

Barnegat Bay Yacht Racing Association
Delegates Meeting Minutes
October 4, 2008
Bay Head Yacht Club

Call to Order – Commodore Robert Morrow called the Annual Delegates meeting to order at 1:37 p.m. Commodore Morrow welcomed all and thanked BHYC for hosting today's meetings. An updated agenda was circulated. All were asked to add under New Business: 2009 Island Heights Sailing Foundation grant application.

Roll Call – All BBYRA Clubs were present except Toms River Yacht Club. Also present were BBYRA Officers Commodore Robert Morrow, Vice Commodore Rich Proko, Rear Commodore Ed Reardon, Fleet Captain Robert King, Measurer Jim Carson, Treasurer James Maida, Secretary Sue Oksen-Pereira, P/C Bill Scheyer, P/C Jack Heacock, P/C Harry Foote, P/C David Loughran, Junior Sailing Chair Nancy Seggel, Class Eligibility Chair Ed Vienckowski and US Sailing National Sailing Events Chair Jim Walsh.

Correspondence – Secretary Sue Oksen-Pereira reported the following correspondence has been received since the April 2008 meeting:

- Correspondence dated June 9, 2008 from IHYC RE: BBYRA Individual Dues;
- E-mail correspondence dated June 26, 2008 from Dave Patnaude/NJ Performance Powerboat Club RE: Poker Run;
- Multiple e-mails in August for Dale & LaPier nominations;
- Correspondence dated September 4, 2008 from P/C Bill Scheyer RE: report of BBYRA Nominating Committee;
- Correspondence dated September 17, 2008 from Frank Parisi/Secretary of Island Heights Sailing Foundation providing BBYRA with a \$1,500 grant for partial reimbursement of Junior Sailing expenses for 2008;
- Correspondence dated September 22, 2008 from SPYC Commodore Ed Vienckowski RE: SPYC bid to host 2009 BBYRA C of C Regatta;
- Correspondence dated October 1, 2008 from Eric Wagner, MCRYC Commodore, appointing Jim Carson his representative for both of today's meetings;
- Correspondence dated October 2, 2008 from Clayton Sandford, PBYC Commodore, appointing Kevin Kearney his representative for today's Executive meeting;
- Correspondence dated October 3, 2008 from Chip Hillyer, IHYC Commodore advising of his absence today;
- Correspondence dated September 26, 2008 from Rob Zilai, MRYC Commodore, appointing June Kingman his representative for today's meetings; and
- E-mail from Teri Dawson, SAYC Commodore, appointing Betty Jane & Bob France her representatives for today's meetings.

Approval of Minutes – Jim Carson motioned to accept the Minutes of the April 2008 meeting as presented, seconded by Bob King. Commodore Morrow noted that since there were no additions, deletions or other changes, the minutes are approved as written.

OFFICERS' REPORTS:

Commodore – Commodore Morrow distributed copies of his written report for 2008 (a copy of which is attached to the original minutes and incorporated herein). He thanked all for their hard work in planning and executing a successful season. Fiscal affairs are sound and we end the year with a positive balance in all accounts. Some of the 2008 highlights: hosted Basic Race Management seminar @ IHYC; 2008 Commodores' Ball hosted by TRYC and received a very generous gift of \$14,899; Second Championship of BBYRA Champions Regatta hosted by MCYC; Received a generous gift of \$2008 from the Callahan Foundation to the Feirer Fund; received a \$1500 grant from the Island Heights Sailing Foundation to help defray costs of 2008 Junior Sailing budget (approximately 50% of budget); 2008 Season Championship Series was a success due to enormous personal time, energy and talent in planning and executing by many; junior sailing programs were also successful.

Vice Commodore – Vice Commodore Proko distributed copies of his written report for 2008 (a copy of which is attached to the original minutes and incorporated herein). He thanked members of the Regatta Committee, members of the other committees and host clubs for organizing and running 2008 Championship series. He thanked Stan Switlik (Switlik Survival Products) and Jody Lutz (North Sails) for their ongoing support. Mr. Switlik donated numerous inflatable marks again this year and North Flags produced the weekly and championship flags at below market price. 2008 highlights: 2008 season was a good year with mainly good sailing weather with no major storms. Minimal number of races lost, PM Sunfish fleet had only one race all season at SPYC, recommends to the Class Eligibility committee that the PM Sunfish fleet be dropped as an eligible fleet. Sneakbox fleet sailed on Q course; A-cats continued to sail two Saturday mornings with junior sailors to promote further interest; initial mark on primary course was changed from green to yellow; A-Cat anchor start race at OGYC/PBYC BBYRA Regatta Day was successful; E-Sloops began use of asymmetrical spinnakers – which rendered the boats "blind to leeward" when sailing downwind. Special attention was given to the situation and no incidents to report; Strong support was received from the member clubs to assist on other club's race days – thank you to all clubs for their enhanced level of cooperation during 2008; Many new members to the Regatta Committee – many thanks to all who served; Regatta Committee met twice during the off season and recommends that the Regatta Committee meet on 11/22/08 at MCYC and on 2/21/09 for 2009 planning. Vice Commodore Proko verbally reported to the Delegates that 2009 BBYRA Championship season will begin on June 27, 2009 (BHYC), the bye week will be August 1, 2009 and the season will conclude on September 5, 2009 (SPYC). Steve Foster motioned to approve the 2009 schedule as presented, seconded by Jim Carson. Motion was carried. Vice Commodore Proko also advised the Delegates that the Executive Committee voted unanimously to accept the SPYC bid to host the 2009 Championship of BBYRA Champions Regatta.

Rear Commodore – Rear Commodore Reardon thanked the officers and everyone who helped with the equipment, especially those dedicated people who helped him identify equipment in the trailer and members of Regatta Committee that helped each Saturday unload and load the equipment. Class Liaison

committee met twice during the off-season – meetings well attended by all fleets. SI committee members attended Liaison meetings, which improved communication between the groups. (A copy of the Rear Commodore's Report, BBYRA equipment as of 10/1/2008 listing, and listing of Equipment added during the 2008 season is attached to the original minutes and incorporated herein.)

Fleet Captain – Fleet Captain King reported that the defibrillator training was not well attended; a Basic Race Management Seminar was held on May 31st at IHYC. A two-day Advanced Race Management Seminar is scheduled for the last weekend of February 2009 at MRYC. One radio is missing and Fleet Captain King thanked George Schreyer and Lorraine Morrow for getting the radios back each week.

Measurer - Measurer Carson advised that he has nothing new to report. He is always happy to assist any class with measurement issues, but most of the problems are solved by the classes themselves. (A copy of the Measurers Report is attached to the original minutes and incorporated herein.)

Treasurer–Treasurer Maida thanked: Eileen King for all her help with season registrations; Bill Warner for all his assistance with the transitions; and all who worked to keep costs down. He further reported that in-kind donations and Harry Foote's not taking reimbursement for US Sailing travel expenses have helped to keep costs down. BBYRA did receive a grant from the Island Heights Sailing Foundation in the amount of \$1,500 and the 2008 BBYRA Yearbook sold sufficient ads to cover all 2008 BBYRA Yearbook costs. (A copy of the Treasurer's Report [including balance sheet, BBYRA checks written, BBYRA receipts and 2008 expenses and 2009 proposed budget] attached to the original minutes and incorporated herein.)

Representative to US Sailing – P/C Harry Foote reported that the US Sailing meeting is scheduled for October 15, 2008. Elections are underway – Jim Capron is running unopposed. New Rules will go in to effect in January 2009. Harry further reported that the US Sailing proposal to require the helmsman or Person In Charge (PIC) to be a US Sailing member has been dropped by US Sailing.

Standing Committee Reports

Executive Committee - Commodore Morrow reported that the following topics were discussed at this morning's Executive Committee session: 1. Financial structure and dues structure; 2. proposal to review an afternoon second racing circle will be discussed later in this meeting; 3. Minutes of the Annual Meeting will be posted on the BBYRA website after approval – lack of e-response will constitute approval; 4. SPYC was approved as 2009 Championship of BBYRA Champions Regatta; 5. BYC's Regatta Day/Leukemia Cup will be discussed later.

Appeals Committee – Chair Chris Petracco sent an e-mail to Commodore Morrow advising that the BBYRA Appeals Committee is currently reviewing an appeal from the 2008 Championship Series from the Ensign class. Chris will be serving another three-year term as the Regional Area Judge. A judges workshop is being planned for late spring/early summer. CBYRA will be hosting a judges workshop before the end of the year.

Scoring Committee - P/C Heacock recognized Eileen King as registrar and Assistant Scorer and Eve Allison as Membership chair and Assistant Scorer. 2008 had major changes to the scoring program to support using race session Check-

in records as the source for series qualification – based on number of “day” check-in records missed. Other program enhancements: score a race file as a short series; create a “race status” view to validate “check-in” records against the “start” records and the number of boat “finish” status records; create a “start records” summary report including the status of every race for a class and a list of all messages generated while scoring the class. Additional work is needed for: handling of sail number changes in the check-in dialog; record finishes from status view; handle enter qualification as min # or #; independent score control of series and sub-series reports; update-help files to match current program. Areas for improvement: Order of information; accuracy and speed reports – often not received until boat returns to the host club leaving no time to check information and generate the flag bags. (A copy of the written report is attached to the original minutes and incorporated herein.)

Junior Sailing Committee – Chair Nancy Seggel reported that junior sailing had a very good summer. Junior Sailing Coordinators met collectively on November 16, 2007, March 14, 2008, June 16, 2008 and September 26, 2008. Nancy reviewed highlights from her written report: George Francis/MCYC represented BBYRA at the US Sailing Junior Sailing National Sailing Program Symposium in St. Petersburg, FL in January 2008; US Sailing Level 1 Certification course was held at MCYC over Memorial Day weekend; Red Cross CPR re-certification course was held on 6/16; Postcards were sent out to sailing organizations outside BBYRA directing them to the BBYRA website for information on junior regattas; packets of BBYRA NOR’s were assembled and distributed to each club in addition to the Ocean Star and Asbury Park Press sports editors; host clubs were procured for BBYRA eliminations for Seams/Bemis/Smythe, Bemis/Smythe Area C’s and BBYRA Midget eliminations; Coordinators seminar was held in conjunction with the NJYRA on 4/5 at Raritan Yacht Club; statistics of junior sailing programs presented; 2008 expense summary and proposed 2009 budget submitted and planning for 2009 is underway. (A copy of the Junior Sailing Committee report is attached to the original minutes and incorporated herein.)

Membership Committee - Chair Eve Allison thanked Bob & Lorraine Morrow for handling spring duties; all clubs turned in alphabetical lists except BHYC, requested that club’s sailing instructors be included in membership listing; still having problems with syndicates when owners and skipper belong to several different clubs; suggested that a separate box be included on the registration form to indicate which yacht club you are sailing for. Commodore Morrow requested that the suggestions be made at the April 2009 meeting. (A copy of the written report is attached to the original minutes and incorporated herein.)

Eligibility Committee – Chair Ed Vienckowski reported that no formal requests for any “new” fleets have been received to date; 2008 participation overall shows a stable level of qualifiers; two eligibility questions need to be addressed: Sunfish PM class had zero qualifiers; review of Sunfish AM Junior class provisional class. Committee will continue to act as needed. (A copy of the written report is attached to the original minutes and incorporated herein.)

General Programs & Services –

Insurance: Chair/PC Scheyer reported that the BBYRA's insurance has been renewed. He received notification from the insurance company today and will deal with it. BBYRA fundraising is in good shape.

Yearbook: F/C Bob King reported that he served as co-editor along with Mimi Dimon and Lorraine Morrow. There were a few additions this year. Pictures were included and a letter from the commodore. A section on the Championship of BBYRA Champions is to be included in the 2009 yearbook.

Website: Webmaster/PC Heacock reported 1,241 documents were indexed; archival information is available. Problems this past year: zero new photos and/or video of championship sailing and few results of open and junior regattas hosted by member clubs were submitted; plans for the winter include: expand Protest reporting interface programs; finish programming for user open regatta document and result upload; and continued graphic enhancement. (A copy of the written report is attached to the original minutes and incorporated herein.) Bob King advised that he spoke to Don Doran/OCC about the possibility of the OCC television channel providing BBYRA sailing coverage. Commodore Morrow advised that OCC should bring a proposal to BBYRA for further action.

US Sailing National Cup Events – Chair Jim Walsh reported that SPYC did a great job hosting BBYRA eliminations for Sears/Bemis/Smythe. The number of low participants in the eliminations continues to be a disappointment. No eliminations were held for the Mallory, Adams or Match Race Team – these were resume events. BBYRA did send a rep to Area C Mallory and Area C Match Race Team. There was no BBYRA rep in the Area C Adams. (A copy of the written report is attached to the original minutes and incorporated herein.)

Historical Committee – P/C Jack Heacock advised that the Toms River Seaport is looking for old records.

Unfinished Business

1. *2008 Island Heights Sailing Foundation Grant Application* – delete from agenda
2. *Financial/Dues Structure* – Treasurer James Maida recommended that clubs dues for those clubs that submit individual BBYRA membership dues for at least 90% of their club members have their club dues drop from \$200 to \$25 per club. For the 2009 budget, zero amount is being budgeted for Commodores' Ball. In-kind donations and Island Heights Sailing Foundation helped out for 2008 spending. Discussion followed.

New Business

1. *2009 Island Heights Sailing Foundation Grant Application* – Steve Foster motioned that Commodore Morrow apply for a grant for the 2009 season from the Island Heights Sailing Foundation, seconded by Bob King. Motion carried.
2. *2009 – 2012 Racing Rules Seminar* - Commodore Morrow announced that BBYRA will be hosting an Advanced Race Management workshop on the last weekend in February. Additionally, BBYRA will be reprising the "Dave Perry Seminar" with OCC on June 19, 2009 (a week before the BBYRA season begins). Don Doran and Drew Seibert are organizing the event. OCC will be picking up most of the costs including Dave Perry's fees;

BBYRA's contribution will be to pay postage costs between \$700 to \$900. Jim Carson motioned to approve BBYRA's support of this event and to expend postage costs in the range of \$700 to \$900, seconded by Bob King. Motion carried.

3. *Beachwood YC Regatta Day/Leukemia Cup* – Ed Vienckowski motioned to explore the possibility of designating BYC's BBYRA Regatta Day a Leukemia Cup Regatta, seconded by Steve Foster. After discussion, Harry Foote motioned to refer the topic to General Services & Programs seconded by Betty Jane France. Motion carried.
4. *Second PM Racing Circle/Referral to Committees* – P/C Scheyer motioned to authorize the Liaison, Regatta and Sailing Instructions Committees to discuss amongst themselves as well as the current eligible fleets for the Season Championship Series the feasibility of establishing on a trial basis, a second racing venue for afternoon Season Championship Series races. Should the aforementioned determine that a second racing venue for afternoon Season Championship Series races is feasible, then BBYRA's Committees shall take all steps necessary to implement said second racing venue for afternoon Season Championship Series races in 2009 on a trial basis, seconded by Ed Vienckowski. Discussion followed: positive aspects, timeline, staffing issues, equipment needs, budgetary impact, safety issues, etc. Motion carried with six favorable votes - six yes votes (BYC, LYC, MRYA, OCC, PBYC, SPYC), five no votes (IHYC, MYC, MCYC, NBYC, OGYC), three absent (TRYC, BHYC & SAYC had left the meeting). [The four P/C's present were divided on the issue, two were in favor of the motion and two were against the motion]. Issue is now referred to respective committees.
5. *Allocation of \$2008 gift from the Callahan Foundation* – Commodore Morrow asked for a motion to designate the gift to the Feirer Fund with \$500 allocated to 2008 interest making it eligible for distribution for 2008 and the remaining amount (\$1508) designated to principal. Bob King moved the motion, seconded by Jim Carson. Motion passed.
6. *Feirer Fund* – Commodore Morrow asked for a motion to allocate \$5000 from General Funds to Feirer Fund principle. Bill Scheyer moved the motion, seconded by Steve Foster. Motion passed.
7. *2009 BBYRA Budget* – Treasurer Maida reviewed the budget. P/C Dave Loughran motioned to approve the 2009 BBYRA budget as outlined and oral modifications as presented by Treasurer Maida, seconded by P/C Harry Foote. Budget to include 90% or more member club dues shall be \$25. If less than 90% of a club's membership are contributing individual members, a club's dues shall remain at \$200. Motion passed. (A copy of the 2009 budget is attached to the original minutes and incorporated herein.)
8. *2009 Championship of BBYRA Champions* – The Executive Committee approved Seaside Park Yacht Club's bid to host the 2009 regatta. Date TBA.
9. *Host needed for 2010 Championship of BBYRA Champions* - All were asked to beat the bushes for a 2010 host.

10. *2009 BBYRA Commodores' Ball* – OGYC is the host, date is June 13, 2009. More details to follow at a later date.
11. *2010 BBYRA Commodores' Ball* – MRYC will serve as the host. Kevin Kearney/PBYC requested that in honor of PBYC's 100th Anniversary, that PBYC host the 2016 BBYRA Commodores' Ball.
12. *OG Dale & La Pier Nominations* – Eve Allison asked if someone could be designated to receive and vet the nominations. She further suggested that the order be changed to list the La Pier trophy first. Issue was referred to the Regatta Committee to be discussed at their November meeting.
13. *2009 Slate of Officers* - Nominating Committee Chair P/C Bill Scheyer presented the report of the 2008 Nominating Committee. The report recommended that all seven officers be re-elected for 2009. Since there were no other nominations from the floor, Commodore Morrow directed the Secretary to cast a single ballot for the slate as proposed by the Nominating Committee.

Miscellaneous

1. Jack Heacock asked that any historical business/information be passed on to him.

Adjournment - With no other business to come before the Delegates, Commodore Morrow adjourned the meeting at 4:02 p.m.

Respectfully submitted,

Susan L. Oksen-Pereira

Susan L. Oksen-Pereira
Secretary



BARNEGAT BAY YACHT RACING ASSOCIATION

Commodore's Report
Annual Meeting / Bay Head Yacht Club / October 4, 2008

I am pleased to report to the members of the Executive Committee and Delegates that the state of the BBYRA is sound. We have enjoyed another successful year. The many members of our numerous committees have worked hard and successfully to plan and execute the varied activities we all enjoy so much. We are the beneficiaries of their hard work, both on and off the water. Some of the highlights of the 2008 season include:

1. In May the BBYRA hosted the Basic (one day) Race Management Seminar at Island Heights Yacht Club.
2. The season began in June with the Commodores' Ball hosted by Toms River Yacht. The event was an enormous success. We owe TRYC an enormous debt of gratitude for their hospitality and the generous gift to the BBYRA of \$14899.
3. Our second annual Championship of BBYRA Champions Regatta was hosted by Metedeconk River Yacht Club. The regatta was a big success and all who sailed enjoyed a beautiful day on the water and were treated to the warm hospitality of MCYC.
4. In July we were notified of the generous gift of \$2008 from the Callahan Foundation to the Feirer Fund. This generous gift will be the, "gift that keeps on giving" over years to come by supporting our sailors who venture beyond our jurisdictional waters to recognized US SAILING National Championships and US OLYMPIC qualifying regattas.
5. Recently we were notified that our application to the Island Heights Sailing Foundation was granted. We received a \$1500 grant to help defray the costs of our Junior Sailing Programs budget for 2008. The amount of the grant represents approximately 50% of that budget.
6. The 2008 Season Championship Series was also a success in 2008. This being our premier regatta of the season and involving the largest numbers of our membership, it is obvious that it also involves the greatest amount of planning by the largest number of people. My hat is off to Vice Commodore Proko, Rear Commodore Reardon and Fleet Captain Bob King and all the members of their different committees who invested enormous personal time, energy and talent in planning and executing this ten week series.
7. Our Junior Sailing Programs have had a successful 2008. Under the leadership of the BBYRA Junior Coordinators Chair Nancy Seggel, the coordinators of our constituent clubs' junior programs have enjoyed another banner year. To the extent that the junior members of BBYRA represent the future, then our junior coordinators have done much this year to insure the vitality and longevity of BBYRA.

Our fiscal affairs are also sound. Our revenues were more than sufficient to run our programs and to cover expenses. We end our fiscal and calendar year with a positive balance in all accounts.

In closing, I would like to thank the BBYRA Past Commodores, the Delegates and the members of the Executive Committee for their support throughout this year. I wish to extend heartfelt gratitude to my other fellow officers, Measurer Jim Carson, Secretary Sue Oksen-Periera and Treasurer James Maida for all their support and efforts throughout this year. All the officers have made a challenging job look easy and they are a pleasure to work with.

Respectfully submitted,

Robert T. Morrow

Robert T. Morrow
Commodore



BARNEGAT BAY YACHT RACING ASSOCIATION
FOUNDED 1914

Annual General Meeting
Bay Head Yacht Club
October 4, 2008

Vice Commodore's Reports

Acknowledgement

I would like 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 prior year. A terrific amount of work and commitment is required of the Regatta Committee and the host clubs in order to organize and execute our Championship Series. Hosting such a long series would not be possible without the BBYRA's unique ability to attract so many talented and dedicated volunteers to handle the many demands of organizing and running our Championship series. These dedicated people give generously of their time and talent. I want to take this opportunity to recognize and acknowledge the numerous volunteers who contribute to the continued success of the BBYRA.

I would also like to take this opportunity to thank Jody Lutz and Stan Switlik for their ongoing support of the BBYRA. Stan and his company, Switlik Survival Products, donated numerous inflatable marks again this year. Jody Lutz's company, North Flags, produced our weekly and championship flags for a below market price. Aside from the financial savings for the BBYRA, their donations allow the BBYRA to maintain the proud traditions of sailing on Barneгат Bay.

2008 Season in Review

The 2008 season proved to be good year. We experienced mainly good sailing weather all season with no major storms. As a result, I am happy to report that we had **235 races scored** for our Championship Series (139 Primary, 96 Q-Course). The Regatta Committee was able to get races completed in every sailing session, both morning and afternoon with only a handful of races (3 AM, 14 PM) lost to wind conditions on the Primary Course. The bulk of the lost races (11) were scheduled second afternoon races. The A-Cats and Sanderlings each lost 3 races. No other fleet lost more than two races.

The PM Sunfish fleet had only one race all season at Seaside Park YC, where three boats competed. No sunfish came to the starting area for any of the other afternoon races. I am therefore recommending to the Eligibility Committee that the PM Sunfish fleet be dropped from as an eligible fleet.

The following is a list notable activity during the season:

1. The Sandpiper fleet sailed on the Q-course for the first time, completing 38 races.

2. The A-Cats continued to sail two Saturdays with the morning fleets; once up-bay and once down-bay. These races are sailed with junior sailors to promote further interest in sailing and have proved to be hugely successful.
3. The initial mark on the Primary Course was changed from green to yellow. The old green "schmoo" cover had faded considerably and was no longer needed as a distinguishing element because the sailors had become familiar with using an initial mark.
4. The A-Cat race from anchor on OGYC/PBYC race day returned to finish in front of OGYC. Seven boats finished within one minute after ten miles of racing. The exciting finish in front of the club was a huge success.
5. E-Sloops, as a class, began using asymmetrical spinnakers. The reconfiguration has rendered the boats "blind to leeward" when sailing downwind. I received many warnings from E-Sloop sailors, as well as other sailors from other classes. I gave this situation a lot of attention during the season. Course assignments were carefully considered, the starts of the other fleets were delayed an additional minute or two to provide separation, additional visual attention was given from the Start Boat and patrol boats received warnings on the matter. I am happy to report no incidents occurred.
6. Strong support was received from the members clubs to assist on other club's race days. Some clubs are unable to provide all the boats and people required to host the races on a given Saturday. Each week I was able to work with the "person in charge" to determine what they had for people and boats and find the outside assistance they needed. In addition to the numerous volunteers for the Regatta Committee, some clubs consistently send club boats and/or member boats to serve as a Committee boat. I'd like to thank all the clubs for their enhanced level of cooperation during the past year.
7. The Regatta Committee welcomed a number of new members while some long-time members assumed new roles. As I said in my end of season letter to the Regatta Committee "Of course, any organization is only as good as its people and I consider myself extremely fortunate to have had the opportunity to work with as fine a group of people that can be found anywhere."
8. The Regatta Committee met twice during the off season, November 2007 and February 2008). I recommend the Regatta Committee met twice during the next year – on November 22, 2008 at 1300 hours at Metedeconk River Yacht Club and on February 21, 2009 at 1000 hours. The purpose of these meetings will once again be to act upon the feedback from the fleets and their requests/suggestions for the 2009 season as well as to plan for the upcoming season.

Respectfully submitted,



Richard P. Proko, Vice Commodore
Chair, Regatta Committee

Rear Commodore's Report October 4, 2008

I would like to thank the officers and everyone who helped with the equipment this past season. Work on the equipment started in March when a few dedicated people came out and helped me to identify the equipment in the trailer. They also offered advice as what to needed to be done to prepare for the first race day. I especially want to thank those members of the regatta committee that help each Saturday morning unload the equipment, ensured the correct equipment went on each boat and avoided the bar to help me pack the equipment in the trailer at the end of the day.

Attached to this report is a current inventory of the equipment including a break-out list of the new equipment acquired this past year.

The Class Liaison committee met twice during the off season. The meetings were well attended by all fleets. Members of the SI committee were also in attendance which improved the communications between the two groups. Thanks to all of the fleet representatives for their contributions.

Respectfully Submitted,

Edwin Reardon R.C.

MARKS

- 3 5' Switlik inflatable yellow cones
- 2 5.5' Orange tetrahedron inflatable marks with anchor line and 8 lb mushroom anchor
- 1 5.5' Orange tetrahedron inflatable "AA" mark with anchor line and 8 lb mushroom anchor
- 4 5.5' Yellow tetrahedron inflatable marks, all with anchor line, chain and 8 lb mushroom anchors, (one has an additional sash weight)
- 2 4' Switlik inflatable yellow tetrahedrons with black band (short leeward mark) with line, chain and mushroom anchor
- 3 5' Switlik orange inflatable cones, all with line, chain and 8lb mushroom anchors - one with missing valve, one with valve lid no longer attached
- 2 Orange inflatable "tomatoes" with line, chain and 8lb mushroom anchor
- 2 Switlik inflatable yellow and black (missing mark) with line, chain and mushroom anchor
- 4 24" inflatable orange BEMA marks (for 420 course)
- 3 Switlik inflatable yellow ball marks with line, chain and mushroom anchor (for 420 course)
- 5 APS 30" inflatable yellow ball marks with line, chain and mushroom anchor (for 420 course)

OTHER EQUIPMENT

- 1 Haulmark Cub trailer 6' wide x 12' long
- 1 Clysdale dock cart #300
- 12 lengths of 1/2" polyethylene tow lines
- 1 Partial spool (apx. 100') 1/2" polyethylene line
- 2 CF Salute Yacht Racing Signal Cannons w/ partial filled propane cylinders
- 2 Sets of #3 Signal Flags, each includes, RC, blue and orange flags
- 2 Sets of #2 Signal Flags, each includes, RC, blue and orange flags
- 1 # 7 "420" flag
- 3 #5 "420" flags
- 1 3 piece Signal staff with halyards, Vortex pole mount anemometer and Sigma Sport BC1200 computer
- 1 Hand held anemometer with 2 "AA" batteries
- 2 Digital timers (one in the Start Boat bag - one in the 420 bag)
- 3 Olympus Voice Recorders - VN-960PC (with flash memory)
- 3 Base radios each with security system size battery and charger
- 3 Base radio antennae (one with white wooden base)
- 17 Hand held radios with chargers
- 21 Patrol & Committee Boat bags (including first aid kit in each)
- 4 Large duffel bags with necessary RC equipment
- 1 Milk crate with timer for recharging hand held radios
- 4 Electrical power strips
- 2 7' staffs with size #7 code flag "X"
- 1 10' staff with #7 orange line flag
- 13 10' wooden or PVC staffs with halyards
- 1 Orange plastic mesh mark bag
- 1 Green flag (apx. #2) on PVC staff
- 2 Wooden boxes of hard plastic course numbers/letters
- 2 Three (3) digit display boards
- 3 Wooden frames for course numbers/letters (includes 2 red boards with letter "S")
- 10 Red number/letter boards (additional)
- 1 Orange wind sock for "Late Entry" boat
- 1 PVC staff with orange keep away ball for transom of start boat
- 1 4' wooden pole with clips
- 1 4' PVC pole in three sections with clips - poles separate and have an internal string to hold together
- 1 5' wooden pole with clip
- 3 White boards - various sizes
- 1 Wooden BBYRA REGISTRATION sign
- 2 36' x 24' Official Notice Boards
- 7 Megaphones
- 6 Clip boards
- 1 Box air horns (10 units)
- 2 Binoculars (one set in Radio Bag 20 - one set on the top shelf of trailer)
- 2 Spare first Aid Kits
- 1 Automatic External Defibrillator (AED)
- 1 Portable oxygen tank and mask
- sundries - "AA", 9 volt batteries, zip ties, velcro strips, white board markers, paper, pencils
- 1 Trauma kit (first aid)

Future Equipment Purchases for 2009 season

Replace gas regulator and lines on cannons and service megaphones

Other equipment deemed necessary by the SI committee

Supplies to build Morrow counter weights for marks

Equipment added during the 2008 season

Race Management

- 1 Ollie Wallack Race Start Machine
- 3 Blue cylinder day shapes for finish boats
- 3 Wooden poles for above
- 2 Megaphones
- 1 Box of air canisters (10) for horns

Marks

- 4 Yellow APS Race Marks - Down bay Q course
- 3 Switlik Orange Cones - start/finish pins
- 1 Switlik tetrahedron with black band - short leeward mark
- 4 Switlik 36" yellow balls - Up bay Q course
- 12 Sets of ground tackle for above

Miscellaneous sundries

- Batteries for megaphones, digital recorders, and cannons
- Propane for cannons
- Zip/Velcro ties
- White board markers
- Pencils, paper etc.

Future equipment purchases for 2009

- Replace gas regulators and lines on cannons
- Supplies to build counter weights for marks
- Other equipment deemed necessary by the SI committee

BBYRA
MEASURERS REPORT
DELEGATES MEETING, OCTOBER 4, 2008

I have nothing new to report at this time.

I'm always happy to assist any class that has a measurement problem or question but most problems are solved by the classes themselves.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jim", written in a cursive style.

James G. Carson

2008 Scorers Report

The scoring committee recognizes **Eileen King** as registrar and Assistant Scorer and **Ave Allison** as Membership and Assistant Scorer, along with all those who recorded starts and finishes along with all the other information required.

This year had major changes to the scoring program (c_scor) to support using race session **Check-in** records as the source for series qualification – based on number of ‘day’ check-in records missed. Other program enhancements include:

1. Score a race file as a short series.
2. Create a ‘race status’ view to validate the ‘check-in’ records against the ‘Start’ records and the number of boat ‘Finish’ status records.
3. Create a ‘Start record’ summary report including the status of every race for a class and a list of all messages generated while scoring the class.

Additional work is need in the following areas:

1. Handling of sail number changes in the check-in dialog.
2. Record finishes from the status view.
3. Handle – enter qualification as min # of #.
4. Independent score control of Series and Sub-Series reports.
5. Up-date help files to match current program.
6. Other ?

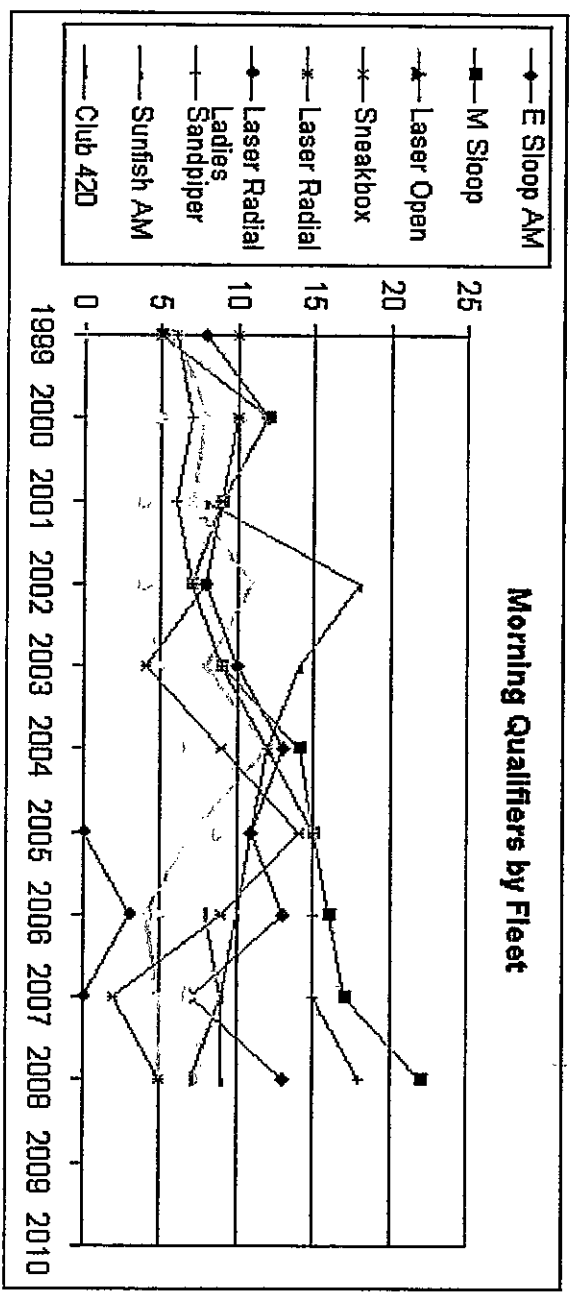
This season had 29 race sessions split among the Q-area, Morning and Afternoon race venues. The Q area had 78 starts in 9 sessions, 7 of then using course ‘N’. The morning races had 58 starts all on portable mark courses, and the afternoon races had 65 starts 14 using barrel courses. There were a total of 2,127 race records input to the scoring program in addition to the 200 boat registration records.

Areas for improvement:

1. **Order of information** available for input. Normal order is Registration, Boat Check-in, Start, Finish
2. **Accuracy** the last two week saw a rise in the number of lost boats and recording errors – reason unknown!
3. **Speed Reports** often not received until boat return to the host club leaving no time to check information and generate the **flag bags**.

Series Qualifiers by Fleet 2000 - 2008

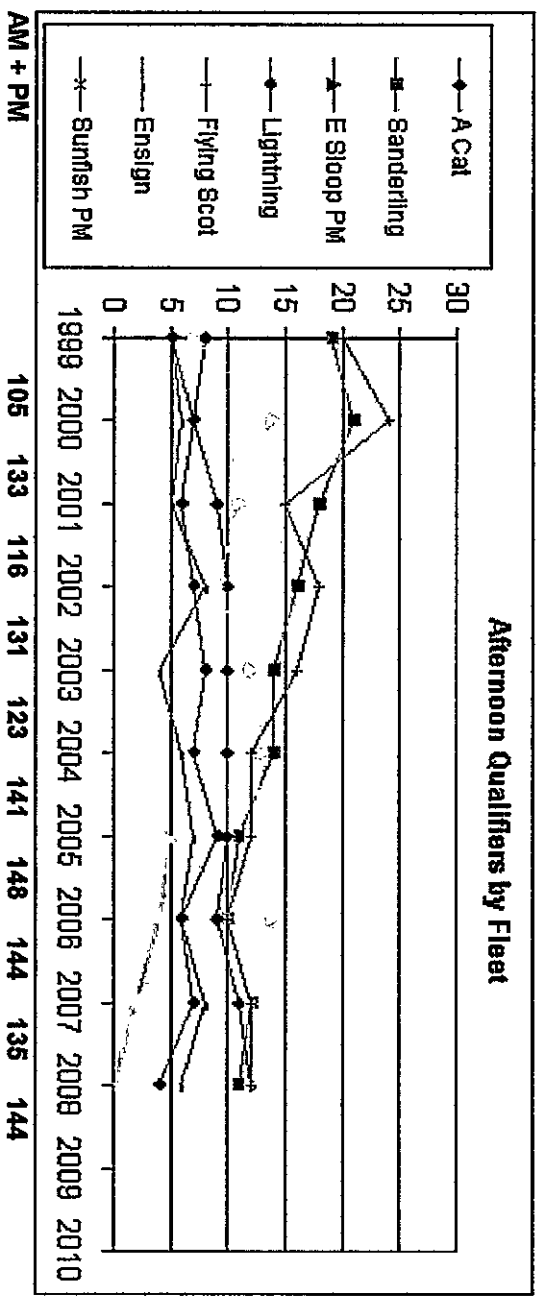
	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010
E Sloop AM	8	12	9	8	10	13	11	13	7	13		
M Sloop	5	12	9	7	9	14	15	16	17	22		
Laser Open	6	5	4	4	5	7	9	5	7	8		
Sneakbox	6	8	7	11	8	12	7	4	5			
Laser Radial Jr.	10	10	9	8	4	9	14	9	2	5		
Laser Radial Ladies							0	3	0			
Sandpiper	6	7	6	7	9	12	15	15	15	18		
Sunfish AM + Jr			8	18	14	12	11	10	9	9		
Club 420	0							8	9	7		
AM TOTAL	41	54	52	63	59	79	82	85	71	87		



	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010
A Cat	8	7	9	10	10	10	10	9	11	12		
Sanderling	19	21	18	16	14	14	11	10	12	11		
E Sloop PM	7	14	11	9	12	13	12	14	12	12		
Lightning	5	7	6	7	8	7	9	6	7	4		

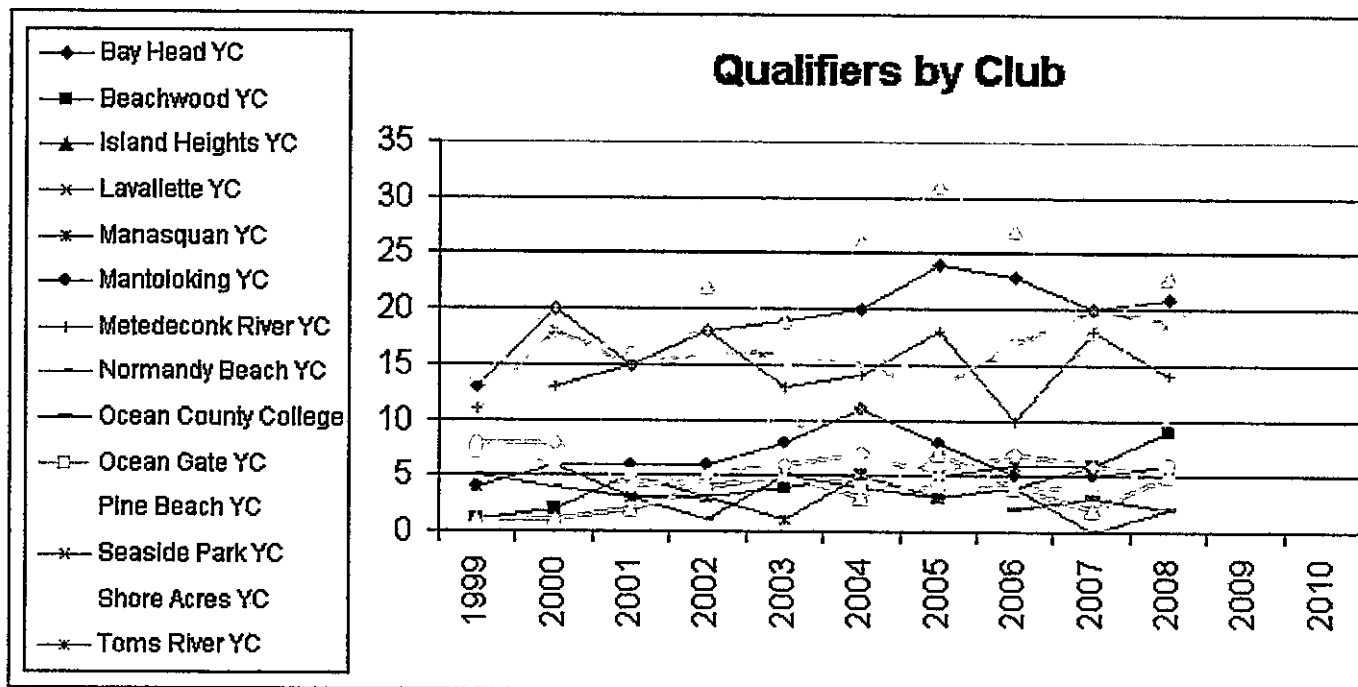


Flying Scot	20	24	15	18	16	12	12	10	12	12
Ensign	5	6	5	8	4	6	7	6	8	6
Sunfish PM	64	79	64	68	64	62	66	59	64	57
PM TOTAL										



Qualifies by Club 2000 - 2008

	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010
Bay Head YC	13	20	15	18	19	20	24	23	20	21		
Beachwood YC	1	2	5	3	4	5	3	4	6	9		
Island Heights YC	14	18	16	22	19	26	31	27	18	23		
Lavallette YC	11	18	15	16	16	15	13	17	20	19		
Manasquan YC	4	6	3	3	1	5	5	6	6	5		
Mantoloking YC	4	6	6	6	8	11	8	5	5	6		
Metedeconk River YC	11	13	15	18	13	14	18	10	18	14		
Normandy Beach YC	5	4	3	1	5	4	3	4	0	2		
Ocean County College								2	3	2		
Ocean Gate YC	7	6	5	4	11	4	4	4	4	6		
Pine Beach YC	1	1	2	4	5	3	7	4	2	5		
Seaside Park YC	11	13	8	13	9	11	13	13	11	10		
Shore Acres YC	8	8	4	5	6	7	5	7	6	5		
Toms River YC	16	20	17	18	15	16	14	16	16	17		
TOTAL	106	135	114	131	131	141	148	142	135	144		



BBYRA US SAILING Championships

Annual report

BBYRA Eliminations:

Junior:

This years BBYRA elimination for the junior single-handed, double-handed and triple-handed (Sear, Bemis Smythe) US SAILING championships were held at SPYC. The club did a wonderful job. They had a fully staffed and knowledgeable race committee. There were 4 single-handed, 4 double handed, and 1 triple-handed entry.

Area C Junior:

This years Area C U.S. Junior Double-handed Championship (Bemis) and U.S. Junior Single-handed Championship (Smythe) were held at LYC. This was the first time in area C that a YRA could send up to 4 entrees in each class. The event was fully attended and LYC ran a great event under trying wind conditions.

The Area C U.S. Junior Triple-handed Championship (Sears) was held in Maryland and BBYRA was represented.

Adult:

Mallory, Adams, US Match Race Championship

Because of a change in the structure of these events BBYRA did not hold YRA eliminations. These events have become open / résumé events at the "Area" level so there is no need to hold the YRA event. We had representation in the Mallory (U.S. Men's Sailing Championship) and the USMRC (U.S. Match Racing Championship). Hopefully next year we will also have a women's team for the Adam (U.S. Women's Sailing Championship).

National and Olympics:

At the National and Olympic level BBYRA had representation at the U.S. Disabled Sailing Championship for the Independence Cup, Olympic Trials and the Beijing 2008 Para Olympic Games.

Respectfully submitted

October 4, 2008

Jim Walsh

BBYRA US SAILING Championships

(EMAIL-*Appeals Committee Report, Received 10/3/08*)

Bob,

I will not be attending (*i.e., the AGM on 10/4/08*).

The Association Appeals Committee is currently reviewing an appeal from the Summer 2008 Championship Series from the Ensign class.

That's all. Oh, and I will be continuing another 3 year term as the RAJ. I will have a week night Judges workshop next year (for 3-4 nights) over a few weeks....the weeknight judges workshop will be late spring/early summer and local.

A judge's workshop is being scheduled in CBYRA before the end of this year. Detail will be on the US Sailing calendar shortly.

Chris (*Petracco*)
(*Chair Appeals Committee*)

Italicized and red additions are mine....RTM

BBYRA MEMBERSHIP REPORT
OCT. 4, 2008

My spring was a little crazy this year for medical reasons so Bob and Loraine Morrow handled the spring duties of collecting the lists and disseminating the cards and decals. Thank you very much.

All the clubs turned in alphabetical lists except Bay Head. Thank you very much. This makes my job doable. Bay Head, who turned in a list last year, had a new commodore and a new manager. By the time I realized this it was too late to get a list. Greg has promised me one for next year. Would it be possible to add the names of each club's instructors to the list. They are eligible to sail for your club but not identifiable unless they happen to be a child of a member.

We are still having problems with some of the syndicates. The owners and the skipper can belong to several different yacht clubs. Fortunately I know a lot of these people and can straighten it out but some are a mystery. I also would like to suggest a separate box to specify which yacht club you are sailing for. Sometimes it not the yacht club of the skipper, the criteria used this year.

Actually everything went very smoothly this year thanks to all of you. Thank you very much.

Respectively submitted
Eve Allison
Membership Chairman

P.S. Are there any decals left? I did not get one.

Edward V. Vienckowski
1801 Boat Point Drive
Point Pleasant, NJ 08742

2 October 2008

BBYRA Commodore Bob Morrow (rtmorrow@mindspring.com)
BBYRA Secretary Sue Oksen-Pereira (apere1437@aol.com)

Subject: 2008 BBYRA Class Eligibility Committee Report (for 10/4/08 BBYRA Executive Committee and Annual Meetings)

Bob/Sue,

To date, as far as I am aware, the BBYRA has received no formal requests for any "new" fleets to be considered for 2009. The Class Eligibility Committee will meet sometime after the November 15th deadline for receipt of petitions for new classes to formalize any recommendations for next season.

A review of 2008 participation shows overall a relatively stable level of qualifiers, with modest growth in some classes offset by modest declines in others.

In addition to any new classes that may petition for inclusion in 2009, our Committee will need to address two (2) eligibility questions. First is the status of the previously established Sunfish PM class, which this past year had zero (0) qualifiers. As such this class does not meet the requirements for continued eligibility for 2009 (per BBYRA regulation B2). Second is review of the provisional class status of Sunfish AM Junior class, which this past year had a total of three (3) qualifiers sailing on the Q course along with the regular Sunfish AM class. Our committee would welcome any inputs from the Class liaison committee (or others) as to this provisional class status.

Any questions/comments, please advise.

Best regards,

Ed Vienckowski

Ed Vienckowski
Chairman, BBYRA Class Eligibility Committee

Email: evienckowski@aircruisers.zodiac.com
Work Phone: 732-681-2368
Cell Phone: 848-448-0885
Winter Home: 609-286-2521
Summer Home: 732-295-3454

Y

DELEGATES MEETING MOTION

A motion authorizing the Liaison, Regatta and Sailing Instructions Committees to discuss amongst themselves as well as the current eligible fleets of the Season Championship Series the feasibility of establishing, on a trial basis, a second racing venue for afternoon Season Championship Series races (Should the aforementioned determine that a second racing venue for afternoon Season Championship Series races is feasible, then BBYRA's Committees shall take all steps necessary to implement said second racing venue for afternoon Season Championship Series races in 2009 on a trial basis.)