

NIYA 2016 MINUTES

The Annual NIYA Meeting was held at Country Inn & Suites, Madison, Wisconsin on February 12, 2016. The meeting was called to order at 4:14 P.M. by Mike Peters.

The Secretary read the Roll Call with the following being present:

Boe-Craft Skeeter Ice Yacht Assn - Rick Pappas Fond
Du Lac Ice Yacht Club - George Gerhardt Four
Lakes Ice Yacht Club - Ken Norton Green Bay
Windjammers—Jay Yaeso Green Lake Ice Yacht CLUB
- Mike Peters Menekaunee Ice Boat Club - Jim Lafortune
Pewaukee Ice Boat Club—Tom Hyslop Skeeter Ice Boat
Club - Steve Schalk West Michigan Ice Yacht Club—Chip
Sawyer Wisconsin Stern Steering Assn -Mike Peters

A motion was made by Greg McCormick and seconded by Ken Norton to accept the 2014 Minutes and Financial Reports as previously sent out. Motion Passed.

OLD BUSINESS None

AGENDA changes

underlined

From Skeeter Ice Boat club: NIYA

By Laws Article X — Races

Section 5. The time limit will be 7 1/2 minutes per mile. In all races except those with combined classes A, B, C, D, the first yacht finishes her race after completing the scheduled number of laps within the time limit. Irregardless of which lap she is sailing, any following yacht finishes the race when she crosses the finish line after the finish of the first yacht. In each race a yacht will be scored ahead of all yachts with fewer laps. Any yacht not crossing the finish line within 30 minutes of the first yacht will be scored according to her finish in the previous lap. If she has completed no laps, she will be scored DNF.

In combined A, B, C, D, races, the first yacht must complete the scheduled number of laps within the time limit. All other yachts must complete the scheduled number of laps and any yacht finishing more than 30 minutes after the first yacht finishes will be scored DNF (Did Not Finish)

By Laws Article XII – Scoring - COMPUTATION OF POINTS

Section 1 Following the first paragraph that ends with "Lowest total points wins". Insert a new paragraph to read:

Race finishing positions shall be determined according to Article X, Section 5.

Reasons for this proposal.

- 1) In the proposed system for recording the finishing positions, any yacht that has completed at least one lap will receive a score for the race, even if she is unable to complete all the laps.
- 2) The proposed system saves time and allows more races to be held on a given day.

A motion was made by Steve Schalk to approve the above proposal. Motion was defeated for lack of second

6, New Business

Section 7. Schedule of Races (all times are local times). No race starts after 30 minutes prior to sunset as posted on Regatta Notice Board. At the discretion of the Race Committee, the starting order and time for Saturday and Sunday may be altered to allow make-up races to be moved to the front of the rotation. Such alterations in schedule shall be posted on Friday and Saturday evening on the Regatta Notice Board.

Friday	8:30 A.M. - 9:30 A.M.	Registration	
	10:00 A.M.	DN	*DN
		*DN	
		Renegade	Renegade
			Renegade
		E	E
		A,B,C,D	A,B,C,D
		ISA B&C Skeeter	ISA B&C
		Skeeter	
Saturday	9:30 A.M.	DN	*DN
		Renegade	Renegade
		E	E
		A,B,C,D	A,B,C,D
		ISA B&C Skeeter	ISA B&C Skeeter
		ISA B&C Skeeter	ISA B&C Skeeter

*2nd and 3rd round of races Friday, Saturday and Sunday will start at a time announced by the Race Committee

Sunday	9:30 A.M.	DN	DN
		DN	
		Renegade	Renegade
			Renegade
		E	E
		*A,B,C,D	A,B,C,D
		ISA B&C Skeeter	ISA B&C
		Skeeter	ISA B&C
			Free-for-All

*If all classes have at least 3 races complete at the end of the day Saturday, Stern Steerers (A, B, C, D) will start first on Sunday

A motion was made by Steve Schalk and Seconded Jay Yaeso to approve the above
Section 7 . Motion Passed

A motion was made by Steve Schalk and second by George Gerhardt to
Deb Whitehorse (scoring) Mileage and Motel. Motion Passed

Mike Derusha brought up and dropped the idea of a 2 day regatta after discussion

The double race course was a great success

A card will be passed around for JD at the Banquet

7. Nominations-

Commodore-	Mike Peters
Vice-Commodore	Mike Jankowski
Sec/ treas	Paul Krueger
Directors-Automatic-	Greg Simon
Elected-	Mike Janikowski
Remaing-	Greg Simon
	Ken Whitehorse

A motion was made by Chip Sawyer and second by Steve Schalk

A Motion was made by Steve Schalk and second by Ken Whitehorse to adjourn Motion
passed and the meeting was adjourned at 5:00 PM

NORTHWEST FINANCIAL REPORT

November 1, 2016

Balance forwarded (November 1, 2015)		5,856.07
Plus- Receipts		
Dues(includes \$75.00 ISA)	255.00	
Registration	675.00	
Banquet	464.00	
	Total Receipts	1,394.00
	Funds available	7,250.07
Less-Expenses		
Trophy	145.36	
ISA (Dues w/NW	75.00	
Hotline	100.00	
Defibulator	200.00	
Banquet	570.00	
	Total Expenses	1,090.36
	Checking Acct	6,159.71