

Barnegat Bay Yacht Racing Association
Delegates Meeting Minutes
April 4, 2009
Bay Head Yacht Club

Call to Order – Commodore Robert Morrow called the Delegates meeting to order at 1:30 p.m. Commodore Morrow welcomed all and thanked BHYC for hosting today's meetings. All were asked to update their respective agenda by adding the following topics under New Business: appointment of Nominating Committee Chair for 2009 season; appointment of Registered Agent for BBYRA.

Roll Call – Representatives for all BBYRA clubs were present. 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, P/C T. Donald McNeil, Junior Sailing Chair Nancy Seggel, Sailing Instructions Committee Chair Rich Kerdock, Class Eligibility Chair Ed Vienckowski and US Sailing National Sailing Events Chair Jim Walsh.

Approval of Minutes –Commodore Morrow noted that since there were no additions, deletions or other changes, the minutes are approved as written and posted to the BBYRA website.

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

1. Correspondence from BHYC secretary RE: confirming BBYRA use of clubhouse for April 4, 2009 meeting venue;
2. Correspondence from NBYC commodore RE: authorizing Steve Foster to represent NBYC at all BBYRA meetings for the 2009 season;
3. Correspondence from the M Scow Fleet RE: fleet will give perpetual trophy to M Scow BBYRA champion at end of season;
4. E-mail from MCYC commodore RE: appointing Jody Lutz as MCYC executive rep; and
5. E-mail from MRYC commodore RE: authorizing Bill Scheyer and/or June Kingman to vote on behalf of MRYC for today's meeting(s).

2009 contact sheets were available. All were asked to delete Linda Francese, SAYC Regatta Rep. It was noted that Steve Foster/NBYC was the first to return the 2009 contact information sheets. All were thanked for their cooperation with returning the information.

OFFICERS' REPORTS:

Commodore – Commodore Bob Morrow distributed copies of his written report (a copy of which is attached to the original minutes and incorporated herein). Overall, BBYRA is in good shape. Island Heights Sailing Foundation Grant application for junior sailing expenses has been submitted. Number of Alternate representatives to Regatta Committee for 2009 is stipulated to be four (BBYRA By-Laws Article Eleven-Committees, Paragraph Seven). Feirer Fund received one application and \$80 was distributed to applicant (100% of registration fee).

Vice Commodore – Vice Commodore Rich Proko reported that all committees are actively involved in planning and implementation of 2009 season – all have done a great job and were thanked for their hard work. Regatta committee has met twice and is prepared for the 2009 season. North Flags have held their price for all 2009 flags to last year's price.

Rear Commodore – Rear Commodore Ed Reardon reported that both signal cannons were returned to manufacturer for testing/service or upgrade if necessary; marks for Seaside course (E Scow & A Cat fleets) have been ordered (1 orange cone [start], 1-36" diameter orange ball [offset], 4-60" diameter yellow balls [turning marks]); marks per the draft Sailing Instructions have been ordered (3 yellow balls [turning marks], 1 orange ball [offset], 1 orange cone [start/finish], 1 yellow cone [finish for A's 7/18]). All new marks are being donated by Stan Switlik/Switlik Survival Products. Flag staff for start boat is getting new lines. If there is any equipment broken or missing, please let Ed know. Class liaison met twice during the winter – fleet recommendations were considered by the Sailing Instructions committee for the 2009 Sailing Instructions. (A copy of the written report is attached to the original minutes and incorporated herein.)

Fleet Captain – Fleet Captain Bob King reported that the defibrillator training is scheduled for 5/9/09 at IHYC – thirteen participants are scheduled to attend. Successful Advanced Race Management Seminar was held at MRYC on 2/28/09 – 3/1/09 with 23 participants. Judges Seminar is scheduled for 5/16 & 5/17 at MCYC. To date, only three are registered – ten are needed for the course to be held. Basic Race Management course scheduled for October 17, 2009 at IHYC. It was also mentioned that SAYC will be holding a course on May 2, 2009. Permits have been submitted to the Coast Guard and the NJ State Marine Police. Bob advised that the State Police have approved set of permits to be returned.

Measurer – Measurer Jim Carson reported that Measurer is charged with maintaining a copy of each class's measurement rules and scantlings. Most of the hard copies that Jim has on file are not current. Some of the documents only have historic value and will be turned over to the Historian. Jim will continue to work with each Class Rep to make sure current information is available. (A copy of the Measurers Report is attached to the original minutes and incorporated herein.)

Treasurer – Treasurer James Maida reported that there is approximately \$98,000 in the checking account and approximately \$39,900 in the Feirer Fund. James anticipates the 2009 interest from the Feirer Fund to be approximately \$600. Clubs are encouraged to send in \$10 per each individual member. Clubs that have individual BBYRA memberships of 90% or more will then have club BBYRA dues of \$25. Operating budget is approximately \$50,000 for the year. Registration fees do not cover all of the race management expenses – balance is subsidized by club dues and individual memberships. Zero amount has been budgeted for Commodores Ball. Cash is in money market now – James will re-evaluate the situation in the fall. James encouraged clubs to incorporate BBYRA dues into club dues rather than giving individuals a choice. Lunch reimbursements for 2009 will remain at \$5.00. Officers are making every effort to be prudent with BBYRA funds and expenditures. Invoices for BBYRA club and individual dues were mailed out to each club in March.

Representative to US Sailing – P/C Harry Foote reported that Spring meeting in Denver was light in attendance. Gary Jobson will be nominated as the next president of US Sailing. Membership in US Sailing continues to be a struggle, looking for better ways for sponsorship. US Sailing website is being re-done. Looking to start an Endowment Fund to Promote Quality Umpiring in the Sport of Sailing– to be named after Arthur “Tuna” Wulschleger. Issue regarding an Olympic bid with the US Olympic Committee is on going. Next meeting is scheduled for October 2009 in Texas.

Standing Committee Reports

Executive Committee - Commodore Morrow reported that the following topics were discussed at this morning's Executive Committee session: 1. Proposed Registration & lunch fees; 2. Proposed change to re-dedication BBYRA perpetual trophies for US Sailing Ladder Events; and 3. PM Second Racing Circle.

Appeals Committee – Chair Chris Petracco sent e-mail to Commodore Morrow advising that the Appellant has sent association decision to a national appeal – he has not yet heard from Pat Seidenspinner, secretary of the committee. All clubs are reminded to review their SI's as the new rules are in place. Chris is available to consult. (A copy of the email report is attached to the original minutes and incorporated herein.)

Protest Committee – Chair Tom Sollas sent e-mail to Commodore Morrow advising that a member of the committee Paul Gelanitis, is in the process of being certified as a US Sailing Judge. Protest filing system remains the same from last year – protests and redresses can be hand filed, via e-mail or via BBYRA website. BBYRA website will continue to serve as the protest committee's notice board. Protests and redress decisions will be posted on the BBYRA website. All are reminded that the new rulebook is in effect. (A copy of the email report is attached to the original minutes and incorporated herein.)

Scoring Committee - P/C Jack Heacock advised all that no races have been scored. He is currently working on the website.

Junior Sailing Committee – Chair Nancy Seggel reported that the committee met in September, November 2008 and March 2009. Next meeting is scheduled for June 15, 2009 for the “packet meeting” which will be followed by the CPR recertification course for the instructors; US Sailing Level I course scheduled for Memorial Day weekend at LYC. Discussion followed RE: can the course go double. Others will continue to appeal to US Sailing to make this a double course; Clubs are responsible for submitting permit applications for junior sailing program events including sailing programs, interclubs and regattas; BBYRA website will continue to be used for posting of BBYRA junior club events NORs (postcards will be mailed out to clubs outside BBYRA directing them to the website); junior sailing programs will be starting between 6/22 and 6/29; upbay and downbay interclubs will be held; junior sailing calendar is posted on BBYRA website and has been updated. BBYRA midget eliminations will be held on 7/22 at BHYC; Jim Walsh attended National Sailing Program Symposium/San Diego in January. Junior coordinators look forward to receiving his report and obtaining useful information from the event. (A copy of the Junior Sailing Committee report is attached to the original minutes and incorporated herein.)

Membership Committee - Chair Eve Allison emphasized the need for receiving alphabetical lists of each club's memberships. (A copy of the e-mail report is attached to the original minutes and incorporated herein.)

Sailing Instructions Committee - Chair Rich Kerdock reported that the SI committee responded to the feedback of the fleets, regatta committee and judges. They incorporated changes from the 2009-2012 Racing Rules of Sailing. Highlights of changes: General Recall fleets will be moved to the back of the starting queue; there will be two afternoon racing venues on a provisional basis for one year on three downbay weeks (IHYC, TRYC, BYC weeks)- E Sloops and A Cats will sail off of Seaside with all other fleets on the Wanamaker course. Seaside course will be portable mark course. Race Committee guide has been updated. Sailing Instructions will be published. They will be forwarded to Lorraine Morrow for publication in the yearbook and to Jack Heacock for publication on the website. (A copy of the Sailing Instructions Committee report is attached to the original minutes and incorporated herein.)

Eligibility Committee - Chair Ed Vienckowski reported that the PM Sunfish fleet has been dropped due to lack of participation; Junior sunfish will continue for one more year as a provisional fleet and will sail on the "S" course; the senior sunfish will move over to the main course in the morning and be called an "open" fleet - without age restrictions so that anyone of any age can sail it should they so choose.

General Programs & Services -

Insurance: Chair/PC Scheyer reported that he is still working on getting Ann Attridge's address off the insurance policy - process should be finalized in July.

Yearbook: F/C Bob King reported that he continues to serve as a co-editor along with Mimi Dimon and Lorraine Morrow and he thanked them for their hard work. Ads are coming in at a good rate. 2008 C of C will be included in the 2009 Yearbook; Commodores have been contacted for the number of books will be needed for distribution; Fleets that have never taken out an ad have been contacted asking them to consider taking out an ad; considering placing all the club burgees on the yearbook cover. April 15th is the drop-dead date for yearbook submissions.

Website: Webmaster/PC Heacock reported that usage is beginning to pick up; storage space is available. Clubs are encouraged to send their URL to Jack and he will make a link. Open regattas with trophies can be advertised on the website. Clubs are encouraged to send him information. All committee chairs/officers are encouraged to check their pages on the website for updating purposes.

Public Relations/Communications: Chair Dave Ruiter - absent/no report. Roy Wilkins reported that he is working on the Asbury Park Press reporter that is assigned to sailing.

US Sailing National Cup Events - Chair Jim Walsh reported US Sailing is re-tooling elimination events: YRA eliminations are no longer required. Area eliminations are to be open events. YRA's can still hold eliminations if they wish to do so. Jim's recommendation is to do away with the BBYRA eliminations. He is still waiting for Adams/Mallory dates. As soon as the dates become available,

Jim will send the dates to the BBYRA Secretary for distribution to all electronically.

Historical Committee – P/C Jack Heacock advised that things are quiet. If any one has any documents, please let Jack know. 2013 is the 100th Anniversary of BBYRA – hopes that committee will be appointed soon (Bob Morrow plans on asking the Delegates to approve the creation of a such a committee at the October 2009 Delegates meeting). Jack will review the history section of the 2009 BBYRA Yearbook for possible updates/revisions.

Unfinished Business

1. *Second PM Racing Circle* – Issue was covered under SI Committee report.
2. *Dave Perry/2009-2012 Racing Rules Seminar* – Fleet Captain Bob King reported that the seminar will be held on June 19, 2009 at Ocean County College. Instructors seminar: 9 a.m. – 3:30 p.m.; Sailors: 7:30 p.m. – 10:00 p.m. Bob is working with Don Doran, Vice President/Ocean County College and Dr. Drew Seibert (liaison to Dave Perry). College is footing the bill, BBYRA to pay postage.
3. *Beachwood YC Regatta Day/Leukemia Cup* – BYC has withdrawn their request.
4. *2009 Championship of BBYRA Champions* – Vice Commodore Proko advised that invitations, NOR, registration forms, etc. were mailed out to all BBYRA 2008 champions yesterday. Event will be held on June 7, 2009 at SPYC. It will be sailed in sunfish. After event social will be \$10 per person.
5. *2010 Championship of BBYRA Champions* – Vice Commodore Proko advised that at the morning's Executive Committee meeting, OCC offered to host the event in collegiate 420's (without spinnaker & trapeze). BBYRA will await receipt of conditions/proposal from OCC to host the 2010 event.
6. *2009 BBYRA Commodores' Ball* – P/C Harry Foote advised that event will be held on 6/13 at OGYC starting at 6:30 p.m. Event will be casual – no uniforms, British Virgin Islands theme. Their committee has received drink recipes from half of the clubs.
7. *2010 BBYRA Commodores' Ball* – Manasquan River YC will be the host. No updates available – Ned Thompson is the chair.

New Business

1. *2010 Championship of BBYRA Champions (covered under unfinished business)*
2. *2011 BBYRA Commodores' Ball* – Commodore Morrow announced that 2014 will be hosted by BHYC, 2016 will be hosted by PBYC. Ocean County College volunteered to host the 2011 BBYRA Commodores' Ball at their new facility. Roy Wilkins stated that he will be able to obtain a one-day liquor permit for the event.
3. *2009 – 2010 BBYRA Calendar* – Commodore Morrow referred all to his report, page 4 (a copy of the Commodore's Report is attached to the original minutes and incorporated herein.) Revisions to the proposed scheduled: RC preparation and Planning Meeting will be scheduled for June 6, 2009 at 11 a.m. Location: TBD. April 3, 2010 Executive

Committee meeting start time to be changed to 10:30 a.m. Ed Vienckowski motioned to accept the calendar as amended, seconded by Steve Foster. Motion passed by unanimous consent.

4. *2009 Registration/Lunch fees* – Commodore Morrow referred all to his report, page 5 (a copy of the Commodore's Report is attached to the original minutes and incorporated herein). Changes are necessary to the ensign fleet (number of races changed from 11 to 10; # of races difference change from +1 to 0; pre-season registration fee change from \$90 to 80; 2009 registration fee change from \$115 to \$110). "2009 Daily Registration Fee" to include "per race"; Sunfish (primary course) PRE-season registration fee change from \$65 to \$55; 2009 Registration fee from \$90 to \$80. Steve Foster motioned to accept the 2009 Registration Fees proposed as amended, seconded by June Kingman. Motion passed by unanimous consent. Lunch fee will be held at \$5.00.
5. *Rededication of BBYRA Perpetual Trophies awarded for US Sailing National Cup Events* – Commodore Morrow referred all to his report page 3 (a copy of the Commodore's Report is attached to the original minutes and incorporated herein). This action will allow the BBYRA trophies to be awarded since the YRA eliminations are being eliminated (see US Sailing National Cup Events section above). Steve Foster motioned to accept the proposed new language for BBYRA Perpetual Trophies Awarded for US Sailing National Cup Events, seconded by Jim Walsh. Motion passed by unanimous consent. After further discussion, Steve Foster motioned to modify the language to change the word "multiple" to "any", seconded by Ed Vienckowski. Motion passed by majority.
6. *2009 Nominating Committee Chair* – Jim Carson motioned to appoint P/C Bill Scheyer to the position of 2009 Nominating Committee Chair, seconded by Jack Heacock. Motion passed by unanimous consent.
7. *Appointment of Registered Agent* - James Maida reported that he received communication from Dave Loughran stating that he wanted to step down as Registered Agent for BBYRA and thanked Dave for his many years of service. James Maida motioned that the BBYRA Secretary serve as the BBYRA Registered Agent, seconded by Jim Urner. After discussion, the motion and its second were both withdrawn. Steve Foster motioned to appoint James Maida Registered Agent for BBYRA, seconded by Jim Carson. Motion passed by unanimous consent. James further advised that the Bush administration passed many rules regarding Board of Trustees. All Delegates are trustees of the BBYRA. There cannot be any conflict per the new rules (we could jeopardize our 501c3 status if we fail to comply). Corporate compliance information will be sent out to all clubs by the end of the summer.

Adjournment - With no other business to come before the Delegates, Commodore Morrow adjourned the meeting at 3:12 p.m.

Respectfully submitted,

Susan L. Oksen-Pereira
Secretary



BARNEGAT BAY YACHT RACING ASSOCIATION

COMMODORE'S REPORT

EXECUTIVE COMMITTEE & DELEGATES MEETINGS

April 4, 2009

Bay Head Yacht Club

ACKNOWLEDGEMENT

I would like to take this opportunity to express my gratitude to the many members of our constituent yacht clubs who have extended themselves throughout the fall and winter months helping to prepare for the 2009 sailing and racing season. Their donation of considerable time and many talents is the heartbeat of this yacht racing association to which they are all so dedicated.

ACTIVITY REPORT

The following is a partial list of the Commodore's activity since the Annual Meeting on 10/4/08:

- Appointed Chairs of Standing Committees for 2009. Chairperson changes included P/C Jack Heacock agreed to assume Historian role and Dave Ruitter of MCYC has agreed to chair Public Relations / Communication.
- Consulted with Co-editors of the Yearbook to redesign ad format. Business Card ads have been included for 2009.
- Consulted with webmaster P/C Jack Heacock to publish minutes of the Annual Meeting (10/4/08) to the website.
- Submitted 2009 grant application to Island Heights Sailing Foundation with supporting documentation. Application asks for full funding of Junior Sailing budget (See attached pages 6 & 7).
- Consulted with Treasurer Maida to determine funds available for disbursement for 2008 from Feirer Fund.
- Consulted with National Cup Events Chair Jim Walsh and BYC Commodore Dave Weinke to determined disbursements from the Fund for the 2008 season. One applicant was given full funding.
- Consulted with Don Duran (OCC), Drew Seibert (liaison to Dave Perry) and fellow officers to secure date and program details for the 2009 – 2012 Racing Rules Seminar.
- Called and held an Officers' Meeting on 3/14/09.
- Drafted proposed rededication of BBYRA Perpetual Trophies (See attached page 3).
- Drafted Proposed 2009 / 2010 Calendar (See attached page 4)
- Drafted 2009 Registration Fees (see attached page 5).

Island Heights Sailing Foundation Grant

Per the action of the Delegates at the Annual Meeting on October 4, 2008, a grant application was submitted to the Island Heights Sailing Foundation on January 23, 2009. The total amount requested (\$3450) equals the 2009 Budget for the BBYRA Junior Sailing Committee. A copy of that letter and application are attached to this report.

Alternate Representatives

In consultation with Vice Commodore Rich Proko and in accordance with the BBYRA By-Laws (ARTICLE ELEVEN - COMMITTEES, Paragraph seven), the number of Alternate Representatives to the Regatta Committee is set at four (4) for 2009.

Respectfully Submitted,

Robert T. Morrow

Robert T. Morrow
Commodore

Proposed Change pending action by BBYRA Delegates
**Rededication of BBYRA Perpetual Trophies Awarded for
 USSAILING National Cup Events**

History and Rationale:

In the past, our Perpetual Trophies were awarded to the winner of the BBYRA Elimination in ladder events for US SAILING National Championships. If there was only one registrant there was no Elimination and the lone sailor advanced directly to the Area C Semifinal and was to be awarded the BBYRA Championship Flag as the "BBYRA Representative" to the Area C event. If there was no BBYRA Elimination scheduled and more than one BBYRA sailor competed in the Area C Semifinal, the BBYRA Perpetual Trophies were awarded to the top BBYRA competitor at the Area C Semifinal PROVIDED THE AREA C SEMIFINAL WAS SAILED ON BARNEGAT BAY.

USSAILING is now moving toward an "open" Area Semifinal Event as the first step on the ladder of National Championship events. With this development we see the impending end of the YRA Elimination as we know it. This development is driven largely by the significant decline in participation at the YRA level of eliminations.

I am proposing for the Delegates' consideration:

- ...That BBYRA Perpetual Trophies be rededicated in the manner consistent with this change in how the ladder events are now to be competed.
- ...That BBYRA Perpetual Trophies be awarded to the top BBYRA competitor at the Area C Semifinal REGARDLESS of where it is sailed.
- ...That BBYRA Perpetual Trophies and the "BBYRA Representative" Championship Flag be awarded to the top BBYRA competitor at the Area C Semifinal Event.
- ...That these (rededicated) Perpetual Trophies and Championship Flag be awarded at the BBYRA Awards Ceremonies at the end of each season at SPYC
- ...That this proposed change take effect in 2009.

Proposed New Language

**United States Sailing Association
 National Cup Events**

4. TROPHIES – BBYRA Perpetual Trophies for US Sailing events will be awarded to the winner of the BBYRA Elimination when there are two or more entrants and an Elimination occurs. In the event that only one competitor enters the BBYRA Elimination and represents the BBYRA in the Area C Semifinal, the Championship Flag and Perpetual Trophy will be awarded. In the event that there is no BBYRA Elimination scheduled for a US Sailing event, and ^{any} multiple BBYRA sailors compete in the Area C Semifinal, the BBYRA Perpetual Trophy and Championship Flag will be awarded to the top BBYRA competitor in the Area C Semifinal ~~provided the Area C Final is sailed on Barnegat Bay.~~

(Source: <http://www.bbyra.org/ladder.shtml> or 2008 Yearbook, pg.28)

Respectfully submitted for consideration and action by the BBYRA Delegates,

Robert T. Morrow
 Commodore

Last Revised 3/19/09
 RTM

PROPOSED 2009 / 2010 CALENDAR

DRAFT – For discussion purposes only pending action by BBYRA Delegates

The following is a proposed calendar of events for the Barnegat Bay Yacht Racing Association for the balance of the 2009 season and through the beginning of the 2010 season. It is presented for consideration and action by the Delegates at their April 4, 2009 meeting.

05/09/09	1000	IHYC	AED & CPR training
06/07/09	0800	SPYC	Championship of BBYRA Champions
06/13/09	TBA	OGYC	Commodores' Ball
TBD	TBD	TBD	06/04/09 RC Preparation and Planning Meeting - 11am @ TBD
06/19/09	-----	OCC	2009-2012 Racing Rules Seminar/Dave Perry (0900 - 1530 for Instructors and 1930 - 2200 for general public)
06/27/09 to 09/05/09	-----	-----	Season Championship Series
10/03/09	1030	BHYC	Executive Committee Meeting
10/03/09	1330	BHYC	Annual Meeting / Delegates
11/21/09	1000	MCYC	Liaison Committee I Meeting
11/21//09	1330	MCYC	Regatta Committee I Meeting
02/20/10	1000	TRYC	Regatta Committee II Meeting
02/20/10	1330	TRYC	Liaison Committee II Meeting
04/03/10	1100 10:30	BHYC	Executive Committee Meeting
04/03/10	1330	BHYC	Delegates Meeting

Respectfully submitted for consideration and action by the BBYRA Delegates.

Robert T. Morrow
Commodore

Last Revised 3/25/09
RTM

2009 PROPOSED REGISTRATION FEES
Draft – For discussion purposes pending action by BBYRA Delegates

Class	Number Weeks Scheduled	Number Races Scheduled	2009 vs 2008 #Races Difference	2009 Daily Registration Fee <i>per race</i>	2009 PRE-season Reg. fee	2009 Reg. Fee (after 6/10/09)
E-Sloop AM or PM	8	15AM / 15PM	+2	\$15	\$125	\$150
E-Sloop (Both)	8	30	+4	\$15	\$245	\$270
M-Sloop	8	15	0	\$15	\$65	\$90
Laser	8	15	0	\$10	\$55	\$80
Laser Rad.	8	15	0	\$10	\$55	\$80
Sunfish (Primary Course)	6	11	+1	\$10	\$55 \$65	\$80 \$90
Sandpiper	8	15	0	\$15	\$65	\$90
Appendix "S" Course						
Sunfish Jr. App "S"	6	6 race days	0	\$10	\$50	\$75
Sneakbox App "S"	8	8 race days	- 2 race days	\$10	\$50	\$75
420 App "S"	6	6 race days	-1 race days	\$10	\$50	\$75
Sanderling	9	13	0	\$15	\$80	\$105
A-Cat	9	15	0	\$15	\$125	\$150
Lightning	6	11	+1	\$15	\$90	\$115
Flying Scot	9	17	0	\$15	\$80	\$105
Ensign	6	11 10	+1 0	\$15	\$90 ⁸⁰	\$115 ¹⁰⁵

2009 PROPOSED REGISTRATION FEES
 Draft - For discussion purposes pending action by BBYRA Delegates

Class	Number Weeks Scheduled	Number Weeks Scheduled	Difference	2009 vs 2008	2008 Only	2009 Prop.	2009 Reg. Fee (Net)
Solo Flight	8	15	7	0	\$15	\$27	\$12
Basic Flight	8	15	7	0	\$15	\$27	\$12
M-Solo	8	15	7	0	\$15	\$27	\$12
Level	8	15	7	0	\$15	\$27	\$12
Level 1 (Part 1 Course)	8	15	7	0	\$15	\$27	\$12
Level 2 (Part 2 Course)	8	15	7	0	\$15	\$27	\$12
Solo Flight	8	15	7	0	\$15	\$27	\$12
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Level 2 (Part 2 Course)	8	15	7	0	\$15	\$27	\$12

**BARNEGAT BAY YACHT RACING ASSOCIATION**

Post Office Box 4237
Brick, New Jersey 08723

January 23, 2009

Island Heights Sailing Foundation
PO Box 1227
Island Heights, NJ 08732

Dear Foundation Committee Members,

I am writing to you on behalf of the Barnegat Bay Yacht Racing Association to request that you consider our grant application for the 2009 season.

Enclosed you will find the grant application completed in your requested format. Also attached as a supporting document you will find the 2009 budget for the Junior Sailing Committee of the BBYRA.

Should the Foundation see fit to approve our application, we will again spotlight the Foundation as a sponsor on the home page of our website, (www.bbyra.org) and create a link to your website, in order that the Foundation may be properly acknowledged.

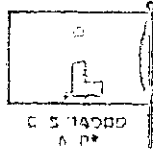
I trust that my letter, the grant application and the supporting budget document are sufficient for your purposes. I sincerely hope you will once again look favorably on the 2009 application. The funds granted the BBYRA in 2007 and 2008 went a long way toward supporting junior sailing on Barnegat Bay.

If you have any questions or concerns please feel free to contact me directly. For the sake of convenience and timeliness of communication, please feel free to use my home address and phone number (908-964-0337) should you find it necessary to contact me during the winter months.

Very truly yours,

Robert T. Morrow
Commodore

Enc:



BAREILLY YACHT RACING ASSOCIATION
PO BOX 100, Bareilly
Block 1, Bareilly 08723

1. Amount \$ 2000

2. Name of the Club
3. Date of the Race

4. Name of the Captain

5. Name of the Boat
6. Name of the Skipper

7. Name of the Race Committee
8. Name of the Race Officer

9. Name of the Race Judge
10. Name of the Race Clerk

11. Name of the Race Starter
12. Name of the Race Finisher

13. Name of the Race Winner
14. Name of the Race Loser

15. Name of the Race Organizer

16. Name of the Race Sponsor

17. Name of the Race Referee

**ISLAND HEIGHTS SAILING FOUNDATION
PO Box 1227
Island Heights, NJ 08732
Grant Application**

Date: January 23, 2009

Applicant Name: *Barnegat Bay Yacht Racing Association*

Address: P.O. Box 4237, Brick, NJ 08723

Phone: (commodore's home) 908-964-0337

e-mail: RTMorrow@ussailing.net

Funding Request: \$3,450

Description: The BBYRA has a standing committee, the **Junior Sailing Committee**, to facilitate the training of juniors in and around Island Heights and to promote the advancement of sailing, sportsmanship, and safety among junior sailors on Barnegat Bay. The Junior Sailing Committee represents the BBYRA at US SAILING Junior activities, sponsors instructor training, assists with interclub regattas for juniors, provides race management equipment and training for those running regattas for juniors, coordinates the BBYRA and US Sailing Area "C" calendars in cooperation with the BBYRA chair of BBYRA sponsored US SAILING National Cup Events, e.g., Sears, Bemis/Smythe, etc, and develops programs for fund-raising activities by the committee in coordination with the Treasurer of the BBYRA.

Explanation of how request furthers the purpose of IHSF: The BBYRA is a non-profit organization founded exclusively to foster amateur sailboat racing competition across Barnegat Bay including the Island Heights area, on a national and international level, and to support and develop amateur athletes for the sport of sailboat racing. Many residents of Island Heights started their sailing careers through BBYRA and our junior programs. BBYRA provides training for skippers and their crews by organizing and/or holding competitive events and conducting classes and seminars. Throughout its history the BBYRA has produced many talented sailors at all levels, nationally, internationally, and indeed even at the Olympic level. In keeping with that history, its horizons continue to expand so that men and women of all ages can look forward to exciting sailing opportunities. BBYRA maintains the Edward W. Feirer Memorial Fund (Feirer Fund) created by the family of Ed Feirer, who, himself, was active in the BBYRA for many years. The purpose of the Feirer Fund is to help enable skippers "to pursue further competition beyond the BBYRA level" in US Sailing National Cup Events or US Olympic Qualification Events. A grant from the Island Heights Foundation will assist the BBYRA in upholding its long standing goals and traditions of promoting recreational sailing on Barnegat Bay, continuing to introduce children from Island Heights and the surrounding area to the sport of sailing and continuing to advance the skills of local children who are already avid sailors.

Please provide detailed financial information to support your request: Please see attached 2009 Junior Sailing Committee budget.

.....
.....

Foundation use only:

Date Received _____

Date reviewed _____

Grant status _____

Amount Approved _____

Date finds disbursed _____

Report - Delegates Meeting 4/4 1:30 BNYC

1. Equipment

* Signal Cannon (2) - returned to manufacture for testing/service or upgrade if necessary.

* Marks for Seaside course (E's & A-Cats) have been ordered (Ask Sue to help with hand written T.V. to Stan) (Thank Stan Switlik if present.)
- ordered (from e-mail)

1 - orange ~~cone~~ cone - start
1 - 36" dia. orange ball - offset
4 - 60" dia. yellow balls - turning mark

- (from draft ST's)

3 yellow balls - turning marks
1 orange ball - offset
1 orange cone - start/finish
1 yellow cone - finish (A's July 18)

* Flag Staff for start boat - new lines

2. Class Liaison

BBYRA
MEASURERS REPORT
DELEGATES MEETING, APRIL 4, 2009

The BBYRA Measurer is charged with maintaining a copy of each class's measurement rules and scantlings. Most of the hard copies I have on file are not current. Some of these documents only have historic value and will be turned over to the Historian.

Most of our classes have local, national or international websites. It would be nice to be able to use these in lieu of hard copies. However a lot of the website information is undated so it's hard to tell if it's current. Some is also incomplete. I'll continue to work with each Class Rep to make sure current information is available to us.

Respectfully submitted,



James G. Carson

— Original Message —

From: [christopher petracco](mailto:christopher.petracco)
To: rtmorrow@mindspring.com
Sent: 4/3/2009 1:18:15 PM
Subject: Re: Junior Olympics

Hi Bob,

I'll be in DC weekend (as of right now).

Appeals : Appellant has sent association decision to a national appeal. I have not yet heard anything from Pat Seidenspinner, the secretary of the committee.

Another item. Remind clubs to review their SI's as the new rules are in place. I am available to consult with them.

I have some other issues, I would like to speak to you about, when I get a chance.

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

Minutes

From: Tom Sollas
To: rtmorrow@mindspring.com
Sent: 4/3/2009 2:03:56 PM
Subject: RE: April 4 BBYRA Delegates Meeting

Bob,

As we talked about, I won't make the meeting tomorrow. Here is my brief report.

BBYRA Delegates,

At this stage there isn't too much to report. I've been working on my committee, which will at this point consist largely of the same people as last year. A new committee member from last year, Paul Gelanitis, is in the process of being certified, and his certification will add another certified US Sailing judge to our committee.

The protest filing system remains the same from last year, allowing competitors to either hand file protests and redresses, or file them via email or the web site. This process has worked well, and allows for a variety of ways for the competitors to meet their filing deadlines. The website will continue to be used as the protest committee's notice board, this process has served well the past two years, the competitors do now seem to have awareness of this process and now look for it.

I began providing full decisions on the website last year. After watching the Olympics, and how ISAF posted their decisions, it seemed to me to be very useful information, and there is no reason a decision can't be public. Therefore, this year, it is our intention to post protest and redress decisions on the website. Note that a decision is the facts found, the conclusions with rules that apply, and the committee's decision, the same as what a competitor would receive should they request a written decision.

Lastly, I just want to remind everyone that a new rule book is in effect. Please remind your club members to be aware of the new rule book.

Tom Sollas
BBYRA Protest Committee Chairman

BBYRA Junior Sailing Committee Report
10/4/09

As the Chair of the BBYRA Junior Sailing Committee, I report:

1. Meetings of the Jr. Coordinators of the thirteen BBYRA clubs, plus OCC, met in September and November 2008 and March 2009. Thank you to Bay Head, Lavallette, and Metedeconk for extending your hospitality to the coordinators. Our next scheduled meeting is on June 15, 2009. At that time we will have our annual "Packet Meeting" followed by CPR recertification for the instructors.
2. US Sailing Level 1 Instructor Certification training is scheduled for Memorial Day weekend (Friday through Monday) at LYC. At this point, it is a fully registered single course.
3. Permit applications have been submitted for junior sailing program events including sailing programs, interclubs and regattas.
4. The BBYRA website will continue to be used as the site for the posting and distribution of BBYRA club NORs. The NORs are due to the BBYRA webmaster by June 1, 2009. After the June 15th meeting, postcards will be mailed to the 60+ addresses of sailing organizations throughout New Jersey. These postcards will direct them to the BBYRA website for the NORs and registration forms for the various BBYRA regattas.
5. The BBYRA junior sailing programs are starting between June 22nd and June 29th. The variation is mainly due to when school years are ending.
6. Downbay and Upbay interclubs will continue to be held as in previous years. Downbay interclubs will be in a series format.
7. The Junior BBYRA sailing program calendar has been updated and posted on the BBYRA website. BBYRA Midget Eliminations will be held at Bay Head on 7/22/09. Thank you to Bay Head for offering to host this event.
8. Jim Walsh attended the National Sailing Program Symposium in San Diego in January. The junior coordinators look forward to his report and obtaining useful information from the event.

Respectfully submitted,

Nancy Seggel
Chair, Junior Sailing Committee

Minutes

To:

apere1437@aol.com;kingsofni@comcast.net;BayHead42@aol.com;CATA
LYSTPS@aol.com;claytonsanford@gmail.com;tsollas@killerb.com;Sandy
.Diehl@utc.com;dploughran@comcast.net;Tonyi44@hotmail.com;dharding
@hlmnet.com;RProko@TYCO.COM;snapcom@verizon.net;cpet@comcas
t.net;kelbasikid@aol.com;nacirema@msn.com;rskerdock@verizon.net;jjag
o@comcast.net;hfoote@verizon.net;WDwinkni@aol.com;arobertking@co
mcast.net;jgscholes@gmail.com;junekingman@yahoo.com;jnbers@msn.c
om;john.brown@pennci.com;afragomen@fragomen.com;carolhewit@yaho
o.com;WScheyer@verizon.net;rkkiss@aol.com;j.maida@gaminglabs.com;
mmasur@comcast.net;RTMorrow@ussailing.net;druiter@verizon.net;pcha
nce@comcast.net;tdmir@verizon.net;Ryetman3@comcast.net;Brigitte@nj
solarpower.com;1reardon@comcast.net;ihspy2@gmail.com;Ed.Vienckows
ki@zodiacaerospace.com;pensions@msn.com;Rkbeehive@comcast.net;b
obandbjfrance@comcast.net;networksupport@cedargrove.k12.nj.us;jsfoste
rir@yahoo.com;jdheacock@verizon.net;chip@northeastpro.com;jgcfuzzy
@comcast.net

Sent: 4/2/2009 9:02:06 PM

Subject: RE: BBYRA Reminder & Revised Agenda

I am sorry that I will not be able to attend the meeting 4/4/09.

However as membership chairman , I have nothing to report at this time. In the fall meeting I complimented all the yacht clubs in their hand,handling of the lists and donations. I would like to do so again emphasizing the need for an alphabetical list of all members. I am looking forward to the opening of the 2009 season.

Eve Allison

Sailing Instruction Committee Report 4/4/09

Committee Members: Rich Kerdock (Chair), Susan Kerr, June Kingman, Jim Carson, Bill Scheyer, John Applegate, Del Kusma, Dave Magno

Summary of Changes

These changes are in response to feedback from the Fleets, the Regatta Committee, and from the US Sailing Judges.

Sailing Instructions

- Sailing Instructions have been updated and changes resulting from the 2009 -2012 *Racing Rules of Sailing* and fleet requests have been included.
- S (formerly Q) Addendum updated.
- Lower Bay Addendum written.

What's New

- Fleets in a General Recall will be moved to the back of the Starting Queue.
- A Cats Change Wind Restriction (will go to 25 mph like most fleets).
- Fleets on the "S Course will race a maximum of 5 races, and 70% of races sailed will be scored.
- Junior Sunfish will sail on the "S Course."
- Senior Sunfish will race in the AM on the main course. There will be no PM Sunfish.
- AM Races will be abandoned at 1230.
- There will be two racing venues down bay in the PM, in order to increase separation between fleets. On a provisional basis E Sloops and A Cats will sail off of Seaside and the other fleets on the Wanamaker. A Cats & E Sloops will sail portable courses.
- There will be 3 Down Bay days with two race areas. On OGYC race day the A Cats have their special race and the E Sloops do not race. The SPYC race day will remain as in 2008.
- Down bay, with South winds (which are typically strong) the RC will avoid starting near barrel "F". Courses from "F" require a beat right up the channel in heavy seas and powerboat wakes. Starts will be closer to "H" to avoid the channel and to get some protection from Goodluck & Ocean Gate.

Race Committee Guide

- The Race Committee Guide documents have been updated to reflect the above.

BBYRA Regulations

- No Changes

Delegates

From: apere1437@aol.com

To: kingsofnj@comcast.net; BayHead42@aol.com; CATALYSTPS@aol.com; claytonsanford@gmail.com; tsollas@killerb.com; Sandy.Diehl@utc.com; dploughran@comcast.net; Tonyi44@hotmail.com; dharding@hlmnet.com; RProko@TYCO.COM; snapcom@verizon.net; cpet@comcast.net; kelbasikid@aol.com; Apere1437@aol.com; nacirema@msn.com; rskerdock@verizon.net; jjago@comcast.net; hfoote@verizon.net; WDwinknj@aol.com; arobertking@comcast.net; jgscholes@gmail.com; eveallison@msn.com; junekingman@yahoo.com; jnbers@msn.com; john.brown@pennci.com; afragomen@fragomen.com; carolhewit@yahoo.com; WSchey@verizon.net; rkkiss@aol.com; j.maida@gaminglabs.com; mmasur@comcast.net; RTMorrow@ussailing.net; druiter@verizon.net; pchance@comcast.net; tdmjr@verizon.net; Ryetman3@comcast.net; Brigitte@njsolarpower.com; 1reardon@comcast.net; ihspy2@gmail.com; Ed.Vienckowski@zodiacaerospace.com; pensions@msn.com; Rkbeehive@comcast.net; bobandbjfrance@comcast.net; networksupport@cedargrove.k12.nj.us; jsfosterjr@yahoo.com; jdheacock@verizon.net; chip@northeastpro.com; jgcfuzzy@comcast.net

Subject: BBYRA - Dave Perry Seminar

Date: Thu, 23 Apr 2009 7:47 am

Attachments: sailing_poster09-2.pdf (143K)

Greetings!

As you are aware, Ocean County College and BBYRA are hosting **"Dave Perry and the New Racing Rules of Sailing"** on Friday, 6/19/09. Attached is a poster publicizing the seminar. It would be greatly appreciated if you would circulate the poster among your membership, publish it on your club website and post it in public places around your club where it will have the greatest visibility.

Other than "word of mouth" publicity, this is the only "official" announcement of the seminar which will be sent to prospective attendees so I would ask that you do all you can to circulate this poster. Our hope is that every member of the BBYRA will receive a copy of this poster and be informed of this opportunity to hear Dave talk about the 2009 - 2012 Racing Rules of Sailing.

Dave Perry is a member of the USSAILING Racing Rules Committee and is also an excellent presenter. I have had the good fortune of hearing him speak on several occasions. He is always extremely informative and entertaining.

We look forward to a wonderful day with him and all our members and sailing instructors.

Best regards to all and thank you for your help in getting the word out.

Bob Morrow
BBYRA Commodore

PS: This message is being sent to all BBYRA groups. Many of you serve in different areas and will receive this message more than once. Thank you for bearing with the multiple messages.

[Big savings on Dell XPS Laptops and Desktops!](#)

Barnegat Bay Yacht Racing Association

presents:

“Dave Perry & the New Racing Rules of Sailing”

Friday, June 19

at Ocean County College

College Drive & Hooper Ave., Toms River, New Jersey

Two Seminars:

Seminar One

Customized for Junior Sailing Instructors

9:00 a.m.-3:30 p.m.

Free Admission!

Seminar Two

Open to All

7:30 p.m.-10:00 p.m.

Free Admission!

Reservations are required for admission.