

## 2023 N.I.Y.A. AGENDA

Call meeting to order

1. Roll Call
2. Motion on 2019 Minutes & Financial Reports
3. Agenda Items

From the Skeeter Iceboat Club:

If the association's costs require an increased income, dues and/or entry fees should be increased as approved by a roll call vote of member clubs in attendance at the current annual meeting. The increase to be effective the following calendar year.

From Four Lakes

The 4LIYC has approved for submission the following agenda items for the next NIYA annual meeting:

By-Laws, Article IX – Annual Regatta, Section 1: Delete the following text: “Every attempt will be made prior to the first Friday in February to put one weekend between a complete N.I.Y.A. regatta and a rescheduled I.S.A. regatta (or vice versa). If neither the N.I.Y.A. regatta or the I.S.A. regatta (or both) is not completed on the first Sunday in February, they will be rescheduled weekly until completed.”

NIYA CONDITIONS RELATING TO REGATTA RACES, Section 3 “Rescheduled Regatta”: Delete the following text: “Every attempt will be made prior to the first Friday in February to put one weekend between a complete NIYA and a rescheduled ISA Regatta (or vice versa). If either the NIYA Regatta or the ISA (or both) is not completed on the first Sunday in February, they will be rescheduled weekly until completed.”

Rationale: Given that suitable ice for the NIYA regatta is becoming harder and harder to find, this change gives the NIYA Race Committee more latitude in scheduling the NIYA annual regatta even if the ISA regatta may have just been held the previous weekend in January.

Respectfully,

Tim McCormick  
4LIYC Vice Commodore

4. Nominations-

Commodore-	Mike Derusha
Vice-Commodore	Daniel Hearn
Sec/ Treas.	Steve Schalk
Directors-Automatic-	Mike Jankowski
Elected-	Mike Peters
Remaining-	Fritz Button
	Greg Simon

5. Old Business

6. New Business

Consider removing the week between the ISA and NIYA that is only put in between the third weekend in January and February 1<sup>st</sup>.

7. Adjournment