

BARNEGAT BAY YACHT RACING ASSOCIATION

Officers Meeting

December 6, 1997 at 0800

Toms River Yacht Club

MINUTES

Present:

Commodore Henry Waite, Vice Commodore Harry Foote, Rear Commodore Patti Applegate, Fleet Captain John Heacock, Secretary Betty Jane France, Treasurer Anne Attridge, and Measurer James Carson.

Commodore Henry Waite called the meeting to order.

BBYRA Standing Committee Appointees:

Regatta

Chairperson: Vice Commodore Harry Foote

The member yacht club commodores, whenever possible, should appoint their club race officers to serve on the Regatta Committee.

BBYRA Race Management Seminar

Harry Foote to chair

Jack Heacock to assist.

Jim Carson and Hank Waite to help.

Attendance by Representatives highly recommended.

Appeals

Chairperson (Commodore Appointee): no appointee at this time.

The Officers recommended a policy, to be brought up at the next Delegates Meeting, that all members of the Appeals Committee be US Sailing Certified Judges.

Protest

Chairperson (Vice Commodore Appointee): Henry Waite

The Officers recommended a policy, to be brought up at the next Delegates Meeting, that the Chairperson of the Protest Committee be a US Sailing Certified Judge.

Scoring

Chairperson (Commodore Appointee): Harold Lewry

Assistant: Patti Applegate

Second Assistant possibilities: Art Shearer interested

Dave Hanrahan suggested

(Patti will talk to Harold to pursue 2nd. Assistant)

Class Liaison

Chairperson: Rear Commodore Patti Applegate

Junior Sailing

Chairperson (Commodore Appointee): Evelyn Seymour

Membership

Chairperson (Commodore Appointee): Werner Wedam (letter to be sent)

Committee: Carol LaPier, Eleanor Gelenitis, Betty Jane France

Class Eligibility

Chairperson (Vice Commodore Appointee): James Carson

Sailing Instructions

Chairperson (Commodore Appointee): James Carson

General Programs and Services

Chairperson (Commodore Appointee): Donald McNeil

Committee: Chairperson to appoint remainder of committee

Safety

Chairperson: Fleet Captain John Heacock

Jack to check with Roger Brown about US Coast Guard permits.

Historical

Chairperson (Commodore Appointee): Donald Bottomley

It was agreed that a more extensive history in BBYRA book is needed.

Anne Attridge and Jack Heacock to work with Don.

US Sailing National Cup Events

Chairperson (Commodore Appointee): William Bogardus

(Patti Applegate to confirm and work with)

Other BBYRA Committee Appointees

BBYRA Book

It was determined that BBYRA book should be under Donald Bottomley, Historian.

Hank Waite will call to tell him that Patti Applegate will be chairperson.

Jim Carson and Paul Brown, Jr. will help.

Paul Brown, Jr. and Flying Scot Fleet will work on advertising for book.

Trophies, Flags, and Name Tags

Trophies - Patti Applegate will work with Job Gash who deals with Dick Thomas.

It was decided that wood trophies be used in 1998.

Flags - Patti Applegate

A contract with a three year guaranteed price and with a no cost for changing year on unused flags clause was strongly recommended.

Name Tags - Don McNeil

Pictures of trophies need to be taken and supplied to insurance company.

Lunches

Chairperson Anne Attridge

There was consensus to -

continue lunches

discontinue lunch boat

not change lunch fees.

Other Business

Notice of Meeting and Minutes

Minutes should be sent as soon as possible.

Notice of Meetings should be sent four weeks prior to meetings with a reminder that minutes were previously sent but are available if Secretary is called.

Jim Carson to work with Betty Jane France concerning recipients of minutes.

Correspondence to go to all member clubs -

1. A letter discussing race management and responsibility of Representatives will be drafted by Hank Waite and Jim Carson.

2. A description of yacht club's responsibilities on their BBYRA Regatta day

Decisions Relative to Junior Sailing Meeting following Officer Meeting

BBYRA is willing to consider shorter portable mark courses for juniors and two races per Saturday.

If Optimist Prams want to race in BBYRA, they must petition.

The next Officers Meeting will be held on Saturday January 17, 1998 at 0900 at TRYC.

Respectfully submitted,



Betty Jane France, Secretary

BARNEGAT BAY YACHT RACING ASSOCIATION

Officers Meeting

January 17, 1998 at 0900

Toms River Yacht Club

MINUTES

Present:

Commodore Henry Waite, Rear Commodore Patti Applegate, Fleet Captain John Heacock, Secretary Betty Jane France, Treasurer Anne Attridge, and Measurer James Carson.

Commodore Henry Waite called the meeting to order.

A packet of information was distributed to all. Officers were asked to read the material enclosed and forward comments to Hank Waite.

Bylaws & Minutes and Notices Recipients:

Jim Carson examined the BBYRA Bylaws to determine who should receive minutes.

The following observations were made:

The Secretary, Treasurer, Measurer, and Fleet Captain are not members of the Regatta Committee. Hank Waite will take care of a Bylaw change.

Past Commodores are not Delegates.

It was determined that the following are to receive minutes and notices:

Executive Committee

Officers of the BBYRA

Past Commodores of the BBYRA

Commodore (or his designee) of each member club.

Delegates

Officers of the BBYRA

Past Commodores of the BBYRA (as a courtesy)

3 Delegates from each Club

YRA Representative to US Sailing

Chairmen of

Regatta Committee (Vice Commodore) duplicated above

Junior Sailing Committee

Membership Committee

Historical Committee

General Programs & Services Committee

Regatta Committee

Officers of the BBYRA (Secretary, Treasurer, Measurer, Fleet Captain added)

Past Commodores of the BBYRA

1 Representative from each member Club

1 Alternate from each member Club

Chairmen of

Appeals Committee
Protest Committee
Sailing Instructions Committee
Safety Committee (Fleet Captain)
Class Eligibility Committee
US Sailing National Cup Events Committee
Class Liaison Committee (Rear Commodore) duplicated above
Scoring Committee

Hank Waite, as per Article Eleven, Section 6 of the Bylaws, will appoint a Nominating Committee at the Spring Meeting of the Delegates.

Meeting Date Changes:

A separate mailing will go to above recipients of minutes and notices announcing Spring 1998 Meetings whose dates are different than those printed in BBYRA book. They are as follows:

Regatta Committee Meeting	March 28, 1998	0930	TRYC
Executive Committee Meeting	April 18, 1998	1130	BHYC
Delegates Meeting	April 18, 1998	1330	BHYC

Lunch will be available on April 18 at BHYC.

Officer Recommendations to Regatta Committee:

VHF Radio Individual Recalls -

Concern expressed about expense for sailors.

The Officers recommended that "attempt to hail" remain in Sailing Instructions for all classes.

The Officers recommended that E Sloop and Sanderling individual recalls, on a trial basis for 1998, be made on a second VHF channel (competitors' channel)

VHF Radio for Distress and Emergency

Jim Carson's committee to discuss and report back.

Sanderling and A Cat request for a nine race series with class cut on August 15, 1998 so that they could compete at LEHYC -

Harry Foote is to respond to the two fleets that the Officers have recommended that this change not be implemented.

Flying Scot request for a challenger trophy -

Harry Foote is to notify the fleet that the Officers have recommended that a Challenger Fleet Trophy, as a sub fleet trophy, for those not in the top five the previous season and for those not having won a race is acceptable.

E Sloop request for a one day invitational on July 25, 1998 -

The Officers recommend to the Regatta Committee that E Sloop guests be permitted to race on July 25, 1998. They will pay to register, receive lunch, get flags but no perpetual trophies, and be scored for the day but not be included in the BBYRA season scoring.

A separate entry form will be used for guests.

A Cat request to race on the Cedar Creek Course the Saturday of the Ocean Gate Regatta and the Saturday of the Seaside Park Regatta -

The Officers do not recommend these changes.

The Sailing Instructions Committee is directed to look into windward/leeward courses and triangular courses.

Other Business:

Patti Applegate is to get a three year contract from Northeast Flags with copies to Anne Attridge and Patti Applegate. If no contract is available, Don McNeil should handle going out for other bids.

New daily entry forms are needed.

The next Officers Meeting will be held on February 3, 1998 at 7:30 PM at TRYC.

Respectfully submitted,



Betty Jane France, Secretary

Barnegat Bay Yacht Racing Association

Date: January 26, 1998

To: BBYRA Officers

From: Betty Jane France, Secretary

The date of the BBYRA Officers Meeting has been changed

from February 3, 1998

to February 9, 1998

7:30 PM

Toms River Yacht Club

Barnegat Bay Yacht Racing Association

Officers' Meeting

February 9, 1998 at 1930

Toms River Yacht Club

MINUTES

Present:

Commodore Hank Waite, Vice Commodore Harry Foote, Rear Commodore Patti Applegate, Fleet Captain Jack Heacock, Measurer Jim Carson, Secretary Betty Jane France, Treasurer Anne Attridge.

The meeting was called to order by Commodore Hank Waite.

Sailing Instructions Committee Report was made by Jim Carson as follows:

The committee has met and will meet again March 2.

Courses -

Two courses have been changed.

New upper bay courses may be generated for NW winds

An insert may be included with the sailing instructions for windward/leeward courses and triangular courses.

Officers suggested including everything on one piece of paper.

Junior Classes (420s, Laser Radials, Blue Jays) Proposal -

If the junior proposal is passed, it is suggested that the junior classes start at the end of the AM and PM sequences (last three classes each).

It was noted by the officers that the junior proposal is meeting with some objections.

If the proposal is rejected, we could offer junior sailors -

Sailing the 10 AMs as usual

and offer 5 PMs in addition.

The afternoon sequence may be shortened by eliminating long gaps between classes.

VHF Radios -

Will try individual recalls for E Sloops only unless another class requests same.

Safety issue will be addressed at a later time.

The Scorer has suggested the following:

The check in system should be more complete and comprehensive.

Officers felt this is not a big problem and that accountability has been well handled.

The 40%, 60%, and 80% penalties should be eliminated.

The officers agreed.

Class Eligibility Committee Report was made by Jim Carson as follows:

All 1997 classes have qualified to sail in 1998.

No new classes have petitioned to compete.

The Flying Scot Class has requested a sub group category.

The committee will propose full status for the 420 Class with the following age limits:

The skipper - 21 years and younger; cannot turn 22 during calendar year.

The crew's age unlimited.

The Midget Finals will be held August 20 and 21 at Monmouth Boat Club.

Individual Members

It was suggested that a blurb about what's new in the BBYRA be included with the decals and membership cards.

Agendas

The officers reviewed agendas for Regatta, Executive, and Delegates Meetings. Changes were made and a decision was made to "vote as we go".

Information Sheets

Betty Jane France will redo information sheets for 1999 to include both summer and winter addresses and phone numbers plus person from each member club who should receive Individual Membership information and assume responsibility for returning lists and monies to BBYRA Membership Chairperson.

Ocean County Department of Public Affairs sends information via Internet to 20 newspapers about happenings in Ocean County. Betty Jane will send BBYRA schedule to Bobbie Steele (506-5050).

Commodores Ball

The Commodores Ball is a BBYRA function!

Who is hosting the ball, fiscal responsibilities, invitation lists, door prizes, etc. must be coordinated with the BBYRA.

This year, Island Heights Yacht Club will celebrate its 100th Anniversary and will host the ball. Hank and Patti, representing the BBYRA, will coordinate with IHYC.

Website

Anne Attridge and Jack Heacock had information about setting up a Website. The BBYRA could potentially post race results, schedules, etc. Entering information is a problem which was discussed. Expense is another problem. Anne will check cost if any.

BBYRA Scheduled Meetings

3/28/98	Regatta II	TRYC	1000
4/18/98	Executive	BHYC	1130
4/18/98	Delegates	BHYC	1330
6/20/98	Commodores Ball	IHYC	
10/3/98	Executive	BHYC	1130
10/3/98	Delegates	BHYC	1330
11/7/98	Junior Committee	BHYC	0930
11/21/98	Liaison	TRYC	1000
11/21/98	Regatta I	TRYC	1330
2/27/99	Regatta II	TRYC	1000
4/17/99	Executive	BHYC	1130
4/17/99	Delegates	BHYC	1330

THE NEXT OFFICERS MEETING WILL BE MARCH 9, 1998 AT 1930 AT TRYC.

Respectfully submitted,



Betty Jane France, Secretary