



BARNEGAT BAY YACHT RACING ASSOCIATION

Executive Committee Meeting

April 3, 2004 at 1130

Ocean Gate Yacht Club

MINUTES

The meeting was called to order by Commodore John Heacock at 1130. Jack greeted those in attendance and thanked Ocean Gate Yacht Club for hosting the meeting. Roll call was taken by Secretary Betty Jane France; all thirteen member clubs were represented. A motion was made, seconded, and passed approving the Minutes of the April, 2003 meeting as mailed.

All correspondence has been forwarded to the appropriate recipients.

OLD BUSINESS

There was no Old Business to come before the Executive Committee.

NEW BUSINESS

Notice of Race, Racing Rules, and Qualification and Scoring were reviewed and approved for submission to the Delegates for final action.

Important Changes, BBYRA, 2004 -

Logistics

Lunches are optional.

No special start for catboats.

First afternoon warning at 1:30 PM, classes start by order of speed.

Registration

Forms available on the website.

Season Registration after June 15th subject to \$25 late entry fee.

Lunches (optional) must be ordered by June 15th.

Can register for the season (subject to late entry fee) until 34% of the races scheduled for your class have been sailed. Races sailed prior to season registration will be scored.

No season registration on the water.

Rules & Sailing Instructions

To qualify for the Championship, need only compete in 50% of the races scheduled for your class.

Order of start for second of back-to-back races will be designated by flags on the Signal Boat & not necessarily in speed order.

Boats finishing more than 30 minutes after the first boat in their class will be scored DNF.

Time limit for filing protests will be one hour after the signal boat docks and may be lodged with one of the Co-Chairs of the Protest Committee or a Flag Officer.

Boats signaled for safety inspection must remain in the inspection area until dismissed by the inspection team and may not have contact with any other boat.

Maximum number of excluded races reduced to three for A-Cats.

No other scoring changes.

Numerous course changes for the Lower Bay.

No course changes Upper Bay or Seaside Park.

Courses/Sailing Instructions Committee

Vice Commodore William Scheyer reported that the present courses have been reviewed. It is becoming more and more obvious that we will need two racing circles in the future. BBYRA Past Commodores Roger Brown, Len Egee, and Harry Foote have been appointed to the Sailing Instructions Committee along with the 2004 committee members to investigate this possibility.

Proposed Changes to the BBYRA By-Laws and Racing Rules

A motion was made, seconded, and passed to approve the following change to the Racing Rules, B. Eligibility, paragraph 4 for review and ratification by the Delegates.

"Sailing privileges in the Barnegat Bay Yacht Racing Association will be automatic if you are a member in good standing of a member yacht club which has contributed a sum to the association which represents a \$5.00 fee for 90% or more of their membership.

Members of yacht clubs which do not contribute a sum covering 90% or better of their membership will have to pay the \$5.00 individually either through their club or at the time of registration".

By-Laws

A motion was made, seconded, and passed to approve the following changes to the BBYRA By-Laws for review and ratification by the Delegates.

1. Insert as numbered paragraph 6 under Article Four of the by-laws,

"The death, resignation or removal of an officer shall be cause for an emergency meeting of the executive committee, as soon as the committee may deem it appropriate, for the sole purpose of filling the vacancy caused by such an event".

2. Amend the final clause of second sentence in Article Eleven, paragraph 7 to read,

"and three Representatives designated by each Active and Associate Member Club".

(Delete one Representative and one Alternate)

3. Add to Article Ten, paragraph 1, second sentence,

"the opportunity to submit" after given and before written.

Additional Classes

Racing Rules B. Eligibility, paragraph 2, third sentence was discussed

This states, "Additional classes may be considered upon written petition to the Regatta Committee by at least six skippers representing a minimum of three member clubs".

A motion was made, seconded, and passed to table this.

The meeting was adjourned at 1235.

Respectfully submitted,



Betty Jane France, Secretary