

**BARNEGAT BAY YACHT RACING ASSOCIATION  
ANNUAL DELEGATES MEETING MINUTES  
OCTOBER 2, 2010**

**BAY HEAD YACHT CLUB**

**Call to Order:** Commodore Richard Proko called the Delegates Meeting to order at 1:30 p.m. Commodore Proko welcomed all in attendance and again thanked Bay Head Yacht Club for hosting both the Executive Committee and Delegates Meetings.

**Roll Call:** Active Member Clubs represented: Bay Head Yacht Club, Beachwood 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 and Toms River Yacht Club. Active Member Clubs not represented: Shore Acres Yacht Club. BBYRA Officers present: Commodore Richard Proko, Fleet Captain June Kingman, Measurer Jim Carson, and Treasurer James Maida. Also present: PC Robert T. Morrow, PC William Scheyer, PC Jack Heacock, PC Dave Loughran, PC Harry Foote. BBYRA Officers not present: Vice Commodore Edwin Reardon, Rear Commodore A. Robert King, and Secretary Jennifer Alldian. BBYRA Committee Chairs present: Susan Proko (Junior Sailing), Eve Allison (Membership), Rich Kerdock (Sailing Instructions), Ed Vienckowski (Eligibility) and Lorraine Morrow, (Yearbook),

**Approval of Minutes:** The following corrections were made to the minutes of April 10, 2010: 1) On Page 3, remove the sentence in the Treasurer's Report that reads: "Discussion on how the small clubs are not co-hosting followed." 2) Also on Page 3, under "Executive Committee, correct the phrase "making an ocean trip" to read "competing in a trans-Atlantic ocean race." With those two corrections in place, Steve Foster moved to accept the minutes as corrected. Bill Scheyer seconded the motion. The motion passed unanimously.

**Correspondence:** In the absence of the Secretary, Janice Baier of MCYC read two pieces of correspondence:

- 1) Letter from Gary Jobson thanking the BBYRA for acknowledging in the BBYRA 2010 yearbook his current Term as President of US SAILING. Gary also commented on his familiarity with many of the names of season winners in the yearbook.

- 2) Correspondence from Ryan Bailey (IHYC) asking for reimbursement from the Feirer fund for US Sailing registration fees.

### **OFFICERS' REPORTS:**

**COMMODORE:** Commodore Richard Proko distributed copies of his written report to the attendees. A copy of the Commodore's report is attached to the original minutes and incorporated herein. Commodore Proko reported that the state of affairs of the BBYRA is sound. He recognized contributions, both in time and expertise, made by the many volunteers who serve the BBYRA. He summarized the events of the season, including the 2010 Championship of BBYRA Champions held at BHYC, the successful trial of a second up-bay afternoon racing venue, and the conclusion of the season with the BBYRA Commodores' Ball hosted by MRYC on September 18th. Commodore Proko complimented the race management efforts of the Regatta Committee. He also made mention of the successful season enjoyed by the junior sailing program at each club. Commodore Proko also introduced the extraordinary gift from Peter Kellogg to be discussed later in the meeting.

**VICE COMMODORE:** Although unable to attend today's meeting, Vice Commodore Ed Reardon submitted his report stating that the 2011 racing season dates are ready. A copy of the proposed BBYRA Championship Series 2011 Schedule of Race Days was distributed at the meeting. A copy of the Vice-Commodore's report and Schedule of Race Days is attached to the original minutes and incorporated herein. The 2011 season will commence on June 25, 2011, hosted by BHYC and MCYC. It will conclude on Labor Day weekend, September 3, 2011 at SPYC. VC Reardon also thanked the members of the 2010 Regatta Committee for their dedication and diligence. He made note of the sharing of resource among BBYRA clubs and the cooperative effort that helps provide quality racing for our sailors. VC Reardon thanked Stan Switlik and Jody Lutz for their continuing generosity and support of the BBYRA. In spite of varied and somewhat unexpected wind conditions, there were 214 scored races. 116 Primary course, 25 Second racing circle and 73 S-course races. Other statistics regarding starts are included in VC Reardon's written report attached to these minutes. VC Reardon commented on the success of the expansion of the second racing area to include an up-bay race at LYC. Communication between the PRO's of both venues was effective. VC Reardon recommended that we continue to work to improve the second trial up-bay racing area for the 2011 schedule. He also announced the 2011 Regatta Committee meeting dates: November 19, 2010 at 1:30 p.m. at MCYC and February 18, 2011 at 10:00 a.m. at TRYC. The purpose will be to act upon feedback from the fleets.

**REAR COMMODORE:** Rear Commodore A. Robert King is recuperating from surgery. No report was submitted.

**FLEET CAPTAIN:** Fleet Captain June Kingman reported that we had no significant incidents or injuries. All patrol boat equipment bags were upgraded with new dry bags, first aid kits, and tow ropes. Six new handheld radios and a new base radio were purchased. Six more radios will need replacement for the new season. A CPR class was held at LYC and a new "state of the" defibrillator was purchased. Also held was a Judge's Certification class. A Race Management Course will be held this winter. A copy of the written report is attached to these minutes and incorporated herein.

**MEASURER:** BBYRA Measurer James Carson submitted his written report, which is attached to these minutes and incorporated herein. Jim commented that class rules may change only some of the RRS. He noted a problem with the 420 class that needs to be addressed by the Class Eligibility Committee and the Sailing Instructions Committee.

**TREASURER:** Treasurer James Maida submitted his written budget spreadsheets for the delegates' consideration. A copy of the Treasurer's proposed budget is attached to the original minutes and incorporated herein. As of October 1, 2010, there is \$97,387.88 in the main checking account and \$39,586.33 in the Feirer Fund. Treasurer Maida spoke about forgiving the remaining reimbursement amount owed from the Feirer Fund to the BBYRA. He recommended to the Delegates that the remaining debt be forgiven rather than repaid in future years. He also stated that the member clubs should have received their lunch reimbursement checks. The reimbursement was increased to \$6.00 per lunch. At this time, James sees no need to increase the \$10.00 per member fee. With regard to the extraordinary gift from Peter Kellogg, James reported an expenditure of \$16,000.00 in legal fees that was not anticipated in the 2010 budget. Attorney Lisa B. Petkin, Esq., an attorney with Pepper Hamilton specializing in the area of charitable donations and IRC §501(c)(3) organizations, was hired to advise on proper procedure. Her detailed memorandum was distributed to the Delegates. A copy of the memorandum is attached to these minutes and incorporated herein. James also reported that the 2010 yearbook revenue made a profit of about \$300. He also noted for the Delegates that \$3,000 was entered in the budget denoting the donation from Stan Switlik of equipment to the BBYRA. Due to the unusually large extraordinary gift being offered to the BBYRA, James plans to seek professional assistance in preparing the 2011 tax return. He noted various expenditures and asked the Delegates to approve further reimbursement as noted herein: Post office box renewal, reimbursement for a new two-tiered bas for the George Roth Powell trophy in the amount of \$100, \$1,100 for the Junior Coordinator to travel to Florida (under budget), and changing the line item for the expenses at the US Sailing Meeting to \$1500 from \$1000. Steve Foster moved to accept the Treasurer's Report as amended with

the changes noted. FC June Kingman seconded the motion. Motion carried. All pertinent written documents regarding finances are attached to these minutes and incorporated herein.

**US SAILING REPRESENTATIVE P/C HARRY FOOTE:** PC Foote reported that the fall US Sailing meeting will be held in Phoenix, Arizona. Elections for US Sailing officers are now open. He encouraged members to go to the US Sailing website to vote. There are Board of Directors positions open. The spring 2011 meeting will be held in Chicago. Activities are open to all member yacht clubs. PC Foote submitted a report that contains the details, location, and agenda for the upcoming meetings.

**EXECUTIVE COMMITTEE:** Commodore Proko summarized the topics that were discussed at the morning Executive Committee meeting: 1) Feirer Fund interest; 2) Second afternoon racing circle; 3) 2010 Commodore's Ball held at MRYC on September 18, 2010; 4) Championship of Champions race held at BHYC and organized with OCC; 5) 2011 Schedule of Race Days; 6) Race management personnel for the Regatta Committee with regard to the number of reps/alternates from each club; 7) 2011 Commodores' Ball to be hosted by MCYC on June 11, 2011; 8) Extraordinary gift to the BBYRA from Peter Kellogg; and 9) Junior Sailing.

**APPEALS COMMITTEE:** in the absence of Chair Jan O'Malley, Commodore Proko reported that there are no outstanding appeals. Commodore Proko noted for the Delegates that Chris Petracco, stepped down as Chair of the Appeals Committee at the April Delegates Meeting to accept a paid position with US Sailing.

**PROTEST COMMITTEE:** No report.

**SCORING:** PC Jack Heacock thanked Eileen King and Eve Allison for their assistance with the scoring for the 2010 Championship Season. Scoring continues to be a project for all involved in the process. Jack commented on the need to separate check-in vs. race records. Qualification is based on race days, not races sailed. Racing increased. Qualifiers increased. Reports are available on the website. The suggestion was made to make the site more user friendly regarding registration. Some of the younger sailors find it difficult to find registration information. Jack also added that a new trophy honoring Cliff Campbell was added this year for the Champion of the AM E-sloops.

**JUNIOR SAILING:** Junior Sailing Chairperson, Susan Proko, submitted a detailed report that is attached to these minutes and incorporated herein. Green Fleet Conditions were adopted by the Junior Sailing Committee. The Laser 4.7 class was started this year.

Susan attended the US Sailing National Sailing Program Symposium in Houston, Texas in February 2010. Two Sailing Level I Certification courses were held at OGYC. Twenty-two students achieved certification. A Red Cross CPR recertification course was also offered at MYC with 24 students achieving certification. The Junior "packet meeting" was held on June 14, 2010. A host club was secured for the BBYRA Midget Eliminations. IHYC hosted and OCC ran the regatta. The Junior Coordinators from the thirteen Active Member Clubs met on November 15, 2009, February 19, 2010, June 14, 2010, and September 17, 2010. Susan also reported that there is a decrease in the number of clubs who sent instructors to compete in the BBYRA Championship Series. Her report included participation data by class and club and detailed information regarding regattas and interclubs. There were 943 junior sailors enrolled in programs, an increase of 12 over 2009.

Commodore Proko also added to the Junior Sailing report by informing the Delegates that the family/donors of the Leonard Paul Egee Memorial Trophy would like to upgrade this trophy with a larger trophy. Commodore Proko also explained that the donors would like to change the conditions for awarding the Egee Trophy. They suggest Junior crew members be eligible and included for determining whom to award the trophy. The deed of gift will need to be modified to accommodate such a change.

**MEMBERSHIP:** Membership Committee Chair Eve Allison reported that we had full and legal participation from all of our member yacht clubs. Eve also stated that she felt membership cards are no longer needed. Discussion among the delegates confirmed her recommendation. After using the current supply of membership cards through 2011, they will no longer be ordered or issued.

**SAILING INSTRUCTIONS:** Chair Rich Kerdock reported that there was no negative feedback regarding the 2010 Sailing Instructions. He stated that the experimental secondary courses worked well.

**CLASS ELIGIBILITY:** Chair Ed Vienckowski submitted a participation survey by class for the 2010 sailing season. He stated that we may need to look at the Lightning class. He would like to see the BBYRA extend the class the courtesy of at least another year. He also discussed the possibility of the Laser 4.7 class and trapeze and spinnakers for the 420's. Collegiate vs. Club 420 is another issue that will need to be dealt with at the next Liaison Meeting.

**GENERAL PROGRAMS AND SERVICES:**

**Insurance:** Chair PC Bob Morrow reported that our umbrella insurance policy is in full effect and the premium has been paid in full. We currently have \$11,000,000.00 in coverage. There have been no claims submitted.

**Yearbook:** Lorraine Morrow thanked Mimi Dimon and Cynthia Kintsler for their help with the production of the 2010 yearbook. Positive feedback was received regarding the pictures in the centerfold of the yearbook. Several new ads were obtained and the yearbook showed a profit of about \$300. The problem of yearbook distribution was discussed. The suggestion was made to give each sailor a yearbook with registration materials. Additional books, in smaller quantity, should also be given to each member club.

**Website:** PC Jack Heacock reported that our website is now ten years old. The current license was issued through Gaming Labs International and needs to be renewed. Jack also pointed out that the website contains a wealth of information, including statistics pages. Jack submitted a detailed report that is attached to these minutes.

**Public Relations/Communication:** No report.

**U.S. SAILING NATIONAL CUP EVENTS:** Jim Walsh submitted a report detailing the 2010 U. S. Sailing National Cup Events and our respective participants. The report is attached to these minutes and incorporated herein.

**HISTORICAL COMMITTEE:** PC Jack Heacock is looking for records from the 70's and 80's to include with the archived records that he maintains.

**UNFINISHED BUSINESS:**

**Commodore's Ball:** MRYC Commodore Ned Thompson reported at the Executive Committee Meeting earlier in the day that the 2010 Commodores' Ball was a great success. MRYC is anticipating gross receipts of about \$20,000, with \$14,000 in auction items. The exact profit figure has not yet been determined. Commodore Proko took the opportunity to thank MRYC for their hard work and a wonderful event. Issues regarding the ball that were discussed at the Executive Committee Meeting included the use of credit cards, not using e-invites, creating a membership database for the BBYRA, and making a concerted effort to attract the younger members to future events.

With regard to the creation of a database, the consensus among the delegates was that its use should be restricted and it should not be for competitive e-mails. Racing sailors should be included in the database. It was suggested that the concept be investigated during the off season.

Also discussed was the issue of the name of the "Commodores' Ball." The Executive Committee recommended to the delegates that the name be changed to allow for more flexibility and to attract more participants. It was initially a social event only, not a fundraiser. It was decided that the language in Article 11, Section 17, of the BBYRA By-Laws be amended to read "annual Commodores' Ball or similar event and to schedule the dates" in order to give clubs the latitude to create their own affair. Ed Vienckowski made the motion to approve the change. Eve Allison seconded the motion. Motion carried.

It was announced that Metedeconk River Yacht Club will hold the next "Commodores' Ball" on June 11, 2011.

#### NEW BUSINESS:

- *Proposal/Approval of 2011 Budget:* Treasurer James Maida presented the proposed budget for 2011. James submitted a detailed spreadsheet with his report. A change was suggested and discussed to adjust fees for US Sailing meetings to \$1,500 and to enter \$3,400 for legal/accounting fees. PC Bill Scheyer moved to approve the budget as amended. Steve Foster seconded the motion. Motion carried. A copy of the approved budget is attached to the original minutes and incorporated herein.
- *Proposal/Approval of 2011 Race Schedule:* VC Ed Reardon submitted the proposed BBYRA Championship Series 2011 Schedule of Race Days . The season will begin on June 25, 2011 and conclude on September 3, 2011. FC June Kingman moved to accept the schedule as proposed. PC Bob Morrow seconded the motion. Motion carried. Commodore Proko suggested that the idea of clubs realigning clubs to co-host regatta days be explored.
- *2011 Championship of BBYRA Champions:* The suggestion was made that the Commodores return to their clubs to try to find an organizer for the 2011 event. If no club steps forward, Austin Fragomen and Roy Wilkins volunteered to organize the event again next year.
- *Proposal/Approval of 2011 Slate of Officers:* PC Bob Morrow, Chair of the Nominating Committee, reported that the Past Commodores met on September 5, 2011 and submitted the following slate of Officers for the 2011 season: Commodore: Richard P. Proko; Vice Commodore: Edwin Reardon; Rear Commodore: A. Robert King; Fleet Captain: June Marie Kingman; Measurer: James G. Carson; Secretary: Jennifer C. Alldian; Treasurer: James R. Maida. There being no further nominations, Steve Foster moved for the Secretary to cast one ballot approving the slate. PC Scheyer seconded the motion. Motion carried making the nominations official.

- **Extraordinary gift:** Commodore Proko presented the details of the extraordinary gift to the BBYRA being made by Peter Kellogg of thirteen Rib Crafts, Model 5.85, complete with outboard engine, trailer, and custom covers. Commodore Proko gave a summary of the Executive Meeting discussion and informed the delegates that the BBYRA can accept the boats. As per the research done by Commodore Proko and Treasurer Maida, our status as an IRC §501(c)(3) organization will not be jeopardized if we follow the established regulations. The BBYRA can take ownership and use the boats in accordance with the core purpose as outlined on Page 3 of attorney Lisa Petkin's memorandum provided to Commodore Proko and attached to the original minutes and incorporated herein. Commodore Proko asked the delegates for their consideration to accept the boats in the name of the BBYRA. A discussion ensued regarding the use of the boats. Commodore Proko explained the discussion from the morning's Executive Committee meeting. Commodore Proko indicated that the Executive Committee voted to recommend acceptance of the boats to the delegates. The delegates then discussed the BBYRA providing the boats to its Active Member Clubs, as long as the Active Member Clubs use the boats in a way that furthers BBYRA's own charitable purposes. Clubs will be required to insure the boats, to keep them in good operating condition, and to store them. An acceptance form such as a bareboat charter could be developed that Active Member Clubs would sign. Commodore Proko explained that the BBYRA first needs to accept the donation and the terms can be worked out with the clubs at a later date. PC Morrow made a motion to authorize the Commodore to accept the extraordinary gift as outlined in the discussion. PC Scheyer seconded the motion. Motion carried unanimously. The BBYRA will need to execute the necessary documents. We may need to obtain additional insurance. It was also noted that the clubs will need to register the boats each year and to name the BBYRA as an additional insured. Commodore Proko requested clarification and approval from the delegates for the Commodore to execute the necessary documents for the BBYRA to accept the gifts. PC Scheyer made a motion to authorize the Commodore to execute the paperwork necessary to accept the gifts from Peter Kellogg and to work with the Executive Committee for disposition of the boats to the Active Member Clubs for use in a manner that furthers the BBYRA's own charitable purposes. Steve Foster seconded the motion. Motion carried.

**OTHER BUSINESS:** PC Bob Morrow asked for the floor to propose a by-laws change regarding the number of reps/alternates designated by each member club. Referring to Article 11, Section 7, he called for a motion that the distinction between rep and alternate be omitted and that the by-law be amended to read "a minimum of three and not to exceed



seven reps." Steve Foster made the motion, FC June Kingman seconded the motion. Motion carried and the by-law will be amended.

**ADJOURNMENT:**

With no other business to come before the delegates, Commodore Proko asked for a motion to adjourn the meeting. A motion was made by Jim Carson and seconded by FC June Kingman. Commodore Proko adjourned the meeting at 3:50 p.m.

Respectfully submitted,

Lorraine S. Morrow, LYC RC Representative  
Substituting for Secretary Jennifer Alldian

**Jennifer C Alldian**

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**From:** "Proko, Richard" <RProko@TYCO.COM>  
**To:** "Jennifer C Alldian" <jcalldian@comcast.net>; <1reardon@comcast.net>  
**Cc:** "Ed Reardon (W)" <edwin.reardon@navy.mil>; "Bob King" <arobertking@comcast.net>  
**Sent:** Wednesday, January 19, 2011 6:35 PM  
**Attach:** Annual Delegates Meeting - October 2 2010 [clean].docx  
**Subject:** RE: BBYRA February meeting

- **2011 Championship of BBYRA Champions:** The suggestion was made that the Commodores return to their clubs to try to find an organizer for the 2011 event. If no club steps forward, Austin Fragomen and Roy Wilkins volunteered to organize the event again next year.

From the draft minutes of the Delegates Meeting that I reviewed.

Rich

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**From:** Jennifer C Alldian [mailto:jcalldian@comcast.net]  
**Sent:** Wednesday, January 19, 2011 6:22 PM  
**To:** Proko, Richard; 1reardon@comcast.net  
**Cc:** Ed Reardon (W); Bob King  
**Subject:** Re: BBYRA February meeting

Ed-

I see it was on the agenda for the Delegates Meeting in October. I do not have any minutes of that meeting. I will ask Lorraine Morrow (who took the minutes) if there is anything in the minutes. Do you have any minutes from the October meetings?

Jennifer

----- Original Message -----

**From:** Proko, Richard  
**To:** 1reardon@comcast.net ; Jennifer C Alldian  
**Cc:** Ed Reardon (W) ; Bob King  
**Sent:** Wednesday, January 19, 2011 6:03 PM  
**Subject:** RE: BBYRA February meeting

Ed

I seem to remember one of the clubs saying they would look into it. Roy then said if no one steps forward, OCC and BHYC would be happy to host again in 2011.

Rich

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**From:** 1reardon@comcast.net [mailto:1reardon@comcast.net]  
**Sent:** Wednesday, January 19, 2011 6:02 PM  
**To:** Jennifer C Alldian  
**Cc:** Proko, Richard; Ed Reardon (W); Bob King  
**Subject:** Re: BBYRA February meeting

Hi Jennifer,

The agenda looks good. I do have one question...  
 I've reread all of the minutes from this past year and can not find any reference to the

"Championship of Champions". I seem to remember someone saying that they would host the 2011 C of C. Do you (or anyone else) remember what club offered? Or was it just a maybe?

If a club had approved to host the 2011 C of C; please add that item to the agenda and let me know.

Thanks, Ed

----- Original Message -----

From: "Jennifer C Alldian" <jcalldian@comcast.net>

To: "Ed Reardon (W)" <edwin.reardon@navy.mil>, "Ed Reardon (H)" <1reardon@comcast.net>, "Bob King" <aobertking@comcast.net>

Cc: "Richard P. Proko" <Rproko@Tyco.com>

Sent: Tuesday, January 18, 2011 11:51:39 AM

Subject: BBYRA February meeting

Bob and Ed-

Just a reminder that I need the agenda's for the February meeting back this week. I am leaving for the Far East next week with limited email and need to sent the Meeting Notice and Agenda's out by email and snail mail before I leave.

Thanks,  
Jennifer Alldian  
(h) 732-714-8533  
(c) 908-217-6603



**Barnegat Bay Yacht Racing Association  
P.O. Box 4237  
Brick, New Jersey 08723**

September 8, 2010

Madam Secretary

The Nominating Committee met on September 5, 2010 in accordance with BBYRA By-Laws ARTICLE ELEVEN - COMMITTEES; Paragraph 6) and hereby nominates the following slate of Officers for 2011:

Commodore	<b>Richard P. Proko</b>
Vice Commodore	<b>Edwin Reardon</b>
Rear Commodore	<b>A. Robert King</b>
Fleet Captain	<b>June Marie Kingman</b>
Measurer	<b>James G. Carson</b>
Secretary	<b>Jennifer C. Alldian</b>
Treasurer	<b>James R. Maida</b>

Respectfully Submitted,

*Robert T. Morrow*

Robert T. Morrow, Past Commodore  
Chair, Nominating Committee



BARNEGAT BAY YACHT RACING ASSOCIATION

Commodore's Report  
Annual Meeting  
Bay Head Yacht Club  
October 2, 2010

I am pleased to report to the Delegates that the state of our affairs for the Barnegat Bay Yacht Racing Association (BBYRA) is sound. The BBYRA is reliant on the expertise and very valuable time contributions of many individuals who serve in various different roles throughout the year. On behalf of the BBYRA, I want to thank all our volunteers for their many contributions of time, talent and experience that make the BBYRA such a success.

Our season began with Bay Head Yacht Club and Ocean County College co-hosting the 2010 Championship of BBYRA Champions on June 18<sup>th</sup>. We continued our growth of the Championship Series again this year with the trial of a second afternoon racing venue for the A-Cats and E-Sloops on the Upbay course. The Regatta Committee is to be commended for their top-notch efforts throughout the season and the Upbay trial should be considered a success. The season was brought to a festive conclusion on September 18<sup>th</sup> with the Commodores' Ball hosted by Manasquan River Yacht Club.

The 2010 BBYRA Championship Series was our 97<sup>th</sup> season of championship sailing on Barnegat Bay. I would like to recognize the many members of the various committees who have given generously of their time and talent over the years. Our sailors enjoyed another banner year of challenging racing and excellence in race management.

Congratulations to the instructors, head instructors and junior sailing coordinators on the success of this year's junior sailing programs. Under the leadership of the Junior Sailing Committee Chair, the BBYRA clubs continue to provide quality regattas, which offer our junior sailors opportunities for racing experience and the development of sailing skills. But most of all, the regattas and interclub series provides invaluable peer-to-peer interaction, for both juniors and adults alike, that builds friendships and strengthens our sailing community.

Lastly, I look forward to presenting to the Delegates during our Annual Meeting, an extraordinary gift offer from Peter Kellogg of thirteen Ribcraft 585 (19 foot) boats for their consideration.

Respectfully submitted,

Richard P. Proko  
Commodore



## **Barnegat Bay Yacht Racing Association**

**FOUNDED 1914**

Annual General Meeting  
Bay Head Yacht Club  
October 2, 2010

On behalf of the 2010 BBYRA Officers and member clubs I would like to thank the regatta committee who worked tirelessly while sometimes dealing with uncooperative weather. The regatta committee's performance was exceptional in every respect, and I personally appreciate a job well done. A vast amount of behind the scenes work went into preparing for the 2010 Championship Series by all of our other essential committees. I look forward to working with our committees during the off season to work on improving our skill sets and to hopefully attract new members for the 2011 season.

It was a pleasure for me to work each race day with the clubs well prepared representatives in assigning the committee boats and staff. Many clubs made their boats and/or member boats available for use by their BBYRA sister clubs. This cooperative sharing of resources was a great help and greatly appreciated by everyone.

I would also like to thank Stan Switlik and Jody Lutz for their continuing generosity and support of the BBYRA.

The 2010 season proved to be a successful although challenging year. We experienced varied and sometimes unexpected wind conditions. As a result, I am happy to report according to our official scorer we had 214 races scored for our Championship Series (116 Primary course, 25 Second racing circle, and 73 S-course). The Regatta Committee did their best to start all of the scheduled races. We lost 7 starts due to no entries (4 - Lighting starts and 3 - Laser Radial Jr starts), 14 starts due to high winds at SPYC, 5 starts were lost to lack of wind, 4 due to the time limit, and 1 race abandoned by the protest committee.

The A-Cats continued to sail two AM race days; 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 very popular.

The A-Cat and E-Scow trial second racing area was expanded to include one up-bay race day at Lavallette Yacht Club. From my perspective it was a great success. The PRO on the up-bay trial course was in constant communication with the PRO on the primary course well before the start to coordinate where each racing area would be positioned. We had more than enough room for both courses. I would recommend that we continue to work to improve the second trial up-bay racing area for the 2011 schedule.

The Regatta Committee met twice during the off season, November and February. I recommend the Regatta Committee meet twice during the next year; on November 19, 2011 at 1330 at Metedeconk River Yacht Club and on February 18, 2012 at 1000. The purpose of these meetings will once again be to act upon the feedback from the fleets and their requests/suggestions for coming seasons.

Respectfully submitted,

Edwin J. Reardon, Vice Commodore  
Chair, Regatta Committee



**JUNE KINGMAN  
Fleet Captain's Report  
2010**

**BBYRA Annual Meeting  
Bay Head Yacht Club**

**October 2, 2010**

**In the Fleet Captain's role as Safety Officer, I am happy to report that we had no significant incidents or injuries.**

**This season we upgraded all of the patrol boat equipment bags adding, new first aid kits and 50 ft tow ropes. We purchased six new handheld radios and a new base radio. During the season six of the old radios failed and we will need to replace those in the spring.**

**We held a CPR Class at LYC and purchased a new "state of the art" defibrillator. This new machine will actually talk someone through the CPR process who has never been trained.**

**We held a Judge's Certification Class and we will be hosting a Race Management Course this winter.**

**Respectfully submitted,**

**June Kingman  
Fleet Captain**



BBYRA  
MEASURERS REPORT  
DELEGATES MEETING, October 2, 2010

BBYRA By-Laws don't require much of the Measurer. (ARTICLE SEVEN,  
Section 7).

Measurers Activity, 2010:

Monitoring status of Class Rules via websites.

Reviewing Rules drafted by the local Fleets for compliance with  
RRS 86.1(c).

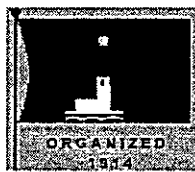
Problem with the BBYRA 420 class regarding class rules that needs to be  
addressed by the Eligibility and/or Sailing Instructions Committee.  
(Reference RRS 87.)

Measurements can be a very contentious subject. Measurement problems on the  
local level are generally resolved and enforced by the classes involved.

Respectfully submitted,



James G. Carson



## **BBYRA Jr. Sailing Committee Report 10/2/10**

As Chair of the Junior Sailing Committee, I report:

- The Jr Sailing Coordinators from the 13 BBYRA clubs met on November 15, 2009 at OGYC, February 19, 2010 at TRYC, June 14, 2010 at MYC, and September 17, 2010 at PBYC.
- Susan Proko, BBYRA Chair Junior Sailing, attended the US Sailing National Sailing Program Symposium in Houston, TX 2/4/10-2/7/10. My report was presented to the Jr. Coordinators at the February 19, meeting and at the April meeting Regatta Committee of the BBYRA. Copies of relevant material were presented to each club at the February meeting.
- Green Fleet Conditions were adopted by the committee on December 15, 2009. All clubs recognized green fleet participants at regattas following the guidelines; 1 club awarded trophies to the top finishers. Green Fleet Conditions are currently being reviewed and some small changes in the way scoring is reported might change for the 2011 season.
- Two Sailing Level 1 Certification courses were held at OGYC over Memorial Day weekend 5/28-5/31/10. PC Harry & Nancy Foote of OGYC provided housing for the two Instructor Trainers and OGYC hosted the two men for dinner one evening. Twenty-three students attended, twenty two achieved certification.
- Red Cross CPR recertification was offered on June 14, 2010 at MYC with approximately 24 students achieving recertification.
- Packets of BBYRA NORs, registration forms, and additional BBYRA information were distributed to each of the 13 BBYRA clubs plus OCC at the June 14<sup>th</sup> packet meeting. Packets were also mailed to the Ocean Star and Asbury Park Press sports editors.
- Host club was secured for the BBYRA Midget Eliminations, IHYC hosted and OCC ran the regatta.

- The 2010 Jr. Sailing Program Summary is attached. Some of the highlights are:
- 943 junior sailors were enrolled in programs – an increase of 12 over 2009
  - 90 + instructors were employed by the 13 clubs – an increase over 2009  
The 90+ instructors were supported by 92 club boats – a decrease of 3 boats over 2009  
85+ instructors held Level 1 Certification and 8 held Level 2 – with 3 pending at USSailing, increase of 3
  - 10 interclubs were held – an increase of 2 over 2009
  - 13 regattas were held – an increase of 2 but with a participation of 2153+ representing a decrease of 100+(2009 saw an increase of 182 and 2008 also saw an increase of 182 over 2007 ) economic factors and competing regattas could explain the decrease of participation
  - Juniors from 8 clubs participated in the BBYRA – a decrease of 1 club over 2009
  - Instructors from 7 clubs participated in the BBYRA – a decrease of 4
  - 10 of the 13 clubs have coordinators in place for 2011
  - All regattas supported the new, to the Bay, fleet of Laser 4.7s. I expect this fleet to increase in numbers in the BBYRA clubs over the next few years.
- Attached are the 2010 Expense Summary, detailing expenses during the year, and the proposed 2011 Budget.

On a personal note, it has been my distinct honor to serve the Barnegat Bay Yacht Racing Association as Chair of the Junior Sailing Committee. Thank you!

Respectfully submitted,



Susan A. Proko  
Chair, Junior Sailing Committee

Attachments:

2010 BBYRA Junior Sailing Program Summary  
2010 Junior Sailing Committee Expenses  
2011 Proposed Junior Sailing Committee Budget



Barnegat Bay Yacht Racing Association  
Junior Sailing Committee  
Budget for  
2010 Season

		Actual
Interclub Supplies	\$ 100.00	0.00
Training		
1. US Sailing Junior Sailing Symposium January 2010 (2/3/10-2/7/10)	\$ 2000.00	1057.36
a. Registration		
b. Room		
c. Airfare		
d. Misc		
Miscellaneous		386.00
Copying	\$ 100.00	14.44
Postage	\$ 50.00	
Regatta Supplies	\$ 300.00	
<b>Proposed Total:</b>	<b>\$ 2550.00</b>	<b>\$1457.80</b>



Barnegat Bay Yacht Racing Association  
Junior Sailing Committee  
Budget for  
2011 Season

Interclub Supplies	\$ 100.00
Training	
1. US Sailing Junior Sailing Symposium January 2011 (1/26/11-1/30/11)	\$ 2000.00
a. Registration	
b. Room	
c. Airfare	
d. Misc	
Miscellaneous	
Copying	\$ 100.00
Postage	\$ 50.00
Regatta Supplies	\$ 300.00
<b>Proposed Total:</b>	<b>\$ 2550.00</b>

2010	BBYRA	Jr.	Program	Stats											Totals
# of Junior Sailors enrolled	2003: 115 2004: 111 2005: 125 2006: 150 2007: 155 2008: 150 2009: 143 2010: 130	2003: 72 2004: 71 2005: 57 2006: 57 2007: 52 2008: 51 2009: 47 2010: 61	2003: 55 2004: 45 2005: 56 2006: 54 2007: 45 2008: 57 2009: 50 2010: 73	2003: 60 2004: 57 2005: 81 2006: 61 2007: 75 2008: 75 2009: 67 2010: 74	2003: 68 2004: 74 2005: 88 2006: 85 2007: 95 2008: 96 2009: 100 2010: 106	2003: 56 2004: 67 2005: 81 2006: 88 2007: 90 2008: 99 2009: 125 2010: 116	2003: 80 2004: 72 2005: 67 2006: 69 2007: 72 2008: 92 2009: 125 2010: 125	2003: 80 2004: 72 2005: 56 2006: 62 2007: 73 2008: 76 2009: 62 2010: 70	2003: 50 2004: 50 2005: 53 2006: 53 2007: 59 2008: 54 2009: 45 2010: 39	2003: 55 2004: 80 2005: 88 2006: 81 2007: 70 2008: 49 2009: 51 2010: 42	2003: 50 2004: 61 2005: 68 2006: 58 2007: 56 2008: 47 2009: 40 2010: 44	2003: 50 2004: 42 2005: 27 2006: 20 2007: 25 2008: 35 2009: 27 2010: 21	2003: 59 2004: 45 2005: 54 2006: 49 2007: 47 2008: 45 2009: 49 2010: 42	2003: 811 2004: 827 2006: 900 2007: 915 2008: 926 2009: 931 2010: 943	
Schedule: Full Day/ Half Day/ Combo	Combo	Full Day	Combo	Half	Half	Combo	Combo	Combo	Combo	Half	Half day	Combo	Full Day	Full Day: 2 Half Day: 4 Combo:	
Fleets Sailed	Opti 420	Opti Sunfish Laser 420 Laser 4.7	Opti 420 Laser/ Radial Travel Team	Opti 420 Laser	Opti 420 Laser BlueJay Sunfish	Opti 420 Laser Sunfish	Opti Laser 420 Sunfish	Opti Laser 420 Sunfish Laser 4.7	Opti Sunfish	Opti Laser 420 Sunfish	Opti Sunfish Laser 420	Opti Sunfish Laser 420	Opti 420 Laser	Opti: 13 420: 12 Laser: 10 Laser 4.7 2 Sunfish: 6 BlueJay: 1	
# of Instrs	13	7	11	8	11	11	?	5	5	5	6	3	5	90 + ?	
USS Level 1 Instrs	13	7	8	8	11	11	All ?	3	5	5	6	3	5	85 + ?	
USS Level 2 Instrs	0	0	2	1	0	2	0	2	3 pending	0	0	0	1	8 + 3 pending	
Club Patrol Boats	13	6	7/8	6	10	10	10	4	5	6	6	3	6	92	
Interclub Host # sailors	No	Yes 168	Yes 165	Yes 50	Two 80/158 Total 238	Yes Unsure of number	Yes Unsure of number	No	Yes 165	Yes 50	Yes 165	No	No	10 1001+	
Regatta Host # sailors	Race Week: 100 Merrick: 32	BlowOut Regatta 225 Boats	Jr. Olympics 300+ Rust Regatta 12	Jr Regatta & Team Race 300	Rookie Regatta 60	420 States 112	Powder Puff 250	No	Yes OG Classic 220	Junior Regatta 165	No	Ironman 190	NoTears 187	13-2153+	
Jr Sailors in BBYRA	Yes	Yes	Yes	Yes	No	No	No	Yes	Yes	Yes	No	No	Yes	8	
Instrs in BBYRA	Yes	?	Yes	Yes	Yes	Yes	unknown	No	No	Yes	No	No	Yes	7	
History	1 year Continuing	2 Years Waiting on board meeting decision	1 Year yes	1 Years Waiting of board meeting decision	7yrs Continuing	4 years Continuing	2 Years Not continuing successor named	14 years Continuing w/cochair	1 year Not Continuing Successor Named	4 years Not Continuing successor named	3 years Not Continuing Successor named	5 years Not Continuing Successor named	3 years Not Continuing Successor named	48 years experience	
Opti Green Fleet Participation Awards		Yes	Yes	Yes	Yes	Yes	Yes	N/A	Yes	Yes	Yes	Yes	Yes	All	
Clinic Host	No	No	No	No	No	No	Yes opti in Spring number of clinics not given	No	No	No	No	No	No	1	
On Land Session for Non-sailors	Yes PT for 20	Yes Coastal Kids 1/4 participated	Yes 3-2 wk sessions 10 students	Yes 1/2 day three days/week 4 or 8 week session 16 students	Yes 1.5 hr/4days 17 students	Yes 2 days/wk 15 students	Yes 2 weeks 21 students	No	No	Yes 2 days/wk 6 weeks 10 students	No	No	Yes 1 week 15 students	9 clubs -	

BBYRA MEMBERSHIP REPORT 2010

Once again we had full participation from all of our member yacht clubs and all of our participants were legal members of a BBYRA member yacht club. Thank you for your lists. All but one was alphabetical. It is good to see how the participation is growing from some of the different clubs especially the smaller ones.

Respectively submitted by  
Eve Allison  
Membership Chairman  
October 2, 2010

## **US Sailing National Cup Events 2010**

BBYRA had a good representation out of our area at US SAILING and Midget championships. There are no local eliminations held for US SAILING championships so below is a list of BBYRA sailors who competed at the National level and also the results of our area Midget eliminations.

BBYRA 2010 BBYRA Sailors in Midgets and US SAILING championships

### **BBYRA Midgets**

Opti:

MRYC            Ruggiero, Jack  
MRYC            Forlenza, Joseph  
BHYC            Gavula, Taylor

420:

Spyc    Laira Nicholson

### **US Sailing Championships**

#### **US SAILING's Chubb U.S. Junior Championships**

*for the Sears, Bemis and Smythe Trophies*

*Single handed*

*Joseph Paggi*

*Ryan Bailey*

*Double    None*

*Triple    None*

*OGYC, IHYC*

*IHYC*

#### **U.S. Junior Women's Singlehanded Championship**

*for the Nancy Leiter Clagett Memorial Trophy*

*None*

#### **U.S. Junior Women's Doublehanded Championship**

*for the Ida Lewis Trophy*

Haley Kardek/  
Alex Lehnes

Metedeconk Yacht Club, Encinal Yacht Club/ Metedeconk Yacht Club

Caroline McMinn/  
Nicole Sikowitz

Mantoloking Yacht Club/ Mantoloking Yacht Club

Elizabeth Tell/  
Katherine Naylor

Bay Head Yacht Club/ Bay Head Yacht Club

#### **U.S. Youth Sailing Championship**

*For the Johnstone, Manton Scott, Conner, and Perry Trophies*

*Lasers*

Dylan Finneran

Toms River YC/Gilford Park YC





LEADERSHIP, INTEGRITY AND ADVANCEMENT FOR THE SPORT OF SAILING

MY US SAILING

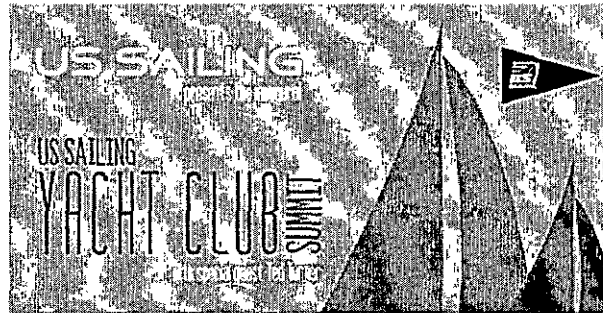


- About Us
- Championships
- College
- Disabled Sailing
- Media
- Membership
- Offshore
- Olympics
- Racing
- Rules & Officials
- Training

### US SAILING Yacht Club Summit

April 2 - 3, 2011  
Fairmont Hotel - Chicago Ill.

Connect with leaders from yacht clubs across the country and network with experts from a broad spectrum of organizations. Learn about best practices, innovative programs, how clubs are prospering in today's environment and how you can improve the services at your organization.



[REGISTRATION](#)

[YACHT CLUB SUMMIT SCHEDULE](#)

[SATURDAY EVENING DINNER and KEYNOTE](#)

[TRAVEL AND PLANNING](#)

[SIGN-UP](#) to receive email updates about the summit

[SUMMIT NEWS](#)

#### What is the Yacht Club Summit?

..... The Yacht Club Summit features two days of workshops and seminars, with a star-studded list of panelists and guest speakers, among them are Ted Turner and US SAILING President, Gary Jobson.

#### Why should you attend the Summit?

..... The Yacht Club Summit will help you learn the best practices and network with your counterparts at similar sailing organizations to ensure future success. The foundation of our sport depends on the continuing success of our yacht clubs and local sailing organizations.

#### Who should attend the Summit?

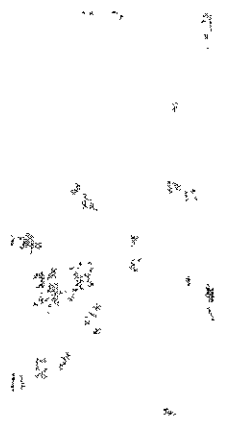
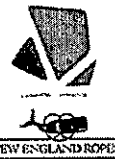
..... Flag Officers, General Managers, and Committee Chairs tasked with the responsibility of maintaining the health and growth of our yacht clubs and community sailing organizations both large and small. The expectation is for each club to send two, three or more representatives.

#### When and where is the Summit?

..... The summit is being held:  
April 2 - April 3, 2011  
Fairmont Hotel in Chicago, Illinois

#### How much does it cost to attend the Summit?

..... Registration Fee: \$185 per participant  
Saturday evening's dinner with keynote speaker Ted Turner: \$100



**Membership**

- Join or Renew
- Individual & Family
- Organizations
- Corporate
- College
- Benefits
- Insurance
- FAQs

**Media**

- Sailor of the Week
- Videos
- eUSSAILING
- News

**Donations**

- Ways to Give
- Give Online
- Our Donors
- Annual Report
- US SAILING Foundation
- Race Officialships

**Tools**

- Contact Us
- Member Services
- My ussailing
- Member Lookup
- Store

**Offshore**

- IRC
- DRR
- PHRF
- Portsmouth Yardstick
- Safety at Sea
- Sail Numbers
- Offshore News
- Merchandise
- Certified Measurers
- Committees & Councils

**Officials**

- Judge
- Race Officers
- Umpires
- SOARS
- Race Officialships

**Rules**

- RPS 2009-2012
- Prescriptions
- Appeals
- Simplified Sifs
- Committee

**Racing**

- Championships
- Junior Olympics
- One Design
- Windsurfing
- Multihull
- Disabled Sailing
- High School Sailing
- College Sailing
- Team Racing
- Match Racing

**Olympics**

- Team AlphaGraphics
- Development Team
- Youth World Team
- Olympic Path
- Events
- Calendar
- Media
- Support & Sponsorship

**Training**

- Getting Started
- Instructors and Teaching
- Where to Sail
- Course Calendar
- Online Learning
- Program Management
- Job Bank

**About Us**

- History
- Awards
- Bylaws
- Directory
- Financials
- Annual Meetings
- US SAILING Foundation
- Sailor Athlete Council

**US SAILING Yacht Club Summit Schedule**

**Friday April 1st, 2011**

4:00 - 6:00	<b>Registration</b>
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**Saturday April 2, 2011**

8:00-9:00	<b>Registration (Breakfast on-own)</b>			
9:00 - 9:45	<b>Opening Remarks</b> Making Yacht Clubs Essential Gary Jobson, US SAILING President			
9:45-10:45	<b>Communications Panel</b> Moderator: Gary Jobson			
11:00 - 12:15	<b>Signature Event</b>	<b>Refurbishment of Club</b> Moderator: John Dane	<b>Information Technology</b> Moderator: Stan Honey	<b>Regulatory Issues</b> Moderator: Bill Stump
12:15 - 12:45	<b>Lunch</b>			
12:45 - 1:15	<b>Long Range Planning</b> Speaker: Clay Deutsch			
1:30-2:45	<b>Community Access</b> Moderator: Dawn Riley	<b>Financial Stability</b> Moderator: Dan Cooney	<b>Regatta Management</b> Moderator: John Craig	<b>Yacht Club Branding</b> Moderator: Bob James
3:00 - 4:15	<b>Junior Program Panel</b> Moderator: Dave Perry			
5:30	<b>Cocktails</b>			
7:00	<b>Dinner</b> Keynote Speaker: Ted Turner			

**Sunday April 3, 2011**

7:30 - 8:30	<b>Breakfast on-own</b>			
8:30 - 9:00	<b>Sailing Around the World</b> Speaker: Stan Honey			
9:00 - 10:00	<b>Membership Panel</b> Moderator: Gary Jobson			
10:15 - 11:30	<b>Yacht Club Foundation</b> Moderator: Jim Tichenor	<b>Waterfront Management</b> Moderator: Dawn Riley	<b>Club Owned Fleet</b>	<b>Increase Race Participation</b> Moderator: Stan Honey
11:45 - 12:15	<b>Lunch</b>			
12:15 - 12:45	<b>Insurance</b> Speaker: Carter Gowrie, The Gowrie Group			
1:00 - 1:45	<b>Recruiting and Change of Volunteers &amp; Staff Panel</b> Moderator: Charlie Leighton			
1:45 - 2:30	<b>Governance</b> Speaker: Kurt Stocker			
2:30 - 3:00	<b>Final Thoughts / Wrap-Up</b> Speaker: Gary Jobson			
3:30 - 4:30	<b>Post-Script</b> Speakers: Gary Jobson and Charlie Leighton We invite a representative from each club to join us in a discussion about the state-of and views-of our sport			

**William E Scheyer**

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**From:** Richard Remy [rcremy@gmail.com]  
**Sent:** Tuesday, September 28, 2010 10:50 AM  
**To:** William E Scheyer  
**Subject:** Re: BBYRA Executive Committee Meeting 10/2/10

Bob Morrow will be my proxy at the upcoming BBYRA meeting October 2, 2010.

Richard Remy  
Commodore  
Lavallette Yacht Club

On Mon, Sep 27, 2010 at 6:39 PM, William E Scheyer <[wscheyer@verizon.net](mailto:wscheyer@verizon.net)> wrote:

[Redacted content]

Rich:

If neither you or Mark will be attending the BBYRA Executive Committee Meeting this coming Saturday (1030 hours @ BHYC), please appoint either Bob Morrow or myself as your proxy in writing.

Thanks,

Bill

## BBYRA Participation by Class--2010

<u>Class</u>	<u>Qualifiers</u>	<u>Non-Qualifiers</u>	<u>Total Boats</u>	<u>△ 2009 Qualifiers</u>
<b>MORNING CLASSES</b>				
E Sloop AM	21	7	28	+ 4
M Sloop	15	5	20	- 3
Laser	4	5	9	- 1
Laser Radial Jr.	0	8	8	0
Sandpiper	17	5	22	+ 2
Sunfish AM	9	8	17	+ 2
Club '420"	6	5	11	+ 1
Sunfish AM Jr.	6	1	7	+ 2
Sneakbox	3	1	4	0
<b>AFTERNOON CLASSES</b>				
<u>Class</u>				
E Sloop PM	19	9	28	+ 5
A Cat	11	0	11	0
Lightning	2	0	2	- 2
Flying Scot	7	5	12	- 3
Ensign	8	0	8	- 1
Sanderling	8	9	17	- 2
<b>TOTAL</b>	<b>132</b>	<b>61</b>	<b>193</b>	<b>+ 4</b>

## 2010 Webmaster Report

As of the end of the 2010 season the web site at <http://www.bbyra.org> Had 1,390 documents indexed of which 1,172 were html pages. There are a total of 3,148 source and support files, with 526 in the archive folder and 860 in the old scores folder. We also support the Barnegat Bay Sailing Hall of Fame with 119 files, and the Toms River Seaport Society with 454 source files, including many pictures.

The name was registered by [tim@gaminglabs.com](mailto:tim@gaminglabs.com) and is registered until April, 2011. The site is hosted by [www.bluedomino.com](http://www.bluedomino.com) under user name 'bdweb1286o' with password 'b6y+Sc0r3'

Problems this year have been mostly ones of getting timely information and updates: for example. We had zero new photos and/or video of the championship sailing, and few results of Open and Junior regattas hosted by our member clubs.

New areas this year include:

- a) Finish programming for user open regatta document and result upload, with upcoming event schedules generated from the database.
- b) Upgrade to HTML5 semantic identification of page sections.

Plans for this winter include:

- a) Clean up and expand Protest reporting interface programs. Including additional reports.
- b) Finish archive counts input and display programs – How to organize 100 years of information?
- c) Other – suggestions?