

BARNEGAT BAY YACHT RACING ASSOCIATION

DELEGATES MEETING

March 30, 1996 TRYC

MINUTES

The meeting was called to order by Commodore McNeil at 1:30 p.m.

Roll call was taken by Secretary Gelenitis; all clubs in attendance with the exception of Beachwood and Manasquan.

The minutes of previous meeting of October 7, 1995 were approved as written.

Correspondence - none

OFFICER REPORTS:

Commodore McNeil expressed his thanks to Jim Carson for his work done on courses, racing rule changes and class eligibility, also thanks to Hank Waite for his help in getting these changes done so that this meeting which is approximately three weeks early could entertain the changes for inclusion in the year book.

Vice Commodore Waite deferred his report to Committee Reports (Regatta).

Rear Commodore Foote stated that everything ready to go.

Fleet Captain Heacock reported boat inspections may be held more than once.

Measurer Jim Carson - nothing new.

Treasurer Ann Attridge - within budget.

COMMITTEES:

Executive - Commodore McNeil reported that in accordance with By-Law requirements, an annual meeting of the Executive Committee had been held during the lunch hour; all matters discussed will be brought under New Business.

Regatta - Vice Commodore Waite reviewed all discussions and changes proposed at the Regatta Meeting; moving A Cat start up 5 minutes by request to try to keep a separation between the A's and the Sanderlings; motion was made by Magno to change the wording in By-Law Scoring Paragraph 17, from "more than 27 qualifiers" to "at least 28 qualifiers", seconded by Wedam, passed. Vote was taken at this time to approve the proposed changes to Racing Rules - in favor All, No 0. Vice Commodore Waite also announced that a provisional 420 Junior Class was approved by Regatta Committee subject to requested information being received by April 15.

Membership - Werner Wedam stated that notices have been sent out to all clubs asking for all information to be sent in prior to the 1st race; decals will be obtained from a new provider.

USSA/General Programs & Services - Roger Brown stated that he had presented his written report to the Secretary for filing. Reported that Commodore's Ball will be held June 15 at TRYC.

*At this time, Commodore McNeil announced that Roger had been appointed by the Olympic Committee to serve on a Coaches Boat during the competition Historian (Bottomly) - no report.

OLD BUSINESS: none.

NEW BUSINESS:

Dave Loughran presented an offer by an Ocean Gate member to develop an Inter Net Web Site which would have available - history, current Commodore, past commodores, how to join, registration, results, scoring, etc. Patty Applegate stated that she has had numerous requests from various fleets, sailing members, yacht clubs regarding BBYRA WebSite, seems to be the "wave of the future." \$500 to be used at Commodore's Discretion for implementation. Motion was made by Maida to purchase a 28.8 modem, can hook up to Internet; he will talk to Patty and purchase same. Motion seconded and approved.

Commodore McNeil advised that BHYC would like to provide a new trophy, ORELUP Trophy for Sandpipers to be awarded the first day sailing when BHYC and MCYC co-host. Motion made by Studdiford, seconded by Carson to accept - trophy to remain at BHYC.

Jim Carson asked that if any club wants more than 600 sailing instructions to please let him know. He also suggested a possible change in membership to a FAMILY MEMBERSHIP. This will be referred to the By-Laws Committee for discussion.

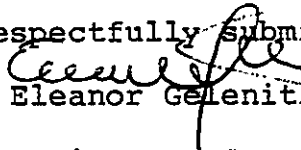
Patty Applegate has received a request for a trophy to be given on their hosting day for Sneakboxes (Switlock Trophy). More information needed and will be obtained.

Patty also reminded everyone that any Year Book changes or additions must be to her within 2-3 weeks. Approximate cost for printing will be \$4,000, and NOT sent through mail because of prohibitive cost. Commodore McNeil volunteered to deliver the books to each club, delivery date May 6.

Discussion followed regarding possibility of shortening the racing season and/or cutting the number of races to a lesser number. Applegate (BHYC) suggested that 10 races is too many for youths having jobs; Ruitter (MCYC) suggested alternate weekends, both for youths and adults, this might encourage more participation. Committee of Waite, Carson, McNeil and Brown was appointed to discuss and recommend alternative schedules for future Junior and Adult Sailing.

Meeting was adjourned at 3:05 p.m.

Respectfully Submitted,


Eleanor Gelenitis, Secretary

Request was made and instructions given to Secretary to try to get minutes out approximately 30 days after the meetings (Regatta and Delegates). Also to send out notice of meeting approximately 15 days prior to meetings.