

BARNEGAT BAY YACHT RACING ASSOCIATION

Delegates Meeting

1330 October 4, 2003 **Bay Head Yacht Club**

MINUTES

The meeting was called to order by Commodore Richard M. Sayers.

All thirteen clubs were represented when roll call was taken by Secretary Betty Jane France. A motion was made, seconded and passed to approve minutes of the April 12, 2003 delegates meeting, as mailed.

Correspondence included the following:

Letters and generous donations to the Feirer Fund in memory of Commodore Patti

Applegate from Bill deCamp and Manasquan River Yacht Club.

A letter from Dave Patnaude, President of the NJ Performance Powerboat Club,

expressing deepest sympathy in regard to Patti Applegate's death and

expressing his desire to continue dialog between his organization and ours.

Letters of nomination for the Dale, Powell, and LaPier Trophies.

A thank you letter from Bob Spillman, recipient of the LaPier Memorial Trophy.

Treasurer William Warner presented a report which was accepted for file.

The following reports were distributed:

2003 & 2004 Operating Budgets Cash in Banks as of 9/30/03 -

Checking - Fleet Bank Reserve Acct. - Morgan Stanley Money Market (balance 1/1/03) \$36,972

Ed Feirer Fund (balance 1/1/03)

\$21,368

\$ 9,701

BBYRA Checks Written 2003, BBYRA Receipts 2003

ANNUAL REPORTS

Regatta Committee

Rear Commodore John D. Heacock, (delegated duties of Vice Commodore) reported that BBYRA had a successful 2003 series.

Equipment Committee & Training Committee

Fleet Captain William E. Scheyer (delegated duties of Rear Commodore) reported that during 2003 two hand held radios with speaker microphones, four small private communicators, and numerous missing code flags were purchased. Hand held radios are on a routine replacement program, replacing two each year. Purchasing missing code flags reconstituted an old incomplete third set of code flags which made inspection of multiple fleets possible each week.

Bill reported that during 2003, a third defibrillator/CPR training session was held, in which 6 of

our members were certified or recertified.

Marine event permits were filed with the USCG covering all ten weeks.

The NJ Marine Police were in our vicinity almost every week insuring that races ran smoothly.

The finish boat finished the majority of the races.

Letters have been sent out to all class liaison committee members requesting that each fleet meet amongst themselves and report on behalf of their class at the 11/22/03 liaison meeting.

On 9/19/03, a fruitful meeting was held with representatives from BBYRA, the NJ Performance Power Boat Club, and the NJ Marine Police to discuss the 2004 season; they both have our 2004

The only equipment loss was an anchor and anchor line.

Safety Committee

Administrative Assistant William D. Bogardus reported that during the 2003 season, all fleets were inspected. Four boats failed inspection and were notified that they were being protested. All equipment has been inspected.

US Sailing Cup Events

Chairman William Bogardus announced the following:

Keith Taboda, MCYC was 1st in the Mallory BBYRA and Area C Finals.

The Area C/BBYRA O'Day Trophy was won by Reed Johnson, TRYC and

Clay Johnson, TRYC.

Representing BBYRA in Junior Events were -

Sears - Tod Reynolds, IHYC

Bemis - Tom/Jerry Tullo, TRYC 1st and Ezra/Aaron Zankel, TRYC 2nd.

Smythe - Reed Johnson, TRYC, who went on to win the Area C Finals and take 2nd in the National Finals.

Representing BBYRA in Midgets were -

Optis - Dan Liberty, BHYC, 1st and Luke Vreeland, BHYC, 2nd.

Club 420s - Marg Rew/Ellie O'Brien, BHYC

Allan Terhune, Jr. won the Champion of Champions.

Protest Committee

Co-Chairman David Loughran announced that there were 9 protests and 1 request for redress heard and successfully concluded.

Appeals Committee

Chairman Chris Petracco announced there were no appeals.

A request was made to include Appellate Procedure and the names of those on the Appeals Committee in the BBYRA's yearbook and web site.

Scoring Committee

Scorer Harold Lewry reported a total of 217 boats registered of which 161 were seasonal registrants. There were 123 qualifiers for the season with a total of 1230 boats being scored. The c-scor program was checked against the St. Pete scoring program for the first half of the season and, since no differences could be noted, it was decided to use the c-scor program and make it the official one since we can access more information from it with ease.

Problems existed with accountability of participants and communicating finishes and other actions relevant to scoring.

Newspapers like getting Saturday results from the web site.

Measurer

Measurer James Carson reported that during the year he received up-dated information from the Flying Scot, Laser, Laser Radial, Lightning, and Sanderling classes.

He was asked to rule on an A-Cat sail designation - a "torch".

The rules are silent on the subject; there was no objection so long as the designation was readily identifiable.

No measurement problems were referred to Jim this year.

Junior Sailing Committee

Chairwoman Susan Oksen-Pereira reported that sailing instructions for both Upbay and Downbay Interclubs were drafted and implemented this year.

A race management course for instructors was taught by Jack Heacock and Bill Scheyer.

811 junior sailors were enrolled in the 13 sailing programs in 9 classes of boats.

Programs were staffed by 79 full time instructors and 3 part time of which 72 were US Sailing Level I certified and 8 were Level II certified.

9 clubs hosted interclubs with 945 participants. 11 clubs hosted regattas with 1,718 participants.

9 clubs sent 47 junior sailors to participate in the Saturday BBYRA series.

USCG permits were obtained through 6 summary applications.

State Police Marine Unit was provided with a listing of all junior sailing events; their presence was noted at most regattas.

The 2004 season is being planned with the next meeting scheduled for 11/15/03.

Membership Committee

Chairwoman Eve Allison reported a problem making certain that skippers/helmsmen are members of the BBYRA as required. Many member clubs currently bill each of their memberships the amount of a BBYRA Individual Membership and send check to BBYRA. It was proposed that all clubs be asked to do this and that each person who is part of that club membership be considered a BBYRA member. A club donation greater than \$5 times number of club memberships was suggested also. Decals and blank membership cards could be given to the clubs for distribution.

YRA Representative to US Sailing

P/C Harry Foote will be attending a meeting in St. Louis in a couple of weeks.

We will have a booth in Atlantic City again this year.

General Programs and Services

Chairman Harry Foote will review BBYRA insurance in the near future.

OLD BUSINESS

Website

Webmaster Jack Heacock reported that BBYRA has a very successful web site which costs about \$10 per month. Most member clubs have link pages. The web site is not the official notice board for BBYRA although some information must be posted according to our Racing Rules.

Yearbook

Co-Chairman Jim Carson announced that some changes were made in 2003 and that we came close to breaking even. In 2004, we'll look at how books will be distributed and how many each club needs. In 2003, the "junior coordinator" section was too compressed and the "open regattas and races" pages too hard to follow. April 1, 2004 is the deadline for next year's book.

Information Sheets

Secretary Betty Jane France explained that blank 2004 information sheets were mailed to each club's 2003 commodore for completion and return by today if possible. Meeting notices, minutes, etc. can only be sent if names and addresses of club officers, BBYRA delegates, representatives, and alternates are known. Blank forms were given to representatives of clubs not returning data.

NEW BUSINESS

2004 Slate of Officers

Chairman of the Nominating Committee Harry Foote asked the Secretary to read the slate proposed and submitted by the Nominating Committee.

A motion was made, seconded, and passed to approve the following officers:

Commodore:

John D. Heacock

Vice Commodore:

William E. Scheyer

Rear Commodore:

Robert T. Morrow

Fleet Captain:

William D. Bogardus

Measurer:

James G. Carson

Treasurer:

William H. Warner

Secretary:

Betty Jane France

Newly elected Commodore Jack Heacock presented a beautiful clock to outgoing Commodore Mac Sayers for a job well done.

Mac said being Commodore of BBYRA was an honor and he appreciated the support he received.

2004 Budget

Treasurer William Warner, Chairman Financial Committee, presented the proposed 2004 budget. He was complimented for doing a great job and for supplying the Delegates with essential information. A motion was made, seconded, and passed to approve the 2004 budget.

Commodores Ball

LYC Commodore Bob Morrow announced that the 2004 ball will be held at LYC on 6/19/04. It was duly noted that the cocktail party format, used by MYC in 2003, is financially productive and includes more people.

OGYC requested that their club host the ball in 2009 when they celebrate their 100th

anniversary.

BHYC requested that their club host the ball in 2014, BBYRA's 100th year.

Membership

A motion was made, seconded, and passed to investigate the BBYRA Individual Membership Class and the BBYRA rules dealing with same.

2004 BBYRA Racing Schedule

Vice Commodore Bill Scheyer announced the following:

2004 Sailing Schedule

June 26, 2004 - BHYC/MCYC	August 07, 2004 - OGYC/PBYC
July 03, 2004 - IHYC	August 14, 2004 - NBYC
July 10, 2004 - MYC/MRYC	August 21, 2004 - BYC
July 17, 2004 - TRYC	August 28, 2004 - LYC
July 24, 2004 - SAYC	September 4, 2004 - SPYC

Insurance

P/C Roger Brown raised the question as to who is insuring committee boats. He asked those present to take this back to their club to check their insurance.

At 1530, a motion was made, seconded, and passed to adjourn.

Respectfully submitted,

Betty Jane France, Secretary

Betty Jane France

BARNEGAT BAY YACHT RACING ASSOCIATION

From:

P/C Harry Foote, Nominating Committee Chairman

To:

BBYRA Delegates and Past Commodores

Date:

September 3, 2003

Subject:

Nominations for BBYRA Officers

The Nominating Committee has proposed the following slate for 2004.

Commodore:

John D. Heacock

Vice Commodore:

William E. Scheyer

Rear Commodore:

Robert T. Morrow

Fleet Captain:

William D. Bogardus

Measurer

James G. Carson

Treasurer:

William H. Warner

Secretary:

Betty Jane France

3715 River Road Point Pleasant, New Jersey 08742-2052

> Telephone (732)-892-6076 Fax (732)-892-2313

October 4, 2003

Fleet Captain's Report for the period ending September 30, 2003.

To

The Barnegat Bay Yacht Racing Association

During 2003 two hand held radios with speaker microphones, four small private communicators, and numerous missing code flags were purchased.

Two years ago, we decided that the hand held radios needed to be on a routine replacement program, replacing two each year. I am happy to report that in 2003 the program was again adequate, in that two of the older hand held radios failed during the summer. The private communicators worked fairly well between the start boat and the line boat. The purchase of the missing code flags reconstituted an old incomplete third set of code flags, which was then used under direction of our administrative assistant Bill Bogardus, by the inspection boat to inspect multiple fleets each week.

During 2003 a third defibrillator/CPR training session was held, in which 6 of our members were certified or re-certified. Marine event permits were filed with the United States Coast Guard covering all ten weeks. The New Jersey Marine Police were in our vicinity almost every week insuring the races ran smoothly. The finish boat finished the majority of the races in a smooth manner due in part to the consistency of staffing. Equipment held up throughout the season, the only loss being that of an anchor and anchor line. The routine hand held radio replacement program and minor equipment purchases have been included in the 2004 budget. Letters have been sent out to all class liaison committee members requesting that each fleet meet amongst themselves, and report on behalf of their class at the November 22nd liaison meeting. On September 19th we met with the New Jersey Performance PowerBoat Club and the New Jersey Marine Police to discuss the 2004 season. I am happy to report that this meeting was very fruitful, and I am optimistic that in 2004 our races will take place on the opposite side of the Mathas bridge from any poker runs the New Jersey Performance Power Boat Club conducts.

Very truly yours,

William E. Scheyer, Fleet Captain

BBYRA MEASURERS REPORT DELEGATES MEETING, OCT. 4, 2003

The BBYRA Measurer is charged with maintaining a copy of each class's current scantlings. During the year I received up-dated information from the Flying Scot, Laser, Laser Radial, Lightning, and Sanderling classes.

It's uncommon that I have anything to report but during the summer I was asked to rule on "A" Cat sail designations, specifically the use of an emblem depicting a torch by the "Torch". After checking the rules (which are silent on the subject) and consulting the Chairman of the Regatta Committee I indicated we had no objection so long as it was readily identifiable.

Most fleets police their own measurements and I'm happy to say no measurement problems have been referred to me this year.

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Respectfully submitted,

James G. Carson

2003 - BBYRA USSAILING CHAMPIONSHIP EVENTS

ADAMS TROPHY -

MALLORY CUP - BBYRA- Keith Taboda MCYC 1st.

Area C Finals - TRYC - Keith Taboda - 1st.

USSAILING Finals - Oct. 20-25 at Lake Norman YC.

Charlotte, NC in Highlanders (results TBA)

O'DAY TROPHY - Area C/BBYRA-Reed Johnson TRYC

Also Clay Johnson -TRYC (HS NAT CHAMP)

USSAILING Finals - Aug 6-10, Clay -4th., Reed - 12 th.

POW -

JUNIOR EVENTS -

SEARS - Flying Scotts - Tod Reynolds -IHYC

Finals - Monmouth Boat Club, July 23rd

.BEMIS - Club 420 -Tom/Jerry Tulio TR 1st. Ezra/Aaron

Zankel TR-2nd Area C Finals -Brant Beach YC

SMEYTH - Laser - Reed Johnson TRYC - 1st.

Area C Finals - Brant Beach YC-Reed -1st,

Nat finals- Reed 2nd.

MIDGET CHAMPIONSHIPS

OPTI'S -Dan Liberty -BHYC -1st, 6th in Finals

Luke Vreeland - BHYC - 2nd., 14th. in finals

Club 420'S - Marg Rew/Ellie O'Brein - BHYC - 1st, 5th in

finals



BARNEGAT BAY YACHT RACING ASSOCIATION

Report of the Scorer for the 2003 Regatta Season

The 2003 BBYRA REGATTA Season has been completed

All scores posted on the WEB as of 9/01/03 are final

The number of boats registered this year has remained about the same as last year. A tabulation of the qualifiers by class for the last 20 years is attached. It should be noted that for the years 2002 and 2003, the season registrations are the only ones scored. There was a total of 217 boats registered of which 161 were seasonal registrants, there were 123 qualifiers for the season with a total of 1230 boats being scored. A summary of the 2003 Regatta Season is attached

There were 9 protests and 1 request for redress heard and successfully concluded. The results of the decisions is reflected in the scores. There were 2 disqualifications.

The c_scor program was checked against the St Pete scoring program for the first half of the season, and since no differences could be noted, it was decided to use the c-scor program and make it the official one since we can access more information from it with ease.

Even with reports from 3 different boats, Start, Finish, and Late Registration we had some problems with accountability of the participants.

It is suggested that Paragraph 15.3 be amended to give authority to the Inspection Boat to disqualify a boat for improper safety equipment without a hearing. This should also apply to paragraph 17 and for this area also include the Regatta Committee

It is also suggested that some better means of communicating the finishes and any other actions relevant to the scoring of each be looked into

I would like to thank all of the members of the Regatta Committee for their assistance in the scoring procedure. In addition I would specifically like to thank Jack Heacock, Eileen King, and Bill Scheyer for their help and assistance during the season.

04 October, 2003

Harold V. Lewry

Scorer

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Original - to be filed

BBYRA Junior Sailing Committee Report October 4, 2003

As Chair of the Junior Sailing Committee, I report to you the following:

1. The Junior Sailing Coordinators from each of the 13 BBYRA clubs met collectively in November, February, April, and June.

2. A sub-committee was established to draft Sailing Instructions for both Upbay and Downbay Interclubs, which were implemented this year. (Upbay Interclubs are run as separate regattas, while Downbay Interclubs are run as a five (5) week series.)

- Dev Colie attended the US Sailing Junior Sailing Symposium in February and gave me the seminar notebook. Handouts regarding safety issues, employment issues, program management and instructional information were copied and distributed to the coordinators.
- 4. US Sailing Level I Instruction Certification course was held over Memorial Day weekend at OGYC. Twenty-two (22) candidates attended. Plans were made to hold a Level II course, but were dropped due to an insufficient number of interested participants.
- 5. American Red Cross CPR re-certification course was held in cooperation with Colie Sails.
- Race Management course for instructors was taught by Jack Heacock and Bill Scheyer.
- 7. Packets containing Jr. BBYRA Notices of Regatta and other information pertaining to junior sailing events were mailed to an extensive list of other sailing venues and interested parties.
- 8. In order to support the newly implemented Sailing Instructions for interclubs, supplies were purchased and assembled for both Upbay and Downbay interclubs. Each venue was supplied with a box that contained:
 - a. three (3) sets of signal flags;
 - b. appropriate class flags;
 - c. white boards and appropriate supplies;
 - d. race management administration supplies (e.g.—protest forms, request for redress, etc.); and
 - e. materials for postings on the Official Notification Board (ONB).
 - (2003 Junior BBYRA Expenses Summary attached.)
- 9. Fun Day was held at Island Beach State Park on July 19th, wherein all the BBYRA Clubs Sailing Programs were invited to participate in a day of fellowship on the beach instead of the water—9 clubs attended.
- 10. 2003 Junior Sailing Season Summary was compiled with data provided by each club's Sailing Program Coordinator. (2003 BBYRA Junior Sailing Program Summary attached.) To briefly summarize:
 - a. 811 junior sailors were enrolled in the thirteen sailing programs;
 - b. Fleets sailed were Opti, Laser Radial, Laser, Byte, Blue Jay, Lightning, 420, Sunfish, and Puffer;

- c. Sailing Programs were staffed by 79 Full time instructors and 3 part time, of which 72 were US Sailing Level I certified and 8 were Level II certified:
- d. Nine clubs hosted interclubs with 945 participants;
- e. Eleven clubs hosted regattas with 1,718 participants;
- f. Nine clubs sent 47 junior sailors to participate in the Saturday BBYRA series (BBYRA Championship Series Registration Series # Juniors attached);
- g. Instructors from eight clubs participated in the Saturday BBYRA series;
- h. All thirteen clubs have junior coordinators named for the 2004 season. Their tenure ranges from seven years to a month. Collectively, the current list has 22 years, 7 months experience among them.
- 11. U.S. Coast Guard Permits were obtained through six (6) summary applications: Upbay Interclubs, Downbay Interclub series, Upbay Sailing Programs, Downbay Sailing Program, Upbay Regattas and Downbay Regattas.
- 12. State Police Marine Unit representative attended the June coordinators meeting. Additionally, the State Police were provided with a listing of all junior sailing events as well as contact information for each club's sailing program coordinator. State Police presence was noted at most regattas.
- 13. Thank you notes have been sent to clubs that hosted meetings and/or training sessions.
- 14. Coordinators met in September to critique the past season and preliminary discussions have begun regarding the 2004 season. Our next meeting is scheduled for Saturday, November 15th. We will begin work on the 2004 calendar and determine what our goals will be for the upcoming season and beyond.

I am very appreciative of the help and support given to me by the BBYRA, the BBYRA officers, my fellow committee chairs, the junior sailing coordinators, and all the clubs. Junior sailing will continue to count on your help and support during the coming year.

Respectfully submitted,

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Susan L. Oksen-Pereira

Chair, Junior Sailing Committee

Attachments: 2003 Junior BBYRA Expenses Summary

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2003 BBYRA Junior Sailing Program Summary

BBYRA Championship Series 2003 Registration Survey - # Juniors

2003 Junior BBYRA Sailing Programs Summary

Coord. History	Instrs. in BBYRA	Jr. Sailors in BBYRA	Regatta Host & # of sallors & Fleets	Interclub Host & # of sailors	Club Patrol Boats	USS Level II	USS Level I	# of instrs.	Fleets Sailed	Program Schedule: Full Day, Half Day, Combo	# of Junior Sailors enrolled in program	
One year, continuing	Yes	Yes	Yes, 80, 420, BJ, LR, L	Yes, 60	7	2	9	12	O, <i>4</i> 20	Cambo	115	внүс
One year, continuing	Yes	Yes	Yes, 199, O, LR, S, 420	Yes, 180	8	0	8	8	0, LR, S, 420	Full Day	72	ВУС
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3 years, continuing	No	Yes	Yes, 100, 0, LR, S	70	4	0	4	4	O,LR,240, B,	Combo	50	SAYC
1 year, continuing	Yes, 110, 0	Yes, 110, O	Yes, 110, O	No	8	0	8	8	O,LR,420	Full	59	ТКҮС
Terms: 7 years to 1 month; Collectively: 22 years & 7 months experience	8 Clubs	9 Clubs	11 Clubs; 1718 Jr Sailors	9 Clubs; 945 Jr Sailors	75	8	72	79 FT, 3 PT			811	Total

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BBYRA Championship Series 2003 Registration Survey - # Juniors

Fleet E Sloop AM	# of Skippers 18	# of Juniors 8
Ensign	6	1
E Sloop PM	17	8
International Lightni	ng 11	4
BB Sneakbox	11	7
Marshal Sanderling	22	1
Radial Rig Laser	9	3
Marshal Sandpiper	13	0
Full Rig Laser	16	1
M Sloop 16	15	0
A Cat	10	7
Flying Scot	22	6
Sunfish	20	1

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2003 Junior BBYRA Expense Summary

Colie Sails	Class flags (24 Each at \$20.00/)	\$508.80
West Marine	International Code Flags (6 sets @ \$79.99/)	\$508.74
US Postal Service	Postage for Mailing Packets	\$154.00
Walmart	Race Management Supplies	\$ 16.52
Foodtown	Water/Soda (for Race Management Workshop 6/26/03)	\$ 20.68
Staples	Copies for Packet Meeting (June)	\$ 66.14
Staples	Copies for Coordinators Meeting (Feb)	\$ 24.42
Staples	Race Management Supplies	\$ 11.64
Staples	Race Management Supplies	\$ 116.13
	TOTAL: \$ 1,	427.07

Expenses submitted July 1, 2003

