



## BARNEGAT BAY YACHT RACING ASSOCIATION

# Regatta Committee Meeting

February 23, 2002, 1000

Toms River Yacht Club

### MINUTES

The meeting was called to order at 1000 by Commodore Patricia Applegate.

Roll call was taken by Secretary Betty Jane France.

All clubs were represented with the exception of Seaside Park Yacht Club which had an excused absence.

A motion was made, seconded, and passed to dispense with reading of the Minutes of the November 17, 2001 Meeting and to approve them as mailed.

There was no correspondence.

### OFFICER REPORTS

#### Equipment

Rear Commodore Jack Heacock reported that he ordered two orange 5' tall conical marks, will get a green sailcloth cover for the marks, and will order a propane cannon.

#### Safety

Fleet Captain Bill Scheyer will order patrol boat flags, duffel bags, radios, and first aid kits to get total to 20.

#### Training

Fleet Captain Bill Scheyer reported that the US Sailing Race Management Seminar held at MRYC on 12/15/01 & 12/16/01 was the largest ever held with 49 taking the one day course and 24 the two day. Scores have been received by those taking test. Twenty attended the Judges Seminar on 2/9/02 & 2/10/02 also held at MRYC. Defibrillator Training will take place the end of May/beginning of June. A sign up sheet was distributed since trainees are needed.

#### Sailing Instructions

Chairman Jim Carson and committee reviewed the recommendations of Scorer Harold Lewry.

1. They agreed that Sailing Instructions and Racing Rules must read the same in the BBYRA booklet and on the BBYRA web site.
2. They recommended against scoring boats DNF in an abandoned race.
3. They agreed to change Racing Rules of BBYRA, F. Administrative Rules, Paragraph 4 to read, "All scores shall be considered final eight days after they are posted on the official BBYRA web site."

They further recommended that -

1. "Signal Boat" or "Finish Boat" replace "Race Committee Boat" in all occurrences.
2. "BBYRA Web site" replace "Annual Regatta Schedule" in all occurrences.
3. Course 98, a portable mark 4 leg windward leeward with finish to leeward, be added.
4. Barrel courses be reviewed to make sure there are no string/loop problems.

BBYRA Officers recommended adding to Rules a provision that each class must sail at least once on each course venue (Upper Bay, Lower Bay, & Seaside Park).

#### Class Eligibility

Chairman Jim Carson and committee recommend that -

1. Sunfish be a regular class.
2. "Laser" replace "Laser Open & Master".
3. "Laser Radial" replace "Laser Radial Open & Jr.". Trophies and pennants will only be awarded to juniors 18 years and younger but others are permitted to sail.
4. Requirement for a new class of at least six skippers representing a minimum of three member clubs, remain.

#### Measurer

Measurer James Carson had nothing new to report. Blue Jays, Lasers, and A Cats sent specs.

## COMMITTEE REPORTS

### Scoring

Assistant Scorer Jack Heacock reported that two scoring programs will be run in sync next summer; St. Pete will be posted on the web with Jack's program running parallel.

### US Sailing Cup Events

Chairman Bill Bogardus reported on the 2002 Ladder Events.

Bemis/Smythe - BBYRA Eliminations 7/2/02 at LYC or TRYC.

Area C Finals 7/30/02 at TRYC or LYC.

Sears - BBYRA resumes required to determine if sail off is necessary.

Area C Finals 7/30/02 at TRYC.

Midgets - BBYRA Eliminations 7/24/02 OGYC

Mallory - BBYRA resumes required to determine if sail off is necessary.

Area C Finals 8/28/02 at Atlantic Highlands.

Adams - BBYRA resumes required to determine if sail off is necessary.

We will probably become part of Area C North.

### OLD BUSINESS

#### BBYRA Commodores Ball

The 2002 Commodores Ball will be held on 6/15/02 at the BHYC. There will be a live band and a Chinese Auction featuring art and antiques; donations are still needed. Lists of those from member clubs interested in attending are due today but can be sent to Chairman Greg Parmele. Projected cost is \$45 to \$49 per person (ten per table). Checks, payable to BBYRA, must accompany reservations which will be on a first come, first served basis with a waiting list.

### NEW BUSINESS

#### 2002 Notice of Race

*Motion made, seconded, and passed to approve Sunfish as a full class.*

*Motion made, seconded, and passed to replace "Laser Open & Master" with "Laser".*

*Motion made, seconded, and passed to adopt an age limit, 18 years and younger, for Laser Radial Junior Division.*

*Motion made, seconded, and passed to replace "Laser Radial Open & Jr." with "Laser Radial".*

*Motion made, seconded, and passed to adopt the following:*

**"AGE LIMIT: LASER RADIAL is a Junior Class. Others eligible under Section B of the Racing Rules of the BBYRA may compete."**

*Motion made, seconded, and passed to accept the Notice of Race.*

#### Proposed Changes to the Racing Rules of the BBYRA for 2002

*Motion made, seconded, and passed to 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 shall also cause appropriate race information not contained in these Rules and required by RRS J1, "Notice of Race Contents", to be published on the BBYRA web site prior to May 15th." (provided "www.BBYRA.org" be added somewhere on page)*

*Motion made, seconded, and passed to 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." (add "Upper Bay, Lower Bay, & Seaside Park")*

*Motion made, seconded, and passed to 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 on the BBYRA web site prior to May 15th."*

*Motion made, seconded, and passed to change Section F, Paragraph 2 to read, "No new class shall be added to the race program for championship purposes after the schedule is posted on the official BBYRA web site."*

*Motion made, seconded, and passed to 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 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."*

The above recommended changes in the racing rule shall first be submitted to the Executive Committee for review and approval before submission to the Delegates for final action 4/20/02.

## **Proposed Changes to the Sailing Instruction of the BBYRA for 2002**

Change 2001 to 2002

*Motion made, seconded, and passed* to change the last sentence of 7.4 to read, "In such case this marker will be a large green conical inflatable mark."

Change 9.3 to read, "The starting line will be between a staff displaying an orange flag on a Signal Boat at the starboard end and a large orange conical inflatable mark at the port end."

Change 9.4 to read, "An orange ball attached to a Signal or Finish Boat is considered a part of the mark."

Correct numbering of paragraphs following 9.4 to 9.5 & 9.6.

Change 11.2 to read, "The finish line will be between a staff displaying an orange flag on a Finish Boat and a large orange conical inflatable mark, except as indicated in the PORTABLE MARK COURSE ADDENDUM."

Under CLASS SIGNALS & STARTING TIMES change "LASER OPEN & MASTER" to "LASER". Change "LASER RADIAL OPEN & JR." to "LASER RADIAL". Delete "(Provisional)" after SUNFISH.

In the courses block where it shows "90-97 - SEE PORTABLE MARK COURSE ADDENDUM"; change 97 to 98.

*Motion made, seconded, and passed* to add a new course 98 that will be a windward-leeward, twice around finishing to leeward (4 legs).

Harbor gun *time* will be eliminated.

### **Season Registration Forms**

Season Registration forms were updated and distributed to those present.

### **Coast Guard Permits**

Member clubs sending their complete regatta schedule to Patti Applegate by March 15, 2002 will be included under one umbrella permit obtained by the BBYRA.

### **Yearbook**

Jim Carson and Betty Jane France are Co-Editors of the 2002 BBYRA Yearbook with Jack Heacock playing a major role. April 15, 2002 is the "drop dead date"; books will be available by the Commodores Ball. Request for Advertisement sheets were available at the meeting and will be on the web site.

### **Make-Up Races**

Make-up races will only be considered with written consent of everyone in the fleet and will be judged fleet by fleet, case by case. LYC and SPYC are not options.

### **Trophies**

Trophies awarded each week are the property of member clubs. Jim Carson will send a letter to each commodore requesting updated information to determine which trophies are still awarded and for which race.

The meeting was adjourned at 1150.

Respectfully submitted,



Betty Jane France, Secretary