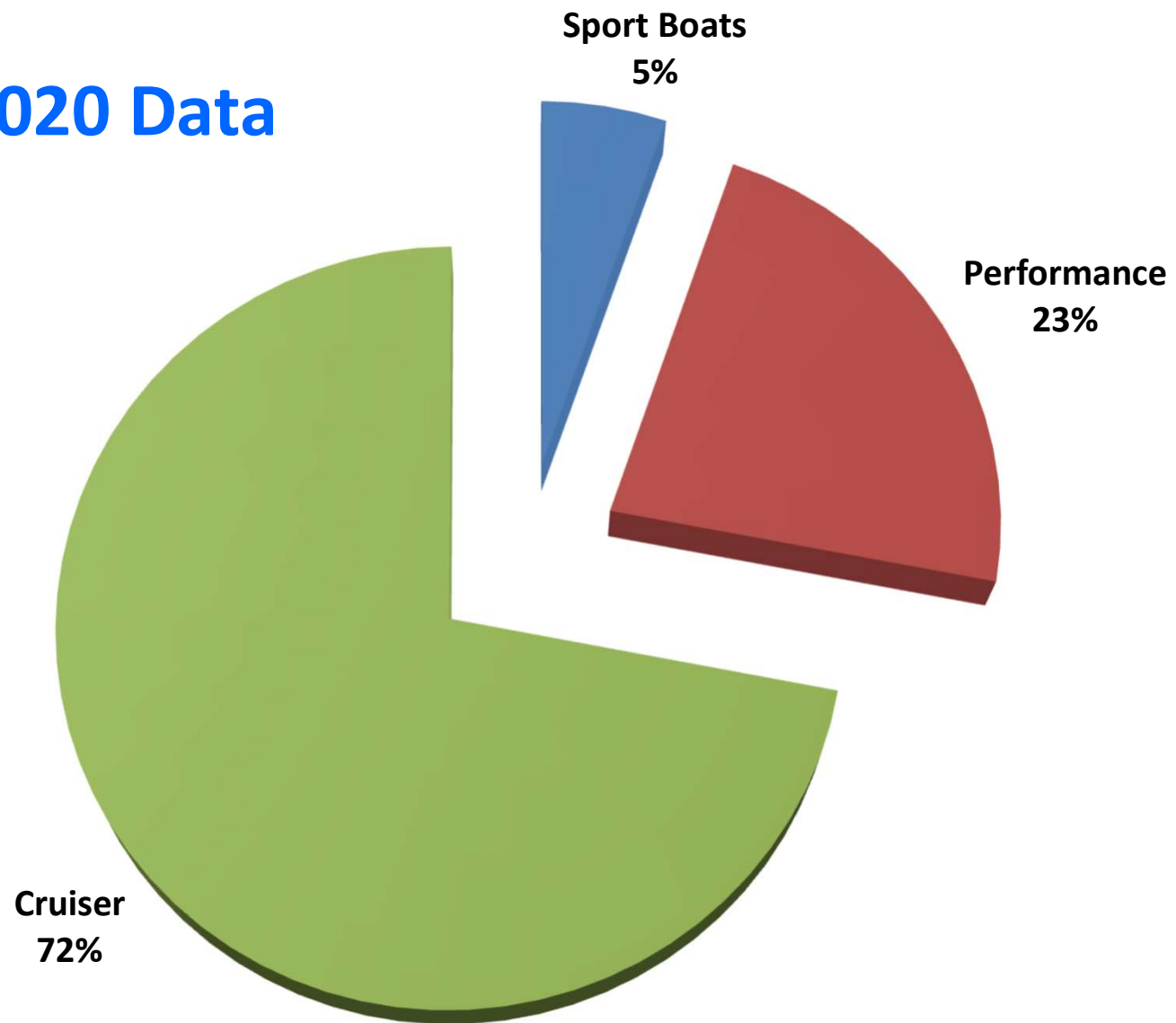
PHRF Rules Update

Revised PHRF Certificates

PHRF Rules Update

- **In general, the PHRF Rules are cleaner wording and shorter document.**
- **Added ToT in addition to ToD.**
- **Removed unnecessary wording related to Race Management. Focus on PHRF Rating.**
- **Boats are now classified as Sport Boat, Performance, or Cruiser (SB, P, C).**

June 2020 Data



PHRF Rules Update

- **Classes are more defined based on sailing characteristics of the boat.**
- **Roller furling credit is more carefully defined and several boats will be corrected.**
- **Eliminated crew weight restrictions.**
- **Latest version of the PHRF Rules may be found on the FCSA website**

www.sailjax.com

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

[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

[SAS](#) - St. Augustine Sailing

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

[SYC](#) - Smyrna Yacht Club

[SQH](#) - Sail Queen's Harbour

[PHRF Rules](#) [FAQ](#) [Race Entry](#)

[Rating Application](#) [Rating App pdf](#)

[YRALIS Base Ratings](#) [Circuit Grid](#)

[Results Worksheet](#) [ToT Descript](#)

[RiverChart/ATONS](#) [By-Laws](#)

[Racing Rules](#) [Racing Prescriptions](#)

[Appendix WP](#) [Protest Form](#)

2021 Schedule Drafted \\\

[Schedule, NoRs, Results](#) [Ratings 2/23/2021](#)

2021 Schedules: [SAYC](#) [FYC](#) [EFYC](#) [RCoJ](#)

FCSA [Annual Meeting](#) - via "Zoom" Feb 25, 1900-2100

Details/Link TBA. Look out for an e-mail notice

PHRF renewals have been sent to all certificate holders.

If not yet returned, please use the old address instead:

4446 Hendricks Ave, # 227 - Jacksonville FL 32207

[Sailing Links](#) [Wunderground](#) [Windy](#)

[Passage Weather](#) [NWS U-Pick](#) [Windfinder Map](#)

NWS: [E Mayport](#) [E Vilano](#) [at STA](#) [ESE Ponce](#)

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

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

[St.Johns Entrance](#) [St.Marys Entrance](#) [EarthWind](#)

[Emgcy Med Envelope](#) [Concrete Hazards SJR](#)

Updated 19:43 Feb 23, 2020

Next...

Feb20,Mar06,20: [Spring Series](#) [RCoJ](#)

Feb24,Mar10: [Frostbite](#) [FB420](#) [SAYC](#)

Feb 25: [Annual Meeting](#) [FCSA](#)

Mar 14: [Spring Forward](#) [SASS](#)

[St. Aug. Race Week](#) Apr 17-25

[Lipton Cup](#) May 01-02

[GulfStreamer](#) May 28-30

Recent Results...

Feb 10: [Frostbite1](#) [SAYC](#)

Jan 01: [Hangover](#) [RCoJ](#)

Nov 14: [King's Day](#) [EFYC](#)

WNR [Summer](#) [Fall](#) [Combined](#) [SAYC](#)

Oct 11: [Compass Rose](#) [SAYC](#)

Oct 02: [Full Moon](#) [SAYC](#)

Nov 01, et al: [Werewolf](#) [RCoJ](#)

More About Roller Furling

- **Over 90% of Cruisers have roller furling. There are 18 boats that were built since 2000.**
 - All 18 of these boats were designed with roller furling headsails as referenced in boat literature.
 - 6 of these boats have base boat ratings that reflect OEM roller furling which indicates these boats are correctly rated.
 - The other 12 have been given a roller furling credit of +6 sec, even though they came from the builder with stock OEM roller furling. These boats will need to be corrected.

More About Roller Furling

- In Performance class, we have 5 boats that have a +6 roller furling credit even though they came from the builder in that configuration and the base rating reflects the original design with roller furling.
- This will also need to be corrected.
- If you see a change in your Certificate it may be due to a previous error in handicap adjustment that is now being corrected.

Revised PHRF Certificate

- **More comprehensive – intended to aid in rating the boat.**
- **Includes Definitions diagram to aid in measuring sails and rig.**
- **Each Certificate Holder will now see how the adjusted rating is calculated.**
- **New Rating Application form contains built-in calculations to aid in filling out the form.**

Revised PHRF Certificate

- **This year we will continue to improve the form.**
- **Future project to include on-line payment for Certificate renewal.**
- **This year will require some work by Certificate Holders to update and supply missing data. This will be used to update our database and will facilitate renewal process.**



New Business

Election of Officers

By-Laws Changes

Current Officers - 2020

– Chairman	Tom Davis
– Vice Chairman	Gary Van Tassel
– Secretary	Adam Norwood
– Treasurer	Dick Leatherman
– Chief Rater	Mark Dixon

Current Officers - 2020

– Chairman

Tom Davis

– Vice Chairman

Gary Van Tassel **resigned**

– Secretary

Adam Norwood

– Treasurer

Dick Leatherman

– Chief Rater

Mark Dixon **resigned**

Proposed Officers - 2021

- | | |
|-----------------|-----------------------------|
| – Chairman | Tom Davis |
| – Vice Chairman | Justin Muller |
| – Secretary | Adam Norwood |
| – Treasurer | Dick Leatherman |
| – Chief Rater | Adam Norwood &
Tom Davis |

Proposed Board of Directors - 2021

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
- Harbour Sailing Club, Inc.
- St. Augustine Sailing

Representative

Allen Jones

Susan Grich

Dave Huff

Laura Peirano

Tom Davis

David Smith

Brianne Muller

Gilbert Wright

Rose Ann Points

By-Laws Revision

- **In accordance with FCSA By-Laws Section 15.2, the By-Laws may be amended or a new By-Law made by a two-thirds vote of the members present and voting at annual or special general meeting provided the proposed amendment or new By-Law be stated in full in the notice of the meeting.**

By-Laws Revision

- **Many things have changed since the establishment of First Coast Sailing Association in 1998.**
- **Several of current practices in the operation of FCSA are outside of our By-Laws.**
- **In the Board's opinion it is necessary that we correct our By-Laws to be consistent with our current operation.**

