

Barnegat Bay Yacht Racing Association
Liaison II Committee Meeting Minutes
February 21, 2009
Toms River Yacht Club

Call to Order – Rear Commodore Ed Reardon called the Liaison II Committee meeting to order at 1:32 p.m. He thanked TRYC for hosting today's meeting.

Roll Call – All classes were present except A-Cat (absent). Also present: BBYRA flag officers (except Fleet Captain Bob King), Measurer and Secretary as well as Class Eligibility Chair, Protest Committee Chair and Sailing Instructions Committee Chairs and members of various committees. Rear Commodore Reardon welcomed Nick Rinaldi, the new Laser Radial liaison rep, to the group.

Rear Commodore Reardon called upon Sailing Instructions (SI) Committee Chair Rich Kerdock to review the changes that were approved at the morning Regatta II meeting. Rich reviewed the function of the SI Committee and of Race Management with the group. He briefly outlined the requests that the SI Committee endorsed and that the Regatta Committee approved earlier in the day:

A-Cat: continue Junior Sail Days; Remove wind restriction; Finish at TRYC for Challenge Cup; Ensign: fleets in general recall be moved to the back of the Starting Queue; Lasers: radials starting with full rigs and PM races not moving any earlier; Lightnings: PM races not moving any earlier; abandoning AM races at 12:30; M Sloops: have Windward/Leeward with short Leeward Mark; Sandpipers: Barrels for second race; Sneakbox ("Q" Course has now been changed to "S" course) course will all be scored the same, five race maximum per day; Sunfish: Juniors on "S" Course, Seniors on the main course in the AM, PM Senior Sunfish course eliminated; 420: five race maximum. Two Race Venues in the afternoon: SI Committee recommendation that was approved by the Regatta Committee earlier today was to try two days of two afternoon race areas Down Bay on a provisional basis for 2009. A Cat and E Sloop will be the fleets on the second race area. Sailing Instructions have been updated to reflect these changes – a few modifications for editorial purposes still need to be made. (A copy of the SI Committee report, Tentative 2009 Sailing Schedule and Class Signals and Starting Times are attached to the original minutes.)

Jim Carson, Measurer, advised the group that as Measurer, part of his responsibility is to have a set of class records for each fleet. Task has become quite difficult. Numerous records he has on hand are mostly antiques. Many of the fleets have websites, but Jim does not know if this information is current. Jim requested the cooperation of all the fleets in advising him what is current on the fleet websites and what is not. Jim will reach out to the fleets and remind the fleets of his need for this information. Rules need to be on file in the event of a protest.

Ed Vienckowski, Class Eligibility Chair, informed the group that the PM Sunfish fleets was dropped. The fleet requested that juniors sail on the "S" course and that the seniors sail on the main course as an open course – any sunfish sailors may sail on the main course. Junior Sunfish fleet will remain provisional for one more year – they are only eligible to receive a daily flag, no trophies.

P/C Jack Heacock, Webmaster, advised that on the BBYRA website, under "About Us", there is a section entitled "Fleets". There are pages allocated for each fleet. All fleets are encouraged to use the BBYRA fleet pages.

Fleet Reports

A-Cat – absent – no report.

Ensign – Thom Healy advised they are working on details. There are no upbay boats – fleet asks that their request for only one race day upbay be considered.

E-Sloop – Dave Magno advised that the fleet is working on new class rules and that he will be available to go out on the committee boat on Week #6.

Flying Scot – Rich Kerdock – no report.

Laser – Glen Dickson thanked the SI committee for honoring the fleet's request for off weeks. Glen will send a link to Jim for the latest Laser rules and will send a list of local regattas to Webmaster Jack Heacock.

Laser Radial – Nick Rinaldi – no report.

Lightning – Jim Carson – no report. Jim hopes for a good turnout this season – there are many schedule conflicts.

M-Sloop – Susan Kerr – no report.

Sanderling – Mark Schleckser – no report.

Sandpiper – Mimi Dimon – no report.

Sneakbox – Russ Lines – no report.

Sunfish – Wayne Bush thanked the SI Committee and Eligibility Committee for the two classes – it will help the fleet grow. There is a sunfish information distribution committee and they are working hard to get boats out for the BBYRA Championship Series.

420 – Donnie Burke – no report.

Protest Committee Chair Tom Sollas reminded all that the new rules are now in effect. There are significant changes dealing with Roundings of Marks (R 18 and R 19). MCYC is hosting a North U Rules Seminar and Tom encouraged all to attend. All fleets were encouraged to cooperate with Jim Carson and provide their class rules. Tom also cautioned classes specific to BBYRA that they need to be aware of what they are allowed to modify in the sailing instructions. Electronic filing for protests is available.

Commodore's Announcements:

1. 2009 Yearbook – business card ads are new this year (\$45 per card). Ad forms are available on line. Mimi Dimon thanked all who bought ads last year and encouraged all to buy ads for 2009 Yearbook. Deadline is April 1st.

2. 2009 BBYRA Commodores' Ball will be held on June 13, 2009 at OGYC. OGYC will be celebrating their 100th anniversary.
3. 2009 BBYRA Championship of Champions will be held on June 7, 2009 at SPYC in sunfish. Vice Commodore Rich Proko will be mailing the information out shortly. (Reminder: Provisional classes are not invited.)
4. US Sailing Advanced Race Management will be held on February 28 & March 1 @ MRYC. Register through US Sailing website.
5. Dave Perry Seminar was originally scheduled for 6/19. However, Dave now has a scheduling conflict. Drew Seibert is working with Dave and OCC for a new date – which will be published on the BBYRA website when the details are finalized.
6. Feirer Fund - Sailors are responsible for filing an application, which can be found on the BBYRA website. In 2008, 2 sailors were eligible – one declined reimbursement and the other applied and received 100% reimbursement of the registration fee.
7. October 8, 2009 Annual Meeting and 2009 Budget are published on the BBYRA website. Log in: bbyra; password: barnegat.
8. Fall meeting date has not yet been established. It is usually held at MCYC on the Saturday before Thanksgiving. Watch the BBYRA website for the announcement.

Adjournment - With no other business to come before the Liaison Committee, Rear Commodore Reardon adjourned the meeting at 2:05 p.m.

Respectfully submitted,

Susan L. Oksen-Pereira
Secretary

Sailing Instruction Committee Report 2/21/09

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

The Role of the SI Committee:

Update the Sailing Instructions and Charts subject to approval by the Regatta Committee.

Work with the Class Liaison Committee & the Vice Commodore in their Race Management Functions.

Items Considered by the SI Committee:

Fleet requests

"OK" indicates that the SI Committee endorses the proposal

A Cat – Continue Junior Sail Days in the AM **OK**

Remove Wind Restriction (will go to 25 mph like most fleets) **OK**

Remove Anchor Start at OGYC **OK**

Start & Finish at OGYC (still do long down bay course) **OK**

Ensign – Request that Fleets in a General Recall be moved to the back of the Starting Queue. **OK**

Lasers – Against moving PM races earlier **OK**

Radials starting with Full Rigs **OK. OK**

Lightnings – Against moving PM races earlier **OK**

Suggest abandoning AM races at 12:30 **OK**

M Sloops – Like Windward/Leeward with short Leeward Mark **OK**

Sanderlings – Would like an earlier starting time. **Not possible (RC time constraints), but Down Bay two course days will help a bit.**

Sandpipers – Would like an earlier start time **Not possible (RC time constraints)**

Barrels for 2nd race **OK**

Would like to extend AM start cutoff beyond 11:30 **Not Possible (RC time constraints)**

Sneakbox – Q Course is fine, want to change scoring. **OK, score 70 % of races**

Don't like the "N" Course **OK**

Five races per day max **OK**

Sunfish – Juniors on the Q Course **OK**

Seniors on the main course in the AM (no PM Sunfish) **OK**

420s – Not opposed to W/L or Triangle Courses

Five race max is **OK. OK**

At the Liaison Meeting all fleets supported a proposal for two race areas.

Finish A Cats at TRYC for Challenge Cup

SI Committee supports this proposal

Explore Options for Having Two Racing Areas In the Afternoon for Up Bay and Down Bay. One area for A Cats & E Sloops and another for remaining fleets.

After much discussion regarding feasibility for UP Bay and Down Bay, the Committee concluded:

- Having two race areas Down Bay, Wanamaker & Seaside appears manageable.
- Two race areas Up Bay is much more complicated. Given the position of shallows & channels and with typical summer wind conditions and power boat traffic, the committee could not propose two areas that would allow quality racing and the desired degree of separation.
- The Committee recommends that the BBYRA try two race areas Down Bay on a provisional basis for 2009.
- A Cats & E Sloops at Seaside sailing only portable courses.
- The remainder of the fleets on the Wanamaker.
- Seaside Race Committee will radio Seaside start location to the A's & E's.
- There will be 3 Down Bay days with two race areas since 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.
- BBYRA Bridge will have to determine if there are enough resources (boats, people, marks, ...) to staff the 2nd race area.

Examine Possible Down Bay Barrel Course Modifications

- With two venues in the PM leave the course sheets unchanged.
- For AM racing all courses could be used. In the PM, with two venues, avoid using courses that go to A, B, C or D.
- With the two venues there will only be 4 fleets on the Wanamaker, and only 3 do two races, so portable mark courses are the best choice.
- For South winds, which are typically strong, we should avoid starting near "F"; the course requires a beat right up the channel in heavy seas. A better choice would be to start closer to "H" to avoid the channel and get some protection from Goodluck & Ocean Gate.

2009 Weekly Class Schedule (attached)

SI Simplification

- Sailing Instructions have been updated and changes resulting from the new "Rules of Sailing" and fleet requests have been included.
- Q Addendum updated and Lower Bay Addendum drafted.

Race Committee Guide

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

CLASS SIGNALS & STARTING TIMES

X indicates Class scheduled.

Signals will be omitted for Classes not scheduled. (See also 5.2)

MORNING RACES: FIRST WARNING 9:20 AM

| CLASS | SIGNAL | BH MC | IH | MA MR | TR | SA | OG PB | NB | BD | LA | SP |
|-----------------------------|------------|----------|----|----------|----|----|----------|----|----|----|----|
| E SLOOP | E | X | X | X | X | X | | | X | X | X |
| M SLOOP | T | X | X | X | X | X | X | | | X | X |
| LASER/R | R | X | X | X | X | X | | X | X | | X |
| SANDPIPER | O | X | | X | X | X | X | X | | X | X |
| SUNFISH | W | | X | | X | X | | X | X | | X |
| A CAT | U | | | X | X | | | | | | |
| CLUB 420 | See SI 1.2 | X | | X | X | | X | | X | | X |
| SUNFISH.JR | See SI 1.2 | | X | | X | X | | X | X | | X |
| SNEAKBOX | See SI 1.2 | X | | X | X | X | X | | X | X | X |
| SECOND MORNING RACES | | | | | | | | | | | |
| E SLOOP | E | X | X | X | X | X | | | X | X | |
| M SLOOP | T | X | X | X | X | X | X | | | X | |
| LASER/R | R | X | X | X | X | X | | X | X | | |
| SANDPIPER | O | X | | X | X | X | X | X | | X | |
| SUNFISH | W | | X | | X | X | | X | X | | |

AFTERNOON RACES: FIRST WARNING 1:30 PM

| CLASS | SIGNAL | BH MC | IH | MA MR | TR | SA | OG PB | NB | BD | LA | SP |
|-------------------------------|--------|----------|----|----------|----|----|----------|----|----|----|----|
| E SLOOP | E | X | X* | X | X* | X | | | X* | X | X |
| A CAT | U | X | X* | X | X* | X | X** | | X* | X | X |
| LIGHTNING | F | X | X | | X | | | | X | X | X |
| FLYING SCOT | V | X | X | X | X | X | | X | X | X | X |
| ENSIGN | D | | X | | X | | X | X | | X | X |
| SANDERLING | J | X | X | X | X | X | X | X | | X | X |
| SECOND AFTERNOON RACES | | | | | | | | | | | |
| E SLOOP | E | X | X* | X | X* | X | | | X* | X | |
| A CAT | U | X | X* | X | | X | | | X* | X | |
| LIGHTNING | F | X | X | | X | | | | X | X | |
| FLYING SCOT | V | X | X | X | X | X | | X | X | X | |
| ENSIGN | D | | X | | X | | X | X | | X | |
| SANDERLING | J | | | X | | X | | X | | X | |

* E Sloop and A Cats sail the Seaside Race Area

**Special course, start at OGYC

TENTATIVE(2) 2009 SAILING SCHEDULE

(# In parentheses) indicates number of scheduled races

* Indicates Class sails multiple races on Appendix Q Course

JUNE 27 - (at Mantoloking Yacht Club) Bay Head Yacht Club Metedeconk River Yacht Club

Morning: Club 420*, E SLOOP (2), Laser/Radial (2), M SLOOP (2), Sandpiper (2), Sneakbox*

Afternoon: A CAT (2), E SLOOP (2), Flying Scot (2), Lightning (2), Sanderling

JULY 4 Island Heights Yacht Club

Morning: E SLOOP (2), Laser/Radial (2), M SLOOP (2), Sunfish (2), Sunfish[JR]*

Afternoon: A CAT (2), E SLOOP (2), Ensign (2), Flying Scot (2), Lightning (2), Sanderling

JULY 11 - (at Mantoloking Yacht Club) Manasquan River Yacht Club Mantoloking Yacht Club

Morning: A CAT (Special Race), Club 420*, E SLOOP (2), Laser/Radial (2), M SLOOP (2), Sandpiper (2), Sneakbox*

Afternoon: A CAT (2), E SLOOP (2), Flying Scot (2), Sanderling (2)

JULY 18 Toms River Yacht Club

Morning: A CAT (Special Race), Club 420*, E SLOOP (2), Laser/Radial (2), M SLOOP (2), Sandpiper (2), Sneakbox*, Sunfish (2), Sunfish[JR]*

Afternoon: A CAT, E SLOOP (2), Ensign (2), Flying Scot (2), Lightning (2), Sanderling

JULY 25 Shore Acres Yacht Club

Morning: E SLOOP (2), Laser/Radial (2), M SLOOP (2), Sandpiper (2), Sneakbox*, Sunfish (2), Sunfish[JR]*

Afternoon: A CAT (2), E SLOOP (2), Flying Scot (2), Sanderling (2)

AUGUST 1 Open Weekend - No B.B.Y.R.A. Races

AUGUST 8 - (at Ocean Gate Yacht Club) Ocean Gate Yacht Club Pine Beach Yacht Club

Morning: Club 420*, M SLOOP (2), Sandpiper (2), Sneakbox*

Afternoon: A CAT (Special Race), Ensign (2), Sanderling

AUGUST 15 Normandy Beach Yacht Club

Morning: Laser/Radial (2), Sandpiper (2), Sunfish (2), Sunfish[JR]*

Afternoon: Ensign (2), Flying Scot (2), Sanderling (2)

AUGUST 22 Beachwood Yacht Club

Morning: Club 420*, E SLOOP (2), Laser/Radial (2), Sneakbox*, Sunfish (2), Sunfish[JR]*

Afternoon: A CAT (2), E SLOOP (2), Flying Scot (2), Lightning (2)

AUGUST 29 Lavallette Yacht Club

Morning: E SLOOP (2), M SLOOP (2), Sandpiper (2), Sneakbox*

Afternoon: A CAT (2), E SLOOP (2), Ensign (2), Flying Scot (2), Lightning (2), Sanderling (2),

SEPTEMBER 5 Seaside Park Yacht Club

Morning: Club 420, E SLOOP, Laser/Radial, M SLOOP, Sandpiper, Sneakbox, Sunfish, Sunfish[JR]

Afternoon: A CAT, E SLOOP, Ensign, Flying Scot, Lightning, Sanderling