

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

**Call to Order** – Commodore Robert Morrow called the Executive Committee meeting to order at 10:34 a.m. Commodore Morrow welcomed all and thanked BHYC for hosting today's meetings.

**Roll Call** – BBYRA Clubs represented: Bay Head Yacht Club, Island Heights Yacht Club, Lavallette Yacht Club, Manasquan River Yacht Club, Mantoloking Yacht Club, Metedeconk River Yacht Club, Normandy Beach Yacht club, Ocean County College, Pine Beach Yacht Club, Seaside Park Yacht Club; BBYRA clubs not represented: Beachwood Yacht Club, Ocean Gate Yacht Club, Shore Acres Yacht Club, Toms River Yacht Club. Also present were BBYRA Officers Commodore Robert Morrow, Vice Commodore Rich Proko, Rear Commodore Ed Reardon, Fleet Captain Bob King, Measurer Jim Carson, Treasurer James Maida, Secretary Sue Oksen-Pereira, P/C Bill Scheyer, P/C Jack Heacock, P/C T. Donald McNeil and P/C Dave Loughran. Final version of the 2009 contact sheet was distributed to all. Sue presented the 2009 Secretary's Award to Steve Foster/NBYC for being the first club to return their contact information. (A copy of the 2009 BBYRA Contact Listing – Revised March 9, 2009 is attached to the original minutes and incorporated herein.)

**Approval of Minutes** – Since there were no changes to the October 2008 Minutes as posted on the BBYRA website, Commodore Morrow declared the minutes stand approved as written and posted.

**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).

**Unfinished Business**

1. *Individual Dues/Yacht Club Dues* – Treasurer James Maida reminded all that the fiscal year has been changed. Feirer Fund has approximately \$40,000 – \$80. was distributed in 2008 (only one applicant). Five Thousand was added to the fund to raise the principle – interest is 1.5%; anticipating 2009 distribution amount available to be \$600 per the deed of

gift. Regular checking account balance is approximately \$98,000; club invoices for 2009 were sent out on 3/1; BBYRA sent in \$10 for each member. 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. First season registration was received today. Operating budget is approximately \$50,000 for the year. James is being very conservative with the funds – it is all in an FDIC insured checking account at Bank of America. After the banking industry settles down, the situation will be reviewed in September. The officers met last month – every effort is being made to be conservative with BBYRA funds.

2. *Second PM Racing Circle* – Vice Commodore Rich Proko reported that the Sailing Instructions Committee advised that a second racing was feasible and the Regatta Committee voted and approved a seconding racing circle on a one-year trial basis for the A-Cat and E-Sloop fleets on three downbay racing days (IHYC, TRYC, and BYC). The competing fleets will provide enough support.
3. *Dave Perry Seminar* – Fleet Captain Bob King advised that on June 19<sup>th</sup>, Dave Perry will do the same program that he did in 2005. Event will be held at OCC. Daytime program is for junior sailing instructors (9:00 a.m. – 3:30 p.m.) with evening program for all sailors (7:30 p.m. – 10:00 p.m.). OCC will be sending out advertisement.
4. *Beachwood YC Regatta Day Leukemia Cup* – General Program & Services Chair Bill Scheyer reported that per his discussion with the insurance company that for liability issues all on-the-water activities must be separate – after the race committee is done/off-duty, there are no issues. Sue Oksen-Pereira advised that BYC is not moving forward since the event could not be connected by title.
5. *2009 BBYRA Commodores' Ball* – Vice Commodore Proko advised that the event will be held on June 13, 2009 in the early evening. It will be a casual affair – no uniforms; invitations will be going out in the near future. There will be no auctions. There will be some docking space available and taxi/valet services for those who will be driving.

### **New Business –**

1. *2010 Champion of BBYRA Champions* – Vice Commodore Proko advised that 2009 invitations were mailed out yesterday (SPYC will be host/fleet: sunfish). A host is needed for 2010. Roy Wilkins/OCC offered to host 2010 in collegiate 420's. OCC new building should be finished by then – if it's not, he will be going to another club to host the after party.
2. *2011 BBYRA Commodores' Ball* - 2009 host is OGYC; 2010 host is MRYC. Host is needed for 2011. Other upcoming hosts: 2014 host is BHYC (BBYRA 100<sup>th</sup> Anniversary), 2016 host is PBYC (PBYC 100<sup>th</sup> Anniversary).
3. *Rededication of Perpetual Trophies* – BBYRA perpetual trophies for US Sailing ladder events are awarded if BBYRA holds eliminations per BBYRA rules. Due to declining YRA eliminations, US Sailing is moving to

eliminate YRA eliminations and hold open area events. Bob is proposing for the delegates this afternoon that the BBYRA perpetual trophies for US Sailing ladder events be rededicated and the language be changed so that the perpetual trophy is awarded to the top BBYRA competitor in the Area C semifinal. There was no discussion. (A copy of the proposal is in the Commodore's Report, page 3, which is attached to the original minutes and incorporated herein.)

4. **2009 Registration/Lunch Fees** – Commodore Morrow advised that he will be asking delegates to approve the fees as submitted in his proposal (Commodore's Report, page 5). All fleets are being encouraged to register for the season. 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). After discussion it was decided to change the heading column "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. Suggestions for consideration when deciding next year's fees: reduced fee for young sailors, first year participation in fleet; consider number of races x number of crew. (A copy of the proposal is in the Commodore's Report, page 5, which is attached to the original minutes and incorporated herein.)

#### **Other Business**

**Judges Seminar:** Fleet Captain Bob King advised that Chris Petracco will be holding a Judges Seminar on June 16 & 17 at MCYC. Ten participants are necessary for the course. Please share this information within your club.

**Adjournment** – Steve Foster motioned to adjourn the Executive Committee meeting, seconded by Jim Carson. Commodore Morrow adjourned the meeting at 11:40 a.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 Ruiter 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 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
<i>TBD</i>	<i>TBD</i>	<i>TBD</i>	RC Preparation and Planning Meeting
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	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	<sup>55</sup> <del>\$65</del>	<sup>80</sup> <del>\$90</del>
Sandpiper	8	15	0	\$15	\$65	\$90
<b>Appendix "S" Course</b>						
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	<del>8</del> 10	<del>0</del> 0	\$15	<del>\$80</del> \$90	<del>\$105</del> \$115



**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](http://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:

**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.

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Foundation use only:

Date Received \_\_\_\_\_

Date reviewed \_\_\_\_\_

Grant status \_\_\_\_\_

Amount Approved \_\_\_\_\_

Date finds disbursed \_\_\_\_\_

*Executive Committee*

From: apere1437@aol.com

To: BayHead42@aol.com; Tonyi44@hotmail.com; Edwin.Reardon@navy.mil; Sandy.Diehl@utc.com; Rkbeehive@comcast.net; claytonsanford@gmail.com; RTMorrow@ussailing.net; chip@northeastpro.com; jgcfuzzy@comcast.net; rpzilai@yahoo.com; dploughran@comcast.net; rainybee@verizon.net; 1reardon@comcast.net; jjago@comcast.net; Apere1437@aol.com; snapcom@verizon.net; Brigitte@njsolarpower.com; arobertking@comcast.net; kelbasikid@aol.com; jody@northflags.com; jnbers@msn.com; rawingender2@comcast.net; RProko@TYCO.COM; rkkiss@aol.com; j.maida@gaminglabs.com; ihspy2@gmail.com; tdmjr@verizon.net

Subject: BBYRA - Dave Perry Seminar

Date: Thu, 23 Apr 2009 7:43 am

Attachments: sailing\_poster09-2.pdf (143K)

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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

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# **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.***