



BARNEGAT BAY YACHT RACING ASSOCIATION
DELEGATES MEETING

Bay Head Yacht Club

October 6, 2001

MINUTES

The Delegates Meeting was called to order at 1330 by Commodore Harry Foote. Roll call was taken by Secretary Betty Jane France. All thirteen clubs were represented. A motion was made, seconded, and passed to accept the 4/28/01 minutes as written and mailed. Letters were received from Winslow Miller, Commodore of MRYC and P/C Job Gash.

OFFICER REPORTS:

Commodore

Commodore Harry Foote thanked the members of Normandy Beach Yacht Club for their Commodores Ball donation of \$1,200 to the BBYRA.

He thanked Metedeconk River and Toms River Yacht Clubs for supplying club boats many Saturdays. Harry also thanked the officers and committee chairs for their support and for jobs well done.

Vice Commodore

Vice Commodore Patricia Applegate thanked the Regatta Committee for rising to the challenge and doing what had to be done this past summer.

New in 2002 -

Season registration was required for championship scoring with only two complaining.

St. Pete low point scoring system was used successfully. The program, however, did not handle abandoned or canceled races and qualifiers had to be done by hand.

Double races were held with rave reports. It is anticipated that there will be more requests for double days next year with two race committee boats in the 30 foot range required.

A make-up race was scheduled, instituted by the fleet, with the unanimous consent of the fleet.

Rear Commodore

Rear Commodore Richard Sayers reported that Bill and Johanna Studdiford will again handle the radios and bags over the winter.

The trailer is in good shape at Job Gash's.

Fleet Captain

Fleet Captain John Heacock reported that inspections, this past summer, were successful.

The defibrillator was on board the committee boat each Saturday. Six Regatta Committee members took the required training.

Webmaster

Webmaster Jack Heacock reported that the webpage has been a tremendous hit!

Scores were posted by Saturday evening the last half of the summer.

The only problem existed when information was not supplied.

A new format was circulated, for comment, with a frame around information.

Check the web for information about MRYC doing a race management seminar on 12/15/01.

Measurer

Measurer James Carson reported that he received up-dated information from the E-Sloop, Laser, Lightning, and Sunfish Classes.

The A-Cat Class is currently working on up-dated plans and specifications.

He is aware of sail measurement by the Sanderling Class and boat weighing by the Lightning Class.

No measurement problems have been referred to Jim.

Treasurer

Treasurer Anne Attridge presented a Balance Sheet as of September 30, 2001 and a Statement of Activities for the same period. Copies were distributed.

Balance Sheet as of September 30, 2001

Assets	
Current Assets	
Checking	11,523.67
Reserve	<u>34,464.00</u>
Total Current Assets	<u>45,987.67</u>
Liabilities & Equity	
Current Liability	
Roger Brown - US Sailing Travel	1,000.00
Seasonal Lunch Money Less	
Chart Money Payable to Host Clubs	4,600.00 est
Current Equity	<u>40,387.67</u>
Total Liabilities & Equity	<u>45,987.67</u>

A motion was made, seconded, and passed to accept the Treasurer's report for file.

COMMITTEE REPORTS:

BBYRA Representative to US Sailing

BBYRA Representative to US Sailing, P/C Roger Brown was not present.

Junior Sailing

Chairwoman Evelyn Seymour reported a successful summer with 850 kids instructed in BBYRA member clubs' junior sailing programs. Approximately 500 were 1/2 day and 300 were whole day. Unfortunately, the quality of instructors is declining.

Vanguard ran a fabulous clinic at Mantoloking Yacht Club for instructors; they also spoke to coordinators. A one day seminar will be held next spring.

70 clubs received junior packets which contained information including regatta registrations.

Interclubs, under auspices of BBYRA, were successful with down-bay awarding decals to qualifiers.

Many clubs were represented in the Duck Boat Worlds and received money for their programs.

The Byte and 420 Classes are growing.

Junior interest in BBYRA sailing is limited because kids sail so much during the week.

Since the new starting system is being used more, Evelyn will buy 2 sets of flags which will be passed around.

Membership

Membership Chairman Mike Corbett was not present. He sent word that BBYRA has 1800 members plus BHYC members. It was speculated that if all member clubs had entire membership join BBYRA, as many do, perhaps the \$200 club dues could be dropped.

General Programs and Services

General Programs and Services Chairman, P/C Don McNeil was not present.

Historical

Historical Chairman Donald Bottomley was not present.

Scorer

Scorer Harold Lewry reported that all scores are final and that the number of boats and registrations has increased; 219 boats registered of which 170 were seasonal registrants.

There were 116 qualifiers.

A total of 1003 boats were scored.

The new scoring program worked well, making scoring easier and faster.

Utilization of a laptop on board the Committee Boat was a success.

The Provisional Sunfish Class was successful with 8 qualifiers.

The Laser Class had the fewest qualifiers with 4; some juniors will be encouraged to move from Radials to full rigged next season.

No fleet is in danger of not sailing in 2002.

Nominating

P/C Dave Loughran presented the following Slate of Officers for the 2002 season:

- Commodore: Patricia J. Applegate
- Vice Commodore: Richard M. Sayers
- Rear Commodore: John Heacock
- Fleet Captain: William E. Scheyer
- Measurer: James G. Carson
- Treasurer: Anne W. Attridge
- Secretary: Betty Jane France

OLD BUSINESS:

Website (BBYRA.ORG)

A proposal was made to add the following to the 2002 budget:

- \$500 yearly fee to Green Eggs
- \$750 bulletin board addition

A classified section will be handled manually by the webmaster.

Future BBYRA Commodores Balls

- 2002 Bay Head Yacht Club 6/15/02 Chaired by Greg Parmele
- 2003 Mantoloking Yacht Club
- 2004 Lavallette Yacht Club
- 2005 Manasquan River Yacht Club

The venue will change from year to year.

Rotating Schedule

It was decided that there will not be a rotating schedule at this time. Cooperation among the clubs will help share the load.

NEW BUSINESS:

2002 BBYRA Budget

A motion was made, seconded, and passed to accept the following budget.

2002 Category	Budget
US Sailing Dues	\$200
Member decals/envelopes	1,275
Trophies	3,500
Flags	9,500
Juniors & Training	1,000
Booklet/lunch tickets	2,250
Insurance	2,100
Radios/Safety	750
Name tags	50
US Sail Meeting	1,000
Postage/copies/stationery	500
Commodore discretion	500
Audit/IRS/NJ Returns	1,250
Race Management Equipment	3,000
inflatable cylinders @ 350	
portable marks @ 350	
propane cannon - 600	
lightning detector - 400	
valves @50	
Website (Green Eggs)	1,250
yearly fee - 500	
bulletin board - 750	
Total	<u>28,125</u>

Surplus Distribution

A motion was made, seconded, and passed to distribute \$3,250 equally to the 13 member clubs. (\$250 per club)

Race Management Seminar

A motion was made, seconded, and passed authorizing BBYRA to pay the cost of the Race Management Seminar which will be held on December 15th. and 16th. at MRYC with no limit on participants per member club.

Approval of 2002 Slate of Officers

A motion was made, seconded, and passed directing the Secretary to cast one vote for the 2002 Slate of Officers proposed by the Nominating Committee.

The 2002 Commodore, Patti Applegate, was congratulated for being the first woman to hold this office. Patti thanked the outgoing Commodore Harry Foote for a job very, very well done and presented him with a gift from the BBYRA.

The meeting was adjourned at 1500.

Respectfully submitted,



Betty Jane France, Secretary



BARNEGAT BAY YACHT RACING ASSOCIATION

From: P/C T. Donald McNeil, Jr., Nominating Committee Chairman
To: BBYRA Delegates and Past Commodores
Date: September 2, 2001
Subject: Nominations for BBYRA Officers

The Nominating Committee has proposed the following slate for 2002.

Commodore:	Patricia J. Applegate
Vice Commodore:	Richard M. Sayers
Rear Commodore:	John Heacock
Fleet Captain:	William E. Scheyer
Measurer	James G. Carson
Treasurer:	Anne W. Attridge
Secretary:	Betty Jane France

BARNEGAT BAY YACHT RACING ASSOCIATION

STATEMENT OF ACTIVITIES

FOR THE PERIOD ENDING SEPTEMBER 30, 2001

	2001 EXPENSES <u>INCURRED</u>	2001 BUDGET	2001 VARIANCE <u>UNDER (OVER)</u>	2002 PROPOSED BUDGET
US SAILING DUES	\$200	\$200	0	\$200
MEMBERSHIP DECALS & ENVELOPES	1,272	1,225	(47)	1,275
TROPHIES	3,318	2,800	(518)	3,400 3,500
FLAGS	9,558	9,000	(558)	9,500
JUNIORS & TRAINING EXPENSES	0	500	500	250 1,000
BOOKLETS & LUNCH TICKETS	2,683	2,250	(433)	2,250
INSURANCE	2,084	2,000	(84)	2,100
RADIO & SAFETY EQUIPMENT	500	750	250	500 750
NAME TAGS	22	50	28	50
US SAILING MEETINGS	*1,000	1,000	0	1,000
COPIES, STATIONARY & POSTAGE	156	500	344	500
COMMODORE'S DISCRETION	211	500	289	500
IRS & NJ	1,195	<u>1,250</u>	<u>55</u>	<u>1,250</u>
TOTALS	<u>21,199</u>	<u>22,025</u>	<u>(174)</u>	<u>21,775</u>

*ACCOUNT PAYABLE
US SAILING MEETINGS

Race Management Equipment 3,000
Inflatable Cylinders @ 350
Portable Marks @ 350
Propane Cannon 600
Lightning Detector 400
Valves @ 50
Website (Green Eggs)
Yearly Fee 500
Bulletin Board 750

1,250
28,125
 (27,125)

BARNEGAT BAY YACHT RACING ASSOCIATION

BALANCE SHEET

AS OF SEPTEMBER 30, 2001

ASSETS

Current Assets	
Checking	11,523.67
Reserve	<u>34,464.00</u>
Total Current Assets	<u>45,987.67</u>

LIABILITIES & EQUITY

Current Liability	
Roger Brown - US Sailing Travel	1,000.00
Seasonal Lunch Money Less	
Chart Money Payable to Host Clubs	4,600.00 est
	5,600.00 est.
Current Equity	<u>40,387.67</u>
Total Liabilities & Equity	<u>45,987.67</u>

29,364 Income 2001
+ 1,200 Comm. Ball 2001

30,564

*2001 Revenue - Expendi-
tures = # 7,000*

BARNEGAT BAY YACHT RACING ASSOCIATION

BALANCE SHEET

AS OF SEPTEMBER 30, 2000

ASSETS

Current Assets

Checking	\$ 7,608.72
Reserve	<u>31,042.17</u>

Total Current Assets	<u>\$38,650.89</u>
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LIABILITIES & EQUITY

Current Liability

Roger Brown - US Sailing Travel	\$ 1,000.00
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Current Equity	<u>\$ 37,650.89</u>
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Total Liabilities & Equity	<u>\$ 38,650.89</u>
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BBYRA
MEASURERS REPORT
DELEGATES MEETING, OCT. 6, 2001

The BBYRA Measurer is charged with maintaining a copy of each class's current scantlings. As a result of my routine solicitation in the spring I received up-dated information from the E-Sloop Class, Laser Class, Lightning Class, and Sunfish Class. I'm aware that the A-Cat Class is currently working on up-dated plans and specifications.

Several classes are active in assuring measurement compliance. Examples I'm aware of are sail measurement by the Sanderling Class and boat weighing by the Lightning Class. There may be others.

I'm happy to say no measurement problems have been referred to me.

Respectfully submitted,

James G. Carson



BARNEGAT BAY YACHT RACING ASSOCIATION

REPORT of the Scorer for the 2001 REGATTA SEASON

THE 2001 BBYRA REGATTA Season has been completed .

All scores posted September 10,2001 are final.

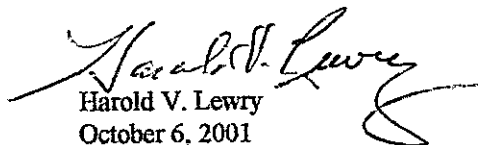
The number of boats, and registrations has increased. For the 2001 season there was a total of 219 boats registered of which 170 were seasonal registrants. There were 116 qualifiers. For the 10 regatta series we scored a total of 1003 boats. A summary of the 2001Regatta Season is appended to this report.

All protests and requests for redress have been successfully concluded. The results of the decisions are reflected in the final scores. There were 0 disqualifications.

The change in the scoring program has made the actual scoring much easier and faster. The utilization of a laptop computer on board the Committee Boat was a success, including the calculation of the series results at Seaside Park however some of the other information required for the end of season qualifier presentations has become more time consuming. I will attempt to address these problems during the coming winter months.

I would like to thank all of the members of the Regatta committee for their assistance in recording finishes, accounting for boats in the starting area and for contacting your skippers when needed. In addition I would like to thank Jack Heacock & Betty Jane France, as well as the Commodore, Vice Commodore, Rear Commodore, for their help and support during the season, especially during the period that I could not be at the Regattas.

Respectively


Harold V. Lewry
October 6, 2001

CLASS	BBYRA 2001													TOTAL SCORED	TOTAL BOATS	TOTAL QUAL	SEASON REGIS	
	RACE 1	RACE 2	RACE 3	RACE 4	RACE 5	RACE 6	RACE 7	RACE 8	RACE 9	RACE 10								
EA	8	9	11	13	11	11	12								75	21	9	16
MB	5	10	13	12	17	13	11	13	10						104	19	9	14
LA	6	3	5	3	3	5	4	7	5						41	16	4	8
SN	5	8	10	8	8	8	4	7	8						66	11	7	10
SD	5	4	6	7	4	7	7	7	6						53	8	6	7
RA	6	7	10	13	10	9	6	6	7						74	18	9	13
SF	3	9	11	8	13	9	6	11	8						78	24	8	15
AC	9	9	9	9	0	9	9	9	9						63	9	9	9
BC	20	17	20	17	19	17	16	16	16						142	26	18	26
EP	8	9	11	13	11	11	11	11	11						74	18	11	15
LG	8	8	9	9	5	4	4	11	4						58	14	6	8
FS	22	21	15	17	18	15	15	14	14						137	29	15	23
EN	5	5	5	5	5	5	3	0	5						38	6	5	6
TOTAL															1003	219	116	170

Suggested Items to Be Investigated 2001

- 1: - It is suggested that in the in the BBYRA booklet, that the Sailing Instructions, and sailing rules be checked and that they be edited so that these areas read the same and agree wit the information published on the web sight.
2. It is suggested that for races abandoned after the start of the race for any reason, over time limit or weather conditions, etc., that all boats on the course be scored DNF (Did not finish).
3. Changing the wording of paragraph 4 in the Administrative Rules section in the Racing Rules to read "All scores should be considered final eight days after they are posted on the official BBYRA web site."

Harold Lewry
October 6,2001