

BARNEGAT BAY YACHT RACING ASSOCIATION Regatta Committee Meeting April 15, 1972

A Meeting of the Regatta Committee was held at the Bay Head Yacht Club. The following were present:

Officers

)

Norman S. Brown, Commodore Carl L. Bach, Vice Cormodore Roger K. Brown, Rear Commodore Edward W. Feirer, Treasurer James G. Carson, Secretary H. Irving Dunn, Measurer

Guests

William M. Wood, New Boat Com. Adams, SAYC

Representatives & Alternates

Werner F. Dahl	BHYC
Feirer	BYC
Robert F. Schmicker	IHYC
_William W. Berson	I.YC
B. Glbert Patterson	TRYC
Edmund J. Skinner, Jr.	MRYC
William D. DeCanro	MYC
Summer W. White III	MYC
John Papp	MCYC
J. Edward Dimon	NBYC
Bach	OGYC
F. Thompson Brooks	SPYC
Samuel M. Garrigues	SPYC
Mike Fagan	TRYC

Chairman Bach presided.

Dahl reporteduall radios in good shape and three new units ordered.

Dunn gave a brief report of NAYRU activities, more details at Delegate's meeting. All National Cup Event contestants will be required to bring their own life vests to future events.

R. Brown reported on the Finance Committee meeting.

Brooks read proposed changes to the BBYRA Racing Rules to encompass changes suggested at the last-meeting. Discussion generated the following additional suggestions:

Rules should be clarified to indicate that Class Rules, Regulations, and Experimental Changes be filed ultimately with the Measurer.

Yachts sailing experimentally should not receive pennants or trophies.

The proposed changes to the Racing Rules will be submitted to the Executive Committee and Delegates for a vote at the Spring Meeting.

Brooks reported on proposed changes to the Secaide Park and Toms River Course Sheets. All committee suggestions were accepted with the exception of using # 21 to starboard on courses headed from the south shore of Toms River to # 1, 2, 3, or h. After considerable discussion of the

relative merits of sailing amongst the crabbers on the south shore or crossing the Toms River channel to leave # 21 to starboard, it was the concensus of the representatives that the crabbers presented the least problem. and that # 21 should not be used in such cases.

N. Brown reported for Dennis (absent) details of the 1972 membership solicitation. All Clubs are to advise Dennis by April 24th how many solicitation letters they will need.

Commodore Brown appointed Bob West and Ted Skinner as cochairmen of an opening cocktail party/buffet to be held at the BHYC on June 23rd.

Wood reported he has worked with Barnegat Bay Sailing Center to assure provision of proper safety equipment for Lazers. BBSC can equip all Lazers to conform to BBYRA rules.

It was moved, seconded, and after discussion voted that the special privilege of a throwout opportunity for E Sloops in the last race of the season would not be continued. Vote was unanimous.

Various suggestions were proposed for control of the rooster flag after which it was moved, seconded, and voted with one dissenting vote that the Representatives be responsible for picking up the roosters and returning the roosters to a member of the scoring committee plus if someone does not turn back the rooster he will be assessed \$ 5.

Wood presented a petition that the Hobie "16" be included in the BBYRA 1972 schedule on a provisional basis. The Hobie "16" Fleet, with Scott Kirkpatrick as Fleet Captain states they expect 8 boats to sail from SAYC, 5 from MCYC, and 1 from BHYC, and that 12 additional owners are ready to buy if they are accepted in the BBYRA. The New Boat Committee recommended their inclusion with the following restrictions:

- 1. Restrict unqualified skippers.
- 2. Prohibit second trapeze.
- 3. Require window in jib. 4. Start last.
- 5. Sail seperate courses.

DeCamp moved and Patterson seconded that we accept the Hobie 16 provisionally, start them last, use BBYRA courses until we feel we should change them - no special conditions. Concensus was that Fleet would have to police itself or face the consequences of being dropped. Motion was voted by a rollcall vote of 9-3.

Skinner asked that Clubs be advised that more emphasis should be placed on rescue procedures. Dahl recommended the Commodore write each Club. Dahl will write up recommended prosecures?

Defore 4/22

Proposed Amendment to BY-LAWS

VOTING

No.8

unanimous someante

Section 1. The Commodore shall appoint at the Spring meeting of the Delegates, a Nominating Committee composed of Past Commodores of the Association which shall submit a slate of nominees for Officers and Executive Committee to the Secretary at least 15 days before the Annual Meeting of the Association, The Secretary at least 15 days before the Annual Meeting. The Secretary shall notify Delegates of all such nominations at least 7 days before the Annual Meeting.

Nominations shall not be accepted from the floor. A particular of the Annual Meeting.

Proposed Amendment to By-Laws of B.B.Y.R.A.

VOTING No. 8

except by unanimous consent.

Section 1. The Commodore shall appoint, at the Spring meeting of the Delegates, a Nominating Committee composed of Past Commodores of the Association which shall submit a slate of nominees for Officers and Executive Committee to the Secretary at least 30 days before the Annual Meeting of the Association. Delegates may submit nominations in writing with the written consent of the condidate to the Secretary at least 15 days before the Annual Meeting. The Secretary shall notify the Delegates of all such nominations at least 7 days before the Annual Meeting. No other nominations will be accepted at the Annual Mesting

Proposed Amendment to By-Laws of B.B.Y.R.A.

VOTING No. 8

except by unanimous consent.

Section 1. The Commodore shall appoint, at the Spring meeting of the Delegates, a Nominating Committee composed of Past Commodores of the Association which shall submit a slate of nominees for Officers and Executive Committee to the Secretary at least 30 days before the Annual Meeting of the Association. Delegates may submit nominations in writing with the written consent of the candidate to the Secretary at least 15 days before the Annual Meeting. The Secretary shall notify Dhe Delegates of all such nominations at least 7 days before the Annual Meeting. No other nominations will be accepted at the Annual Meeting

April 19, 1972.

Mr. F. Thompson Brooks 510 Rock Avon Road Marberth, Pennsylvania 19072.

Dear Tommy:

ŧ

Basically I think your proposed By-Lau Amendment is splendid. As you will note, I have added two or three phrases which I have found successful in other organizations in preventing the election from becoming a spur of the moment popularity contest or a response to a minority pressure group.

If you concur, call me and I can drop it off for Jim Carson to send out this week-e week-end.

Peg and I send regards to you and Estelle.

Sincerely,

H. Irving Dunn, M.D.

AHO.

Report of the Annual Meeting of the North American Yacht Racing Union , January 26, 1972

President Bavier called the Meeting to order.

Secretary Nye in a brief report indicated membership included 6745 for a net gain of 927 during the year 1971. This was broken down into 772 Sustaining Members, 1019 Contributing and 4954 Regular, These were spread out in 34 Associations, 1058 Constituent Yacht Clubs and 551 Member Yacht Clubs and Class Associations.

The Treasurer's report by McCullough indicated that NAYRU is solvent but 1973 will be costly due to the publication of Revision of Racing Rules. The Offshore Committee broke even and the cash intake increased by \$19,000. from new members.

Appeals Committee, Jeffries. This was the swan song of an original committee member which was formed in 1942. Decisions were rendered on Appeals #139 through #150. Several are due to be printed shortly.

Racing Rules Committee, Bemis. Basically changes in 1973 are mostly clarification. He urged trial of the 720° double circles and the 20% penalty and a study of these alternatives to disqualification. He urged that observations and comments be summarized so that an attitude can be achieved by the Racing Rules Committee. See notations on Graduated Penalty System (page 5).

Rules of the Road at Sea Committee, Smythe. Inland rules will not be legislated in behalf of the U. S. Coast Guard until after Oct.,1972. Championship Coordinating Committee, Smythe.

- 1) In all championship series crews must bring their own approved life jackets, whether in United States or Canada;
- 2) Emphasis placed on the fact that optional penalties have no place in championships, particularly where borrowed boats are involved:
- 3) Limitation of the degree to which a windward mark may be moved in event of a wind shift has been removed, but caution is to be exercised with multiple class regattas:
- 4) National Sea Exploring Championship indicates that crews may be comprised of two girl Sea Explorers.

Reports by the various <u>Cup Committee Chairmen</u> followed with the following points highlighted:

The <u>Mallory Cup Committee</u> feels that a three man boat with emphasis on centerboarders should be used until such time as conditions warrant a change.

In the O'Day Committee consideration is being given to -

- A) the possible use of a Laser as a trial boat and
- B) the application of graduated penalty systems.

The <u>Interclub Match Race Committee</u> has introduced a graduated system of penalties for acknowledged fouls under certain conditions which cause no damage to either boat. This is detailed elsewhere.

You are urged to keep abreast of impending action on life jackets by the U. S. Coast Guard. Preliminary information suggests that compliance with their requirements may be expensive and, under certain circumstances, impossible.

A change of watch took place with the retirement of R.N.Bavier as President and the election of James Michael, President, with Vice Presidents, Bemis, Phelan, Stedman and McCullough. Bob Bavier will chair the Appeals Committee until 1975.

For details of the National Cup scheduling and locations please consult the attached summary.

Respectfully submitted,

H. Irving Dunn, M. D., P/C

Delegate