

Minutes to the Delegates Meeting October 2, 1993

The meeting was called to order at 13:30 hours by Commodore Studdiford.The minutes from the last meeting were approved.

#### Correspondence- None received.

<u>Fleet Captain</u>- Don Mc Neil-An inspection of 170 boats was completed with 9 boats being disqualified for insufficient safety equipment.

U.S. Sail-Brown- No report.

Appeals-Brown- No appeals from the bay.

<u>Coast Guard</u>-Brown- No problems were noted. However, before application next year a decision needs to be made for a radio channel. Channel O6 was recommended.

<u>Insurance</u>-Brown- All the Bay's policies are in order and paid. Thanks to Wayne Patterson for his assistance with the insurance.

<u>Membership-La Pier- It was reported that this was the largest</u> membership to date.

Treasurer-Attridge- See report.

<u>Scoring</u> Lewry- See report. Motion made and passed to pass changes to regatta committee.

Jr. Sailing-Applegate- No report.

<u>U.S. Sailing Cup Events</u>-See report. Motions stated in report for sailing events for perpetual trophies. Motion 1- passed. Motion 2-Tabled until regatta meeting. Motion 3- This is at the discretion of the U.S. Sailing event chairperson.

<u>Protest Chairman</u>- Loughran There were a total of 9 protests heard with 3 acknowledgments.A discussion for instituting a standing protest committee will be referred to the regatta committee.

Measurer-Carson- See report.

New Classes -See report.

<u>Safety-Doria- All radios are in working order.Three new patrol</u> flags need purchasing and the base station needs refurbishing over the winter. Public Relations Director- Berson- No report.

Historian-Bottomley- No report.

<u>Rear Commodore</u>-Doria- Thanks to all the foredeck crew for their hard work and contributions.

<u>Vice Commodore</u> -Wedam- Thanks to all the past commodores for all their help and suggestions. Time limit for P.M. classes to increase to 3 hours.

Commodore- Studdiford- Thanks to all for their support.

<u>Nominating Committee</u>- Loughran-See report. A motion was made and passed t elect the new slate of officers.Past secretary Dalton did not accept the re-nomination. Therefore, an interim secretary will be appointed until a new person can be nominated.

<u>New Business</u>- Commodore Wedam presented a gift to Past Commodore Studdiford. The budget for 1994 was presented.See report. The budget was passed as amended.

The By-laws change is to be mailed to the delegates over the winter for their review.

Appointments by Commodore Wedam:

Fleet Captain - Hank Waite Interim Secretary - P/C La Pier Scorer- Harold Lewry U.S. Sailing- Roger Brown Membership- P/C La Pier U.S. Sailing Representitive-Applegate Protest Committee- P/C Loughran Public Relations- P/C Berson

The Commodores Ball will be held June 11, 1994.

The following meeting dates were established: Liason- November 13, 1993 Regatta-December 4, 1993 March 26, 1994 Delegates May 14, 1994

There being no further business, the meeting was adjourned at 15:46 hours.

Respectfully submitted,

Bala M. Doria, Vice Commodore.

23 Present

1993 JBYRA

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Checking licct Jan 1 Balance 4248.89 Checks pebits Deposits Addn Jan 9.02 4257,91 0,00 722 1409.08 308.30 5358.69 MAR .1234.09 1540.60 5052,18. APR 955,21 · 606.19 5401.20. MAY 5925.45 82.95 11243,70 17546.54 JUN 1909.00 26881.24 JUL 6652.95 10393,63 23140,56 AUG 4876.25 1167.19 26849.62 TOTHE 38608,59 16001.86

Outstanding checks to 9/21 15514.47 Tayable to 6 YC 500.00<sup>±</sup> Transfer to Frerer Fund 1260.00 21774.47 5075.15

7-z-93	Fierer Fund	13327.34	Incorre to 1/15	568.73
7-2-93	BBXKA Fund	19/30.14	Incometo 715	816.38

9-25-93 awa

1993 BBYRA Balance Sheet

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Assets: Operating account
Total \$77,003.63
Liabilities: Payable lunches to 6 member clubs (est.) \$5,000.00 USSail meeting
Membership net worth

UUU 10-2-43

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# BBYRA 1993 CONTRIBUTING MEMBERSHIP PROGRAM

Participation	<b>'87</b>	'88	'89	<b>'9</b> 0	'91	'92	'93
Bay Head	648	746	691	677	691	711	706
Beachwood	72	61	60	59	48	48	31
Island Heights	98	64	132	103	98	101	102
Lavallette	174	199	196	187	153	146	197
Manasquan River	219	206	212	168	232	257	277
Mantoloking	168	102	54	129	87	93	247
Metedeconk River	144	142	143	132	132	127	173
Normandy Beach	78	81	95	91 :	89,	94 ]	94
Ocean Gate	35	25	30	28	31	37	34
Pine Beach	104	<b>9</b> 5 -	114 <sup>:</sup>	80	<b>72</b> <sup>:</sup>	<b>55</b> !	27
Seaside Park	127	132	120	108	100	112	114
Shore Acres	61	78	87	74	82 <sup>‡</sup>	108	101
Toms River	66 }	80	294	281	242	224	230
TOTAL	1994	2011	2228	2117	2057	2113	2333
Receipts, \$	9992	10077	11432	10756	10357	10664	11977
Expense, \$							
Decals	1101	955 ;	1078	1109	1132	1211 j	1132
Envelopes	484	548	540	542	626	629	782
Cards	125	112	0	140	0	165	0
Supplies	35	9	38	Ο,	0	0	0
TOTAL	1745	1624	1656;	1791	1758 <sup>°</sup>	2005	1914
Net Income, \$	8247	8453	9776 :	8965	8599	8659	10063

Thanks to Club Officers and Office Managers, and to the Reps, the Scorers, and Anne Attridge.

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Respectfully submitted,

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R T LaPier, Chairman Contributing Membership

10/2/93

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REPORT of the SCORER for the 1993 REGATTA SEASON

The 1993 BBYRA Regatta Season has been completed successfully.

Those changes recommended by the scorer at the end of the 1991 season and approved by the regatta committee at their winter and spring meetings were incorporated into the 1993 season program. At the same time the background program was upgraded from FOXPRO version 1.0 to version 2.0. The few minor problems noted were easily corrected and did not effect the season's scoring.

There was a general decrease in the number of boats, registrations and qualifiers in 1993 as compared to 1991 and 1992.

Year \$	Seasonal	Avg.	daily Seasona	al Daily	Total	Total	Total	
Regi	ster Reg	ister	Qualifier	Qualif. Qu	lalif. Boa	ts Sco	red	
1991	196	50	157	30	195	321	1855	
1992	204	42	174	38	204	328	1996	
1993	187	35	147	21	168	281	1617	

Of note, the HOBIE "18" class qualified only 1 boat, the sub class L 150 qualified 2 boats and the Masters qualified 3 boats. In the Laser Radial fleet out of of total of 35 boats, 20 were juniors.

There were 9 protests filed this season. All have been heard and scored. In addition there were 3 acknowledgements at the finish line.

I would like to thank all of the members of the Regatta Committee for their assistance in recording finishes,accounting for boats in the starting area and for contacting your skippers when needed. In addition I would like to thank the Commodore,and Vvice Commodore for their help and support during the season.

Respectfully

Harold V. Lewry

October 2,1993

To: Commodore Studdiford cc: Secretary

From: Measurer Carson

I am unable to attend the October Delegate's Meeting due to a regatta conflict. My reports follow.

### REPORT OF THE BBYRA MEASURER for DELEGATE'S MEETING, October 2, 1993

No problems have been brought to the attention of the Measurer. The Measurer continues to maintain a current file of class specifications & rules.

### REPORT OF THE NEW CLASSES COMMITTEE for DELEGATE'S MEETING, October 2, 1993

Reference paragraph B2 of Racing Rules of the BBYRA, the Hobie 18 is not eligible for 1994 competition inasmuch as there was only one qualifier in 1993.

No new classes were considered during 1993 and there are no requests on file with the New Classes Committee.

#### REPORT OF THE COURSE COMMITTEE for DELEGATE'S MEETING, October 2, 1993

My personal observation is that courses were generally good in 1993 although wind shifts did play unavoidable havoc with some selections. Consideration should be given to a rework of Toms River west wind courses which start near "Y" and use "I" as the first windward mark, possibly moving the course north and using "W" as the windward mark in order to get away from the favored south shore and the shallow water approaching "I".

Markers were for the most part were properly painted and placed. All Clubs need to pay attention to our Coast Guard authorization which specifies that the markers will be orange <u>with a white stripe</u>. Some Clubs have been omitting the white stripe.

Respectfully submitted,

James G. Carson October 1, 1993 To: Officers and Delegates of the BBYRA

From: Patti Applegate, US SAILING Event Chairperson

Re: 1993 US SAILING Events

BBYRA Eliminations were held in each of the following cup events: Sears, Bemis, and Smythe. The Mallory Cup and the Prince of Wales Bowl had one entrant each for the BBYRA Elimination. There were no entrants for the Adams Cup. "Thank You" to Seaside Park YC who provided a facility, Race Committee and Patrol Boats for the Sears, Bemis, Smythe Event. "Thank You" to Metedeconk River YC, who volunteered to host the Adams and Mallory Elimination.

- 1 Motion: I move that the BBYRA Perpetual Trophies for US SAILING Events be awarded to the winner of the BBYRA eliminations when there are two or more registrants and a sail-off occurs. In the event that only one competitor enters the BBYRA Elimination and represents the BBYRA in the Area C Semi-finals, I move that the Championship Flag be awarded. If no one enters the BBYRA Elimination, then no Trophy or Flay should be awarded.
- 2 Motion: In the event that there is no BBYRA Elimination scheduled for a US SAILING event, such as the O'Day Trophy and Alter Cup, I move that the BBYRA Perpetual Trophy and Flag should be awarded to the top BBYRA competitor in the Area C Semi-final.
- 3 Motion: I move that these guidelines be printed in the section entitled "US SAILING NATIONAL CUP EVENTS" of the BBYRA Publication.

The BBYRA sponsored seven Area C Semi-Final Regatta's in the following cup events: The Alter Cup at Shore Acres YC, the O'Day Trophy at Island Heights YC, the Prince of Wales Bowl at Toms River YC, the Mallory Cup at Metedeconk River YC, and the Sears, Bemis, and Smythe Trophies at Island Heights YC.

The O'Day Trophy National Finals were held at the Toms River Yacht Club.

Many "Thanks" to those Yacht Clubs and BBYRA Members who volunteered facilities, personnel, Race Committees, Patrol Boats, and Sailing Vessels for the Round Robin events.

The BBYRA also sponsored an elimination for the Single-Handed and Double-Handed Middle Atlantic Midget Championship. "Thank You" to Island Heights YC for volunteering a facility for this event.

Congratulations to all BBYRA Representatives and subsequent winners of these events.



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# **NOTICE:**

August 14, 1993

# **NEW 3 HOUR TIME LIMIT FOR CAT BOATS**

The regatta committee of the BBYRA has established a  $2 \frac{1}{2}$  hour (150 minute) time limit for all classes for the 1993 season. It has become apparent that this time limit is not suitable for all situations and classes and that some perfectly good races would have to be abandoned as a result.

Last week, at the Ocean Gate / Beachwood regatta the A-Cat race came dangerously close to the time limit and the Sanderling race was abandoned because the time limit was exceeded by 20 minutes.

The regatta committee has therefore decided, in a meeting this morning, <u>to change the time limit for the afternoon</u> <u>classes to 3 hours</u>

To Dale Doria for consideration et Regatta Committee Merry



It is requested that loud conversations regarding the starts of the various classes be either eliminated or kept to a minimum. Following the ninth race I received several telephone calls requesting changes in the scoring of the Laser fleet. The requests were based on conversations that they heard from the Bridge about boats being over the line at the start. Three boats were scored as PMS as recorded on the count sheet. Other boats were mentioned by skipper name on the tape but were not recorded and therefore were scored as starting properly. No changes in the finishes were made in response to these calls.

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Harold V. Lewry

Scorer October 02.1993



#### SUGGESTIONS AND RECOMMENDATIONS

The need to purchase both the line conditioner and math coprocessor, approved for last year's budget, still exists.

A few minor changes to the Racing Rules should be made. Under section E. Scoring paragraph 19, addition of the sentence :" This will show on the scoring sheets as code "c" cancelled."

Addition of paragraph 20 Races started and then deemed "abandoned, not to be resailed" for any reason will be shown as code "a", and only those boats that ranked as starters will be scored.

An additional notice to be added to paragraph 15 section E., Scoring section of the Racing Rules, is that the scores of the first five races will be final and not changed after 0800 hours on the day of the sixth regatta. Also that the results of the first nine races wil be final at 0800 hours on the day of the last regatta, generally held at Seaside Park. A notice to this effect used to be printed on all of the score sheets following the 5th and 9th races. However the current program has no provision for this type of message.

It is to be noted that a minor problem exists under paragraph 4. section B. "Eligibility" of the Racing Rules. Parts 1 and 2 have been enforced in the scoring of boats. However since no list of eligible skippers has ever been received. It is suggested that either the requirement for class membership be dropped, or a letter be received from the class representative with either a list of approved skippers or a statement to the effect that class membership will not be required for their class.

It is suggested that in order to prevent interference between classes, that the procedure of accepting late starters be eliminated and that no boat be permitted to start later than 4 minutes after the starting signal for her class. Anyone showing up later should contact the Late Registration Boat and be given the choice of either a cut or a DNS for that race. It should be pointed out that late arriving boats do not comply with paragraph 4 section E of the Racing Rules to qualify as a starter.

As in the past, we again encountered problems in scoring due to accountability of boats in the larger classes and especially in the 2 Laser classes. It is suggested that a change in the procedure be made, from having the boats sail past the Late Registration Boat to having all boats intending to race, sail past the starboard side of the Committee Boat to be recognized. Since boats not seen in the starting area before the race are not scored, the final scores of every boat in these fleets are affected. This year the final scores of several boats had a difference of one boat in the denominator. On 2 different occasions there were notes on the accountability sheets stating that 2 or more boats were missing, and on other occasions there was a difference in the count of boats seen, the number of boats on the course, and the number of boats that were finished by the Bridge.



# Proposed Budget for the 1994 Season: Submitted to the delegates on Oct. 2nd, 1993

	93 budget	<u>93 Actual 94 prop.</u>
USSA Dues	200.00	250.00
Membership Decals & Envelopes	1750.00	1914.00 2000.00 1800.00
Insurance	1800.00	- <b>2000.00</b> - 2700
Stationary & postage	600.00	600.00
Radio & Safety Equipment	1200.00	1200.00
Trophies	2850.00	3000.00
Flags	16000.00	15000.00
Year Book	2100.00	-2200.00 2750."
USSA Area C Events	220.00	400.00
Name Tags	300.00	300.00
Attendance at USSA Meetings	500.00	500.00
Commodore's discretion	100.00	250.00
Course Sheets (clubs charged)	1500.00	1750.00
Total	29020.00	~ <del>29450.00</del> ~
		30500.00

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## THE NOMINATING COMMITTEE OFFERS THE FOLLOWING FOR ELECTION AT THE DELEGATES MEETING OF OCTOBER 2, 1993

COMMODORE VICE COMMODORE REAR COMMODORE TREASURER SECRETARY MEASURER WERNER F. WEDAM DALE M. DORIA T. DONALD MCNEIL, JR. ANNE W. ATTRIDGE KEVIN B. DALTON JAMES G. CARSON

RESPECTFULLY SUBMITTED,

CARL L. BACH, P/C W. NORMAN BERSON, P/C ROGER K. BROWN, P/C LEONARD P. EGEE, P/C JOB L. GASH, P/C R. THEODORE LAPIER, P/C JOSEPH J. SUMMERILL, III, P/C ROBERT B. WEST, P/C

signing for the committee DAVID P. LOUGHRAN, P/C CHAIRMAN 73

#### DELEGATES MEETING

October 2nd, 1993

### 13:30

#### Bay Head Yacht Club

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Call to order:

Commodore Studdiford

Approval of minutes, May Delegates meeting

Communications:

Kevin Dalton

Guest, Rotary, discussion, Spring Regatta Support. Walter Schmidt

Committee Reports:

Fleet Captain: U.S.Sail: Appeals: Coast Guard: Insurance: Contributing Membership Treasurer: Scoring: Junior Sailing Coordinator U.S.Sail cup events Protest Chairman Measurer New Classes Courses Safety Patrol Public Relations Director Historian

Rear Commodore Vice Commodore Commodore

Old Business:

New Business:

Don McNeil Roger Brown Roger Brown Roger Brown Roger Brown Ted LaPier Anne Attridge Harold Lewry Pat Applegate Pat Applegate Dave Loughran Jim Carson Jim Carson Jim Carson Dale Doria; Anne Attridge Norm Berson Don Bottomly

Dale Doria Werner Wedam Bill Studdiford

Nominating Committee, Dave Loughran, chairman

Appointments: Purchase Authorizations: 1993 Sears Area C discussion:

By Laws: Proposed format.

Commodores Ball: Host Club Personnel: Future Meeting Dates:



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U.S. Sail-Brown- No report.

Appeals-Brown- No appeals from the bay.

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<u>Insurance</u>-Brown- All the Bay;s policies are in order and paid. Thanks to Wayne Patterson for his assistance with the insurance.

<u>Membership-La Pier- It was reported that this was the largest</u> membership to date.

Treasurer-Attridge- See report.

<u>Scoring</u> Lewry- See report. Mötion made and passed to pass changes to regatta committee.

Jr. Sailing-Applegate- No report.

<u>U.S. Sailing Cup Events</u>-See report. Motions stated in report for sailing events for perpetual trophies. Motion 1- passed. Motion 2-Tabled until regatta meeting. Motion 3- This is at the discretion of the U.S. Sailing event chairperson.

<u>Protest Chairman- Loughran There were a total of 9 protests</u> heard with 3 acknowledgments. A discussion for instituting a standing protest committee will be referred to the regatta committee.

Measurer-Carson- See report.

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<u>Rear Commodore-Doria- Thanks to all the foredeck crew for their hard work and contributions.</u>

<u>Vice Commodore</u> -Wedam- Thanks to all the past commodores for all their help and suggestions. Time limit for P.M. classes to increase to 3 hours.

Commodore- Studdiford- Thanks to all for their support.

<u>Nominating Committee</u>- Loughran-See report. A motion was made and passed to elect the new slate of officers.Past secretary Dalton did not accept the re-nomination. Therefore, an interim secretary will be appointed until a new person can be nominated.

<u>New Business</u>- Commodore Wedam presented a gift to Past Commodore Studdiford. The budget for 1994 was presented.See report. The budget was passed as amended.

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Fleet Captain - Hank Waite Interim Secretary - P/C La Pier Scorer- Harold Lewry U.S. Sailing- Roger Brown Membership- P/C La Pier U.S. Sailing Representitive-Applegate Protest Committee- P/C Loughran Public Relations- P/C Berson

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Respectfully submitted,

Bate M. Doria,Vice Commodore.

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Thanks to Club Officers and Office Managers, and to the Reps, the Scorers, and Anne Attridge.

Respectfully submitted,

R T LaPier, Chairman Contributing Membership

10/2/93

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