

BARNEGAT BAY YACHT RACING ASSOCIATION

EXECUTIVE COMMITTEE MEETING

March 31, 2007 at 1100 hrs.

Bay Head Yacht Club

MINUTES

Commodore William E. Scheyer called the meeting to order and thanked BHYC and their Commodore Dick Williams for accommodating the BBYRA prior to their season opening.

Roll call by Secretary Betty Jane France showed that all Active Member Clubs were represented with the exception of NBYC and PBYC.

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

Correspondence was received as follows:

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

Letter from Alan Ruiter nominating Robert Adams for the O.G. Dale Trophy.

Letter from Wayne Patterson relative to insurance for Championship of BBYRA Champions

Letter from James Carson, Chairman MCYC Regatta Committee, advising BBYRA that MCYC may have an interest in hosting the 2008 BBYRA Championship of Champions.

Letter from Save Barnegat Bay asking that BBYRA become a sponsor of the Barnegat Bay Scholarship Program.

Letter from SAYC Commodore Teri Davison authorizing Bob France to vote for her.

Letter from MRYC Commodore Carl Nordell authorizing Jack Woods or June Kingman to represent MRYC.

NEW BUSINESS:

1. PROPOSED 2007/2008 BBYRA CALENDAR

06/02/07	0900	LYC	CPR/ADF Training
06/02/07	1600	Nelson's 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 approving the new language.

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 approving the new language.

3. PROPOSED CHANGES TO THE 2007 BBYRA RACING RULES

A motion was made, seconded, and passed approving Article B, Paragraph 2 as amended.

A motion was made, seconded, and passed approving the addition of "and current BBYRA Sailing Instructions" at the end of Article G, Paragraph 1.

A motion was made, seconded, and passed approving Article G as amended.

A motion was made, seconded, and passed approving deleting paddle requirement for the Club 420 in Appendix A.

4. NOMINATING COMMITTEE APPOINTMENT

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

5. CHAMPIONSHIP OF BBYRA CHAMPIONS

A motion was made, seconded, and passed approving the Conditions.

A motion was made, seconded, and passed approving the Notice of Race, Sailing Instructions, and Registration form.

All will be on the BBYRA Webpage.

6. HOST FOR THE 2008 COMMODORES BALL

TRYC has graciously agreed to host the 2008 BBYRA Commodores' Ball.

The schedule is as follows:

2007	Commodore's Ball	IHYC/OCC
2008	Commodore's Ball	TRYC
2009	Commodore's Ball	OGYC
2014	Commodore's Ball	BHYC

7. FEIRER FUND

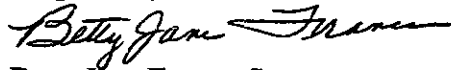
A motion was made, seconded, and passed approving the addition of "and/or US Olympic Qualification Events" to be inserted after "US Sailing National Cup Events" four times in the Edward W. Feirer Memorial Fund Deed of Gift.

8. TROPHY RECEIPT DOCUMENT

A motion was made, seconded, and passed to table finalization of the document until after lunch.

A motion was made, seconded, and passed to adjourn at 1215 hrs.

Respectfully submitted,



Betty Jane France, Secretary

PROPOSED BBYRA BY-LAWS AMENDMENTS

March 31, 2007

ARTICLE ELEVEN - COMMITTEES

7. There shall be a standing committee of the BBYRA known as the Regatta Committee, which shall be appointed by the Commodore within one month after the annual meeting. "It shall consist of the Past Commodores of the BBYRA (who, collectively, shall have one vote), the Vice Commodore of the BBYRA, who shall act as chairperson, the Rear Commodore who shall act as vice chairperson, the Treasurer, the Secretary, the Fleet Captain and the Measurer (all of whom shall have no vote, unless they are also representing their clubs; in the event of a tie vote, the Vice Commodore, and in his absence, the Rear Commodore may vote); and three Representatives plus a number of Alternate Representatives, the number of which will be at the discretion of the Commodore, designated by each Active and Associate Member Club." The Regatta Committee shall have entire control of ~~all BBYRA sponsored racing on Barnegat Bay~~ **BBYRA's Championship Series**. It shall receive and pass upon requests for allotment of racing dates; sanction races; submit for approval, a schedule of proposed races for the next season at the annual meeting of the Delegates, which schedule shall be finalized no later than March 15 of each year for the ensuing season. It shall decide all questions relating to sailing instructions, courses, charts, signals, marks, measurements and allied subjects. It shall have charge of the actual conduct of the races and the selection of courses and the official scoring. It shall recommend changes in the racing rules governing BBYRA sponsored regattas which shall first be submitted to the Executive Committee for review and approval before submission to the Delegates for final action. BBYRA Regatta Committee membership representing eight (8) Active Member Clubs shall constitute a quorum. The Regatta Committee shall receive reports from the Protest, Scoring, Sailing Instructions, Safety and Class Eligibility Committees and the Vice Commodore will report important matters to the Delegates, without the need for debate and duplication of said committees reports by both the Regatta Committee and the Delegates.

10. There shall be a standing committee of the BBYRA known as the Protest Committee, whose chairperson shall be appointed by the Vice Commodore within one month after the annual meeting of the BBYRA. The chairperson shall form a suitable composition of the committee from ~~amongst the members of the Regatta Committee~~ **among the general membership of the association**. Written results of protest hearings shall be delivered to the scorer. The Vice Commodore will be advised of the results of hearings. It shall be the responsibility of skippers or their representatives to be present at said time and place designated for the hearing of a protest. When possible, the chairperson of the Protest Committee hearing panel on a given race day shall cause said hearing (s) to be held on the date of the race out of which a protest arises.

Trophy Name: _____

Championship Event: Championship of BBYRA Champions

Congratulations on winning this trophy! This prestigious achievement marks you as one of BBYRA's leading sailors. 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 for the Event Chair to send to BBYRA, and keep a copy for your records. In the event that this release is not signed, the Event Chair will return the trophy to BBYRA immediately following the awards ceremony.

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.

DISPLAY - 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.

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.

RETURN - You must arrange to have the trophy returned to BBYRA no later than fourteen (14) days prior to the following year's event.

I have read and accept the responsibilities as listed above.

Signature:

_____ **Date:** ____ / ____ / ____

**Print full
name:**

_____ **Phone:** _____

Address (Street, City, State, Zip)

Parent or Guardian Signature

if recipient under 18: _____ **Date:** / /

Event Chair's Signature _____ **Date:** / /