



BARNEGAT BAY YACHT RACING ASSOCIATION

DELEGATES MEETING

April 17, 1999 at 1330
Bay Head Yacht Club

MINUTES

The Delegates Meeting was called to order at 1345 by Commodore Henry Waite. Roll call was taken by Secretary Betty Jane France. All clubs were represented with the exception of Pine Beach Yacht Club.

A motion was made, seconded, and passed to accept the minutes as written. There was no correspondence.

NEW BUSINESS (taken out of order due to personal other obligations)

Proposed Changes to the Racing Rules

A motion was made, seconded, and passed to change the Racing Rules to read as follows:

"B. ELIGIBILITY

1. A boat entered for a race must be a bona fide property of a recognized yacht club or of the person in whose name she is entered, who must be a member of a yacht club of the Barneget Bay Yacht Racing Association **except as provided in paragraph B.5**. A member chartering a boat shall be deemed the owner provided said boat has been chartered in good faith for a period of not less than thirty days.
4. **Except as provided in paragraph B.5**, skippers/helmsmen are required to be members of the BBYRA, a member Club of said Association, and their respective class organizations. Member Clubs are expected to furnish the Regatta Committee with a membership list and a list of BBYRA contributing members prior to June 15th of each year.
5. **A sailing instructor actively employed by a BBYRA member club may be permitted to enter and/or skipper a boat which is the bona fide property of a recognized yacht club or of the person in whose name she is entered provided he/she is a member of US Sailing and his/her respective class organization, pays a guest entry fee and the usual entry fees for the class in which he/she is entered. Entry will be at the discretion of the Regatta Committee and shall be denied if not in the best interests of the Association."**

OFFICER REPORTS:

Commodore

Commodore Waite reported that the Regatta Committee and the Executive Committee approved the Racing Rules change.

The A-Cat requests have been denied.

The Working Party has been meeting on a regular basis, summer and winter. They have been requested to look into racing on the Cedar Creek Course and the E-Sloop general recall.

Jeff Lines is the new Membership Chairman.

Rear Commodore

Rear Commodore Patti Applegate reported that the equipment is being updated. Areas improved are the placards which hold the course designations, additional marks, and the missing mark problem.

Fleet Captain

Fleet Captain Jack Heacock reported that the safety inspections will continue.

Metedeconk River Yacht Club will hold a Race Management Seminar from 0900 to 1600 on 5/22/99.

Jack reminded all present that the assigning of patrol boats is done by the BBYRA.

Measurer

Measurer Jim Carson reported that before the 2000 racing season, safety equipment will be reviewed.

Treasurer

Treasurer Anne Attridge reported that we are operating well within budget.

COMMITTEE REPORTS:

BBYRA Representative to US Sailing

The BBYRA Delegate to USSA, P/C Roger Brown, reported on the Spring 1999 Meeting in Dallas, TX. "Infifax" Fax-On-Demand System was introduced in late May, 1998, saving 139 hours per month over hand working the faxing. The new system by September 15th saved about \$7,484. The website received 248 orders worth \$16,402 and signed up 641 new members during the same period.

The U.S. Olympic Committee has named four members of the 1998 Sailing Team as Sailing's Athletes of the Year. They are 49er skipper Morgan Larson and crew Kevin Hall, Laser sailor John Myrdal, and Europe Sailor Meg Gaillars. Rolex Yachtsman is Whitbread Round the World Race Winner, Paul Cayard and ISAF World Women's Match Race Champion, Betsy Alison.

US Sailing is scheduled to be the Centerpiece for 2000 Sail Expo in Atlantic City.

For your information -

The proportion of sailors is 40% women and 60% men.

In 1998, 22 boat builders went out of business but there were 38 new boat builders.

"Delta" Measurement Certificate" - In addition to PHRF Rating, another addition to be added is wind and water conditions on each leg.

Commodore Waite complimented Roger on a job very well done; a round of applause followed.

Junior Sailing

Chairwoman Evelyn Seymour reported that petition efforts for Sunfish and Optimist Prams failed but BBYRA guest days will be addressed at the May 1, 1999 Junior Coordinators Meeting.

Junior weekly programs are very comprehensive at the member clubs.

Membership

Chairman Jeff Lines reported that membership information has been sent to the member clubs with four responding. He has the software and needs updated lists on diskettes.

Commodore Waite urged clubs to add the \$5 BBYRA membership fee to their membership fees.

General Programs & Services and Long Range Planning

Chairman P/C Don McNeil is the liaison for Long Range Planning. Don has looked into the BBYRA insurance.

Historical

The BBYRA records are with Chairman Don Bottomley. Anyone interested in participating on this committee should contact Commodore Waite.

OLD BUSINESS:

BBYRA Commodores Ball

The Commodores Ball will be held June 12, 1999 at Manasquan River Yacht Club.

Invitations have been sent to the Commodores of each club; tables of ten are reserved for each club.

BBYRA Yearbook

The BBYRA Yearbook is in progress and will be going to press within 30 days.

Billy Warner is doing the ads; Urner Barry is doing the printing.

BBYRA Video

Greg Parmele reported that Gus Boyd took many pictures. Image Makers, a public relations firm, quoted \$8,000 to \$10,000 to complete the job. The video will be 20 to 30 minutes long with sailors being the main target. Selling the video or finding those willing to help with funding were suggestions made for financing. Those with ideas or resources should contact Hank or Greg.

BBYRA Website

Colie Sails has an extensive website containing considerable information about BBYRA junior programs. Many yacht clubs and YRAs have websites. The BBYRA computer is tied in with Adelphia Cable.

James Maida will look into a BBYRA website, talk to Jack Heacock, and get back to Patti and Hank.


\$350 was appropriated.

Deeds of Gift and Consulting Tax Attorney Relative to Fund Raising

Both were discussed at the Executive Committee Meeting and will be on the agenda of the next Working Party Meeting.

The meeting was adjourned at 1505.

Respectfully submitted,



Betty Jane France, Secretary

US SAILING Championship Events Ladder-1999

ADAMS--BBYRA-July 13 & 14, SPYC-(Lightnings-3-person crew) Entry deadline-7/10/99

Area C- Monmouth Boat Club August-10 & 11 (Lightnings)
Finals-Aug. 27- Milwaukee (Lightnings-3)

MALLORY--BBYRA-July 13 & 14, SPYC-(Flying Scotts-3-person crew) Entry-7/10

Area C-Aug ? (J-24-4 man crew) Annapolis ?, Cape May ?
Finals-Sept. Sept 7- Milwaukee-(J-24-4 man crew)

O'DAY--No BBYRA eliminations, contestants go to Area C finals, (NO limit on entries)

Area C-????(Laser)* must have proper entry form!

Finals-Aug?-Bay Shore YC, Islep NY, (Lasers)

SEARS, BEMIS, SMYTHE--BBYRA-July 13 & 14, SPYC-(Lightnings, Club 420, Laser)

Entry deadline 7/10/99, One SEARS entry, Two for the BEMIS & SMYTHE

*Note two go to Area C Finals Regardless of club in BEMIS & SMYTHE

Area C-July 20 & 21 Shrewsbury YC-(Lightning/Flying Scott to be provided, Club 420-BYOB, Laser-BYOB) One Sears entry, Two for BEMIS & SMYTHE go to finals regardless of Sailing Assoc.

Finals-Aug 14-20-Smythe & Bemis-Hawaii (FJ's, Laser)

Aug 18-22-Sears- Balboa, CA (Santana-20)

PRINCE OF WALES--(Match Racing), BBYRA-BTOA- at present notify the BBYRA US SAILING chair by June 26.. if your club is interested, so we can schedule Bay eliminations if needed.

Area C-Annapolis YC July 31- Aug-1(J-22)

Finals-Sept. ????

MIDGETS--BBYRA-July 28 Ocean Gate YC, (Club 420, Opti- BYO-420 7 Opti & Opti)- TWO in each class go to Area Finals regardless of club.

BBYRA entry deadline July 24/ 99 entries are open but you MUST make entry deadline!!!!!!

Finals Area B & C- Aug 25, Metedeconk River YC-(1-420 & 2 Optis per YRA-BYOBoat

* all bay eliminations are open

* Note-- for other US SAILING Championships refer to the accompanying list.

* Note--ALL COMPLETED ENTRY FORMS(with Medical Forms) are to be in the hands of the BBYRA US SAILING CUP EVENTS CHAIRPERSON by 22:00 hours on the date prescribed!

Chairperson: William D. Bogardus, 445 Bella Vista Rd., Brick, NJ, 08724
(732) 892-3315, e-mail--SkipperBo@aol.com



BARNEGAT BAY YACHT RACING ASSOCIATION

April 17, 1999

Proposed changes to the
**RACING RULES OF THE
BARNEGAT BAY YACHT RACING ASSOCIATION**

Current wording in plain text.

Proposed new wording in bold text.

B. ELIGIBILITY

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2. (Unchanged).

3. (Unchanged).

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