

## BARNEGAT BAY YACHT RACING ASSOCIATION

# Regatta Committee Meeting February 27, 1999 at 1000 Toms River Yacht Club

## MINUTES

The meeting was called to order by Commodore Henry E. Waite. Roll call by Secretary Betty Jane France indicated that all clubs were represented with the exception of Beachwood, Island Heights, Normandy Beach, and Pine Beach Yacht Clubs.

The minutes of the November 21, 1998 meeting were corrected as follows: Change "In 2001, Metedeconk River Yacht Club will host the Mallory Finals." to read "In 2001, Metedeconk River Yacht Club may host the Sears Finals."

Correspondence was read from P/C Werner Wedam relative to BBYRA Membership and from P/C Dave Loughran relative to MRYC researching information to be used in their club's 100 year history

## **OFFICER REPORTS**

## Regatta Committee

The meeting was turned over to Vice Commodore Harry Foote.

## Class Liaison

Rear Commodore Patricia Applegate had nothing new to report having reported at the November Regatta Committee Meeting following the Liaison Meeting.

## Equipment

Rear Commodore Applegate reported that an additional yellow mark is needed and that the placards for course designations are being "worked on".

## Safety

It was reported, in Fleet Captain John Heacock's absence, that 420 manual bailers will still be required safety equipment.

## Training

No report

## Sailing Instructions

Chairman James Carson thanked his committee Vice Chairman Del Kusma, Jeff Lines and Willie DeCamp.

He reported few complaints in 1998.

Several lower bay courses were reviewed; no changes were recommended.

The committee recommended more use of windward-leeward courses extended to use of triangles and olympics.

The "E" Sloops would like to continue individual recall over the radio; it was recommended that this practice continue.

The following documents were made available by the Sailing Instructions Committee:

Racing Rules of the BBYRA

Sailing Instructions, Upper Bay

Sailing Instructions, Lower Bay Sailing Instruction, Seaside Park Location of Finish Lines Course Selection Guide, Upper Bay Course Selection Guide, Lower Bay Course Selection Guide, Seaside Park How to Use the Course Selection Guide How to Set Portable Mark Courses Table of Portable Mark Course Lengths Use of Visual Signals

The committee recommended that a member of the Regatta Committee be assigned to log start/finish locations, courses sailed by each class, wind/sea conditions, etc. for each race. Anne Attridge does this and will make the information available at the end of the season. A course assessment sheet was recommended to be completed by the committee and/or any sailor and returned to this committee.

Each class representative will be polled regarding course preference, wind cut-off, etc.

#### Class Eligibility

Chairman Carson thanked Vice Chairman Peter Sayia and Greg Parmele.

There have been no requests for new classes.

Since the Blue Jays had no competition in 1998, the committee recommended they be dropped. The committee recommended that the Laser Radial Junior double race days be dropped and the 420 double race days continue.

8/7 and 8/14 have been selected as off days for E-Sloops.

6/26 and 8/14 (tentative) have been selected as off days for Ensigns.

7/3 and 7/17 are double race days for Ensigns.

7/10, 7/24, 8/7, 8/21, and 9/4 have been selected for the junior two race day series.

A motion was made, seconded, and passed to drop the Blue Jay Class and continue the 420 and Laser Radial Junior double race days.

A decision will be made on 7/24 as to whether either class will continue for the remainder of the summer.

It was noted that the Blue Jays can request a guest program start.

Portable mark finish lines were discussed.

The Safety Equipment Requirement Check List will be reviewed prior to the 2000 season.

#### **COMMITTEE REPORTS**

### Junior Sailing

Chairwoman Evelyn Seymour reported that she tried to initiate petitions from the Optimist Pram and Sunfish Classes which would allow them to be considered eligible for competition in the BBYRA. No petitions were submitted.

The Working Party will address the three club requirement in the Racing Rules for classes petitioning for consideration.

The guest program will be brought up at the next Junior Coordinators Meeting to be held on May 1 at Toms River Yacht Club. Evelyn will call Vice Commodore Foote with three options. New calendars were distributed; older versions should be discarded.

#### Appeals

Chairman Roger Brown had no report.

#### Protest

Neither Henry Waite nor David Loughran, Co-Chairmen, had a report other than commenting that the 7AM hearings have been effective.

#### Scoring

Rear Commodore Applegate reported no problem with BBYRA's software relative to Y 2 K. However, more memory is needed. An estimate of \$1390 to upgrade prompted a discussion about buying a new system which may be a cheaper alternative. Since this will not be a problem in 1999 but will be in 2000, a new system should be considered in 2000's budget.

## US Sailing Cup Events

Chairman Bill Bogardus reported problems in Area C.

Commodore Waite and Chairman Bogardus will send a letter, to be hand delivered by BBYRA's Representative Roger Brown, to the national meeting of US Sailing.

## **BBYRA** Representative to US Sailing

Chairman Roger Brown had no report since the next meeting is in March.

## **OLD BUSINESS**

#### BBYRA Video

Greg Parmele reported that the video is at the editing stage and direction is needed. It was decided that the purpose of the video should be to promote the BBYRA. Greg also suggested using a public relations agency. He and Charles Andrieu will get together to work on this.

## **NEW BUSINESS**

#### **Commodores Ball**

The Commodores Ball is scheduled for June 12, 1999 at Manasquan River Yacht Club. Since it was originally scheduled for June 19, it was pointed out that the date change could present a problem. Charles Andrieu is on the committee and will get back on this.

## **Bylaws**

P/C Dave Loughran is drafting a change which would allow junior sailing instructors working for, but not belonging to a member club, to sail in the BBYRA. This proposal will be brought before the Delegates at the April 17, 1999 meeting.

"Typos" should be brought to the attention of Patti Applegate or Betty Jane France.

The meeting was adjourned at 1130.

Respectfully submitted,

Betty Jam

Betty Jane France, Secretary