

**BARNEGAT BAY YACHT RACING ASSOCIATION
EXECUTIVE COMMITTEE MEETING MINUTES
OCTOBER 2, 2010
BAY HEAD YACHT CLUB**

Call to Order: Past Commodore Robert Morrow called the Executive Committee Meeting to order at 10:45 a.m. Awaiting the arrival of Commodore Proko, PC Morrow welcomed everyone to the meeting.

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, and Seaside Park Yacht Club. Active Member clubs not represented: Pine Beach Yacht Club, Shore Acres Yacht Club and Toms River 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. Officers not present: Vice Commodore Edwin Reardon, Rear Commodore A. Robert King, and Secretary Jennifer Alldian.

Approval of Minutes: With no corrections to the April 2010 minutes, Commodore Proko asked for a motion to approve the minutes as read. The motion was made by Steve Foster and seconded by Bill Scheyer. The motion passed by unanimous consent.

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

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

Unfinished Business:

1. *Feirer Fund:* Commodore Proko explained the Feirer Fund committee awarded reimbursements to 3 sailors for registration fees in US Sailing National Championship events greater than the interest earned by the Feirer Fund. A short discussion regarding the BBYRA forgiving the remaining reimbursement amount owed from the Feirer Fund to the BBYRA was introduced by Commodore Proko. He recommended to the Executive Committee that the remaining debt be forgiven rather than repaid in future years. The motion was made by PC William Scheyer and seconded by Steve Foster. Motion passed.

2. ***Second PM Racing Circle:*** Commodore Proko reported to the group that the second afternoon racing circle was considered by many to be a success. Due to the fact that the E-Scow fleet has increased significantly in size, the second circle has facilitated safety on the water. Future discussion during the winter months by the SI Committee will explore what works and what doesn't work. Jim Carson voiced his concern about proximity of the racing to the channel. He also stated that there were water issues and at times the A-Cats and E-Sloops were too confined. Discussion ensued regarding the SPYC venue and the Wanamaker course. Once again, it was agreed that with the increase in the number of E-Scows and with at least ten A-Cats also racing, two circles is still a good idea and details should be explored further.

3. ***2010 Commodore's Ball:*** Commodore Proko thanked MRYC for hosting a very successful event on September 18, 2010. Ned Thompson, Commodore of MRYC, reported that the aggregate receipts for the Ball was greater than \$14,000 and MRYC was still in the process of calculating expenses and profit, to be reported at a later date. He commented that using credit cards for purchases made collecting money much easier. He also cautioned future organizers not to use e-invites. A discussion ensued regarding the creation of a central data base in order to communicate with sailors and the membership in general. The group discussed the purpose of the "ball," its name, and the concern that it should be an event that appeals to our younger members as well. Referring to Page 60 of the yearbook under "Regulations," it was discussed that we should omit the word "commodores" and add "fundraising event." Commodore Proko suggested that the matter be deferred to the afternoon delegates' meeting. PC Bill Scheyer moved that the language in the by-laws be updated to reflect the discussion and the motion was seconded by John Brown of SPYC. Motion passed and will be brought up at the afternoon session.

4. ***Championship of Champions:*** Commodore Proko thanked BHYC and Ocean County College for hosting a very successful C of C event this year. The 2011 event was discussed and the Commodores were asked to go back to their respective clubs and communicate the need for a new venue for the 2011 race. In the absence of another venue, Roy Wilkens and Austin Fragomen volunteered to run the event again in 2011.

New Business:

1. ***2011 Racing Season Calendar:*** Commodore Proko reported for VC Edwin Reardon that the 2011 summer racing season will commence on June 25, 2011 and run through September 3, 2011. The break will fall on July 30, 2011.

2. ***Race Management:*** PC Robert Morrow asked for the floor to discuss the issue of selecting representatives and alternates for the Regatta Committee. He stated that there are currently 49 individuals listed, many of whom never participate in the running of the Saturday races. He made a plea to the Commodores present to appoint/select people who will come out to help, even if not every Saturday. Commodore Morrow stated that the by-laws currently call for three reps and up to four alternates from each club. After discussion, it was decided to recommend to the delegates that the word "alternates" should be stricken from the language of the by-laws. PC Scheyer motioned that the new language

should read "up to seven representatives." The motion was seconded by Don Duran of IHYC and passed by the group. In response to the difficulty of obtaining boats and personnel, Commodore Proko also brought up the idea of realigning the clubs for co-hosting Saturday regattas.

3. 2011 Commodore's Ball: It was announced that Metedeconk River Yacht Club will hold the 2011 Commodore's Ball on June 11, 2011.

3. Extraordinary Gift to the BBYRA: Commodore Proko announced to the Executive Committee that Peter Kellogg plans to donate to the BBYRA thirteen Rib Crafts, Model 5.85, complete with outboard engine, trailer, and custom made cover. Commodore Proko is concerned about protecting the IRC §501(c)(3) status of the BBYRA and consulted with Treasurer James Maida to assess and consider tax and legal ramifications as well as options of accepting the gift. Considering the BBYRA's long term goals and in order to protect the BBYRA, Treasurer Maida and Commodore Proko agreed that the BBYRA hire the services of attorney Lisa B. Petken Esq., an attorney with Pepper Hamilton specializing in the area of charitable donations and IRC §501(c)(3) organizations. Treasurer Maida cautioned that we need to be careful in considering the donation. A discussion ensued regarding the use of the boats. The members of the Executive Committee 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. First, however, the BBYRA needs to accept the donation and the terms can be worked out with the clubs at a later date. PC Scheyer moved to recommend to the delegates to accept the gift of the boats. PC Morrow seconded the motion. Motion passed. Commodore Proko also stated that this is a time consuming process and he would like the ability to delegate various responsibilities necessary to complete the process. He also informed the Executive Committee that the accrued fees to date for the legal consultation was \$16,000.

4. Junior Sailing: A brief discussion ensued regarding Junior Sailing. It was announced that fourteen local high schools participated in a local regatta last week, highlighting the fact that sailing is now appearing as a local high school sport.

Adjournment: Steve Foster motioned to adjourn the Executive Committee meeting and the motion was seconded by PC Bill Scheyer. There being no further business for the committee, Commodore Proko adjourned the meeting at 12:25 P.M.

Respectfully submitted,

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



BARNEGAT BAY YACHT RACING ASSOCIATION

Feirer Fund

Application for Reimbursement of Registration Fee

Name: Ryan Bailey
Street Address: 99 Main Parkway
City: Toms River State: NJ Zip: 08753
Phone: (732) 929-8944 Home Yacht Club: I H YC

I competed in the following US SAILING National Championship (<http://ussailing.org/Championships/>), beyond any BBYRA eliminations, at the Area "C" semi-final level and/or beyond, and/or at US OLYMPIC TRIALS. Please complete a separate application for each event for which you are seeking reimbursement.

Regatta Name: U.S. Sailing's Chubb U.S. Sailing Championships
Location / Host: San Diego, CA San Diego YC, Mission Bay YC, South Western
Regatta date(s): 8/14/10 - 8/19/10
Registration fee: _____

After you have completed this application, mail it with copies of: (1) your registration form and, (2) the cancelled check (both sides) with which you paid the registration fee, or a copy of your credit card receipt, to the below address. The deadline for applications is September 1st of the year for which you are seeking reimbursement.

Mail to:

Chair, US SAILING CUP EVENTS Committee
Barnegat Bay Yacht Racing Association
PO Box 4237
Brick, New Jersey 08723

BBRYA

8/25/10

Assumes contribution from Donor of \$500,000 in tax year beginning 10/1/2009.

Public Support under IRC §509(a)(2)

| FY Beginning 10/1 | 2005 | 2006 | 2007 | 2008 | 2009 | TOTAL |
|---|--------------|--------------|-------------|-------------|-------------|----------------|
| <u>PUBLIC SUPPORT:</u> | | | | | | |
| Contributions & Membership Fees | \$18,743* | \$25,851** | \$51,948 | \$35,211** | \$35,000*** | \$166,753 |
| Gross receipts from exempt purposes | 20,000* | 24,140** | 23,781** | 25,468** | 25,000*** | 118,389 |
| Donor Contribution | <u>0</u> | <u>0</u> | <u>0</u> | <u>0</u> | \$500,000 | <u>500,000</u> |
| | | | | | | |
| Subtotals: | \$38,743 | \$44,991 | \$75,729 | \$60,679 | \$560,000 | \$785,142 |
| | | | | | | |
| Less: Amt included above from substantial contributor | | | | | | (500,000) |
| PUBLIC SUPPORT (numerator) | | | | | | \$285,142 |
| | | | | | | |
| <u>TOTAL SUPPORT:</u> | | | | | | |
| | \$38,743 | \$49,991 | \$75,729 | \$60,679 | \$560,000 | \$785,142 |
| Plus investment income | <u>2,236</u> | <u>4,387</u> | <u>682</u> | <u>525</u> | <u>525*</u> | <u>8,355</u> |
| TOTAL SUPPORT(denominator) | \$40,979 | \$54,378 | \$76,411 | \$61,204 | \$560,525 | \$793,497 |

Public support percentage: \$285,142/ \$793,497 = 35.93%

Public support percent if \$500,000 is viewed as unusual grant: \$285,142/ \$293,497= 97.15%

* Do not have copy of this return. Assumed that gross receipts from exempt purpose is substantially similar to subsequent years. Would need to confirm these numbers.

**Revised/ added based on numbers on tax returns. Would need to be confirmed.

***Assume same as prior year.

BBRYA

8/25/10

Assumes contribution from Donor of \$500,000 in tax year beginning 10/1/2009.

Public Support under IRC §509(a)(1)

| FY Beginning 10/1 | 2005 | 2006 | 2007 | 2008 | 2009 | TOTAL |
|--|--------------|--------------|-------------|-------------|------------------|------------------|
| <u>PUBLIC SUPPORT:</u> | | | | | | |
| Contributions & Membership Fees | \$18,743* | \$25,851** | \$51,948 | \$35,211** | \$ 35,000*** | \$166,753 |
| Donor Contribution | <u>0</u> | <u>0</u> | <u>0</u> | <u>0</u> | <u>\$500,000</u> | <u>\$500,000</u> |
| | | | | | | |
| Subtotals: | \$18,743 | \$25,851 | \$51,948 | \$35,211 | \$535,000 | \$666,753 |
| | | | | | | |
| Less: Contributions that exceed 2% of total support (\$500,000 - \$13,502) | | | | | | (486,498) |
| PUBLIC SUPPORT (numerator) | | | | | | \$180,255 |
| | | | | | | |
| <u>TOTAL SUPPORT:</u> | | | | | | |
| | \$18,743 | \$25,851 | \$51,948 | \$35,211 | \$535,000 | \$666,753 |
| Plus investment income | <u>2,236</u> | <u>4,387</u> | <u>682</u> | <u>525</u> | <u>525*</u> | <u>8,355</u> |
| TOTAL SUPPORT(denominator) | \$20,979 | \$30,238 | \$52,630 | \$35,736 | \$535,525 | \$675,108 |

Public support percentage: \$180,255/ \$675,108 = 26.70%
2% limitation (\$675,108 x 2% = \$13,502)

Public support percent if \$500,000 is viewed as unusual grant \$166,753/ \$175,108 = 95.23%
2% limitation (\$175,108 x 2% = \$3,502)

* Do not have copy of this return. Would need to confirm this number.

**Revised/ added based on numbers on tax returns. Would need to be confirmed.

***Assume same as prior year.

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 OGYC, IHYC

Ryan Bailey IHYC

Double None

Triple None

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/ Metedeconk Yacht Club, Encinal Yacht Club/ Metedeconk Yacht Club
Alex Lehnes

Caroline McMinn/ Mantoloking Yacht Club/ Mantoloking Yacht Club
Nicole Sikowitz

Elizabeth Tell/ Bay Head Yacht Club/ Bay Head Yacht Club
Katherine Naylor

U.S. Youth Sailing Championship

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

Lasers

Dylan Finneran Toms River YC/Gilford Park YC



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



**Barnegat Bay Yacht Racing Association
Championship Series 2011
Schedule of Race Dates**

| Date | Host |
|--------------------------|------------------|
| June 25, 2011 | BHYC/MCYC |
| July 2, 2011 | IHYC |
| July 9, 2011 | MYC/MRYC |
| July 16, 2011 | TRYC |
| July 23, 2011 | SAYC |
| July 30, 2011 | BBYRA OFF |
| August 6, 2011 | OGYC/PBYC |
| August 13, 2011 | NBYC |
| August 20, 2011 | BYC |
| August 27, 2011 | LYC |
| September 3, 2011 | SPYC |