BARNEGAT BAY YACHT RACING ASSOCIATION

DELEGATES MEETING

March 31, 2007 at 1330 hrs.

Bay Head Yacht Club

MINUTES

The meeting was called to order by Commodore William E. Scheyer. Commodore Scheyer welcomed all and thanked the Bay Head Yacht Club for hosting our meetings.

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Roll Call by Secretary Betty Jane France indicated that all Active Member Clubs were represented with the exception of PBYC.

Minutes of the October 7, 2006 meeting were amended

by Christopher Petracco on October 23, 2006 as follows:

Delete "All appeals now go through US Sailing; Appeal 91, from our area, never was forwarded by US Sailing to the BBYRA Appeals Committee because it involved a BBYRA club" To read "All appeals are forwarded to US Sailing, which then sends them to the correct association appeals committee. A hearing which includes penalties for Rule 69 and is appealed, is not forwarded to an association appeals committee, but is ruled on by the US Sailing Appeals Committee. Published Appeal 91 was dealt with in this matter, and included a BBYRA Club."

A motion was made, seconded, and passed approving the Minutes of the October 7, 2006 meeting as amended.

Correspondence was received as follows:

1. Written petitions by eight skippers representing three member clubs of intention to qualify a Junior Sunfish in the 2007 Championship Series.

Liam Boyle BYC

Megan Bright PBYC

Eugene Danyo PBYC

Zack Schippe PBYC

Melanie Silva OGYC

Ryan Silva OGYC

Frankie Weston PBYC

Teddy Wingender BYC

- 2. Letter from Alan Ruiter nominating Robert Adams for the O.G. Dale Trophy.
- 3. Letter from Wayne Patterson relative to insurance for Championship of BBYRA Champions
- 4. Letter from James Carson, Chairman MCYC Regatta Committee, advising BBYRA that MCYC may have an interest in hosting the 2008 BBYRA Championship of Champions.
- 5. Letter from Save Barnegat Bay asking that BBYRA become a sponsor of the Barnegat Bay Scholarship Program.
- 6. Letter from SAYC Commodore Teri Davison authorizing Bob France to vote for her.
- 7. Letter from MRYC Commodore Carl Nordell authorizing Jack Woods or June Kingman to represent MRYC.

FINANCIAL REPORT

Treasurer William Warner was not present but sent 2006 Operating Budget vs. Actual to Date and 2007 Proposed Budget.

OFFICER REPORTS:

EXECUTIVE COMMITTEE

Commodore Scheyer asked Secretary France to review what transpired at the Executive Meeting held at 1100, same day.

The following items were approved by the Executive Committee:

1. Proposed 2007/2008 Calendar

- 2. Proposed amendments to Article Eleven, paragraphs 7 and 10 of the BBYRA By-Laws
- 3. Proposed changes to the BBYRA Racing Rules
- 4. Nominating Committee Appointment
- 5. Host for the 2008 Commodores Ball
- 6. Addition to language in Deed of Gift of the Feirer Fund
- 7. A Trophy Receipt Document was discussed; language was finalized after lunch.

REGATTA COMMITTEE

Vice Commodore Robert Morrow thanked the members of the Regatta Committee and members of the various other committees who have given generously of their time and talent during the fall and winter.

The Regatta Committee meetings on 11/11/06 and 2/24/07 were well attended and productive. Major items acted upon included:

1. Allotment of racing dates.

2. Approval of proposed schedule of races.

3. Procedures for seasonal registration.

4. Approval of proposed 2007 Notice of Race.

5. Approval of proposed 2007 Sailing Instruction and Appendix Q Course Addendum.

6. Approval of several proposed revisions to the Racing Rules of the BBYRA.

7. Approval of Eligibility Committee's recommendation to continue the Women's Division of the Laser Radial Class as a Provisional class.

8. Approval of Eligibility Committee's recommendation to change the 420 Class status from Provisional to Permanent Class.

 Approval of Eligibility Committee's recommendation to create a Junior Sunfish Class as a Provisional Class.

CLASS LIAISON/EQUIPMENT

Rear Commodore Richard Proko reported that Stan Switlik will be generously donating yellow start and finish marks for the Appendix Q Course in addition to a Missing Mark.

Rear Commodore Proko will be purchasing megaphones, orange flags, and line.

SAFETY/TRAINING

Fleet Captain Edwin Reardon reported that the 6/2/07 at 0900 hrs date for CPR/ADF Training at LYC is tentative.

He will be purchasing four or five new radios.

Fleet Captain Reardon is enrolled in a US Sailing Powerboat Course which will be held on 5/11/07. He will train the Junior Sailing Program Instructors.

MEASURER

Measurer James Carson reported that the 420 Class, at the fall Liaison Meeting, asked that they not be required to carry a paddle. After checking Class Rules, he recommended this request be granted and Appendix 1 to the Racing Rules of the BBYRA was amended accordingly.

Measurer Carson has been in contact with the Sneakbox Class regarding their request not to start in winds over 12 mph. Due to the Regatta Committee having concerns about this vs. the fleet wanting two person crews, (husband/wife, parent/child), their representative has promised to discuss the matter further with the Fleet.

BBYRA REPRESENTATIVE TO US SAILING

Harry Foote, P/C reported that he attended the US Sailing Spring Meeting in Newport, Rhode Island. Although attendance was lighter than in past years, both BBYRA and Chesapeake YRA appear to be more active than most other YRAs. US Sailing is "in the black" and has a new slogan. Harry's term as Area C Director ends next fall.

COMMITTEE REPORTS:

APPEALS

Chairman Chris Petracco - no report

PROTEST

Chairman Tom Sollas reported that June Kingman is Secretary of the Protest Committee.

The By-Laws change will permit him to expand his committee.

Protests can now be filed electronically.

"Join The Protest Committee" is a new publication which will be useful to recruit new persons to protest committees.

CLASS ELIGIBILITY

Chairman James Maida reported that the 420 Class has achieved full status and is no longer a Provisional Class

The Laser Radial Adult Women Class will remain Provisional for 2007.

Junior Sunfish are a new Provisional Class.

There will be weekly awards for Provisional Classes but no season awards.

November 15th will now be the deadline for new classes to make application.

GENERAL PROGRAMS AND SERVICES

Chairman Harry Foote, P/C reported that relative to insurance, riders will be added for BBYRA trophies. A rider may be added for Vanguard boats.

HISTORICAL

Chairman Donald Bottomley was not present.

P/C Jack Heacock explained that Toms River Seaport Society is archiving our records.

JUNIOR SAILING

Chairman Susan Oksen-Pereira reported that the Junior Sailing Coordinators met in September, November, and March. They also communicate electronically.

A US Sailing Level I Instruction Certification course is scheduled to be held over Memorial Day weekend at MCYC.

Notice of Regatta are due to BBYRA Webmaster by June 1.

Permits for junior sailing events (sailing programs, interclubs and regattas) have been submitted to the Coast Guard and New Jersey State Marine Police (new permit form). The Coast Guard has accepted group applications for sailing programs and interclubs but not regattas. Therefore, clubs must submit their own for each event.

The Junior Sailing Calendar has been updated and is posted on the website.

BBYRA Sears/Bemis/Smythe eliminations will be cohosted by BYC and SPYC.

BBYRA Midget eliminations will be hosted by LYC. Mid Atlantic Midget Finals will be hosted by TRYC.

A six year rotating schedule for BBYRA clubs hosting Sears/Bemis/Smythe has been proposed. Down bay Interclubs will be run this year as independent events (not a series) and all day (bring your own lunch).

NJYRA will be holding a Head Instructor Seminar on June 22nd run by Kim Hapgood, Sail

Newport.

CPR re-cert training will be schedule for June.

Sue attended the National Sailing Program Symposium in New Orleans this past January.

MEMBERSHIP

Chairman Eve Allison was not present; via phone she informed the Secretary that she had no report.

US SAILING CUP EVENTS

Chairman James Walsh was not present.

BBYRA's Sears/Bemis/Smythe eliminations will be held on July 2nd.

Eliminations for any National Championship can be run any time after the National Finals and before the area eliminations..

PUBLIC RELATIONS

Secretary France read two articles.

The "Lightning Website" announced that Jim Carson was recipient of the Karl Smither Award which recognizes the qualities of an individual Corinthian yachtsman, Lightning enthusiast, and a class mentor. Jim Carson typically sails with at least one high-school kid.

The second article was from "Scuttlebutt" written by David Lapier. He went on to say that Jim gave a lot to making MCYC a great sailing club. Jim was runner-up twice in a row for the Lightning NAs in very close contests (tiebreakers). He was a top Penguin sailor, a big supporter of BBYRA (especially working on race courses), won dozens of BBYRA titles, and organized special sailing classes. He would make sure sailors could get to and from regattas. Jim once bought the author a plane ticket home when he was "dumped" by his skipper in North Carolina.

OLD BUSINESS:

1. 2007 COMMODORES BALL

The ball, hosted by IHYC and OCC, will be held on June 9th at IHYC.

Don Doran sent a report with the following information:

Ticket prices will be \$65 per person which includes an hors d'oeuvres hour and sushi station.

Beer and wine will be served throughout the evening and is included in the ticket price.

Dinner will be crab cakes and beef.

The event is being catered by Olde Corner Deli in Island Heights.

There will be a silent auction, live auction, and mellow live background music.

Invitations will likely be in the mail by April 20 with an RSVP by June 1.

Secretary France has supplied mailing labels.

2. WEBPAGE

Webmaster John Heacock reported that traffic is starting to come back.

The webpage and yearbook will be coordinated.

Notice of Race for Open Regattas will be posted.

Jack is working on perpetual trophy history, pictures, winners, etc.

3. YEARBOOK

Cochairmen James Carson and Betty Jane France reported that they'll visit Urner Barry, the printer, within the next week.

April 1 is the deadline for information; the ad deadline has been extended for a few days.

4. IHSF GRANT

The application for an IHSF Grant has been submitted.

NEW BUSINESS:

1. PROPOSED 2007/2008 BBY RA CALENDAR						
06/02/07	0900	LYC	CPR/ADF Training			
06/02/07	1600	Nelsons Marina	Lotus Launching			
06/09/07	1300	LYC	Regatta Committee Practice Session			
06/09/07		IHYC (OCC co-host)	BBYRA Commodores Ball			
06/16/07		TRYC	Championship of BBYRA Champions			
06/22/07	1900	LYC	Competitors' Meeting			
06/23/07 to 09	/01/07		BBYRA Championship Series			
10/06/07	1100	BHYC	BBYRA Executive Board			
10/06/07	1330	BHYC	BBYRA Delegates			
11/10/07	1000	MCYC	Liaison Committee			
11/10/07	1330	MCYC	BBYRA Regatta I			
02/23/08	1000	TRYC	BBYRA Regatta II			
02/23/08	1330	TRYC	Liaison Committee			
04/05/08	1100	BHYC	BBYRA Executive Board			
04/05/08	1330	BHYC	BBYRA Delegates			
10/04/08	1100	BHYC	BBYRA Executive Board			
10/04/08	1330	BHYC	BBYRA Delegates			

2. PROPOSED CHANGES TO THE BBYRA BYLAWS, ARTICLE ELEVEN - COMMITTEES Paragraph 7. Regatta Committee

"The Regatta Committee shall have entire control of"

Delete "all BBYRA sponsored racing on Barnegat Bay".

Substitute "BBYRA's Championship Series"

A motion was made, seconded, and passed ratifying the action of the Executive Committee.

Paragraph 10. Protest Committee -

"The chairperson shall form a suitable composition of the committee from"

Delete "amongst the members of the Regatta Committee".

Substitute "among the general membership of the association".

A motion was made, seconded, and passed ratifying the action of the Executive Committee.

3. PROPOSED CHANGES TO THE 2007 BBYRA RACING RULES

The Executive Committee approved the following:

Article B, Paragraph 2 as amended.

The addition of "and current BBYRA Sailing Instructions" at the end of Article G, Paragraph 1. Article G as amended.

Deletion of paddle requirement for the Club 420 in Appendix A.

A motion was made, seconded, and passed ratifying the action of the Executive Committee.

4. NOMINATING COMMITTEE APPOINTMENT

P/C John Heacock was appointed Chairman of the Nominating Committee by Commodore Scheyer.

5. CHAMPIONSHIP OF BBYRA CHAMPIONS

The Executive Committee approved the following:

Notice of Race, Sailing Instructions, and Registration form

A motion was made, seconded, and passed ratifying the action of the Executive Committee.

6. HOST FOR THE 2008 COMMODORES BALL

The Toms River Yacht Club has graciously agreed to host the 2008 BBYRA Commodores Ball.

A motion was made, seconded, and passed ratifying the Executive Committee's approval of Toms River Yacht Club as host of the 2008 BBYRA Commodores Ball.

7. FEIRER FUND

The Executive Committee approved the following:
The addition of "and/or US Olympic Qualification Events"
to be inserted after "US Sailing National Cup Events"
four times in the Edward W. Feirer Memorial Fund Deed of Gift.

A motion was made, seconded, and passed ratifying the action of the Executive Committee.

8. TROPHY RECEIPT DOCUMENT

A motion was made, seconded, and passed approving __eliminating the Insurance section, adding "Insurance is recommended" to the Liability section, and moving "In the event that this release is not signed, return the trophy to BBYRA immediately following the awards ceremony." from the first paragraph to the bottom in bold print.

9. OTHER BUSINESS

Licensing for patrol boat operators was discussed; consensus was that having a license is the operator's responsibility. In 2008, the BBYRA Individual Dues will be raised from \$5.00 to \$10.00.

A motion was made, seconded, and passed to adjourn the meeting at 1350.

Respectfully submitted,

Betty Jane France, Secretary

file:BBYRAbud

BARNEGAT BAY YACHT RACING ASSOCIATION 2006 OPERATING BUDGET VS. ACTUAL TO DATE 2007 PROPOSED BUDGET

2007 PROPOSED BUDGE	ET					
as approved 10/7/06	(a)	(b)	(c)	(d)	(e)	
	2006	2006	2006	2007	2005	2004
	Budget	Actual	Variance	Budget	Actual	Actual
				j		
NCOME:				ì		
Seasonal Reg.	17,000	18,898	1,898	18,500	18,155	17,806
Member Dues	16,000	15,743	(257)	15,500	15,535	14,650
Club Dues	2,700	2,700	0	2,700	2,600	2,600
Jr. Regatta Fees	2,100	1,800	(300)	1,500	2,100	2,100
Commodore's Ball - club donation		11,364	11,364	10,000	14,332	10,070
Ads in BBYRA Handbook	2,000	2,000	0	2,000	2,065	2,030
Contribution - Toms River YC		300	300			
Club donations- Kellogg thank you-inflatable	es		0		777	
Perry seminar/Race mangement seminar		<u></u>	0		3,383	950
Kellogg tyvek course sheet donation			0		780	
interest & misc., course sheets	800	143	(657)	400	341	8
Total Income	40,600	52,948	12,348	50,600	60,068	50,214
ISBURSEMENTS:	14,250	15,189	939	15,500	14,438	12,879
Award Flags Trophies	4,000	3,683	(317)	4,000	4,424	3,256
Equipment / Radios	2,500	1,663	(837)	2,500	2,807	
Course Sheets	3,000	2,238	(762)	2,000	2,00 <i>1</i> 2,988	2,089 2,140
	3,000	1,200		1,200	2,300	2, 140
Tyvek course sheets	4 500	4,005	1,200	4,500	4,675	5,685
Lunch Reimb.	4,500	4,005 27,978	(495)	29,700	29,332	26,049
Sub total - regatta expenses	28,250	27,976	(272)	29,700	29,332	20,049
Commodore Ball receipts transfered to Fiel	rer Fund	4,564	4,564		·	
Junior regattas awards & expense	2,600	1,444	(1,156)	1,500	1,565	1,686
Junior race management & seminar train	3,700	1,895	(1,805)	3,515		•
Defib. training & supplies	1,500	1,141	(359)	1,200	678	575
Insurance	2,800	3,693	893	3,700	2,718	2,430
Print Booklet #1,450	2,200	2,581	381	2,700	2,182	1,861
Member decals	1,600	1,494	(106)	1,600	1,524	1,720
US Sailing events award flags	1,500	3,363	1,863	2,400	1,104	
US Sailing events registration reimb.		1,835	1,835	1,000		
Postage/copies/stat.	700	571	(129)	600	737	550
Placks for committee boats	300		(300)	300		300
Commodore's gift	500		(500)	500	420	
Race Mang. Course	300		(300)	300	820	788
Name tags	125	169	44	125	125	115
Boat show booth	100		(100)			117
Flowers	0	325	325			
U. S. Sailing Dues	200	200	0	200	200	0
U.S. Sailing Meeting	1,000		(1,000)	1,000	1,121	500
Taxes & fees	25	85	60	25	25	25
US Sailing elim Sears		370	370			
Refunds		209	209	0		
New Trailer			0		4,162	
Perry Seminar			0	T	3,448	
Painting, Peter Kellogg thank you			0		786	
Crew Trophies (500 medals) (die \$535)			0			3,411
Total Expenses	47,400	51,917	4,517	50,365	50,947	40,127
Net operating profit (loss)	(6,800)	1,031	7,831	235	9,121	10,087



VICE COMMODORE'S REPORT

Delegates' Meeting Bay Head Yacht Club March 31, 2007

The Vice Commodore would like to take this opportunity to publicly thank the members of the Regatta Committee and members of the various other committees who have given generously of their time and talent during the fall and winter. They have attended meetings, held phone conferences, and penned numerous e-mails and documents, all in the service of our constituent yacht clubs. These members are to be saluted for their generosity in the effort to continue our long and proud tradition of providing the highest quality racing on Barnegat Bay.

Since the Annual Meeting on October 7, 2006, the Regatta Committee met on November 11, 2006 at Metedeconk River Yacht Club and again on February 24, 2007 at Toms River Yacht Club. Both meetings were well attended and productive.

At those meetings reports were received, discussed and acted upon. The committees and individuals submitting reports included:

- Class Liaison Committee
- Equipment Committee
- Safety Officer
- Measurer
- Sailing Instructions Committee
- Protest Committee
- Appeals Committee
- Scorer
- Class Eligibility Committee
- US SAILING National Cup Events Chair
- US SAILING Representative
- Junior Sailing Coordinator

Major items acted upon included:

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- 1. Allotment of racing dates.
- 2. Approval of proposed schedule of races* (copy attached).
- Procedures for seasonal registration.
- Approval of proposed 2007 Notice of Race (copy attached).
- 5. Approval of proposed 2007 Sailing Instructions and Appendix Q Course Addendum.
- 6. Approval of several proposed revisions to the Racing Rules of the BBYRA affecting: (a) Article B: Eligibility, (b) Article G: Protest, Disqualifications & Appeals, (c) Appendix A: Safety Equipment (See separate sheet for specifics).
- 7. Approval of Eligibility Committee's recommendation to continue the Women's Division of the Laser Radial Class as a Provisional class.
- 8. Approval of Eligibility Committee's recommendation to change the 420 Class status from Provisional to Permanent Class.
- 9. Approval of Eligibility Committee's recommendation to create a Junior Sunfish Class as a Provisional Class.

For more detailed information regarding these and other issues discussed at the Regatta Committee meetings, the reader is referred to the minutes of those meetings which may be obtained from the secretary.

Robert T. Morrow

Robert T. Morrow, Vice Commodore Chair, Regatta Committee

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BBYRA MEASURERS REPORT DELEGATES MEETING, March 31, 2007

The BBYRA Measurer is charged with maintaining a copy of each class's current scantlings. Records are up-dated each spring after solicitation of all active Classes for up-dated information. Attached is the current status of Class Documents on File.

At the Liaison Meeting in the fall the "420" Class asked that they not be required to carry a paddle. After checking Class Rules, I have recommended this request be granted and Appendix 1 to the Racing Rules of the BBYRA be amended accordingly. Otherwise the '420' Class requires safety equipment similar to BBYRA requirements. (Part 2: Class Rules, Section 4.)

I have recently been in contact with the Sneakbox Class regarding their request not start in winds over 12 mph. The Regatta Committee is concerned this would lead to many abandonments. Apparently the issue is more related to getting additional participation by making it more competitive for husband and wife/child crews, and people that don't have the ability to have a third crew waiting close by if the wind picks up than to stress on the boat. Their representative has promised to discuss the matter further with the Fleet.

If a Class has a measurement problem, I'm glad to assist but most of the time these problems are solved within the Class union.

Respectfully submitted,

James G. Carson

CLASS DOCUMENTS ON FILE

Active Classes

A-Cat 6/08/02 Club 420 1/14/06 E-Sloop 2000

Ensign 2001 (indicated current 11/22/03)

Flying Scot 6/13/03 Laser 8/17/04 Laser Radial 8/17/04 Lightning 4/07

M-Sloop 1997 (indicated current 07/12/04)

Sanderling 6/30/04

Sneak Box 1993 (indicated current 11/30/02)

Sandpiper 5/2000 Sunfish 2004-2005

Inactive Classes

Blue Jay 2006 Hobie '18' 7/88 Laser II 5/91 Penguin 3/20/78 Prindle "18' 6/83

JGC 3/31/07

Proposed Changes to RACING RULES OF THE BBYRA March 31, 2007

New wording underlined in bold italics.

Change Article B, Paragraph 2 as follows:

- 2. Any class qualifying three or more boats in the previous years series will be eligible for competition. Each class shall be scheduled to compete at least ence <u>two days</u> in each BBYRA race venue (Upper Bay, and Lower Bay, & Seaside Park). Additional classes may be considered upon written petition to the Regatta Committee by at least six skippers representing a minimum of three member clubs. Such petition shall include a commitment from each skipper stating his/her intention to qualify for the championship. <u>Such petition shall be submitted no later than November 15th of the prior year for which eligibility is being requested and shall include (as a minimum) the following information for consideration:</u>
 - 1) A commitment from each skipper stating his/her intention to qualify for the championship.
 - 2) <u>Identification of Class Liaison Representative (including pertinent contact information.</u>
 - 3) <u>Listing of any and all racing preferences (i.e. morning or afternoon, bye weeks, preferred courses, etc.)</u>
 - 4) Proposed age limit or gender restriction (if applicable)

Any new class accepted shall be considered "provisional" for a period of at least one year <u>with provisional status to be reviewed annually by the Class Eligibility</u>

<u>Committee.</u> Provisional classes are not eligible for championship or race awards. Those classes eligible for competition each year shall be designated by the Regatta Committee and published on the BBYRA website prior to <u>May 15th</u>—<u>April 15th</u>.

Change Article G. as follows:

G. PROTESTS, <u>REQUESTS FOR REDRESS, APPEALS AND HEARINGS</u> DISQUALIFICATIONS & APPEALS

- 1. Appeals, <u>Reguests for Redress</u>, Protests and Hearings shall be in accordance with the <u>current</u> Racing Rules of Sailing (RRS) and current US SAILING Prescriptions and procedures except as modified herein.
- 2. The BBYRA Website and the appropriately designated pages shall serve as the official Notice Board of the Protest Committee.
- 3. All decisions of the Protest Committee upon-protest and redress shall be in writing and filed with the applicable Scorer along with the original protest papers. The applicable Scorer, after noting any adjustments to the scores of the boat(s) involved, shall forward the original protest, the protest committee's decision and all other pertinent papers to the Secretary of the BBYRA, who shall keep them on file for a period of two years.

Renumber paragraphs 3 & 4 as 4 & 5.

Delete paddle requirement for the Club 420 in Appendix A.

3/26/07

BBYRA Junior Sailing Committee Report March 30, 2007

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 September, November, 2006, and March 2007. Our next scheduled meeting is the annual June "packet" meeting. Electronic communication has allowed us to eliminate one meeting a year saving everyone time but still receiving information and updates regularly.
- 2. US Sailing Level I Instruction Certification course is scheduled to be held over Memorial Day weekend at Metedeconk River Yacht Club. It is a single course which is full. I have been reaching out to US Sailing to have the course go double. So far my attempts have been in vain. Faye Bennet and Margie Graham, the Instructor Trainer, have also lobbied US Sailing on BBYRA's behalf.
- 3. We will continue the practice of using the BBYRA website for posting/distribution of Notices of Regatta. NORs are due to BBYRA webmaster by June 1. Postcards will also be mailed out in early June 2007 to the 60+ addresses of sailing organizations throughout New Jersey directing them to the BBYRA website for open junior sailing events throughout the BBYRA clubs.
- 4. Permits for junior sailing events (sailing programs, interclubs and regattas) have been submitted to the Coast Guard and New Jersey State Marine Police. Coast Guard has accepted the group applications for sailing programs and interclubs and letters have been issued. However, the group application for regattas was not accepted. Coast Guard requested that each club apply for their own permit due to so many variables. All of the clubs were notified at the March meeting and those clubs not in attendance were mailed the pertinent information. There has been no response from the NJ State Marine Police to date.
- 5. Junior Sailing Calendar has been updated and is posted on the website. BBYRA Sears/Bemis/Smythe eliminations will be co-hosted by BYC and SPYC. SPYC will be the venue. BBYRA Midget eliminations will be hosted by LYC. Mid Atlantic Midget Finals will be hosted by TRYC. Finding hosts for the eliminations has been difficult. I greatly appreciated LYC, SPYC, BYC and TRYC stepping up to the plate and taking on these events. At our coordinators meeting earlier this month, I proposed a six year rotating schedule for BBYRA clubs to host eliminations for Sears/Bemis/Smythe and Midgets. The coordinators were asked to go back to their clubs to discuss and be prepared to accept or reject the proposal at our September meeting. Please discuss this topic back at your home club. If clubs are unwilling to host elimination events, junior sailors from BBYRA will not be able to participate in US Sailing and other ladder events. FYI: BBYRA is scheduled to host 2013 Mid Atlantic Midget Finals.
- 6. Downbay Interclub will continue to experiment this year with a different format. It will be run this year as independent events (not a series) and all day (bring your own lunch). Specific days will be designated as trophy races to win the perpetual trophies for all the fleets except the 420's (they have no perpetual).
- 7. NJYRA will be holding a Head Instructor Seminar on June 22nd run by Kim Hapgood, Sail Newport. BBYRA clubs are invited to attend. CPR re-cert training will be scheduled for June.
- 8. I attended the National Sailing Program Symposium in New Orleans this past January. It was another great experience. A lot of various topics were discussed over the three day event. My report on the symposium is attached (without handouts). This report was distributed to all the junior sailing coordinators with pertinent handouts at our March meeting. Thank you for the opportunity to represent BBYRA at NSPS.

Respectfully submitted

Susan L. Oksen-Pereira

Chair, Junior Sailing Committee

Attachment: NSPS Report

Summary of 2007 National Sailing Programs Symposium New Orleans Convention Marriott

Wednesday, January 17

Registration; Icebreaker Cocktail party (cash bar)

Thursday, January 18

Keynote Session Speaker: Captain Bill Pinkney

the Amistad Things I've Learned at Sea - Cpt. Pinkney is one of five (the first African American) who has sailed solo around the world rounding Cape Horn. He is also the captain of

First session:

Fundraising – Direct Asks

Speaker: Jared Collins, Eric Bassey

Don't ask for too much -- don't ask for too little. Know your audience and your perspective donor's past giving history. Handouts -- p. 49 contacts throughout the year. Holiday card, 4 newsletters, one annual report and one event. Don't stamp remittance envelope - not worth it - Make payments as easy as possible. value of what they will get from your event. Half of all donations are obtained between Thanksgiving and New Years. Establish a regular giving time. There should be seven is most difficult - present it as a marketing event for the company - Make sure to have a who's who at the social portion of the event - You must provide a good faith statement of Obtaining Major/Corporate Gifts - obtain donor lists for other companies, mail them newsletters, keep them informed about your organization - obtaining sponsorship for an event

Second session:

Online Regatta Management & Registration

Speaker: Alan Cole

you, which would be beneficial when creating sponsorship packages. (Looked like a dream come true.....) RegattaNetwork.com US Sailing is using this program for all National Championship events. Fee is based on number of registrations taken (7%). Program will store data for Representatives from Active Network presented their on-line regatta registration program (see attached flyer). Program is fully integrated with US Sailing and powered by

Networking Lunch

I had lunch with folks from Florida and California

Keynote session speaker: Trish McConnell - Relentless Pursuit of Safety

Spoke about the necessity of safeguarding the safety of all the children enrolled in your programs

Keynote session speaker: Chip Johns - Messing About in Boats

Spoke about the joy of sailing at all ages

Developing a Sailing Curriculum for Your Program Speaker: Rob Hurd - Tabor Academy; Handout: page 73

Write a mission statement, then write your curriculum. Instructors then write their lesson plans to support the curriculum. Without a curriculum and proper planning, program will be ineffective. Decide what skills you want your instructors to have - hire the right person for the right job. Ask yourself how will this person fit into my program?

Everything is done on line - company maintains the records, waivers and authorizations. Group sets the parameters for how in depth they want the company to go - if an issue offenders data bases, a Social Security number check, terrorist data base check, five year court search in the county where person has resided the most in the past five years. employed by US Sailing - all US Sailing Instructor Trainers undergo background checks. For \$20./pp, names are put through two national crime data bases, two 50-state sex Relentless Pursuit of Safety Speaker: Trish McGonnell/NCYS (Handout - one notebook for each club)
Her company works with the National Council on Youth Sports - they do background checks. Current clients include Little League, Boy Scouts, Girl Scouts, etc. They are now

work with children.....) not require background checks YET - they are coming. (This is something that you might want to consider starting at your club next year for all employees and volunteers that companies pay out the most with regard to matters of personnel: wrongful firing, discrimination, and issues of a sexual nature - harassment or offender. Insurance companies do Groups must comply with Fair Credit Reporting Act with respect to records and waivers - company maintains those records. Insurance rep spoke to the issue - insurance arises, compar ontacts the individual to resolve. Company gives red light or green light to person. Privacy rights are protected - group never knows that the offent

<u>Keynote Speaker Session:</u> Corky Potts, Southern Yacht Club Past Commodore 2005 Rebuilding After Katrina – Handout

to rebuild. Presented an outline that could be followed by any organization. Be prepared for anything ! Southern Yacht Club was destroyed by fire during Katrina (gas was left on). He talked about his experience as commodore during this disaster and spoke about what SYC is doing

Travel by bus to SYC for Vanguard sponsored cocktail party. (Great spread!!)

Friday, January 19

Keynote Speaker Session: John Rousmaniere

Recent developments in Safety

to big boats.... Did stress that no matter what size your boat is, it is imperative that safety drills be held including rescues on a regular basis Spoke about safety issues, presentation of new equipment, how it is used and what was most interesting in how the equipment is field tested. Equipment discussed was applicable

First Session:

So, you're hosting a junior championship or regatta: Presenter: Cory Sertl - Handout

Reviewed all aspects of hosting an event - from timeline to budget. Handouts are from Rochester Yacht Club - her home club

Travel to New Orleans Yacht Club via buses

Box Lunch at NOYC - hosted by Bic Sport

Keynote Speaker Session: Dean Brenner

In Pursuit of Excellence - Business Lessons from the World of Olympic Sailing

As current chair of the United States Olympic Sailing Program, spoke to the issues relating to 2008 Olympic and Paraolympic Games in Beijing, China

Second session:

Lake Ponchatrain Basin Foundation – Before and After Katrina – The Environment – Speaker: JoAnn Burke

environment!!! Spoke about the Foundations' mission to educate and improve the health of the local estuary and coastal environment. Katrina's impact on Lake Ponchatrain was minimal since the Lake had been cleaned up earlier. (In the 80's, EPA stopped testing the Lake due to the high pollution levels.) Excellent speaker - a great resource for learning about the local

Third session

USCG Helo Demo & Rescue- cancelled due to high winds and poor visibility (th

was one other person who tried to ride the storm out at in the YC marina and he died) NOYC member Mike Howell was pressed into service - he rode out Katrina in his boat at NOYC - he took pictures What an experience!! Watched SYC go up in flames (There

Fourth Session

Presentation on how they handled on the water safety at 2006 Optimist Midwinters. On the Water Safety – How to be responsible for the safety of 200 kids and still sleep at night Speaker: Guy Brierre/SYC; Handout

Fitness for Suiling Speaker: Harry Legum

sailors.... Owner of Annapolis Sailing Fitness Center, LLC, first sailing specific sports studio in US. Hire him and he and/or his staff will come in and run physical fitness for your

Transportation back to hotel Mount Gay sponsored cocktail party and BBQ at NOYC

Saturday, January 20

Keynote Session: Fitness for Sailing

Keynote Speaker: Harry Legum/Annapolis Sailing Fitness Center

Same commercial that was given the day before.....

First Session:

Creative Programming Speaker: Jeff Coubek and Doug Heil - handout

Presentation on how creative programming can enhance your program. Some ideas were presented on hand-out....

Regional Lunch - Alphabet Soup

I had lunch with other folks from Area C. Worked on filling out a US Sailing acronym worksheet

Second Session

Confessions of a Junior Sailing Director - Michael Hennon /Annapolis YC Jr. Sailing Director - no handout

topic: are you meeting your goals. Job description for each instructor is critical - including their compliance with turning in lesson plans. (Some clubs hold back pay checks until trailers, motor boats, engines, etc. Huge success with book on Positive Coaching by Jim Thompson - worked well with his staff; meet with coaches twice during the summer -Short terms goals run from the first week to six months; long term goals are five and ten year plans. Communicate your goals. Budget - project life of capital equipment parent handbooks, website, e-mail newsletters, club newsletter, monthly report to board, column in local paper, personal phone calls, press releases. Goal setting is important -programs are successful: organized and prepared; supported by funding, Ir Sailing Director is capable, perfect location, instructors were great, parents helped, everything clicked If you have a lack of success, look for the cause. Poor planning = Poor communication. Key components of communication: bulletin boards, monthly meetings, manuals & lesson plans are turned in.) Need to define success for your program: is it regatta results, participation numbers or instructional hours? Success is always supported by proper planning and follow up. Why

Third Session:

Staffing: Recruiting and Retaining: Speaker: Alex Howland - Handout

Presentation on how to recruit and retain instructors – basic primer – had a few new suggestions – cash bonus when they re-up in the winter

Keynote Session

The Role of the Public Sailing Center and Fleet Building Keynote Speaker: Brad Read/Sail Newport Talked about the creation of Sail Newport, how it operates and how it has increased participation in one-design fleets

Cocktail party (cash bar)

there are any specific handouts that you are interested in that are not attached to this report. I will then make your requested copies and forward them to you this report helpful to you and your program. I've attached an agenda, which lists all the speakers and if there are handouts for their respective presentation. Please let me know if Thank you for the opportunity to attend the National Sailing Programs Symposium. The vast majority of sessions were very informative. I hope that you find the information in

d. Misc 580.00	c. Airfare 350.00	b. Room 920.00	 Registration 150. 	January 2007 (1/17/07-1/21/07	US Sailing Junior Sailing Symposium	(Expenses: ()
.00 Airport Shuttle:	.00	.00		/07)	1 \$ 2,000.00	Budget	
\$ 26.00	\$282.81	\$615.84	\$125.00		\$1,049.65	Actual	

A week before NSPS, I received an e-mail from the organizers, asking that each attendee bring give-away items from their organizations – hats, t-shirts, burgees, key fobs, etc. There was not enough time to contact each club and receive the items in time. I bought a copy of the A-Cat book by Gary Jobson and Roy Wilkins and gave that item. They used that as the "prize" for the person who was the first registered person for NSPS. I would recommend that each club donate an item and turn it in at the September meeting so we are better prepared for next year.

number of paid staff from these programs attending also (and they're young!!!) Community Sailing were spread throughout the entire event. A lot of attendees were representing community sailing organizations and programs. I also noticed an increasing never ran into the representative from South Jersey. I only saw the rep from FOBH Sailing at the awards ceremony where FOBH received a community sailing award. Awards for Participants came from all over including Hawaii, Australia, Puerto Rico, and Singapore. According to the list of participants distributed, there were to be three of us from NJ. I

Please feel free to contact me if you require any additional information or need clarification on any material in this report.

Respectfully submitted

Susan Oksen-Pereira Chair, Junior Sailing

Barnegat Bay Yacht Racing Association.

Attachments: as listed

(AL ENDAR

6/2 CPR/ADF TRAINING @ LYC 6/2 LAUNCHING OF LOTUS NELSONS AND MARIENA 699 DEGATTA COMMITTEE PABLTICE LYC 6/9 COMMODORS' BACK IHYC 6/16 COF C TRYC 6/22 COMPETITORS' MESTING LYC 6/23-9/1 SEASON CHAMPONSHIP 10/6/07 EXECUTIVE COMMITTEE MEETING BHYC 10/0/07 DELEGATES MTG (ANNUAL) BHYC 11/17/07 DIAISON COMMITTEE - (MEYC?) 11/17/07 RECATTA I MTG - (MEYC?) 2/23/08 REGATTA (TRYC?) 123/08 LIAISON (TRYC?)

(5/08 EXECUTIVE COMMITTEE (BAYC) 4/5/08 DELEGATES (BHYC)

n: WScheyer@aol.com t: Fwd: (no subject) e: March 27, 2007 7:38:35 PM EDT o: bobandbjfrance@comcast.net
y Jane:
se read on Saturday.
now offers free email to everyone. Find out more about what's free from AOL at AOL.com.
ddoran23@aol.com March 27, 2007 10:38:05 AM EDT Scheyer@aol.com St:
l, Id attend the Bay meeting this Saturday, however, I am conducting an all day management training program at the college.
Commodore's Ball is well planned out. Here are some highlights.
t prices will be \$65.00 per person. The same price as last year. includes an hors d'oeuvres hour and sushi station.
and wine will be served throughout the evening and is included in the ticket price. er will be crab cakes and beef.
event is being catered by Greg Manning of the Olde Corner Deli in Island Heights. As you know he does all of the OCC and Country Count
e will be a silent auction and live auction. We have a large committee working on this. vill have mellow live backgound music. We are not anticipating a dance floor as this doesn't seem that popular at this event.
preparing a program for the evening. Please let me know when you would like the podium so that I may include you in the of events.
tions are being printed and Betty Jane is sending us the mailing labels. We anticipate the invitations in the mail by Apil 20 an RSVP by June 1.
need anything you can contact me by e-mail or mobile 732.604.6663.
ks,

BBYRA US SAILING Championships Eliminations 2007

• Sears, Bemis & Smythe: BBYRA eliminations: SPYC July 2

U.S. Junior Triplehanded Championship

- for the Sears Cup and the Judges Trophy

U.S. Junior Doublehanded Championship

- for the F. Gregg Bemis Trophy and the Bemis Sportsmanship Trophy

U.S. Junior Singlehanded Championship

- for the D. Verner Smythe Trophy and the Faye Bennett Sportsmanship Trophy
 - Midget's BBYRA eliminations: LYC July 25
 - Mid Atlantic Midget Finals: TRYC August 21
 - Adams & Mallory: BBYRA eliminations are not scheduled. If interest is indicated this event will be scheduled. Please email intent to compete and resume to Jim Walsh at networksupport@cedargrove.k12.nj.us or Call 732 995-9446

U.S. Men's Sailing Championship

- for the Clifford D. Mallory Cup

U.S. Women's Sailing Championship

- for the Mrs. Charles Francis Adams Cup and the Mrs. Willis D. Wood Trophy
 - Hobie Alter Cup: U.S. Multihull Championship: The area C event is filled by resume. Information can be found at http://www.ussailing.org/championships/adult/usmhc/index.asp
 - USMRC: US Match Racing Championship: This is an area combined event there are north, central and south area ABC eliminations. Information can be found at by contacting Chris Petracco at cpet@comcast.net or http://www.ussailing.org/championships/adult/usmrc/

U.S. Singlehanded Championship

- for the George D. O'Day Trophy.
 - There is no YRA elimination scheduled for this event. The Area C Eliminations are being held 6/2 at Surf City YC. Surf City, NJ the contact is Richard Warren rwarren@ocua.como

U.S. Team Racing Championships

- for the George R. Hinman Trophy
 - http://www.ussailing.org/championships/adult/ustrc/ BBYRA eliminations are not scheduled. If interest is indicated this event will be scheduled. Please email intent to compete and resume to Jim Walsh at networksupport@cedargrove.k12.nj.us or Call 732 995-9446

U.S. Championship of Champions

http://www.ussailing.org/championships/adult/CofC/ BBYRA eliminations are not scheduled. If interest is indicated this event will be scheduled. Please email intent to compete and resume to Jim Walsh at networksupport@cedargrove.k12.ni.us or Call 732 995-9446

U.S. Offshore Championship

- for the Lloyd Phoenix Trophy
 - http://www.ussailing.org/championships/adult/usoffshore/ BBYRA eliminations are not scheduled. If interest is indicated this event will be scheduled. Please email intent to compete and resume to Jim Walsh at networksupport@cedargrove.k12.nj.us or Call 732 995-9446

Rolex International Women's Keelboat Championship

- for the Bengt Julin Trophy
- http://www.ussailing.org/championships/adult/women/riwkc/ BBYRA eliminations are not scheduled. If interest is indicated this event will be scheduled. Please email intent to compete and resume to Jim Walsh at networksupport@cedargrove.k12.nj.us or Call 732 995-9446

U.S. Independence & North American Challenge Cups - for the Chandler Hovey Jr. Trophy & the Judd Goldman Trophy

- - http://www.ussailing.org/championships/adult/usic/ BBYRA eliminations are not scheduled. If interest is indicated this event will be scheduled. Please email intent to compete and resume to Jim Walsh at networksupport@cedargrove.k12.nj.us or Call 732 995-9446

US Sailing Championships held on Barnegat Bay 2007

U.S. Junior Triplehanded Championship

- for the Sears Cup and the Judges Trophy LYC August 11 - 16 http://www.ussailing.org/championships/youth/usjr/triple/

U.S. Junior Doublehanded Championship- for the F. Gregg Bemis Trophy and the Bemis Sportsmanship Trophy

U.S. Junior Singlehanded Championship

- for the D. Verner Smythe Trophy and the Faye Bennett Sportsmanship Trophy MYC / BHYC August 11 - 16 http://www.ussailing.org/championships/youth/usjr/double/ http://www.ussailing.org/championships/youth/usjr/single/



1 rophy Name:	
Congratulations on winning this trophy! Along with this honor comes important responsibilities that cover the care and liability of the perpetual trophy you have in your possession. BBYRA is certain you are aware of its value, which makes it virtually irreplaceable. Keeping these facts in mind, we ask that you carefully read the instructions below, sign a copy of this release for BBYRA, and keep a copy for your records. In the event that this release is not signed, return the trophy to BBYRA immediately following the awards ceremony.	f More Total.
ENGRAVING - As the winner, you have the responsibility of having the trophy engraved. BBYRA highly recommends you use a responsible engraver that follows the format and engraving style on the trophy. If this presents a problem contact BBYRA.	
<u>DISPLAY</u> - This trophy symbolizes your achievement at a very high level. We expect you to have the trophy displayed prominently in a safe and suitable place where the greatest number of people can appreciate your accomplishment.	
LIABILITY - When you accept this trophy, you assume responsibility for its safety, upkeep and condition until it is returned to BBYRA. Jumme & recommended.	i
INSURANCE - Most BBYRA trophies are not insured. Therefore, it is important that you insure the trophy. If it is on display at your club, please be sure that it is covered under your club's insurance policy.	•
<u>RETURN</u> — You must arrange to have the trophy returned to BBYRA no later than fourteen (14 days prior to the following year's awards ceremony.) /
I have read and accept the responsibilities as listed above.	
Signature:	
Print full name: Phone:	
Address (Street, City, State, Zip)	
Parent or Guardian Signature if recipient under 18:	
Vice Commodore BBYRA Signature:Date://_	- / !
Careful Safe gundy of Flins of Vlins Tragles is the Kerpmakelty The president Indionic is President of the Holin of the South of the So	ta
Matthe Ball VIIIM	J

SCUTTLE BUTT

* From David Lapier: I don't know if you have met Jim Carson, or anybody from Metedconk River YC. Jim gave a lot to making that a great sailing club.

Jay Lutz and Betsy (Gelenitis) Alison are two of the bigger stars from MRYC.

But also many others from there are damn good sailors. I recall Jim himself was runner-up twice in a row for the Lightning NAs, in very close contests (like tie-breakers) with Bill Shore (I am guessing that it was in 1969-70?). In the 60's (50's?), he was a top Penguin sailor too, when that was a very competitive class. He was a big supporter of the Barnegat Bay Yacht Racing Association (BBYRA), especially working on the race courses. I have no idea

how many dozens of BBYRA titles he won. He would organize special sailing

classes, he would make sure we could get to regattas, he would make sure we

could get home (he bought me a plane ticket once when my skipper dumped me

in North Carolina). I live in California, and have not seen Jim in 25 years. I just like the idea of honoring somebody while they are still here with us, rather than gone.

LIGHTNING WEB SME

Jim Carson of Brick, NJ, was awarded the Karl Smither award at the Saturday night banquet. This award, deeded by Don Gregory of St. Petersburg, recognizes the qualities of an individual Corinthian yachtsman, Lightning enthusiast, and an class mentor. Jim Carson, who will turn 80 this spring, typically sails with at least one high-school kid (this year Michael Crann, last year's Davis Youth Award winner and Matt Reiser). Last year's winner, Ann Allen, was on hand to congratulate Mr. Carson.

From: christopher petracco <cpet@comcast.net>

Subject: Re: 10/7/06 Delegates Minutes
Date: October 23, 2006 9:16:51 AM EDT

To: Betty Jane France <bobandbjfrance@comcast.net>

Please amend the following from the appeals report.

All appeals are forwarded to US Sailing, which then sends them to the correct association appeals committee. A hearing which includes penalties for Rule 69 and is appealed, is not forward to an association appeals committee, but is ruled on by the US Sailing Appeals Committee. Published Appeal 91 was dealt with in this matter, and included a BBYRA Club.

Tom Sollas from MCYC is now a US Sailing Certified Judge.

thanks,

chris

Christopher W. Petracco
US Sailing
Regional Administrative Judge - Area C
PO Box 84
Bay Head, NJ 08742
email:cpet@comcast.net
Skype:cpetracco
Cell:732-421-2401

On Oct 20, 2006, at 5:27 PM, Betty Jane France wrote:

All appeals now go through US Sailing; Appeal 91, from our area, never was forwarded by US Sailing to the BBYRA Appeals Committee because it involved a BBYRA club.

Tom Sollas, from MCYC is a new judge.