

NOTICE OF WINTER MEETING

January 12-14, 2024 Biloxi Maritime & Seafood Industry Museum 115 E 1st Street Biloxi, MS 39530

TO: Commodores of General and Affiliate Members

GYA Executive Committee GYA Past Commodores

GYA Standing Committee and Council Chairmen GYA Coordinator of each GYA General Member Club

GYA Associate Members

PLEASE NOTE THE MEETING FORMAT HAS CHANGED SIGNIFICALLY FROM PRIOR YEARS

The Winter Meeting of the Gulf Yachting Association will be held on January 12th – 14th, 2024 at the Biloxi Maritime & Seafood Industry Museum, 115 E 1st Street, Biloxi, MS 39530. Since some contact information at your club may have changed since our last meeting, please distribute this information to the appropriate contacts at your club.

Friday, January 12, 2024

7:00 pm Executive Committee Meeting & Dinner

Hosted at the home of Commodore Robbie Schmidt

Saturday, January 13, 2024

9:30 am	Museum Doors Open – Reception Area at Entrance
10:00 am	Race Management Committee Meeting – Theater, 2 nd Floor
10:30 am	One Design & Youth Committee Meeting – Large Meeting Room, 1st Floor
11:30 am	Racing Regulations Committee Meeting – Hurricane Gallery, 3 rd Floor
1:00 pm	Capdevielle Committee Meeting - Large Meeting Room, 1st Floor
2:00 pm	Offshore Council Meeting – Theater, 2 nd Floor
2:00 pm	Trophy Committee Meeting – Board Room, 3rd Floor
3:00 pm	Scheduling Committee Meeting – Hurricane Gallery, 3 rd Floor
5:30 pm	GYA BOARD OF DIRECTORS MEETING – Large Meeting Room, 1st Floor
6:30 PM	GYA ANNUAL AWARDS RECEPTION – Nydia Gallery, 2 nd Floor
	\$25 per person
	RSVP to GYA Secretary (228) 669-7518 or secretary@gya.org
	Payments made to GYA, mail to 1245 Kensington Drive, Biloxi, MS 39530

*GYA Managers Association next meeting will be during the Annual GYA meeting at Fairhope Yacht Club in May

Sunday, January 14, 2024

11:00 am Walk On Schooner Sail

\$30 per person, reserve through the museum directly, (228) 435-6320

Departs from the Schooner Pier Complex, 367 Beach Boulevard, Biloxi, MS 39530

GYA COMMODORES - GENERAL MEMBER CLUBS - Your club's attendance is very important. If you cannot attend the Board meeting, please send a WRITTEN NOTICE naming your club's representative to the GYA Secretary-Treasurer via email secretary@gya.org, or hand deliver at the meeting.

All GYA Club Board Members and their club members are invited to attend the Annual GYA Awards reception. The reception will be Saturday evening at the Biloxi Maritime & Seafood Industry Museum beginning at 6:30 pm. Please note that this is a reception this year (not a dinner), and the cost will be \$25 per person. Please make your reception reservations to the GYA Secretary by January 5, 2024, via email secretary@gya.org, by calling (228) 669-7518 or mailing your payment payable to the GYA to 1245 Kensington Drive, Biloxi, MS 39530.

Your GYA Flag Officers look forward to seeing you at the Winter meeting at the Biloxi Maritime & Seafood Industry Museum. Please wear your appropriate blazer, club badge and dress slacks for the meeting and reception.

Sincerely,

Tennifer Schmidt

GYA Secretary/Treasurer (228) 669-7518

PROPOSED EXECTUIVE COMMITTEE BY THE NOMINATING COMMITTEE FOR 2024:

Randy Fitzpatrick-Wainwright, Commodore (Fairhope YC)

Alan McMillan, Vice Commodore (Pensacola YC)

Richard Heausler, Rear Commodore (Bay Waveland YC)

Shannon Weatherly, Secretary/Treasurer (Pass Christian YC)

PROPOSED GYA BY-LAW CHANGES:

Article III - Membership

Current

B. Classification

(2) Affiliate Membership. Organizations in this classification shall be a member of the United States Sailing Association. Compliance with this requirement may be delayed until acceptance. Affiliate members shall have the right to participate in USSA events conducted within the GYA, use the services of the Appeals Committee and the PHRF Rating Committee in accordance with the established procedures and otherwise participate in GYA affairs on a reduced basis as determined by the Board of Directors from time to time, but shall not be entitled to representation on the Board.

Proposed

B. Classification

(2) Affiliate Membership. Organizations in this classification shall be a member of the United States Sailing Association. Compliance with this requirement may be delayed until acceptance. Affiliate members shall have the right to participate in USSA events conducted within the GYA, use the services of the Appeals Committee and the Handicap Rating Committee in accordance with the established procedures and otherwise participate in GYA affairs on a reduced basis as determined by the Board of Directors from time to time, but shall not be entitled to representation on the Board.

ARTICLE IV - OFFICERS

SECTION 5: DUTIES OF OFFICERS

Current

A. Commodore.

(3) exercise ratification authority over the selection of the Chair of the PHRF Rating Committee.

Proposed

A. Commodore.

(3) exercise ratification authority over the selection of the Chair of the Handicap Rating Committee.

PROPOSED GYA RACING REGULATION CHANGES:

Current Rule

7.4 Capdevielle Series Regattas. Interclub events established by the BOD and managed as specified in Regulation 11 – Host Club Requirements. Certain regattas have special regulations as defined below in addition to the regulations common to all series_regattas. Series regattas may be added with the approval of or deleted by the action of the BOD only. Series regattas established by the BOD are:

Regatta Name	Abbreviated Name	Designation	Host Club
Mardi Gras		Non-Championship	New Orleans Yacht Club
GYA Opening	Opening	Non-Championship Regulation 23	GYA Commodore's Club
Spring		Non-Championship	Buccaneer Yacht Club
Candler		Non-Championship	St. Andrews Bay Yacht Club
Meigs		Non-Championship	Ft. Walton Yacht Club
Summer		Non-Championship	Mobile Yacht Club
Weatherly		Non-Championship	Gulfport Yacht Club
Junior Lipton Challenge	Junior Lipton	Championship Regulation 20	Determined by previous year results
Knost Ladies Championship	Knost	Championship Regulation 21	Pass Christian Yacht Club
Sir Thomas Lipton Cup Challenge	Lipton Cup	Championship Regulation 19	Determined by previous year results
Wadewitz		Non-Championship	Fairhope Yacht Club
Sugar Bowl Race of Champions	Sugar Bowl	Non-Championship Regulation 22	Southern Yacht Club

Proposed Rule

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Summer		Non-Championship	Mobile Yacht Club
Weatherly		Non-Championship	Gulfport Yacht Club
Junior Lipton Challenge	Junior Lipton	Championship Regulation 20	See reg 20.1(a)
Knost Ladies Championship	Knost	Championship Regulation 21	Pass Christian Yacht Club
Sir Thomas Lipton Cup Challenge	Lipton Cup	Championship Regulation 19	See reg 19.1(a)
Wadewitz		Non-Championship	Fairhope Yacht Club
Sugar Bowl Race of Champions	Sugar Bowl	Non-Championship Regulation 22	Southern Yacht Club

Current Rule

14.1 The number of races scheduled and required to constitute a series at each event shall conform to the following:

Event	Number of Races Scheduled	Number of Races to Constitute a Series
Lipton Cup	5	2
Junior Lipton	6	1
Knost	Maximum of 5	1
Sugar Bowl	Maximum of 5	Per the OA
All Others	5	1

Proposed Rule

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Event	Number of Races Scheduled	Number of Races to Constitute a Series
Lipton Cup	5	2
Junior Lipton	5	1
Knost	Maximum of 5	1
Sugar Bowl	Maximum of 5	Per the OA
All Others	5	1

Current Rule

15.3 Ties: Except as provided in Regulations <u>19.9</u> (Lipton Cup), and <u>20.4</u> (Junior Lipton), ties shall be resolved according to RRS A8.

Proposed Rule

15.3 Ties: Except as provided in Regulations <u>19.9</u> (Lipton Cup), and <u>20.5</u> (Junior Lipton), ties shall be resolved according to RRS A8.

Current Rule

20 JUNIOR LIPTON REGATTA

20.1 Host Club

(a) The host club shall be determined exactly as the Lipton Cup host club, <u>Regulation 19.1(a)(b)</u>, except that the three (3) mile radius restriction shall not apply.

Proposed Rule

- (a) (Effective for the 2025 season.) The GYA club that won the previous year shall normally host in the current year. No club, however, shall host in consecutive years. If, because of this restriction, the previous year winner is not eligible to host, that club may offer hosting the current year to another GYA club. Any such awarding of an alternate host shall only be with EXCOM approval prior to the next Annual Meeting.
- (b) (Effective for the 2025 season.) In the event that a previous year winner that is eligible to host the current year elects not to, that club may offer current year hosting to any GYA club that is eligible to do so. Any such awarding of an alternate host shall only be with EXCOM approval prior to the next Annual Meeting.

Area Lodging

Margaritaville Resort Biloxi 195 Beach Boulevard Biloxi, MS (228) 271-6377 0.3 miles to museum

The White House Hotel 1230 Beach Boulevard Biloxi, MS (228) 233-1230 3.3 miles to museum Golden Nugget Biloxi Hotel & Casino 151 Beach Boulevard Biloxi, MS (228) 435-5400 0.3 miles to museum

The Roost Boutique Hotel 604 Porter Avenue Ocean Springs, MS (228) 285-7989 2.5 miles to museum Palace Casino Resort 158 Howard Avenue Biloxi, MS (228) 432-8888 0.3 miles to museum

The Hemingway 929 Washington Avenue Ocean Springs, MS (228) 875-4496 2.9 miles to museum

