

BARNEGAT BAY YACHT RACING ASSOCIATION

# Delegates Meeting April 28, 2001 at 1330 Bay Head Yacht Club

# MINUTES

The meeting was called to order by Commodore Harry Foote. Roll call was taken by Secretary Betty Jane France. All clubs were represented with the exception of Mantoloking Yacht Club. A motion was made, seconded, and passed to accept the minutes of the October 7, 2000 Delegates Meeting. Correspondence was received from Save Barnegat Bay, Pat Heacock, and Zoe Wells.

Other correspondence had been referred to the Regatta, Liaison, or Class Eligibility Committees.

## **OFFICER REPORTS:**

### Commodore -

Commodore Harry Foote reported that the Executive Committee had met. They reviewed and approved the 2001 Racing Rules. How class requests brought before the Liaison Committee have led to change was explained. They discussed the proposed schedule rotation which will be brought up again at the October meetings.

### Vice Commodore -

Vice Commodore Patricia Applegate reported that the officers have met all winter finalizing schedules for individual classes and working on the rules.

The Regatta Committee met on 2/24/01 and approved the 2001 Racing Rules and Sailing Instructions which are on our web page. Our changes reflect changes made by US Sailing. Patti thanked Jim Carson and his committees for considerable effort.

### **Rear Commodore -**

Rear Commodore Richard Sayers informed those present that the equipment is in order and the radios ready to go.

### Fleet Captain -

Fleet Captain John Heacock announced that five to six hours of defibrillator training will be held on May 18 at Metedeconk River Yacht Club.

### Measurer -

Measurer James Carson will send a letter to class representatives asking them to update their course requests and class documents.

### Treasurer -

Treasurer Anne Attridge reported that all but two clubs have paid their \$200 annual dues. Four clubs have sent checks for individual memberships. Some clubs bill all members for BBYRA individual dues; all clubs are urged to adopt this policy. The checking account balance is \$12,005.

A motion was made, seconded, and passed to approve the Treasurer's report.

# **COMMITTEE REPORTS:**

## **BBYRA** Representative to US Sailing -

P/C Roger Brown, our representative, reported that the spring meeting of USSA was held in Charlotte, NC March 22 - 25, 2001. His report was distributed to a Delegate from each club. The complete minutes are now on the web site of US Sailing.

Some highlights are -

The US Olympic Committee has a new President, Sandy Baldwin.

During the year 2000, over 3600 kids participated in 20 Jr. Olympic Festivals.

A new edition of "Join the Race Committee Team" is now in print.

The Sears Finals will be held this year at Metedeconk River yacht Club.

The requirement that both genders be represented on each Sears Team has been eliminated. A crew list will be published on the web.

Patti asked that our Sears Cup eliminations be separated from Bemis/Smythe eliminations.

### Junior Sailing -

Chairwoman Evelyn Seymour distributed the 2001 Junior Sailing Coordinator List and the 2001 Junior Sailing Calendar which are current but subject to change. Evelyn will request that the Flying Scot Fleet use juniors as crew for one evening race this summer.

### Membership -

Chairman Mike Corbett sent word that decals and membership cards have been distributed to the four clubs who have sent checks for individual memberships. Commodore Foote would like to have all cards and decals distributed to the clubs by the Commodores Ball on June 2.

### **General Programs and Services -**

Chairman Donald McNeil had no report.

# Historical -

Chairman Donald Bottomley sent no report.

### **OLD BUSINESS:**

# 2001 Web site/Yearbook - Visit the web at www.bbyra.org

Jack Heacock is our web master.

The contents of the BBYRA Yearbook either are or will be on the web including -Racing Rules Sailing Instructions

Racing Rules Season Registration

n Fee Schedule Delegates, Representatives, Alternates

Open Regattas Delegates, Representatives, Alternates James and Sharon Maida were thanked for their generous donation. They have paid for ten years of our web site domain which covers the years 2001 to 2010 and secures our name.

Betty Jane reported that she has received Open Regatta Schedules, which have been given to Jack, from Bay Head, Beachwood, Manasquan River, Mantoloking, Metedeconk, Seaside Park, Shore Acres, and Toms River Yacht Clubs. No information has been received from Island Heights, Lavallette, Normandy Beach, Ocean Gate, and Pine Beach.

### 2001 Commodores Ball

Bob Ceresi reported that the ball will be held at Normandy Beach Yacht Club on June 2. Attendees are urged to carpool and call ahead if arriving by boat. Cafe Classico is catering the food. A one man band will provide entertainment. Donations of door prizes are welcomed.

### **Operating Manual**

Commodore Foote reported that information is still needed.

### Sunfish

The Sunfish Class has been approved as a provisional class and will be the last class off in the morning all ten Saturdays. There is no age limit. Season registration is \$56. Wayne Bush was thanked for being the motivating force behind this.

### Video

The uncut version of a video, about the BBYRA, which will appear on television was shown. The final version will be sent to us at a later time.

#### **NEW BUSINESS:**

## **Proposed Changes to the BBYRA Racing Rules for 2001**

A motion was made, seconded, and passed to approve section B 4 of the Racing Rules. A motion was made, seconded, and passed to approve sections C 4 and C 5 of the Racing Rules. A motion was made, seconded, and passed to approve section E 3 of the Racing Rules. A motion was made, seconded, and passed to approve Sunfish required equipment as proposed. The BBYRA is adopting the starting procedure of US Sailing.

#### 2001/2002 Calendar -

6/2/01	Commodores Ball	Noi
6/23/01	1st BBYRA Regatta	BH
10/6/01	Executive Meeting	Bay
10/6/01	Delegates Meeting	Bay
11/17/01	Liaison Meeting	Ma
11/17/01	Regatta 1 Meeting	- Ma
2/23/02	Regatta 2 Meeting	Tor
4/20/02	Executive Meeting	Bay
4/20/02	Delegates Meeting	Bay
6/15/02	Commodores Ball	Bay
6/22/02	1st BBYRA Regatta	

Normandy Beach Yacht Club BHYC & MCYC at MYC Bay Head Yacht Club Bay Head Yacht Club (uniforms) Manasquan River Yacht Club Manasquan River Yacht Club Toms River Yacht Club Bay Head Yacht Club Bay Head Yacht Club Bay Head Yacht Club

The 2003 Commodores Ball needs a host and date.

#### **Proposed Schedule Changes**

Because some fleets will be sailing double races some weeks and no races others, leaving unequal numbers of participants week to week, a rotating schedule was discussed. The consensus seemed to be to leave things as they are. This will be further addressed at the October meeting.

#### Other

The Regatta Committee will practice starts two Sundays in June.

P/C Don McNeil thanked the Flag Officers for clarifying the proposed changes.

The meeting was adjourned at 1520.

Respectfully submitted,

ty Jane France

Betty Jane France, Secretary