



Barnegat Bay Yacht Racing Association

Spring Regatta Meeting
Toms River Yacht Club
March 28, 1992 13:30
Proposed Agenda

CALL TO ORDER	Wedam
ROLL CALL	Doria
APPROVAL of December 7th meeting minutes	Wedam
CORRESPONDENCE	Doria
COMMITTEE REPORTS:	
Fleet Captain	Zimmermann
USSA Report	Brown
Appeals	Brown
Coast Guard	Brown
Insurance	Brown
Safety, Check Life Jackets,	Logan, Doria
Membership	LaPier
Finance	Attridge, McNeal
Scoring / Protests	Lewry, Applegate
Measurer	Carson
New Boats	Carson
Courses	Carson
USSA Liaison. Adams Trophy status,	Lines
Historian, BBYRA Pre-1962 Historic records,	Bottomly
Rear Commodore	PC Gash
Vice Commodore	Wedam
Commodore	Studdiford

OLD BUSINESS

Laser II Schedule,
Sailing Instructions,
Scoring of cancelled races,
X-flag for Line Boat
BBYRA Booklet

Appeals note and fee?,
Schedule 1992,
Permanent Patrol Boats

NEW BUSINESS

Missing Mark Buoy,

Host Club Instructions,

ADJOURNMENT



BARNEGAT BAY YACHT RACING ASSOCIATION

There will be a meeting of the BBYRA REGATTA COMMITTEE AT TOMS RIVER YACHT CLUB on March 28, 1992 at 13:30 hours.

12-7-91

The meeting was called to order by Vice Commodore Weener Wedam at 13:37 hours.
The minutes from the last meeting were approved.

CORRESPONDENCE

Letter from I.R.S. regarding the BBYRA being tax exempt under our current application.

ELEET CAPTAIN ZIMMERMANN

No Report.

U.S.S.A. - BROWN

See attached report

INSURANCE - BROWN

All policies were reviewed with Brouwer Marine Insurance Co. and with Starkweather & Shepley, Inc. The present policies are in order. It was recommended that we submit an up to date list of items for the floater Policy and that we obtain and submit up to date appraisals for our trophy coverage.

COAST GUARD - BROWN

Permits will be requested for the 1992 sailing season when the schedule is approved.

APPEALS - BROWN

There were three appeals for the 1991 season.

SAFETY - DORIA

All life jackets that belong to the B.B.Y.R.A. should be checked for wear and replaced as necessary.

MEMBERSHIP-LAPIER

A request was made that all dues be sent in as soon as possible.

FINANCE-ATTRIDGE

All bills have been paid and are current to date.

SCORING/PROTESTS-LEWRY, APPEGATE

All 1991 scores are reported to be final.

A request was made for code changes for scoring, there is one protest still unresolved with no appeals pending.

MEASURER-CARSON

See report attached number two.

USSA LIAISON-LINES

Reports that the Adams Trophy needs repair at estimate of \$175.00. Motion was made and passed to have this repair completed.

HISTORIAN-BOTTOMLY

Report given by P/C Loughran. Winners from 1960 to present were turned over to Don Bottomly via Dr. Dunn from Toby Price. Records pre 1962 need to be located if available.

REAR COMMODORE-GASH

All equipment has been put away for the winter. A new AA mark will need to be purchased.

VICE COMMODORE-WEDAM

See attached report number three.

COMMODORE-STUDDIFORD

Reported on fall delegates meeting.

OLD BUSINESS

None.

NEW BUSINESS

Laser II class requested a 9 race championship season. They would like to omit the conflict with the CORK regatta and Laser II Nationals. Also they would not like to carry a tow line

as per the national class.

A motion was made to table the Laser II request till the March regatta meeting.

Motion was made and carried to deny the request of the Laser II not to carry a tow line.

A request was made for the Laser Master and 150 to be scored in sub division.

A motion was made and passed that the Laser 150, masters, and open Laser to be scored the same way as Laser Radials and all sub groups to be added in total scoring.

A-Cats would like a third place pennant.

A motion was made and denied.

Any class may wish to provide additional trophies at their expense with prior notification to the regatta committee to be awarded at the final awards day. THE INDIVIDUAL CLASS CHAIRMAN SHOULD COORDINATE THIS.

Definition of "Skipper". Wording in rules needs to follow with "or Helmsman" after "skipper". Recommendations to be made at the delegates meeting. Skipper/Helmsman to be added to racing rules.

Hailing according to 8.1 must be provided for in sailing instructions.

BBYRA will not hail pre-mature starters. "X" flag will be given to the line boat and flown from there also.

Motion was made and carried that boats will not be hailed for being over early.

Motion was made and passed that code flag "F" be flown for E Scow floatation. Code flag signals "F" and "Y" indicate floatation for E Scows and Life Jackets to be worn. This was put into a motion and carried.

Motion was made and passed that all junior classes are to wear life jackets at all times.

Motion was made and passed that the age group for the Laser Jr. Radials cannot turn 17 during the calendar year. Sailors shall be 16 years old and younger.

Motion was made and passed that protests be filed according to USSA 68.6 regarding the time limit.

Motion made and passed to postpone P.M. classes as a block to later starting times. Remove "Note" under P.M. classes on sailing coarse sheet.

Proposed modification to scoring program in dealing with cancelled races was tabled to next meeting.

Motion was made and passed to conform starts to USSA

Motion was made and passed that the same fee structure for 1992 be retained.

Discussion regarding having Beachwood Yacht Club use another Yacht Club closer to the Wanamaker course on their race day.

The BBYRA would like to acknowledge and congratulate Roger K. Brown being elected to the U.S. Sailing Board of Directors.

Meeting Adjourned 17:00 hours.
24 present

Respectfully submitted Dale M.Doria, Secretary



BARNEGAT BAY YACHT RACING ASSOCIATION

Report from Roger Brown to the Regatta Committee, 12/7/91

INSURANCE:

All policies were reviewed with Brouwer Marine Insurance Co. and with Starkweather & Shepley, Inc. The present Policies are in order. It was recommended that we submit an up to date list of items for the Floater Policy and that we obtain and submit up to date appraisals for our trophy coverage.

UNITED STATES COAST GUARD:

Permits will be requested for the 1992 sailing season when the schedule is approved.

APPEALS COMMITTEE:

There were three Appeals for the 1991 season.

USYRU:

No longer known as "USYRU". We are now UNITED STATES SAILING ASSOCIATION. This is shortened to U.S.SAIL.

It was noted that Sailing Instructors are now required to have a "limited" operator license if they operate power boats. This is commonly known as a "six pack" license.

PHRF sailors note - the Offshore Championship will be held at USNA the first week of November.

It is now mandatory to be a member of U.S.Sail to "Race".

The Rules Committee has been working on an abridged rule book for juniors. If completed in time it may be mailed with 1992 Directory.

A new Medical Advisory Committee was formed. This will be a part of the General Services umbrella Committee.

The General Services committee is requesting that all delegates exert maximum effort to obtain support of discounts to members, or mandatory membership status for regattas.

The Championship Long Race Planning Committee has made several motions. The Sears/Bemis/Smythe Championships be held concurrently every year. The Adams, Mallory and Alter Cups may be held together at a Senior Race Week Championship.

Review the Prince of Wales to remain a ladder event for the next two years and then review.

May not recognize as a Ladder Championship the Hinman and O'Day.

NEW BUSINESS:

Reminding all clubs to review and change reference to USYRU to now read United States Sailing Association or U.S.Sail.

Received a request from Lee Meadows, Board sailor, to host a Board Sailing Race. They will supply to committee. BBYRA to supply support boats. Or to run one regatta on a BBYRA Race Day. Phone number; (908) 273-7121 B: (908) 522-9482 R.

Recommend Clubs with Junior Sailing Programs look into becoming a Junior Golden Anchor Club. Cost \$5.00 per member. Big bargain. Will receive all of the same material as regular member.

SEE ATTACHED:

Recommending a re-wording for our Appeals procedure. This will have us conform to U.S.Sail procedure.

Respectfully submitted,



Roger Brown, P/C

Recommended changes to BBYRA instructions.

RACING RULES OF THE
BARNEGAT BAY
YACHT RACING ASSOCIATION

F. PROTESTS, DISQUALIFICATIONS & APPEALS.

1. Change USYRU to USSA.

2. A party to a protest wishing to appeal a decision of the protest committee shall submit the appeal to the appeal committee of the BBYRA. The appellant shall send a written appeal within 15 days of receiving the protest committee's written decision or its decision not to re-open a hearing. The appellant shall transmit to the appeals committee the dated appeal, which shall include the grounds for the appeal, i.e. why the appellant believes the protest committee's interpretation of the rules to be incorrect, and a copy of the protest committee's decision. Copies of the appeal shall be sent to the Chairman of the Appeals Committee, the Chairman of the Protest Committee, and the Scorer.

add: 6. The appeals committee prescribes that anyone submitting an appeal shall include payment of \$10.00.
[This fee to go to the chairman of the appeals committee to defray expenses.]

11/91 RKB