

Junior Sailing Committee of the Inter-Lake Yachting Association
Points of Reference

A. Name

1. The name of this organization shall be the Junior Sailing Committee of the Inter-Lake Yachting Association, herein referred to as the "Jr. Committee".

B. Objectives

1. The Jr. Committee is a nonprofit mutual benefit organization the purpose of which is to engage in any lawful act or activity including but not necessarily limited to:

- a. Serve the I-LYA for all youth related sailing activities
- b. Provide and promote educational sailing opportunities for youth
- c. Provide competitive sailing opportunities for youth
- d. Provide educational opportunities for coaches and event organizers
- e. To do any and all things necessary or incidental thereto the above

2. No funds of the Jr. Committee shall benefit of, or be distributable to its Committee or private members except that the Council shall be authorized and empowered to provide re-imbusement for expenses of its volunteers incurred for Committee business.

C. Membership and Voting Rights

1. Membership of the Committee is limited to persons who are members in good standing of organizations, which in turn are members in good standing of the Inter-Lake Yachting Association.

2. Membership shall be limited to organizations with an active Junior Sailing Program as evidenced by participation in the Junior Traveler Series and/or the Junior Bay Regatta.

3. No member of the Committee shall be discriminated against because of race, color, religion, national origin, sex, handicap, familial status, age, or membership in another lawful organization.

4. Voting rights shall be limited to one representative from each Junior Program.

5. A simple majority of those placing votes shall be required to pass an action item with the exception of amendments to these Points of Reference that shall require a 2/3 majority.

D. Committee Council

1. The Council of the Committee shall include:

- a. Chair and Vice-Chair elected by all Members of the Committee.
- b. Inland Councilperson elected by Committee Members from "Inland" clubs.
- c. Eastern Councilperson elected by Committee Members from "Eastern" clubs.
- d. Western Councilperson elected by Committee Members from "Western" clubs.
- e. Youth Councilperson elected by Junior Sailors registered for Jr. Bay. The Junior Councilperson must be eligible and active for the entire term of office as an I-LYA Junior Sailor.
- f. Junior Coach Councilperson elected by junior coaches registered for Jr. Bay. Nominee shall be an active Junior Coach between the ages of 20 and 25, inclusive.

2.a The term of office for the Council Chair and Vice-Chair shall be two years with the election of the Chair to be held in odd number years and the Vice-Chair in even number years. The term of office for the 2008 incumbent Vice-Chair shall be extended for one year to facilitate the start of this cycle.

2.b The term of office for the Regional Council Members shall be three years with election cycle as follows;

East; 2009, 2012, 2015, etc.

West; 2010, 2013, 2016, etc.

Inland; 2008, 2011, 2014, 2017, etc.

The term of office for the 2008 incumbent East Councilperson shall be extended one year and the term of office for the 2008 incumbent Inland Councilperson shall be extended two years to facilitate the start of this cycle.

2.c A Councilperson shall preside for no more than one term. Term of office for Junior Coach and Junior Sailor Councilpersons shall begin August 1. Term of office for other Councilpersons shall begin April 1.

3. Club affiliations outlined in Paragraph D.1.b-d shall be allocated to maintain parity.

4. The Chair and Vice Chair cannot be from the same Area. The Youth Councilperson and the Junior Coach Councilperson cannot be associated with the same club.

E. Nominations and Elections

1. The Chair shall appoint an Elections Coordinator who shall:

a. Receive and make nominations.

b. Confirm eligibility of all nominees.

c. Post a slate of candidates in a timely manner prior to election date

d. Conduct elections via written ballot at Jr. Bay for the Junior positions, and the Spring I-LYA meeting for all others.

2. A Council vacancy shall be filled by appointment of the Chair subject to office qualifications.

F. Duties of the Council

1. The Council shall determine agendas and provide motions for Committee meetings, oversee activities of the sub-committees, and generally serve the Committee in a leadership capacity.

2. No salary or other expenses shall be allowed to any member of the Council, except as provided by these Points of Reference or as directed by the Committee.

3. The Chair shall:

a. Preside at all meetings and activities of the Jr. Committee and Council.

b. Be an ex-officio member of all sub-committees.

c. Serve as the liaison to the Inter-Lake Yachting Association.

d. Appoint Chairs of all Sub-Committees subject to ratification of the Committee.

4. The Vice-Chair shall:

- a. Act as a liaison between the Committee and the Yachtsman's Fund.
- b. Serve as Chair in the absence of the Chair.
- c. Perform other such duties as assigned by the Chair.

5. Council members shall communicate with and serve as liaison to their constituencies.

6. Open, face-to-face meetings of the Council shall occur as necessary in advance of a Committee Meeting. Location of meetings should rotate between the three regions. Additional meetings can be by whatever means are desired by the Council.

G. Meetings of the Committee

1. Meetings of the Committee shall be held during the seasonal meetings of the I-LYA.

2. Special Meetings of the Committee for any lawful purpose may be called by a majority of the Council with a minimal forty-five (45) days notice.

H. Sub-Committees

1. The standing Sub-Committees and their duties shall be as follows;
(duties to be inserted by Council with sub-committee input)

- a. Traveler Series
- b. Safety
- c. Education
- d. Communications
- e. Jr Bay Regatta
- f. Long Range Planning
- g. Outreach
- h. Finance

2. The Chair may create ad-hoc sub-committees and appoint liaisons to other organizations as desired.

I. Finances

1. The Jr. Committee is not intended as a profit making organization, nor is it founded with the expectation of making a profit. This Committee shall use its funds only for the purposes specified.

2. All finances are subject to the policies and procedures of the I-LYA as approved by the Committee and shall be accounted for separately from the general funds of the I-LYA.

J. Amendments

1. These Points of Reference may be amended at any time by 2/3 majority vote of the Committee unless such action would materially and adversely affect the voting rights of its Members.

2. If a vote of the Committee is to be taken hereunder, the Members of the Committee shall be notified in writing of any proposed amendments to the Points of Reference at least thirty (30) days prior to ballot tabulation.