## **AMERICAN Y-FLYER SAILING ASSOCIATION**

# DOING BUSINESS AS AMERICAN Y-FLYER YACHT RACING ASSOCIATION, INC

#### **ARTICLES OF INCORPORATION**

AND

#### **BY-LAWS**

AS AMENDED August 9, 2022

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#### ARTICLES OF INCORPORATION

Formed pursuant to the provisions of the Indiana Nonprofit Corporation Act of 1991.

#### Article I - NAME AND PRINCIPLE OFFICE

American Y-Flyer Yacht Racing Association, Inc. 7349 Scarborough Blvd E Dr. Indianapolis, IN 46256-2052

#### ARTICLE II - REGISTERED OFFICE AND AGENT

Paul C. White

7349 Scarborough Blvd E Dr, Indianapolis, IN 46256-2052

#### ARTICLE III - INCORPORATOR

Paul C. White

7349 Scarborough Blvd E Dr, Indianapolis, IN 46256-2052

#### ARTICLE IV - GENERAL INFORMATION

Effective Date – December 31, 2008

Type of Corporation – Public Benefit Corporation

Does the corporation have members? – Yes

#### The purposes/nature of business

#### **ARTICLE V**

The purpose or purposes for which the Corporation is organized are exclusively charitable and educational within the meaning of Section 501(c)(3) of the Internal Revenue Service Code and are to promote the building and racing of the Y-Flyer Class sailboat throughout the United States by:

- a. Maintaining the One-Design character of the Y-Flyer Class sailboat.
- b. Coordinating and managing the affairs and rules of the Class.
- c. Cooperating with other sailing organizations.
- d. Encouraging, fostering, and coordinating national competition in the Class

#### Distribution of assets on dissolution or final liquidation

Upon dissolution of the Corporation, the officers shall after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively of charitable, educational, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue Law), as the officers shall determine.

#### Note of application

The American Y-Flyer Yacht Racing Association was incorporated in the State of Missouri in 1984 as a General Not For Profit Corporation. The incorporator was the Class Secretary who resided in Missouri. In 1984, the Internal Revenue Service determined that the Association was a publicly supported organization and was exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code and assigned Employer Identification Number 43-1310600.

#### Y-FLYER ASSOCIAION BY-LAWS

#### Article 1 - Emblem:

Y - As shown on the sail plan.

#### Article 2 - Fiscal Year:

The fiscal year shall be October 1 through September 30.

#### Article 3 - Fleets:

Association (Y Class) members who belong to the same sailing or sailboat club, or who normally sail in the same waters, may group themselves into a territorial unit called a Fleet. An Association member does not necessarily have to belong to a Fleet but may maintain independent Class membership without affiliation with a Fleet. A Fleet is open to all eligible persons within its territory, elects its own Fleet Captain and other officers, and is self-governing in local matters not conflicting with Association rule. A new Fleet may be granted a charter upon application to the Class Secretary by three or more Y-Flyer owners (who must be members of the Class) and subsequent approval by the Executive Committee.

#### Article 4 - Areas:

Groups of geographically contiguous fleets constitute an Area. The Association has areas composed of fleets located in the States as specified by the Executive Committee.

#### Article 5 - Jurisdiction:

The Association has jurisdiction over all Y-Flyer activities in the United States of America. The Articles of Incorporation and Association By-Laws are binding upon all members.

#### Article 6 - Memberships and Dues:

Membership in the Association shall consist of the classes of membership as described below. A current member is one who has paid dues in the existing fiscal year. Membership shall be retained until the end of the calendar year in which the member has paid dues.

**Active** – Encouraged to be an owner or part owner of a Y-Flyer sailboat. May hold office, vote, and skipper a Y-Flyer in sanctioned races and the National Championship Regatta in accordance with these By-Laws

**Associate** - Need not be owner or part owner of a Y-Flyer sailboat. May hold office. May not skipper a Y-Flyer in the National Championship Regatta, but may skipper a Y-Flyer in other sanctioned races in accordance with these By-Laws.

**Junior** - Need not be an owner or part owner of a Y-Flyer sailboat. May not vote or hold office but may skipper a Y-Flyer in sanctioned Junior Races, including the Junior National and/or the Senior National Championship Regattas, in accordance with these By-Laws. Shall not have reached their 19th birthday before the end of the Junior National Championship in the year of the competition. May change membership to that of Active or Associate member at any time by payment of the difference in membership dues.

**Crew** – May be an owner or part owner of a Y-Flyer. May hold office but may not vote, or skipper a Y-Flyer sailboat in sanctioned races.

**Honorary** - Honorary members have all the rights of an Active member. The Executive Committee may issue Honorary memberships. Honorary members pay no dues with the term of membership being one year.

**Life** - Life members have all of the privileges of an Active member. One such membership in each year may be granted by the Executive Committee. Life members pay no dues with the term of membership being the life of the member. The first Life membership granted by the Association was to Alvin M. Youngquist, designer of the Y-Flyer.

**Dues** - Dues are outlined in the Schedule of Dues and Fees. Dues are payable on or before January 1st of each fiscal year, or as stated on the Dues Statement

#### Article 7 - Plans and Builders Bulletins:

Plans and Builders Bulletins are available from the Secretary. Fees for these items are outlined in the Schedule of Dues and Fees.

#### **Article 8 - Executive Officers:**

The following Association officers shall be elected at the Annual General Meeting. Their term of office shall be one year or until their successors are elected. The elected Officers, the Chair of the M & R Committee, and the Newsletter Editor shall form the Executive Committee which shall manage the affairs of the Association in all things in accordance with the Articles of Incorporation and By-Laws. The President may appoint replacements to fill vacancies as required.

**President** - Chief executive; presides at all meetings; Chair of the Executive Committee; rules on procedure; summarizes decisions; appoints Chairs of standing and special committees; authorizes payment of all bills; and is one of the three Association representatives to the International Y -Flyer Yacht Racing Union Executive Committee.

**Secretary/Treasurer** - Officiates in the absence of the President; keeps the minutes of Executive Committee and Association Meetings; handles all correspondence, records information regarding Fleets, membership, Y-Flyer sailboats, and sail numbers; deposits all funds in banks or savings and loan associations as approved by the Executive Committee; keeps financial records of the Association and arranges for an audit by a CPA at the direction of the Executive Committee; disburses funds only on order of the President or Executive Committee; performs other duties pertaining to such office as requested by the President, is one of the three Association representatives to the International Y-Flyer Yacht Racing Union Executive Committee. The Secretary/Treasurer shall receive payment for satisfactory fulfillment of the above duties at the discretion of the Executive Committee.

**Area Vice Presidents** - Officiate within the area in accordance with the Articles of Incorporation and By-Laws and refer problems to the Executive Committee for necessary action. Perform other such duties as designated by the President.

#### Article 9 - Election of Officers:

The Executive Committee shall be elected at the Annual Meeting and serve for one year - from October 1 to September 30, or until their successors qualify. The Executive Committee shall at its first meeting of the year, appoint a Nominating Committee Chair. The slate of officers decided upon by the Nominating Committee is to be submitted to the Secretary for publication to the membership three weeks in advance of the Annual Meeting. Nominations may be made by mail seven days in advance of the Annual Meeting. If nominations are received from other than the Nominating Committee, each office shall be voted on separately. The candidate receiving the greatest number of votes shall be elected.

#### Article 10 - Committees:

The President shall appoint the Chairs of all committees, except the IYFYRU Committee which has no chair. Other committees may be appointed as required.

Measurement and Restrictions Committee - The Chair shall be a member of the Executive Committee. There shall be at least two other committee members who must be Active members. The committee shall be responsible for the interpretations of specifications; it shall recommend the granting or rejection of measurement certificates to the Executive Committee. It shall study recommendations for change as come to its attention and make recommendations for action in accordance with the Articles of Incorporation and By-Laws if it appears desirable but always trying to maintain a strictly one-design class and keeping building and maintenance costs as low as possible consistent with racing efficiency. The chair is one of the three Association representatives to the International Y-Flyer Yacht Racing Union Executive Committee.

**Regatta Committee** - The chair of this committee is the chair for the next Junior and Senior National Championship Regatta and is responsible for the instructions and arrangements to be made for the next National Championship Regatta. Additional committee persons may be chosen by the chair.

**Publicity Committee** - The chair of this committee shall be an Association member. This committee is responsible for all Association publicity during the year and particularly for the National Championship Regatta.

**IYFYRU Committee** - The International Y-Flyer Yacht Union Committee shall consist of the President, the Secretary, and the chair of the Measurement and Restrictions Committee. This committee shall represent the Association to the International Y-Flyer Yacht Racing Union Executive Committee.

**Newsletter Editor** - Writes and distributes a newsletter to members of the Association on a periodic basis, usually each two months. The newsletter shall contain announcements to the Association, news and reports of activities of the Fleets, reports of regattas, pictures of member's activities, and other related news, articles, and information. Commercial advertising space may be sold as related to Association activities. Y-Flyer sailboats for sale by members and previous members may be listed at no cost. The Newsletter Editor shall receive payment for satisfactory fulfillment of the above duties at the discretion of the Executive Committee.

**Webmaster** – Updates and maintains the Class website. The Class website contains Class records, current race schedules and results, items for sale, and relevant pictures and information.

#### Article 11 - Meetings:

The Annual General Meeting shall be held each fiscal year at the National Championship Regatta. Special General Meetings may be called by the President, or by 40 current Active and Life members on written application to the Secretary stating specifically the reason for the Special General Meeting. Notice of Special General Meetings must be sent to all current Active and Life members not less than two weeks prior to the date of the meeting. The meeting must be called not later than ten weeks after the request is received. The order of business at the General Meetings shall be as follows:

#### **Annual General Meetings**

- 1. Call to Order
- 2. Roll call of members
- 3. Minutes of the last Annual Meeting
- 4. Reports of officers and committee Chair
- 5. Ratification of special Executive Committee rulings
- 6. Unfinished business
- 7. New business.
- 8. Election of officers
- 9. Adjournment

#### **Special General Meetings**

- 1. Call to Order
- 2. Roll call of members
- 3. Special business
- 4. Adjournment

#### Article 12 - Quorum and Roll Call:

The roll call shall determine accurately the number of current Active members and shall, therefore, serve as the basis for determining the existence of a quorum. Ten percent (10%) of the current Active and Life Members, or their representatives by general or directed proxy, shall constitute a quorum at General Meetings. If a quorum exists at roll call, it shall be deemed to exist throughout the meeting.

#### **Article 13 - Voting and Proxies:**

- 1 Current Active, and Life, members are entitled to vote at General Meetings. Associate, Junior, and Crew members may be heard but have no vote. A majority of the votes cast shall decide all questions not otherwise stipulated. The President shall cast the deciding vote in case of a tie and is empowered to call a reasonable time limit on speakers and motions.
- 2 Current Active and Life members may assign a general proxy to a representative who may cast that vote on specific issues. Proxies stipulating a directed vote on specific issues, but which are not general proxies, may only be voted on the specific issue noted. Proxies assigned to individuals or officers of the Executive Committee shall be voted by the member elected to that office. Proxies must be dated and are not transferable. Proxies must be received by the President at least one hour prior to the start of the General Meeting. An acceptable proxy form is attached.

#### **Article 14 - Certified Y-Flyer Sailboats:**

A Y-Flyer sailboat is considered certified only if it:

a. Conforms to measurements and specification requirements as certified by the Association measurement certificate, Appendix C. (Except Y-Flyer sailboats built prior to 1-1-1952, see Article 17.)

b. Displays an attached Certificate Plaque which has been issued by the Association which identifies the boat hull number and year of measurement..

#### **Article 15 - Y-Flyer Sailboat Number:**

Y-Flyer sailboat numbers will be assigned in sequence by the Secretary and provided to the Y-Flyer sailboat builder for a fee per the Schedule of Dues and Fees. Sail numbers shall be of the size and color set forth in the sail specifications with the exception that past Junior, National, and International Champions have the right to have gold colored Y's. Junior Champions may use the gold Y with small letters J and R placed evenly, one letter on each side of the vertical staff of the letter Y. Gold Y's shall appear only on sails owned by the member eligible to display the gold Y.

#### **Article 16 - Measurement and Certification:**

- 1 The Association requires that all Y-Flyer sailboats, except those built before January 1, 1952, be measured to indicate they individually conform to the proper hull and spar dimensions of the Plans as required by the measurement certificate, Appendix C. All certified hulls are recommended for competition to the International Y-Flyer Union. The sails and weight of a Y-Flyer sailboat competing in the National Championship Regatta are subject to remeasurement at any time on order of the President and the Chair of the Measurement and Restrictions committee
- 2 Each Fleet shall elect a Fleet Measurer who shall measure all new and unmeasured Y-Flyer sailboats in that Fleet, fill out the official measurement form, Appendix C, and send the form to the Secretary. The Secretary shall issue a certification plaque in accordance with the guidelines established by the Measurement and Restrictions Committee. If a Y-Flyer sailboat does not meet the dimensional requirements, the Y-Flyer sailboat owner shall be so informed and no plaque will be issued until all discrepancies have been corrected. Once a Y-Flyer sailboat has been issued a certification plaque, it need not be remeasured and recertified solely because of new ownership. No Measurer shall measure his own Y-Flyer sailboat. All Y-Flyer sailboats built prior to January 1, 1952 will be granted a certification plaque without being measured.
- 3 If alterations are made to a certified Y-Flyer sailboat which, in the opinion of the Measurement and Restrictions Committee, are sufficiently extensive, the altered Y-Flyer sailboat may be subject to remeasurement. Once the remeasurement is complete, a new certificate will be issued if the Y-Flyer sailboat conforms to proper dimensions.
- 4 A Y-Flyer sailboat once issued a certification plaque shall not be subject to remeasurement or protest on dimensions unless reasonable grounds can be shown to suspect dimensional alterations. A Y-Flyer sailboat is always subject to remeasurement by order of the Executive Committee.
- 5 If the measurements of a certified Y-Flyer sailboat built on or after January 1, 1952 are challenged, this Y-Flyer shall be remeasured by a Fleet Measurer who will submit the measurement data to the Secretary. The owner of this Y-Flyer shall be notified of dimensional discrepancies and asked to advise the Secretary why these dimension discrepancies exist. The responsibility of accepting or requiring that this Y-Flyer be modified to conform to the proper dimensions to be Certified, shall rest with the Executive Committee.

#### **Article 17 - Changes to Specifications and Restrictions:**

When a change to the Specifications and Requirements is presented and voted to be accepted at a General Meeting, the Executive Committee shall determine if it is of sufficient application to be further accepted by return mail vote by current Active and Life members, or just accepted or rejected by the Executive Committee. When accepted by return mail vote or the Executive Committee, it then be taken to the Y-Flyer International Union with recommendation for acceptance and incorporation.

#### **Article 18 – Racing Rules and Restrictions**

- 1. Sanctioned Races The Mid Winter and the National Championship Regattas are 'Sanctioned Race' events. All competitors must be current Class members. Scoring shall be in accordance with Appendix A of these By-Laws. Individual Y-Flyer Fleets may request 'Sanctioned' status of a regatta, or other racing event, by requesting such from the Secretary and inviting three or more Fleets to attend.
- 2. The official racing rules that shall govern all Y-Flyer Sanctioned races are the current issue of Racing Rules of Sailing (RRS) of World Sailing, the prescriptions of US Sailing, and these By Laws, unless otherwise specified in the Notice of Race.
- 3. No more than two suits of sails may be used by any entrant in a sanctioned regatta.
- 4. No sails other than the approved jib and mainsail may be used.
- 5. The number of persons required in a Y-Flyer sailboat shall be the Skipper and one or two Crew and must be the same skipper and crew for the entire Sanctioned event.
- 6. Hiking straps are permitted but are not allowed to extend more than 8" above deck level.
- 7. In the event of Crew illness, injury, or non-availability in a series of Sanctioned races, the Skipper may replace the Crew and resume competition. As soon as possible, on the water or on the shore, the Skipper must inform the Principal Race Officer (PRO) of the Crew change. The PRO shall convene a Competitor's Meeting before racing begins, during a shore break, or at the end of a day's racing, to discuss the acceptability of the requested Crew change. The majority of the Skippers present at the meeting must approve any Crew change. If a Skipper sails with an unapproved Crew, the Skipper shall Retire from the affected races.
- 8. Any Active, Life, Associate, or Junior member may borrow and skipper a certified Y-Flyer sailboat in any sanctioned race, except the National Championship Regatta. See Article 19.2.
- 9. The race time limit shall be no more than two and one half (2-1/2) hours for the first Y-Flyer to finish, unless otherwise stated in the Sailing Instructions. See Appendix A score TLE.
- 10. No electronic devices other than a VHF Radio, timer, and the functional equivalent of an analog compass may be used. See Appendix B
- 11 Flotation may be added at the peak of the mainsail to aide in preventing "turtleing" during a capsize. Such flotation or its encasement may not extend more than 2 1/4 inches aft of the mainsail leech. When in use, the flotation or its encasement may not extend above the bottom of the black band. The flotation must be of uniform thickness except that shaping may be used within 3 inches of any edge. No part of the

flotation material or its encasement may extend forward of the bolt rope mast groove. The mainsail must raise and lower freely. The flotation must be firmly attached to the mast or mainsail.

#### **Article 19 - National Championship Regatta:**

- 1. Perpetual Trophy A suitable perpetual trophy shall be the National Championship Regatta Trophy. The possession of the perpetual trophy is subject to the approval of the Executive Committee, but it will be their policy, as far as practical, to permit the winner to possess the perpetual trophy until the next National Championship Regatta. Right, title, and interest in the trophy shall always be in the name of members of the Executive Committee then serving, who may impose such conditions as are necessary to safeguard such right, title, and interest.
- 2. Entries Any current Active, Life, or Junior member may, as the Skipper, enter a Certified Y-Flyer sailboat upon payment of the entry fee established for the regatta. See Article 14 for the definition of a Certified Y-Flyer sailboat
- 3. Place The National Championship Regatta shall be sailed each year at a place to be determined and designated by the Executive Committee. Such place shall not have dangerous power lines.
- .4. Conditions Governing Race The Junior and Senior National Championship Regattas shall consist of as many completed races as weather, time, and venue conditions permit, except that no more than four Senior races shall be sailed on any one day. The Executive Committee may reduce the Junior National Championship Regatta to a minimum of two completed races and the Senior National Championship Regatta to a minimum of three completed races.
- 5. Eligibility All Skippers and Crews in the Senior National Championship Regatta must be a current Active, Life, Junior, or Crew, member. All Skippers and Crews in the Junior National Championship Regatta must not have reached their 19th birthday before the end of the Junior National Championship Regatta in the year of competition.
- 6. Sails All sails that have been measured, and stamped as measured at a previous National Championship Regatta, need not be remeasured, but shall be stamped. Previously measured sails that show that they have been dimensionally altered shall be remeasured.
- 7 Challenger Fleet A Challenger Fleet may also compete with or adjacent to the Senior National Championship Regatta, with recognition separate from the Senior National Championship Regatta. If the Seniors and Challengers sail together, the Senior scoring shall include the Challenger scores. Challenger scores shall be calculated separately and Challenger competitors shall not receive both Senior National and Challenger awards. Prize recognition shall be as stated in the Notice of Race.
- 8. All instructions and regulations in addition to the Association By-Laws shall be published in the Notice of Race.

#### Article 20 - Amendments:

1. These By-Laws may be amended by a resolution passed by a two-thirds majority of the votes cast at a General Meeting, except for this Article, Article 16, Item 4 of Article 18, and Article 19 of these By-Laws. The procedure for amending the excepted articles is as follows:

- 2. The Secretary shall notify by mail all current Active and Life members of the Association of the proposed amendments to the four excepted articles, listing each proposed change separately. Each current Active, and Life member may vote on each proposed change by return mail to the Secretary before the deadline date specified in the notice. An official representative of another sailboat association shall be asked to audit the mail vote. To be carried, amendments to the four excepted articles require that two thirds of the current Active and Life members voting must vote in favor.
- 3. The Schedule of Dues and Fees, and Appendix A Sanctioned Race Scoring shall be Changed by Executive Committee Action.

8-9-2022

#### **SAMPLE PROXY FORM**

AYFSA Ger	neral Meeting date	
The u	ndersigned, an Active Member of AYFSA, hereby	
appoint	s as proxy to	
	ote in the name of the undersigned with all the ghts the undersigned would have if personally present, as follows:	
Proposal _		_
	In his discretion, upon such other matters as may properly come before this meeting.	
Signature		_
Date	Boat Number Y -	

### Schedule of Dues and Fees

Dues Active Member \$40
Dues Associate Member \$25
Dues Junior Member \$20
Dues Crew Member \$15
New Boat Number \$200
Banasky Wood Hull Build Manual \$35
Boat Plans \$60
Notebook \$25
Poster \$10
Sail Royalty Tag \$20
Mailing Labels (commercial use) \$100

# APPENDIX A SANCTIONED RACE SCORING

Scoring for Sanctioned Racing shall be related to the name of the Skipper and the sail number of the boat. The name of the Crew shall be added when known. The scoring shall be calculated in accordance with RRS Appendix A. Paragraph A5.3 applies. The Race Committee shall award finish positions to last skippers in lieu of a score of TLE when the Race Committee determines that such action is in the best interest of the race or regatta. A Skipper's series score shall be the total of all race scores, excluding one worst race score when six races are completed, two when twelve, and three when eighteen races are completed. Ties for a series shall be broken in accordance with RRS Appendix A8. If a tie still exists, duplicate prizes shall be awarded

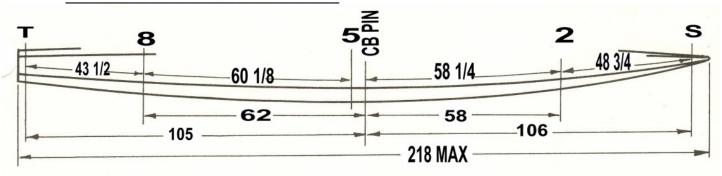
# APPENDIX B VHF RADIOS

When so permitted in the Notice of Race, competitors may receive VHF radio transmissions from the Race Committee, on a designated competitor's channel, concerning safety, notice of On Course Side (OCS) starting, and general information to assist in the management of the event. No other electronic communication device shall be used by the Skipper or Crew to obtain information to benefit or influence their racing. Communication in any form is permitted to request or provide assistance in an emergency.

### Y-FLYER Measurement Form

**Y**-

Owner



- 1. CB Pin to Transom 106 ½ +/- 2. Overall Length
- 3. Reference Plane to Hull C/L (Nominal) Deviation (+ or -)
- 4. Beam at Chine (Nominal) Deviation (+ or -)
- **5.** Deadrise (Nominal)

Deviation Port Side (+ or -)

Deviation Stbd Side (+ or -)

**6.** Topside Height (Nominal)

Deviation Port Side (+ or -)

Deviation Stbd Side (+ or -)

**7.** Topside Angle (nominal)

Deviation Port Side (+ or -)

Deviation Stbd Side (+ or -)

Station T	Station 8	Station 5	Station 2	Station S
9 1/2	3 3/8	5/8	4 1/2	13
X				Х
48 3/4	60 5/8	64 1/8	52 3/4	33 3/4
2 3/16	5 7/16	6 5/8	4 15/16	1
4 3/8	8 1/16	10 1/4	7 1/2	2 1/4
10°	10°	10°	10°	10° X
				X

- 8. Deck Crown at Station 4 (18" forward of CB Pin) 4 3/4 +/-

   9. Cockpit
   13. Splashboard
   17. Frames

   10. Coaming
   14. Standing Rigging
   18. Planking

   11. Floorboards
   15. Flotation
   19. Centerboard

   12. Rub Rail
   16. Keel
   20. Rudder

- 21. Black Bands Deck to Top of Lower Mast Band (1' 11") Between Black Bands

(20' - 8")

Mainsail Luff to Forward Side of Boom Band (10' - 8")

- **22.** Mast \_\_\_\_\_ Manufacturer and Size
- **23.** Boom Manufacturer and Size
- 24. HIN (12 Digit Number on Transom) 24. HIN (12 Digit Number on Transom)25. Comments

I certify the above data to be correct to the best of my knowledge.

Measurer Fleet Date