

Barnegat Bay Yacht Racing Association  
Executive Committee Meeting Minutes  
April 10, 2010  
Bay Head Yacht Club

**Call to Order** – Commodore Richard Proko called the Executive Committee meeting to order at 10:45 a.m. Commodore Proko welcomed all and thanked BHYC for hosting today's meetings.

**Roll Call** – BBYRA 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; BBYRA clubs not represented: Shore Acres Yacht Club. Also present were BBYRA Officers Commodore Richard Proko, Vice Commodore Ed Reardon, Rear Commodore Bob King, Measurer Jim Carson, Secretary Jennifer Alldian, P/C Bill Scheyer, P/C Jack Heacock, P/C Bob Morrow and P/C Dave Loughran.

**Approval of Minutes** – Since there were no changes to the October 2009 Minutes, Commodore Richard Proko asked for a motion to approve the minutes which was made by Steve Foster, and seconded by Steve McGuire. Motion passed by unanimous consent.

**Correspondence** – Secretary Jennifer Alldian reported the following correspondence has been received since the October 2009 meeting:

1. E-mail from MCYC Vice Commodore RE: appointing Jim Carson as MCYC executive rep; and
2. E-mail from SPYC Commodore RE: appointing Vice Commodore Marilyn Lennon to attend on his behalf; and
3. E-mail from PBYC BBYRA Delegate Mark Masur: PBYC Past Commodore Walt Fischer to attend on his behalf; and
4. Correspondence from Chris Petracco resigning as Chair of the Appeals Committee.

**Unfinished Business**

1. *Individual Dues/Yacht Club Dues* – Treasurer James Maida not being present, Commodore Proko provided an update. Commodore Proko said that club invoices for 2010 were sent out after the 3/20 Officer and Finance Committee meeting. 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. No major purchases have been planned this year. Five new replacement radios have been purchased. New see-thru patrol bags have been purchased. We are in a stable financial position. Racing schedule remained generally the same as last year; except for laser/laser radial who will race on two additional weekends. Commodore Proko said he will be proposing to increase the registration fee for lasers \$10, while the Laser radial fee will remain the same to encourage junior sailing.
2. *Second PM Racing Circle* – Commodore Rich Proko reported that the Sailing Instructions Committee recommended and the Regatta Committee approved a

- second racing circle beaded to the schedule for the LYC Race Day for the A-Cat and E-Sloop fleets. The competing fleets will provide enough support.
3. *Training Seminars* – Fleet Captain June Kingman was not able to attend so she provided a report to Commodore Proko. Commodore Proko advised that on May 1, LYC will host a CPR and defibrillator training class starting at 10 A.M. On May 22 – 23, LYC will host a judge's seminar. Try to encourage every yacht club to send someone. Chris Petracco indicated there is a grant available for those under age 30 can be applied for to pay for course and test fees. OGYC will host a double capacity training session for Level 1 Instructors over Memorial Day Weekend. There is a clinic provided by Kim Hapgood which is sponsored by NJYRA and the BBYRA on April 17 & 18 at Monmouth Boat Club. All Junior Coordinators are encouraged to attend or send a representative.
  4. *Laser Sailing* – Looking to have work with Laser Performance to donate the use of 5 4.7 sails to be used in the junior programs. This goal is to test the interest in this smaller sail for lighter sailors.
  5. *2010 BBYRA Commodores' Ball* – P/C Bill Scheyer advised that the event will be held at MRYC on June 5, 2010 starting at 6:30 in the evening. It will be a formal affair – with uniforms; email invitations will be going out in the near future. There will be a silent auction. There will be buffet and dancing.

#### New Business

1. *2010 Champion of BBYRA Champions* - Vice-Commodore Reardon advised that 2010 invitations to eligible competitors were mailed out last month. BHYC will host the regatta on Friday, June 18, 2010 and OCC will run the regatta. The regatta will be sailed in Sandpipers. There will be a party and awards at BHYC following the races. They anticipate sailing five races and there will be boat exchanges as per the Championship of Champions Regulations. The Notice of Race is on the web-site.
2. *2011 BBYRA Commodores' Ball* – OCC offered to host the 2011 Ball, but had to withdraw their bid when their Sailing Center was not started. The following clubs have offered to host the upcoming balls: 2011 currently open but we anticipate a bid at today's Delegate's meeting. (Postscript: MCYC offered to host 2011 as part of their 75<sup>th</sup> Anniversary celebration), 2012 expecting a bid shortly, 2013 host is SPYC, 2014 host is BHYC (BBYRA 100<sup>th</sup> Anniversary), 2015 host is SAYC (75<sup>th</sup> Anniversary), 2016 host is PBYC (PBYC 100<sup>th</sup> Anniversary).
3. *2010 BBYRA Calendar* – Commodore Proko will be asking the Delegates to approve the upcoming events calendar this afternoon. Sailing will be from June 20 through September 4, which was approved at the Regatta Meeting on February 20, 2010. The following meeting dates have been proposed: October 2 Executive/Delegate meeting at BHYC, November 20 Liaison/Regatta meeting at MCYC, February 19, 2011 Regatta/Liaison meeting at TRYC and April 2, 2011 Executive/Delegate Meeting at BHYC (Commodore's Report, page 4).
4. *2010 Registration/Lunch Fees* – Commodore Proko 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.

**Other Business**

*Roberta Scheyer Memorial Trophy* – P/C Bob Morrow talked to the family and they were uncomfortable with another trophy in her memory and they requested that the BBYRA not have another trophy in her name. Steve Foster still thinks that some recognition should be given to the people that come out every week.

*Inspection of boats* – There was a general discussion on the need to continue the inspection of boats. P/C Bill Scheyer stated that our insurance policy states that the first line of defense is the inspection of boats.

*Olympic Campaign* – TRYC will be hosting a fundraiser on Saturday, April 17, 2010 at 4 P.M. for three local BBYRA sailors - one laser sailor and two 29er sailors who are trying to qualify for the 2012 Olympics.

**Announcements**

1. A grant has been submitted to the Island Heights Sailing Foundation for \$2550 (Commodore's Report, page 6 & 7) to cover the Junior Sailing Committee Budget for 2010.
2. Art Bailey indicated the E-Sloop Fleet would like to donate a trophy for the E-Sloop AM Champion to be presented at SPYC. A deed of gift will be written in connection with Commodore Proko.
3. P/C Bob Morrow said that TRYC's bid to host the 2011 U.S. Sailing National Junior Championships (Sears, Bemis, and Smyth) on August 13 – 17, 2011 was accepted by US Sailing and they will be hosting the regatta.

**Adjournment** – Steve Foster motioned to adjourn the Executive Committee meeting, seconded by P/C Bill Scheyer. Commodore Proko adjourned the meeting at 11:59 a.m.

Respectfully submitted,

Jennifer C. Alldian  
Secretary



BARNEGAT BAY YACHT RACING ASSOCIATION

**COMMODORE'S REPORT**

EXECUTIVE COMMITTEE & DELEGATES MEETINGS

April 10, 2010

Bay Head Yacht Club

ACKNOWLEDGEMENT

I would like to take this opportunity to express my gratitude to the many members of our various committees and constituent yacht clubs who have given their time and talents throughout the fall and winter months helping to prepare for the 2010 sailing and racing season. I also want to extend my gratitude to the families of those mentioned above for their continued understanding and support of those so dedicated to our organization.

ACTIVITY REPORT

The following is a partial list of the Commodore's activity since the Annual Meeting on October 3, 2009:

- Appointed Chairs of Standing Committees for 2010. Chairperson changes included P/C Robert T. Morrow appointed as Chair, General Programs & Services and Susan A. Proko agreed to chair the Junior Sailing Committee.
- Consulted with webmaster P/C Jack Heacock to publish minutes of the Annual Meeting (10/3/09) to the website.
- Late January through early March, actively assisted P/C Robert T. Morrow (US SAILING / Chubb U.S. Junior Championships Area C Representative) and Susan A. Proko (Chair, Junior Sailing Committee) in campaigning to BBYRA Active Member clubs to submit a bid to host 2011 Chubb Junior National Championships. I understand TRYC was planning to submit a bid to host the championships in 2011.
- Submitted 2010 grant application to Island Heights Sailing Foundation with supporting documentation. Application asks for full funding of Junior Sailing budget (See attached pages 6 & 7).
- Called and held an Officers' Meeting on 3/20/2010.
- Finance Committee Meeting held on 3/20/2010 to address financial matters and review budget conditions.
- Received email resignation from Chris Petracco as Chair, Appeals Committee. Chris has accepted a position within US Sailing which will require that he step down from the BBYRA Appeals Committee. Traded communications with remaining Appeals Committee members regarding potential candidates to replace Chris on the committee.
- Drafted Proposed 2010 / 2011 Calendar (See attached page 4).
- Drafted 2010 Registration Fees (see attached page 5).
- Liaised with Art Bailey on E-Sloop donation of new perpetual trophy to honor long-time E-Sloop sailor. To be awarded to AM E-Sloop Class Champion. (See attached page 8).

- Liaised with P/C Robert T. Morrow regarding perpetual trophy in honor of Roberta Schreyer. Schreyer family is opposed to having another trophy created in honor of Roberta.

#### Island Heights Sailing Foundation Grant

Per the action of the Delegates at the Annual Meeting on October 3, 2009, a grant application was submitted to the Island Heights Sailing Foundation on April 1, 2010. The total amount requested (\$2550) equals the 2010 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 Ed Reardon 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 2010.

Respectfully Submitted,



Richard P. Proko  
Commodore

*Proposed Change pending action by BBYRA Delegates*  
**Proposed Change to the Regulations of the BBYRA**

The Sailing Committee recommended the Regulations of the BBYRA be modified to award flags relative to the number of registrants not starters. The changes was proposed at the February 20, 2010 Regatta Committee Meeting held at TRYC. The Regatta Committee approved the proposed change to the Regulations of the BBYRA and subsequently recommended submission to the Delegates for final approval of the change. Therefore, I am proposing for the Delegates' consideration:

- That the Regulations of the BBYRA be modified to award flags relative to the number of registrants not starters, and
- That Item F.5 under Administrative Rules of the Regulations of the BBYRA be replaced in its entirety with the Proposed New Language below (color added for highlighting purposes only), and,
- That the BBYRA Scorer be instructed to award individual pennants in accordance with the Proposed New Language, and,
- That this proposed change take effect immediately upon approval by the Delegates and becomes effective for the 2010 BBYRA Championship Series.

**Current Language**

**F. ADMINISTRATIVE RULES**

- 5. First place individual regatta pennants will be awarded for each race. Second place pennants will be awarded when there are at least four registered boats and third place when there are at least seven registered boats.**

**Proposed New Language**

**F. ADMINISTRATIVE RULES**

- 6. First place individual regatta pennants will be awarded for each race. Second place pennants will be awarded when there are at least four registered boats and third place when there are at least seven registered boats.**

Respectfully submitted for your consideration,



Richard P. Proko  
Commodore

Last Revised 4/9/2010  
RPP

**PROPOSED 2010 / 2011 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 2010 season and through the beginning of the 2011 season. It is presented for consideration and action by the Delegates at their April 10, 2010 meeting.

06/18/10	1700	BHYC	Championship of BBYRA Champions
06/05/10	1830	MRYC	Commodores' Ball
TBD	TBD	TBD	RC Preparation and Planning Meeting
06/26/10 to 09/04/10	-----	-----	2010 BBYRA Championship Series
10/02/10	1030	BHYC	Executive Committee Meeting
10/02/10	1330	BHYC	Annual Meeting / Delegates
11/20/10	1000	MCYC	Liaison Committee I Meeting
11/20/10	1300	MCYC	Regatta Committee I Meeting
02/19/11	1000	TRYC	Regatta Committee II Meeting
02/19/11	1330	TRYC	Liaison Committee II Meeting
04/02/11	1100	BHYC	Executive Committee Meeting
04/02/11	1330	BHYC	Delegates Meeting

Respectfully submitted for consideration by the BBYRA Delegates.



Richard P. Proko  
Commodore

Last Revised 4/3/2010  
RPP

**2010 PROPOSED REGISTRATION FEES**  
**Draft – For discussion purposes pending action by BBYRA Delegates**

<b>Class</b>	<b>Number Weeks Scheduled</b>	<b>Number Races Scheduled</b>	<b>2010 vs 2009 #Races Difference</b>	<b>2010 Daily Registration Fee</b>	<b>2010 PRE-season Reg. fee</b>	<b>2010 Reg. Fee (after 6/11/10)</b>
<b>E-Sloop AM or PM</b>	8	15AM / 15PM	0	\$15	<b>\$125</b>	<b>\$150</b>
<b>E-Sloop (Both)</b>	8	30	0	\$15	<b>\$245</b>	<b>\$270</b>
<b>M-Sloop</b>	8	15	0	\$15	<b>\$65</b>	<b>\$90</b>
<b>Laser</b>	10	19	+4	\$10	<b>\$75</b>	<b>\$100</b>
<b>Laser Rad.</b>	10	15	+4	\$10	<b>\$55</b>	<b>\$80</b>
<b>Sunfish (Primary Course)</b>	6	11	0	\$10	<b>\$55</b>	<b>\$80</b>
<b>Sandpiper</b>	8	15	0	\$15	<b>\$65</b>	<b>\$90</b>
<b>Appendix "S" Course</b>						
<b>Sunfish Jr. App "S"</b>	6	6 race days	0	\$10	<b>\$50</b>	<b>\$75</b>
<b>Sneakbox App "S"</b>	8	8 race days	0	\$10	<b>\$50</b>	<b>\$75</b>
<b>420 App "S"</b>	6	6 race days	0	\$10	<b>\$50</b>	<b>\$75</b>
<b>Sanderling</b>	9	13	0	\$15	<b>\$80</b>	<b>\$105</b>
<b>A-Cat</b>	9	15	0	\$15	<b>\$125</b>	<b>\$150</b>
<b>Lightning</b>	6	11	0	\$15	<b>\$90</b>	<b>\$115</b>
<b>Flying Scot</b>	9	17	0	\$15	<b>\$90</b>	<b>\$115</b>
<b>Ensign</b>	6	10	-1	\$15	<b>\$90</b>	<b>\$115</b>



**BARNEGAT BAY YACHT RACING ASSOCIATION**

Post Office Box 4237  
Brick, New Jersey 08723

April 1, 2010

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 2010 season.

Enclosed you will find the grant application completed in your requested format. Also attached as a supporting document you will find the 2010 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 2010 application. The funds granted the BBYRA in 2007, 2008 and 2009 went a long way toward supporting junior sailing on Barnegat Bay. We look forward to make additional strides during 2010.

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 (856-546-3127) should you find it necessary to contact me before the end of June.

Very truly yours,

Richard P. Proko  
Commodore

Enc:

**ISLAND HEIGHTS SAILING FOUNDATION**

**PO Box 1227**

**Island Heights, NJ 08732**

**Grant Application**

**Date:** April 1, 2010

**Applicant Name:** *Barnegat Bay Yacht Racing Association*

**Address:** P.O. Box 4237, Brick, NJ 08723

**Phone:** (commodore's home) 856-546-3127

**e-mail:** RProko@tyco.com

**Funding Request:** \$2,550

**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 for breakdown of 2010 Junior Sailing Committee funding request.

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Foundation use only:

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

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

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

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

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

**Arthur S. Bailey**

99 Main Bayway  
Toms River, NJ 08753  
(732) 929-8944

BBYRA Commodore, Bridge and Board  
PO Box 4237  
Brick, NJ 08723

April 9, 2010

Dear Commodore,

The BBYRA E Sloop class would like to donate a trophy for the E-Sloop AM Class Champion. The intent of this trophy is to honor one of our long time e sloop sailors.

The trophy will be prepared for presentation at the awards ceremony Labor Day weekend. I will work with the commodore of the BBYRA on a deed of gift for the trophy.

Any questions please feel free to contact me.

Sincerely

Arthur S. Bailey

Cc; Jennifer Alldian BBYRA Secretary



Barnegat Bay Yacht Racing Association  
Junior Sailing Committee

Proposed Budget for  
2010 Season

Interclub Supplies	\$ 200.00
Training	
1. US Sailing Junior Sailing Symposium January 2009 (2/3/10-2/6/10)	\$ 2000.00
a. Registration	
b. Room	
c. Airfare	
d. Misc	
Miscellaneous	
Copying	\$ 100.00
Postage	\$ 50.00
Regatta Supplies	\$ 200.00
<b>Proposed Total:</b>	<b>\$ 2550.00</b>