

BARNEGAT BAY YACHT RACING ASSOCIATION

Minutes of Regata Committee Meeting December 5, 1992

THERE WILL BE A REGATTA COMMITTEE METING ON MARCH 27, 1993 AT THE TOMS RIVER YACHT CLUB AT 13:30 HOURS.

The meeting was called to order by Vice Commodore Werner Wedam at 13:30 hours. He thanked the Manasquan River Yacht Club for their hospitality. V.C. Wedam introduced the new officers to the Committee.

The minutes of the last meeting were approved.

Correspondence

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-Letter from Ted Skinner, Manasquan River Yacht Club, thanking BBYRA for O.G. Dale Memorial Trophy.

-Letter received from Wayne Patterson regarding need to improve protest committees' hearing procedures.

Fleet Captain - McNeil

In 1992, 136 boats were inspected and safety checked, 7 were disqualified for deficiencies, 2 disqualifications were subsequently/ reversed. We spend \$16,226 for flags and trophies in 1992.

USSA- Brown see attached report

Insurance - Brown no report

Coast Guard - Brown

Permits will be requested for 1993 sailing season when schedule is approved (tentative 1993 schedule attached)

<u> Appeals - Brown</u>

There were two appeals in 1992.

Safety - Attridge, Dalton

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All equipment and radios will be checked for the 1993 season and repaired or replaced as necessary.

Membership - LaPier

Report for 1992 as included in Delegates minutes of October 3, 1992 meeting (attached).

Finance - Attridge

No significant changes since last report as included in minutes of Oct. 3, 1992 meeting of delegates. All bills are paid and are current to date.

Scoring - Lewry, Applegate, Dusendorf

No changes from September reported results. All 1992 scores are reported to be final.

Measures. Courses - Carson

Long Point marker should be removed from courses. There will be some course changes for 1993. Prindle class must reapply or be dropped from schedule (see attached letter from Rear Commodore). Sandpipers may be a class added in 1994.

U.S. Sailing Regattas - Campbell. Lines

Area "C" Junior/Senior Finals will be the responsibility of BBYRA in 1993 (August 2nd and 3rd).

Texas Corinthian Yacht Club will host Sears, Bemis and Smyth finals.

<u>Historian - Bottomly</u> No report

Rear Commodore - Doria, Gach

Liason Meeting held on Novemgber 14, 1992 (copy of minutes attached).

Vice Commodore - Wedam

Thanks to all who helped on the Committee Boat this year, especially the Past Commodores and Hank Waite.

We should document and standardize instructions for new members of the Regatta Committee - this would be helpful.

Commodore - Studdiford

-We are looking into an alternate supplier of flags in order to save money.

-No increase in dues is seen for 1993.

-New Perpetual trophy for 1993 for A Cats given by Don Turner of Shore Acres entitled BBYRA Scorer's Cup.

-We should <u>de</u>-list any awards that no longer exist.

Old Business

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- Motion was made and carried to leave Hailing Rule as is.

New Business

- Patty Applegate to submit suggested wording to clarify reporting requirement for boats leaving the race course.

- Safety gear - Laser II - BBYRA requires separate tow line Jim Carson to submit suggested wording changes for next meeting.

- Jim Carson to again poll Liason Fleet Reps regarding 720 Rule - and report to Committee - no changes in rule for now. Jim Carson will submit suggested wording to committee for next meeting

-Prindles (see attached letter)

- No change in rule re: time limit per race, at this time. Jim Carson to submit suggested wording to committee for next meeting.

- Motion was made and carried to drop the Long Point Marker from course sheet.

- A fixed time for holding protest hearings as well as having BBYRA representatives at all hearings was discussed. Dave Longrhram volunteered to work on and submit a plan to address issues of consisting in hearing protests, and report back to the committee.

- See attached schedule for 1993.

There being no other business before the committee meeting was adjourned at 3:30 hours.

Respectfully submitted,

Kevin B. Dalton Secretary, BBYRA



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REPORT TO REGATTA COMMITTEE MEETING - December 5, 1992

U S SAILING:

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In order to effect cost saving, the American Sailor will no longer be published by Marblehead Communications, Inc. U S Sailing will attempt to publish "in House".

RESOLUTION:

Be it resolved that U S Sailing wishes to discourage the use of alcohol and controlled substances by minors at regattas. To that end, U S Sailing recommends that event organizers include provisions in Sailing Instructions and Notices of Race which prohibit same.

GOLDEN ANCHOR:

To qualify as a "Golden Anchor " Club, must sign an agreement that they enroll a "majority" of the racing sailors and race management members. Must work toward 100%.

MEMBERSHIP:

In order to increase membership, Race Organizers will charge non-members an additional fee. In order to use Regatta Liability Insurance, nonmembers will also be charged an additional fee. This is all leading toward a universal membership where everyone crossing a starting line pays a part for the administration of the sport.

OLYMPIC:

There will now be a ceiling of 443 athlete-sailors - no substitutes. For the 1996 games the Mistral will replace the Lechner board and the Laser will replace the Flying Dutchman. INSURANCE:

If the Sailing Instructions, or the Entry Form includes an Indemnification Clause, the U S Sailing Insurance will be voided.

APPEALS:

Two additional Appeals have been received.

INSURANCE:

All policies in order. Would request an inventory of all insured items.

U.S.COAST GUARD:

Race permits will be requested. WARNING - the Coast Guard has, while on patroll called vessel by name, if answered, boarded and checked for station license. One boat fined \$8,000.00!

Respectfully submitted,

(Suron Roger(Brown, P/C