



Barnegat Bay Yacht Racing Association

Officers' Meeting

March 14, 2009 / 9AM

Meeting Notes

Present: Bob Morrow, Rich Proko, Ed Reardon, James Maida, Sue Oksen-Pereira
Bob King joined the meeting at approximately 10:30 a.m.

1. Equipment Issues

* Ed will advise Bill Scheyer, who, in turn, will speak to Stan Switlik RE: what is needed for the new course. Marks are to be sized appropriately for the course 4 -60" marks will allow for two gates

* Full set of flags (approximate cost \$750) to be obtained, class flags for new course will be needed also

* Ed is awaiting a quote from a propane company to repair a cannon

* Bob Morrow to make counterweights for windward marks – for estimated cost \$150

* Ed will make arrangements to have the trailer detailed – anticipated cost: \$50

* Cart to be replaced with a collapsible cart

* Bob King advised one hand-held radio to be replaced – anticipated cost \$100

* Base Radio – perhaps a check up

* Back up plan – where can it be replaced within 48 hours and what will cost be?

* Bob King will go into the trailer with Ed and inventory patrol boat bags and flags

* Bob King will refurbish first aid kits

* Bob Morrow will check Trauma kit with an eye for refurbishing

* Permits have been submitted with delivery confirmation

2. Safety Issues

* Channels between 2 racing circles - Channel 71 to be primary channel for afternoon; Suggested that Competitors use 68 or 69; RC use 71 or 72

* Safety Officer can stop racing on either course due to safety issues, course decisions are up to PRO

* Additional safety boats for second course: clubs will continue to supply one boat for each fleet, E Sloop and A Cat fleet will have to provide additional boats as needed

* Y Flag – US Sailing recommends not to use it; Rich Proko to send information to Rich Kerdock (SI Chair)

3. Financial Issues

* James reported that realignment is working well

* James has requested an extension – taxes will be due 5/15

* James anticipates that income MAY be down – recommends replacing only items that are broken, and recommends not raising fees for BBYRA championship season

* Tax-exempt forms are the same – if anyone needs them to purchase, contact James

* Everyone is encouraged to keep spending to essential items only

* Registration fees for 2009 were discussed – Bob Morrow to take points suggested by all and come up with new schedule fee for 4/4 meeting

* Lunch fees to remain the same

* Rich Proko has ordered flags for 2009 C of C and 2009 Commodores ball – does not know what price increase will be yet

4. Training Issues

*Bob King reported that Chris Petracco is doing the Judges seminar on his own – it is on the US Sailing website for 5/16 & 5/17 – suggested that Bob ask Jack Heacock to do a link

*Bob King is working on a basic race management seminar for 2010

*AEP/CPR workshop – Bob King reported that two are signed up. Sue has sent it out electronically to Race Committee members – she will send it out to all BBYRA groups (Executive, Liaison, Delegates & Commodores). James will research other options in an effort to save funds

* Rich Proko advised that there will NOT be a competitors meeting this year due to past low turnout. Race Committee meeting will be scheduled

* Bob King confirmed that the Dave Perry Rules Seminar will be held on 6/19 at OCC – daytime program for instructors and evening program for all others

5. Perpetual Trophies

* Bob Morrow will bring to the delegates a proposal to rededicate the BBYRA perpetual trophies with language trophies to reflect US Sailing's new policy of open events (trophy will go to the first place BBYRA sailor in Area C regatta).

6. 2009 C of C

* Rich Proko is waiting for final information from Ed Vienckowski/SPYC

* Trophies: Bill Scheyer will work with George Francis

Meeting concluded at approximately 11:55 a.m.