



BARNEGAT BAY YACHT RACING ASSOCIATION

DELEGATES MEETING Bay Head Yacht Club April 20, 2002 MINUTES

The Delegates Meeting was called to order at 1330 by Commodore Patricia Applegate. Patti asked for a moment of silence in memory of Tosh Brown, Carol Brown, Bill Studdiford, Joe Van Horn, and Anne Attridge. Roll call was taken by Secretary Betty Jane France; all thirteen clubs were represented. A motion was made, seconded, and passed to accept the 10/6/01 minutes as written and mailed. The following correspondence was received:

Thank you notes from Joey Studdiford and Roger Brown.

A letter from Roger Brown resigning as Delegate to USSailing, Chair of Appeals Committee, and obtainer of USCG permits.

A letter from TRYC relative to down bay marks R and O.

E-mails from Jim Walsh pertaining to USSailing Certified Judges Workshop and Operation Sail America.

A certified letter from US Postal Service relative to opening BBYRA POB 4237, Brick.

Two letters from Morgan Stanley in Short Hills confirming transfer of mail to POB.

OFFICER REPORTS

Commodore

Commodore Patti Applegate reported that the Executive Committee met 1130, 4/20/02. Proposed changes to the 2002 BBYRA Sailing Instructions and Racing Rules were reviewed. Adjustment of the 2002 budget, the financial policy, and the dues structure were summarized. The Fierer Fund was discussed. A BBYRA P. O. Box was rented.

Vice Commodore

Vice Commodore Mac Sayers reported that the Regatta Committee met at TRYC on 2/23/02.

Rear Commodore

Rear Commodore Jack Heacock reported that Job Gash assures him the equipment if in good order. Two new marks, replacing the old pins, and a propane cannon have been ordered. Since double races will be held all weeks except the first and last, two 30' to 40' boats will be suitable for a starting team and a finishing team; the late entry boat will become a finish boat. The committee will consist of small efficient groups.

Fleet Captain

Fleet Captain Bill Scheyer is ordering radios, first aid kits, duffel bags, flags, etc. to equip twenty patrol boats.

Measurer

Measurer Jim Carson had nothing to report.

Treasurer

Commodore Applegate reported the following:

Checking Account (Fleet)	\$11,468.95
Cash Reserve (Morgan Stanley)	<u>28,581.44</u>
TOTAL	40,050.39

Total Paid 2002 Disbursements	4,199.39
Total Outstanding Bills	2,881.25

The death of Treasurer Anne Attridge saddened the BBYRA and the entire sailing community. Anne left the financial affairs of the BBYRA in good order.

William H. Warner was appointed Treasurer for the remainder of Anne's term and will serve as signer on all accounts with Secretary Betty Jane France.

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

COMMITTEES

BBYRA Representative to USSailing

P/C Harry Foote attended the spring meeting at Colorado Springs.

Five classes of membership have been reduced to two.

There will be no fee for appeals starting 2003.

The USSailing web page has links to each area. Forms, appeals and much more are available on their site.

Harry attended a Race Management Committee Meeting which addressed alternate scoring for long series.

Commodore Applegate reported that a meeting was held at Sail Expo. The Adams Cup is the only ladder event to be held on the Chesapeake Bay in 2002 and will be by resume. A statement that NJYRA, BBYRA, SJYRA, and MAYRA, encompassing New Jersey, eastern Pennsylvania, and New York Harbor, wish to be known as Area C North was brought to Bill Ross' attention. His request was to work out communication differences; there will be follow up at the Council of Sailing Association Meeting.

Junior Sailing

Chairwoman Evelyn Seymour distributed a 2002 BBYRA Junior Sailing Coordinator List and Calendar. She urged those present to encourage juniors to crew - call them directly or go to www.bbyra.org.

The Colie Clinic, coordinator and head instructor dinner, and packet distribution meeting will take place June 19th at MYC

Membership

Chairman Mike Corbett has received some Individual Memberships.

General Programs and Services

Chairman Harry Foote - no report

Historical

Chairman Don Bottomley - no report

OLD BUSINESS

2002 Commodores Ball

The 2002 Commodores Ball, \$50 per ticket, will be held on 6/15/02 at BHYC.

Information packets were distributed to a representative from each club.

Future balls will be held at the following clubs;

2003 - MYC

2004 - LYC

2005 - MRYC

Fierer Fund

The Fierer Fund interest bearing account at Morgan Stanley has a current balance of \$20,533.17.

Yearly interest is \$1,140.00. The fund will continue to be maintained by the BBYRA, not BYC.

Financial need will no longer be a consideration.

BBYRA shall pay the registration fee(s) for approved application(s) for those competitors who qualify for the finals of the National Cup Events. A single registration fee is currently estimated to be approximately \$250 to \$300. The BBYRA will be reimbursed once a year from the fund.

A motion was made, seconded, and passed to approve the attached Preamble and Disbursement of Funds Proposal.

NEW BUSINESS

Proposed Changes to BBYRA Sailing Instructions for 2002

Chairman Jim Carson explained that the schedule will be more flexible with many double races.

A new large orange conical inflatable mark will replace the old orange cylinder (pin).

"Race Committee Boat" has been changed to either "Signal Boat" or "Finish Boat".

Course 98 has been added which will be a portable mark 4 leg windward leeward with finish to leeward.

The Sunfish Class has full status.

Laser Radial Open & Jr. is now Laser Radial and is a junior class.

Proposed Changes to BBYRA Racing Rules for 2002

A motion was made, seconded, and passed approving the following changes to the Racing Rules for 2002, recommended by the Regatta Committee 2/23/02.

(New language shown in italics.)

1. Change Section A, Paragraph 3 to read, "Each year the Regatta Committee shall adopt Sailing Instructions which shall be provided to all entrants. The Regatta Committee should *shall* also cause

- appropriate race information not contained in these Rules and required by RRS J1, "Notice of Race Contents", to be published in the Annual Regatta Schedule on the BBYRA web site prior to May 15th."
2. Add the following sentence after the first sentence of Section B, Paragraph 2, "Each Class shall be scheduled to compete at least once in each BBYRA race venue (Upper Bay, Lower Bay & Seaside Park)."
 3. Change the last sentence of Section B, Paragraph 2 to read, "Those classes eligible for competition each year shall be designated by the Regatta Committee and published in the Annual Regatta Schedule on the BBYRA web site prior to May 15th."
 4. Change Section F, Paragraph 2 to read, "No new class shall be added to the race program for championship purposes after the issuance of the Annual Regatta Schedule schedule is posted on the official BBYRA web site."
 5. Change the second sentence of Section F, Paragraph 4 to read, "All scores shall be considered final eight days after they are posted on the official notice board BBYRA web site except that they shall be considered final at 0830 on the day of the final regatta and unless a decision on a valid protest or appeal is pending."
 6. Add BBYRA web site, www.bbyra.org.

2002/2003 BBYRA Calendar

10/5/02	Executive Committee Meeting	BHYC
10/5/02	Delegates Fall Meeting	BHYC
11/23/02	Liaison Meeting	MCYC
11/23/02	Regatta I Meeting	MCYC
3/1/03	Regatta II Meeting	TRYC
4/12/03	Executive Committee Meeting	BHYC
4/12/03	Delegates Spring Meeting	BHYC

Nominating Committee

P/C Harry Foote was appointed Chairman of the Nominating Committee.

Defibrillator Training

Recertification or certification must be done each year.

The cost to recertify six people is \$750; the cost for those not previously certified is \$90 per person. A motion was made, seconded, and passed to supply whatever training is necessary .

Adjustment of 2002 Budget

The Race Management Seminar ran over budget.

P/C Harry Foote waived his \$1,000 reimbursement for expenses at the Spring USSailing Meeting in Colorado Springs.

Junior Sailing has contributed their training money.

Financial Policy

All funds will be disbursed through purchase orders.

Financial statements will include both income and expense statements.

All funds given to the BBYRA will be unrestricted.

Dues Structure

Keeping or dispensing with \$200 dues of Active Member Clubs was discussed.

Consensus was to keep the \$200 fee.

BBYRA Yearbook

Jim Carson reported that the yearbook will soon go to press. Clubs have been slow returning required information.

At 1445, a motion was made, seconded, and approved to adjourn.

Respectfully submitted,



Betty Jane France, Secretary

Edward W. Feirer Memorial Fund

The Edward W. Feirer Memorial Fund (Feirer Fund) was created by the family of Ed Feirer. Mr. Feirer was an avid sailor, active in the BBYRA for many years, and a long time member of Beachwood Yacht Club (BYC). The purpose of the Feirer Fund is to enable skippers "to pursue further competition beyond the BBYRA level" in US Sailing National Cup Events. As per the Deed of Gift, the Feirer Fund is to be placed in a separate interest bearing account of the BBYRA and maintained by the BBYRA. The interest of this separate account are the funds to be disbursed annually to qualified skippers. Any portion of the available funds that are not disbursed are to revert to the principal of the Feirer Fund. The distribution of the available funds is to be at the sole discretion of a committee consisting of a representative member of BYC, BBYRA Commodore and BBYRA Chairperson of US Sailing National Cup Events.

Edward W. Feirer Memorial Fund Disbursement of Funds

1. All eligible registration forms submitted to the BBYRA Chairperson of US Sailing National Cup Events and approved by the Chairperson shall be considered an application to the Feirer Fund. The BBYRA Chairperson shall notify and forward a copy of each accepted application to the BBYRA Commodore and BYC Commodore simultaneously.
2. BBYRA shall pay the registration fee(s) for approved application(s) for those competitors who qualify for the finals of the National Cup Events from the BBYRA operating fund in consultation with BBYRA Commodore and BYC Commodore (or their designee). Disbursement is limited to posted registration fee.
3. The BBYRA Commodore, BYC Commodore and BBYRA Chairperson of US Sailing National Cup Events shall meet in September of each year to review the disbursements for the Feirer Fund and the performance of the Feirer Fund. BBYRA to be reimbursed for disbursement(s) made for posted registrations fee(s) for National Cup Events up to the maximum interest earned. In the event BBYRA disbursements exceed the annual interest of the Feirer Fund for posted registration fee(s) for National Cup Events, BBYRA will be reimbursed from the Feirer Fund as future funds become available.
4. Any funds that are not disbursed shall revert to the Feirer Fund principal.

TREASURERS REPORT APRIL 20, 2002

CHECKING ACCT:	\$11,468.95
CASH RESERVE	28,581.44
TOTAL	\$40050.39

2002 DISBURSEMENTS:

USSail Dues	\$200.00
Green Eggs & Ham	849.90
MRYC:Race Management course	2729.49
Jack Heacock: Reimburse Race Marks	420.00
TOTAL	\$ 4199.39

OUTSTANDING BILLS as of 04/20/02

Robert Ricciardi (tax prep)	\$1300.00
Umer Barry (env)	82.45
Uniserve (decals)	1299.89
Wintron Electronics(radios)	198.91
TOTAL	\$2881.25

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4. Any funds that are not disbursed shall revert to the Feirer Fund principal.

PROPOSED CHANGES, RACING RULES OF THE BBYRA

Recommended by the Regatta Committee, 2/23/02

(New language shown in italics.)

1 Change Section A, Paragraph 3. to read, "Each year the Regatta Committee shall adopt Sailing Instructions which shall be provided to all entrants. The Regatta Committee ~~should~~ *shall* also cause appropriate race information not contained in these Rules and required by RRS J1, "Notice of Race Contents", to be published ~~in the Annual Regatta Schedule~~ *on the BBYRA website prior to May 15th.*"

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6 Add BBYRA website, www.bbyra.org.

JGC

04/16/02

June 2002

2002 BBYRA Junior Sailing Calendar

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday																																																																																				
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16 Father's Day	17	18	19 MYC Colie Instructor Clinic 9am Coord & Head dinner 5:30 Packet meeting 7pm	20	21	22 BBYRA BHYC & MCYC @ MYC																																																																																				
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July 2002

2002 BBYRA Junior Sailing Calendar

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7	8 UB Interclub 1 LYC	9	10 DB Interclub 2 TRYC	11 SAYC Ironman	12 MCYC Powderpuff	13 BBYRA TRYC																																																																																											
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August 2002

2002 BBYRA Junior Sailing Calendar

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4	5 UB Interclub 4 BHYC	6	7	8 TRYC No Tears Opti Regatta	9	10 BBYRA NBYC																																																																																																		
		BHYC Merrick Team Race																																																																																																						
11	12 DB Interclub AWARDS SPYC UB Interclub 5 MCYC	13	14	15	16 BHYC Duck Boat North Americans	17 BBYRA BYC																																																																																																		
		BHYC Race Week																																																																																																						
18	19	20	21	22	23 MYC Duck Boat Worlds	24 BBYRA LYC																																																																																																		
25	26	27	28	29	30	31 BBYRA SPYC Awards																																																																																																		