



## BARNEGAT BAY YACHT RACING ASSOCIATION DELEGATES MEETING

Bay Head Yacht Club  
April 18, 1998 at 1330

### MINUTES

The Delegates Meeting was called to order at 1330 by Commodore Henry Waite. Roll call was taken by Secretary Betty Jane France. Eleven of the thirteen clubs were represented.

A motion was made, seconded, and passed to accept the minutes as written.

Correspondence:

Letters were received from the following:

Dave Magno, LYC Delegate, relative to portable mark courses.

Sue Jurczak, SAYC Commodore, advising BBYRA that SAYC will sponsor a perpetual trophy, "The Dutchman".

Len Dooren, Secretary of Sanderling Worlds Committee, announcing the Sanderling Worlds, co-hosted by MCYC and LYC, on 9/19/98.

Bill deCamp, MYC Delegate, making a donation to the Feirer Fund in memory of Ted Skinner.

Susan Oksen-Pereira, BYC Fleet Captain, with respect to BYC's open regattas.

Sue Jurczak, SAYC Commodore, appointing Betty Jane France as SAYC Alternate replacing Joe Jantzen.

Carl Horrocks, LYC junior sailor, making application to Feirer Fund.

### OFFICER REPORTS:

#### *Commodore Henry Waite*

Commodore Waite acknowledged the officers who have worked all winter attending many meetings, lasting three to four hours each, in addition to carrying out their specific duties.

The Bylaws are being followed.

#### *Vice Commodore Harry Foote*

Regatta Committee - Junior Proposal

In Harry's absence, Jim Carson addressed the Junior Proposal which is as follows: "An alternative ten week junior race series has been developed to run concurrently with the traditional ten week BBYRA series. This alternative series will consist of five two race events occurring in the morning and afternoon of the existing BBYRA series. A junior sailor now has the opportunity to race in the traditional ten week series, race in the five week series sailing twice per day or sail in both. BBYRA awards and trophies will be awarded for both series. The requirement to compete in seven of the ten races would hold for both series and registration fees would be the same for both series, with the exception of a sailor that opted to compete in both. In this case the registration for the additional series would only include the cost of the race (currently \$5) and not a duplicate charge for lunch."

This alternative series will be permitted for the Blue Jay, Laser Radial Junior, and 420 Classes.

The races designated for 1998 are races #2, #3, #5, #9, #10.

Every class will start on the same line with the juniors sailing windward/leeward, triangular, or Olympic courses around portable marks whenever possible.

After the start, separate patrol boat/boats will continue with the juniors. Evelyn Seymour said that the juniors appreciate the BBYRA's effort. Hank Waite explained that if the new plan doesn't work, it will be revised. A letter has been sent to each club's commodore asking for patrol boats, captained by someone knowledgeable in race management, who can be available each week for the season.

***Rear Commodore Patricia Applegate***

Class Liaison

The E Sloop Fleet requested a guest day on July 25. The request was granted. The A Cat and B Cat Fleets were denied a request for an excused cut on August 15, 1998 (NBYC host).

The Flying Scot Fleet will award a challenger fleet trophy with those in top ten the previous season not being eligible

Equipment

New shapes have been ordered; two portable marks will be needed. Job Gash will again be responsible for the trailer. Patti thanked Job for all that he does; those present gave him a round of applause.

***Fleet Captain John Heacock***

Safety

Inspections will be held at each of the finish lines in 1998.

***Measurer James Carson***

Measurer

No measurement problems have been brought to Jim's attention. He will be contacting each class representative for up-dated class rules.

Sailing Instructions -

Committee will request course preferences and maximum wind speeds from each fleet.

Important Recent Changes

Portable mark course addendum added.  
Onus for being counted a starter or non-starter rests with each boat.  
Starting sequence revised to accommodate the junior proposal.  
Afternoon starting times revised.  
Lightning signal changed to F.  
Skippers must be a member of BBYRA Club and BBYRA Contributing Member before their first race.

***Treasurer Anne Attridge***

A Statement of Activities Report for 1997 and a Trial Balance Report as of 4/17/98 were presented.

Anne stated that it is desirable to have one year's operating expenses in reserve. Checks from member clubs for BBYRA Individual Memberships should be sent to Anne and the lists should go to Werner Wedam.

Photos of trophies are needed for insurance purposes.

**COMMITTEE REPORTS:**

***BBYRA Representative to US Sailing Roger Brown*** reported the following:

Judges are required to retrain.

US Sailing website

Up to \$30,000 was authorized toward the development of the website; annual cost is not to exceed \$100,000

Amateur status is being reviewed.

Resolution was discussed recommending that Inshore sailors wear PFDs.

US Sailing strongly recommends that offshore sailors pay attention to their individual responsibility to wear PFDs.

Wearing of PFDs by juniors is required for US Sailing junior championships at all levels.

Small boat sailors need to be better served.

Proposed wording change in Rule 16.2.

Area C will have two USA Junior Olympic Sailing Festivals. One will be at Island Heights Yacht Club on July 27 and 28.

There is concern relative to excessively high entry fees for junior regattas.

**Junior Sailing Chairperson Evelyn Seymour** reported the following:

The next BBYRA Junior Coordinators Meeting will be held May 2, 1998, 0930, at Bay Head Yacht Club.

Junior Interclub Regattas are a BBYRA function; BBYRA Officers are willing to go to awards ceremonies when notified of same.

Entry fees for junior regattas will be addressed. Evelyn will continue to try to keep fees affordable.

Evelyn will coordinate fun days so that junior sailors can become better acquainted.

**Membership - Chairperson Werner Wedam** sent a report stating that decals are in and the membership lists from member clubs are needed as soon as possible.

**General Programs and Services** - report tabled.

**Historical - Chairperson Donald Bottomley** sent a report advising that records are complete from 1932 through 1966 but racing records are missing 1943, 1950, 1957, 1961, and 1962.

## **OLD BUSINESS:**

### ***Committee Appointments***

The following committee appointments were made by Commodore Henry Waite:

Nominating - Chairperson Donald McNeil

Regatta - Chairperson Harry Foote

Financial - Chairperson Anne Attridge

Appeals - Chairperson Roger Brown, Norman Berson, Leonard Egee, Runyon Colie, Samuel Merrick, Henry Waite.

Protest - Co-Chairperson Henry Waite, Co-Chairperson David Loughran

Scoring - Chairperson Harold Lewry, Patricia Applegate, Art Shearer, Dave Hanrahan

Class Liaison - Chairperson Patricia Applegate

Junior Sailing - Chairperson Evelyn Seymour

Membership - Chairperson Werner Wedam

Class Eligibility - Chairperson James Carson

Sailing Instructions - Chairperson James Carson

General Programs and Services - Chairperson Donald McNeil, Len Egee, Dave Loughran, Patricia Applegate, Anne Attridge, Betty Jane France

Safety - Chairperson John Heacock

Historical - Chairperson Donald Bottomley

US Sailing Cup Events - Chairperson William Bogardus

### ***BBYRA Dues, Sailing Fees, Lunches***

The committee will report at the November 1998 Regatta Meeting

### ***Trophies & Insurance***

Donald McNeil will chair.

### ***Deeds of Gift: Funds & Trophies***

Deeds of Gift and pictures of trophies need to be assembled and kept together in one place.

Parameters for funds should be reviewed.

## **NEW BUSINESS:**

### ***US Sailing Certified Judge Requirement***

Suggestion that all members of Appeals Committee and Chairperson of Protest Committee be US Sailing Certified Judges tabled.

***Film promoting BBYRA***

Greg Parmele and Gus Boyd presented an outline at the Executive Meeting. The videography and the video tape for principal photography will be furnished gratis. The only expense to the BBYRA might be the editing of the various tapes onto a master tape.

***BBYRA Website***

John Heacock reported that there will be a BBYRA website in 1998 at no cost to the BBYRA for first year thanks to Anne Attridge. It will have links to the member clubs and contain BBYRA history, calendar, and unofficial current scores. The juniors can add to the website.

***BBYRA Yearbook***

Patricia Applegate reported that Paul Brown, Jr. (Urner Barry) and the Flying Scot Fleet are soliciting ads. A whole page costs \$100, a half page \$50, the back cover \$325, and the inside back cover \$175. The deadline is May 22.

The books will be available June 20.

***Flags and Name Tags***

Don McNeil reported that Charles Logan will be in charge of flags and name tags.

***Commodores Ball***

Len Egee announced the Commodores Ball will be held at Island Heights Yacht Club on June 20, 1998. May 20 is the deadline for RSVPs from the first round of invitations.

***Bylaw Changes***

The Bylaw changes (Article Eleven, paragraph 7 and paragraph 17) will be voted on at the October Delegates Meeting.

Motion made, seconded, and passed to adjourn at 1530.

Respectfully submitted,



Betty Jane France, Secretary