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BARNEGAT BAY YACHT RACING ASSOCIATION BBYRA Delegates Meeting Minutes Oct. 1, 1994 13:30 at BHYC

Meeting called to order by Past Commodore Studdiford (acting for Commodore Wedam) at 1330. Roll call of the clubs indicated that all clubs were present. The minutes of the October 93 meeting were approved.

Committee Reports

- **Regatta Committee** Report from Dale Doria, VC. 1994 BBYRA season characterized by weather that continually challenged the Committee and the sailors. these weather conditions several phone calls and letters and at times heated discussions from the sailors, The regatta committee attempts their best to provide the best race possible. Dale feels the committee did its best under the conditions.
- **Class Liaison Committee** Report by Don McNeil, RC. We are having a meeting at Toms River in November that will be attended by all classes, Our major program for the benefit of the classes was with Carson changing a lot of the courses that seemed to work out well. Don felt that the input he received from the sailors last year was that we did our best to change some of the courses adhere to each class request. The biggest thing to come from the Liaison Comm. was the introduction of the Sandpiper fleet which had a good turnout and looking forward to seeing them in the future.
- **Safety Committee** Report from Hank Wait. A lot of boat inspection this summer and continued to empathize that all required equipment be on board. We have been pretty successful with few disqualification's. Ann Attridge has done an excellent job on the radios this year and will continue next year by request. Job reports all equipment has been taken care of.
- **Protest Committee** Report by Dave Loughran. A total of 21 protest lodged with the committee and one appeal. less than half went to a hearing generally the work of the protest committee went well. Encourage those people who are interested in the racing rules to make them selves known to Hank or Dave so they can call on more of you from the regatta committee to be available to help out as needed. Some problems with instruction 9.5 (crossing the line) people seem to understand that we have to set the line as boats are approaching the finish.
- **US Sailing - National Cup Events Committee** - No Report.
- **Scoring Committee** Report by Harold Lewry. 1994 season completed successfully - a general decrease in the number of sailors from the 91, 92, 93 seasons. 157 season registrations and a average of 32 daily registrations for 150 qualifiers out of 263 different boats, scored 1471 finishes. Of note, the Laser Masters qualifies 3 boats and the Laser radial out of 39 boats 19 were juniors, and sandpipers qualified 7 out of 10 boats. All protest, appeals and request for redress have been handled and scored in the in the final scores as of Sept. 2, 1994. Full report attached.
Things we have to look at. There a places where changes have been made to the sailing instructions that were not reflected in this years publication related to scoring codes 'c' and 'a'. The scoring committee has suggested additional changes to the sailing instructions - see the attached report.
- **Class Eligibility and Course Committee** - Report from Jim Carson. Despite the general drop in attendance all current classes have met the requirements for inclusion on the 1995 schedule. New courses for this season will be evaluated at the liaison meeting in Nov. Full report attached.
- **Junior Sailing Committee** - New committee chairman will be Pat Dunn. - No report.
- **Training Committee** - No report.
- **General Programs and Services** - Report from Roger Brown. He will apply for all 1995 permits as required. Insurance is up to date and in order. See attached report.
- **Membership Committee** - Report from Werner Wedam. During 1994 the BBYRA had 2,236 paying members. Full details in the attached report. Werner will try to streamline the task of collecting membership dues, he will be in touch with the clubs to facilitate that business.
- **Finance Committee, Annual Report** By Ann Attridge. One third of out income from contributing membership, a third of outgo to flags and trophies. We operate as a break even operation. see the

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attached report. Question relating to number of course charts passed out - answer club may determine number of course charts for their club.

- **Historical Committee** - Bottomly continuing to keep past records for the bay.
- **Executive Committee** - No meetings.

Old Business

- **By-laws Approval** Conducted by Dave Loughran. Reviewed the working copy of the by-laws distributed to the delegates prior to the meeting and changes as shown on the Sept. 30 working copy. All of these changes are editorial in nature and do not change the basic meaning or intent of the proposed by-laws. Discussion on article 14 (old article 13) Amendments, motion made seconded and approved to retain the 30 day notice requirement from the current by-laws in the new by-laws. Motion to accept the by-laws as amended made, seconded and approved.
- **New Business Nominating Committee and elections** Add fleet captain add Harry Foote to the list of offices as distributed. motion, second, and approved to accept the recommendation of the nominating committee.

Commodore	Werner F. Wedam
Vice Commodore	T. Donald McNeil Jr.
Rear Commodore	Henry E. Waite
Secretary	John D. Heacock
Treasurer	Anne W. Attridge
Fleet Captain	Harry Foote
Measurer	James G. Carson

- **New Committee nominations** - Protest committee - Dave Loughran, Assistant scorer - Patty Applegate, Scoria - Harold Lewry, Jr. sailing committee - Pat Dunn, Race management training - Hank Waite, Jim Carson to continue, current duties, General programs and services - Past commodores, USSailing, Insurance - Roger Brown, Public Relations - Norm Berson, Equipment - Job Gash, Commodores ball and fund raising - Len Eggie, Appeals Committee - Roger Brown., Membership - Werner Wedam and Eleanor Gelcnities, Historian - Chet Bottomly.
- **Calendar 1995** - Regatta dates to be the same as last year shifted by one day to match the calendar. Commodores Ball on June 10, 1995 at Seaside Park Yacht Club.
- **Budget 1995** - Proposed Budget modified as shown on the attachment and approved.
- **Other** - Discussion of the attendance and the effect of the vary successful jr. sailing programs on the bay championship series. Question of can we determine what boat will be used in collage sailing and can we support a new class on the bay. Additional discussion of the lack of commaridaty at lunch and other social interaction to make sailing more fun. Discussion of consideration of a second (red) fleet to give the slower sailors a chance to place. This discussion did not reach any conclusion. Vote of thanks to Dave Loughran for his hard work on the new by-laws.

Adjourn at 1530



BARNEGAT BAY YACHT RACING ASSOCIATION

BBYRA Delegates Meeting
Oct 8, 1994, 13:30h, BHYC

Proposed Agenda: (P.C. William Studdiford, III acting for Comm. Wedam)

Call to Order and opening remarks.

Commodore

Roll Call

Deppeler, Sec.

Approval of Agenda

Commodore

Approval of the Minutes of the October 93 mtg.

Commodore

Correspondence

Deppeler, Sec.

Committee Reports:

Regatta Committee

Doria, VC.

Class Liaison Committee

McNeil, RC.

Safety Committee

Waite, Fl.Capt.

Protest Committee

Loughran

US SAILING National Cup Events Committee

Applegate

Scoring Committee

Lewry, Scorer

Sailing Instructions Committee

Carson, Meas.

Class Eligibility (Measurer, New Classes)

Carson, Meas.

Junior Sailing Committee

Applegate / Dunn

Training Committee

Waite, Fl.Capt.

General Programs & Services

Brown

Appeals Committee

Brown

Membership Committee

Wedam / Gelenitits

Finance Committee, Annual Report

Attridge, Tr.

Historical Committee

Bottomly

Executive Committee

Commodore

Old Business

BY-LAWS approval

Commodore

New Business

Nominating Committee and Elections

Studdiford, IPC.

New Committee Nominations

Commodore

Budget 1995

Commodore

Calendar 1995

Commodore

Adjourn



BARNEGAT BAY YACHT RACING ASSOCIATION

REPORT of the SCORER for the 1994 REGATTA SEASON

The 1994 BBYRA Regatta Season has been completed successfully.

There was a general decrease in the number of boats, registrations and qualifiers in 1994 as compared to 1991, 1992 and 1993.

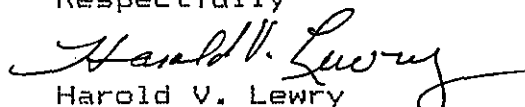
Year	Seasonal Register	Avg. daily Register	Seasonal Qualifier	Daily Qualif.	Total Qualif.	Total Boats	Total SCORED
1990					204	335	1957
1991	196	50	157	30	205	321	1855
1992	204	42	174	38	204	328	1996
1993	187	35	147	21	168	281	1617
1994	157	32	129	21	150	263	1471

Of note, the subclass Radial Masters qualified 3 boats. In the Laser Radial fleet out of a total of 39 boats, 19 were juniors. In the provisional Sandpiper Class 7 of 10 boats from 3 different clubs qualified.

There were 21 protests, 6 requests for redress and 1 appeal filed this season. In addition there was 1 acknowledgement at the finish line. All have been heard with the following results. There was 1 50% penalty, 10 DSQS, 2 withdrawals, 3 no shows and 1 that was not a valid entry. 3 of the requests for redress were granted. All have been scored and are reflected in the final scores of September 02, 1994.

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 Dave Loughran and Charlie McKee for delivering the weekly results as well as the Commodore, Vice Commodore, and Rear Commodore for their help and support during the season.

Respectfully


Harold V. Lewry
October 1, 1994



BARNEGAT BAY YACHT RACING ASSOCIATION

Suggested Items to be Investigated

Changes in the wording of the Racing Rules should be made. Under section E. Scoring paragraph 18, addition of the sentence : " This will show on the scoring sheets as code "c" canceled."

Addition of paragraph 19 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.

Due to the change to seasonal registrations and the use of our own computer it is requested that the wording of paragraph 14 section e. "Scoring" be changed to read as follows. "A report of each championship race giving the identification of all yachts registered therein, and their order of finish, shall be filed with the Scorer of the Regatta Committee and kept for a period of two years.

It is suggested that in order to prevent interference between classes, that no boat be permitted to start later than 4 minutes after the starting signal for her class. Currently there is no time limit 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 either the Late Registration Boat, the line boat or 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. It is suggested that the first sentence of paragraph 5.2 of the sailing instructions be changed to read as follows: "Yachts intending to race shall pass close by the late entry boat, the line boat or the committee boat so that their sail numbers can be properly recorded."

In section B. "Eligibility" paragraph 2 of the racing rules the addition of the following sentence is requested. "Any new class accepted shall be considered provisional for a period of at least 1 year." It should then be noted in paragraphs 1,16 and 17 of section E. Scoring, that provisional classes are excepted.

A study as to whether violation of the safety rules is a "Gross Infringement of the Racing Rules" should be undertaken. Currently the computer program considers safety infringements (i penalties) to be minor and drops them in the scoring procedure.

Harold V. Lewry
Harold V. Lewry, Scorer

October 01.1994

REPORT OF THE BBYRA MEASURER for
DELEGATES MEETING, October 1, 1994

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 CLASS ELIGIBILITY COMMITTEE for
DELEGATES MEETING, October 1, 1994

The Class Eligibility Committee will review the performance of classes participating in the 1994 regattas of the BBYRA. Despite a drop in attendance it appears all current classes have met the requirements for inclusion on the 1995 schedule.

The Sandpiper which was included in the 1994 schedule as a provisional class met our expectations qualifying seven boats entered from three Clubs. A recommendation regarding the future of this class will be presented to the Regatta Committee in November.

REPORT OF THE COURSE COMMITTEE for
DELEGATES MEETING, October 1, 1994

Course changes implemented for the 1994 season included relocation of some starting areas and elimination of many "treasure-hunt" courses in favor of windward/ leeward, olympic and triangular courses using the present fixed-mark format. The success or failure of these changes will undoubtedly become evident at the Class Liaison Meeting in November.

Plans to experiment with a windward/ leeward course using portable marks were not implemented by the Regatta Committee although provision for same was included in the Sailing Instructions.

Relocation of some finish locations, principally on the Upper Bay, and a prohibition against sailing through the start/ finish line except to start or finish initially caused some confusion. Hopefully these problems have been resolved.

We repeat our recommendation that member Clubs, where possible, appoint representatives with race management experience to the Regatta Committee and that the BBYRA initiate Race Management Seminars and/ or Training Sessions for Representatives.

Respectfully submitted,

James G. Carson
October 1, 1994

Copies for: Commodore
Vice Commodore
Secretary



BARNEGAT BAY YACHT RACING ASSOCIATION

111 S. View Ct.,
Brick, N.J. 08723
September 24, 1994

To: Bill Studdiford, P/C
From: Roger Brown, P/C
Re: Report to Delegates Meeting, October 1, 1994

Dear Bill:

I understand that in the Commodore's absence, you will be chairing the Meeting. As I will be in California, on the Jury for the Offshore Championship, I will not be able to attend. I have listed below the substance of my report.

1. US Sailing:
Nothing to report - I will be attending the Annual Meeting in Hyannis during October 19th to 22nd.
2. US Coast Guard:
I had no trouble with the permits for this year. When next year's Schedule is set I will apply for year 1995.
3. Insurance:
All policies up to date and in order. It looks like premiums could increase 5 - 10% next year..
4. Appeals Committee:
We had three appeals this year. All settled - no carry over.

Inclosed is a copy of my letter to Jack re. the request for \$100.00 from each Past Commodore to help pay for the new Race Management Trophy. Not to be read to the general membership - unless a vote come up to spend the money. If you can, please express my thoughts to the P/C's present. Thanks.

Sincerely,

Roger Brown, P/C



BARNEGAT BAY YACHT RACING ASSOCIATION
Internal Correspondence

From: Werner F. Wedam, Acting Membership Chairman
To: BBYRA Delegates meeting,
Date: Aug. 23, 1994
Subject: Membership Report

During 1994 the BBYRA had 2,236 paying members.

The break-down by club is as follows:

Beachwood	27	Normandy Beach	97
Bayhead	646	Ocean Gate	49
Island Heights	120	Pine Beach	28
Lavallette	191	Shore Acres	90
Mantoloking	244	Seaside Park	111
Metideconk River	184	Toms River	222
Manasquan River	227		

The amount collected from the membership was \$11,180 more or less. The actual amount collected varies slightly because of additional decals sold and because some clubs sent amounts which differed from their own membership count.

During the year 1995 it will be necessary to streamline the task of collecting membership dues. At the present time the activity of entering or updating the membership list from the lists or labels supplied by the clubs is very time consuming. Next winter each club will receive a list of the members of record in 1994 and will be asked to correct and add to this list and to return it to the membership chairperson.

Many thanks to Eleanore Gelenitis for stuffing and mailing the envelopes with the membership credentials.

Werner F. Wedam

Werner F. Wedam, Commodore

Barnegat Bay Yacht Racing Association
 Income - Expense Statement, 1/1/94 - 9/28/94

<u>Category</u>	<u>Income</u>	<u>Expense</u>
Contributing Membership, Decals, cards, postage etc.	11377	1148 859
Racing fees	6695	
Lunch fees	8591	8591
Flags, Trophies		13640
Insurance		2121
Advertizing, booklet	993	2298
Commodores Ball/Fierer	3250	1033
Course Charts	1585	1585
US Sail dues/ rep. expense		600
Safety		818
US Sail Events:		
Midgets	545	244
Clinics, Seminars		1296
Photocopy		245
N.J.State, sect'y, other		519
Club Dues	2600	
.....
Totals	35636	34997



BARNEGAT BAY YACHT RACING ASSOCIATION

Proposed Budget for the 1995 Season:

Submitted to the delegates on Oct. 1st, 1994

	94 budget	94 Actual	95 prop.	
US Sailing Dues	250.00	100	250.00	✓
Membership Decals & Envelopes	2,000.00	1916	2,000.00	✓
Insurance	2,000.00	2121	2,000.00 2400	
<i>N J state/Secr./other</i> Stationary & postage	600.00	519	600.00	
Radio & Safety Equipment	1,200.00	818	1,200.00	
Trophies	3,000.00	2500?	3,000.00	
Flags	15,000.00	11377	15,000.00	14,000
Year Book	2,200.00	2298 1305	2,200.00	
US Sailing Area C Events	400.00	400	400.00	
Name Tags	300.00	18	300.00 150.00	
Attendance at US Sailing Meetings	500.00	500	500.00	1000
Juniors' and Training expenses	900.00	1276 995	900.00	1300
Commodore's discretion	250.00	250	250.00	
Course Sheets (clubs charged)	1,750.00	1585	1,750.00	
Total	30,350.00			

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