

Barnegat Bay Yacht Racing Association
Liaison II Committee Meeting Minutes
February 20, 2010
Toms River Yacht Club

Call to Order – Rear Commodore Bob King called the Liaison II Committee meeting to order at 1:30 p.m. He thanked TRYC for hosting today's meeting.

Roll Call – All classes were present except A-Cat (absent). Also present: BBYRA flag officers (except Treasurer James Maida), Measurer and Secretary as well as Sailing Instructions Committee Chair.

Agenda - Commodore Richard Proko motioned to change the Agenda from what had been sent out. The Revised Agenda for the Liaison II meeting would be:

- Approval of minutes from the November meeting
- Report from the Sailing Instruction Chair Rich Kerdock
- Report from the Measurer Jim Carson
- Report from the Scorer P/C Jack Heacock about the BBYRA web-site and trophies
- Discussion from the floor

This motion was seconded by Jim Carson. Motion passed by unanimous consent.

Approval of Minutes – Jim Carson motioned to approve the Liaison Committee I minutes of November 21, 2009, seconded by Russell Lines. Motion passed by unanimous consent.

Correspondence – Vice Commodore Ed Reardon read the 2010 BBYRA Class Eligibility Committee Report received from Ed Vienckowski Class Eligibility Chair.

- **Sunfish AM Junior Class** – its provisional status be lifted, and the Sunfish AM Junior Class be accepted as a regular class on the bay. This was the recommendation of the Sunfish Class Reps at the Fall Class Liaison meeting. They will continue to sail on the "S" course.
- **Laser Radial Junior Class** – Maintain regular status for this class though there were no qualifiers last year. Since this class starts with the full rig lasers, continuing this class would be no further burden on the RC though they would continue to be scored separately.

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

- **2010 Weekly Class Schedule** - (distributed at meeting) was approved this morning. All race requests were honored.
- **Second PM Circle up Bay (A's & E's)** – The SI Committee recommends that this be done on an experimental basis on the LYC Bay Day. The committee believes that with close coordination between the RC's on the Main Course and the Second Circle quality racing can be provided on both courses for all wind conditions. An incremental modification to the E Sloop and A Cat Addendum has been done to cover the LYC Races.
- **Signaling Options on Start Boat** – The SI committee recommends:
 - Portable Courses signals stay the same
 - Delete the Q Flag signals
 - Options for signaling devices that could be used on the Start Boat to replace the backbreaking stuff used now, requires further study. Viable alternatives tend to be costly and need to be adapted to the RC environment. BBYRA Bridge needs to study this further.
- **Class Flags on Finish Boats** – The SI Committee recommends that the display of class flags on finish boats be eliminated. The committee feels that the flags add little value.
- **Finish Line position (portable, barrel) ambiguities** – The SI Committee feels that ambiguities can be resolved by
 - a. Positioned the barrel course finish line well down wind of the portable course finish when they might be in proximity, and
 - b. Leave the weather mark in position on the portable course until the races are finished. This will be included in the RC guidelines.
- **Reinstate auto DSQ for inspection failure** – The SI Committee recommends that this be left as is.
- **General Recall Procedure** – The committee recommends that SI8.5 be rescinded.
- **Discuss qualification requirements & abandoned races** – The SI Committee recommends that this be left as is, any anomalies that might occur for obscure circumstances can be addressed with a request for redress.
- **Weekly Flag Requirements** – The SI Committee recommends that Regulations be modified to award flags relative to the number of registrants not starters. A minor change to the regulations required, await Delegates approval.
- **Scorer's Request – identify TLE (time limit elapsed) & INS (fail inspection) in SI's** – The SI Committee recommends that TLE be included and penalty for TLE amended. The penalty will now be # of finishers plus 2.
- **Examine if all SI's & Addendum's can be in a single document** – The committee determined that the only way to have all in a single document was to increase the size of the page. The printer was constrained, the only thing he could do was go to "legal size" format.

Mock-ups showed that the SI's and all the addendum's would not fit. The committee recommends we stay as is.

- **Other Fleet Requests** – "OK" indicates that the SI Committee endorses the proposal

A Cat –

- Modify Wind Restriction (if 20 mph no start, if racing shorten course @ 22 mph). **OK**
- Continue with anchor start at OGYC. **OK**
- Allow only 2 throw outs for the scoring. The committee does not endorse this proposal. It feels that allowing individual fleet scoring arrangements set a deleterious precedent.

Measurer Jim Carson mentioned that all the fleets have a current web site except for A-Cats. Two of the fleets, 420 and Sandlerlings say that their rules are current for the 2010 season.

Scorer P/C Jack Heacock gave out lists of trophies by class (attached as part of these minutes). P/C Heacock also asked that the current officers for the fleets be updated.

Vice Commodore Ed Reardon discussed the 2010 Championship of Champions Regatta (C of C). The regatta is currently planned to be held on Friday night June 18, 2010 at BHYC. There will be 3 races and they will be sailed in Sandpipers with a party to follow at BHYC. Right now the Conditions for the C of C call for at least one exchange of boats. If there is to be no boat exchange this must be decided by the delegates. In 2011 the Jr. Sunfish Champion will be eligible to compete in the C of C. We are also looking for a Yacht Club to host the 2011 C of C.

Commodore's Announcements:

1. 2010 Yearbook – business card ads are available again this year (\$45 per card). Ad forms are available at the meeting and on www.BBYRA.org Deadline is April 1st.
2. 2010 BBYRA Commodores' Ball will be held on June 5, 2010 at MRYC. There will be a silent auction, so they are looking for donations. Invitations will be sent out via email. This will save money (paper invitations cost \$3 each). Everyone will be invited.
3. OCC has withdrawn their request to host the 2011 BBYRA Commodores' Ball. Their sailing Center will not be complete. They are willing to help whichever club hosts the 2011 Ball. 2012 date is available, 2013 will be SPYC, 2014 will be BHYC and 2015 will be SAYC.
4. 100th Anniversary of BBYRA will be in 2014 and the Commodores' Ball will be hosted by BHYC. A committee will be formed at the end of the year.

5. Delegates meeting originally scheduled for 4/3/10 has been moved to 4/10/10 because 4/3/10 is the Saturday of Easter weekend.
6. Season Registration forms will be available on www.BBYRA.org once the registration fees have been finalized.
7. Race Schedule approved by the Regatta Committee earlier in the day is available at the meeting and will be available on www.BBYRA.org .

Adjournment - With no other business to come before the Liaison Committee, a motion was made to adjourn by Wayne Bush and second by P/C William Scheyer. Rear Commodore King adjourned the meeting at 2:02 p.m.

Respectfully submitted,

Jennifer C. Alldian
Secretary

Jennifer C Alldian

From: "JIM KELLOGG JR, MERRION SECURITIES L" <kelloggj@bloomberg.net>
To: <jcalldian@comcast.net>
Sent: Friday, February 19, 2010 3:31 PM
Attach: 022010.regatta_liaison.doc; 02202010_Liaison_Meeting_Agenda.doc; alt_body.html
Subject: Acat fleet captain comments
 2 throwouts only thx..

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

From: JIM KELLOGG JR (MERRION SECURITIES L)
To: jcalldian@comcast.net
At: 2/19 14:30:18

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

From: JIM KELLOGG JR (MERRION SECURITIES L)
To: jcalldian@comcast.net
At: 2/19 14:29:44

Jennifer -

Again apologize for not being able to attend, please accept my email comments, namely , no changes to race schedule proposed in NOV.. and to reiterate the ACATS fleet changed out throwout policy to lessen the amount that Roy Wilkens and BBYRA agreed to (I beleive 2 or 3 only) , also that we ACATS want winward leeward with gates on all courses, that gates are understood , thus no need to notifywith a gate, and that flags will not be used to desinate course number, that will be posted on chalkboard. Also there seemed to be a number of times I recall last season where confusion developed when Acats, started with a posponment flag flying (perhaps for a different class.) Finally please note that Chip Hillyer will be the acat fleet captain in 2011 (if not before) thx to the BBYRA for all there help .. Jim Kellogg

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

From: Jennifer C Alldian <jcalldian@comcast.net>
At: 1/30 11:21:51

Hello everyone-

Attached please find the Notice for the Liaison Meeting and Agenda for February 20, 2010, Toms River Yacht Club at 1:30 p.m.

Looking forward to seeing you in February.

Jennifer Alldian
 BBYRA Secretary
 (h) 732-714-8533
 (c) 908-217-6603

Jennifer C Alldian

From: "Mimi Dimon" <mmdimon30@hotmail.com>
To: "Jennifer C. Alldian" <jcalldian@comcast.net>
Cc: "Jim Cadranel" <jcadranel@comcast.net>
Sent: Friday, February 19, 2010 12:42 PM
Subject: FW: 2/20/2010 Liaison Meeting II - Reminder

Jennifer,

I am sending this to you again just to make sure you are aware that I will not be attending tomorrow's meeting.

Mimi

From: mmdimon30@hotmail.com
To: jcalldian@comcast.net
CC: jcadranel@comcast.net
Subject: RE: 2/20/2010 Liaison Meeting II
Date: Mon, 8 Feb 2010 16:02:53 +0000

Jennifer,

I will not be able to attend the Liaison Meeting on Saturday, February 20th for I shall be on my way to Useppa Island.

Jim Cadranel will represent the Sandpiper Fleet.

His cell number is 201-906-5172, his email is jcadranel@comcast.net, in case you need to contact him about the meeting or cancellation of the meeting due to the weather.

I will not have access to my email so please contact Jim directly if there are any changes to the meeting.

Thanks.

Mimi

From: jcalldian@comcast.net
To: wscheyer@verizon.net; jdheacock@verizon.net; hfoote@verizon.net; tdmjr@verizon.net; dploughran@comcast.net; jnbers@msn.com; rkbeehive@comcast.net; rtmorrow@ussailing.net; edwin.reardon@navy.mil; Rproko@Tyco.com; 1reardon@comcast.net; arobertking@comcast.net; jgcfuzzy@comcast.net; jcalldian@comcast.net; j.maida@gaminglabs.com; junekingman@yahoo.com; mmdimon30@hotmail.com; dbswimming@aol.com; rulines@deloitte.com; mschleckser@verizon.net; Nrinaldi4688@gmail.com; Dickson.glen@gmail.com; LA99magnumforce@aol.com; Windekind@aol.com; t_healey@verizon.net; KelloggJ@Bloomberg.net; rskerdock@verizon.net
Subject: 2/20/2010 Liaison Meeting II
Date: Sat, 30 Jan 2010 11:21:34 -0500

Hello everyone-

Attached please find the Notice for the Liaison Meeting and Agenda for February 20, 2010, Toms River Yacht Club at 1:30 p.m.

Looking forward to seeing you in February.

Jennifer C Alldian

From: "Glen Dickson" <dickson.glen@gmail.com>
To: "Jennifer C Alldian" <jcalldian@comcast.net>; <rskerdock@verizon.net>
Sent: Friday, February 19, 2010 12:37 PM
Subject: Re: 2/20/2010 Liaison Meeting II

Unfortunately, I will not be able to attend tomorrow's meeting. Billy Warner is going to stand in for me on behalf of the Laser class.

Thanks much,

Glen Dickson

On Sat, Jan 30, 2010 at 11:21 AM, Jennifer C Alldian <jcalldian@comcast.net> wrote:

Hello everyone-

Attached please find the Notice for the Liaison Meeting and Agenda for February 20, 2010, Toms River Yacht Club at 1:30 p.m.

Looking forward to seeing you in February.

Jennifer Alldian
BBYRA Secretary
(h) 732-714-8533
(c) 908-217-6603

Jennifer C Alldian

From: <Ed.Vienckowski@zodiacaerospace.com>
To: <RProko@TYCO.COM>; <jcalldian@comcast.net>
Cc: <jgcfuzzy@comcast.net>; <Greg@GregParmele.com>; <psayia@hotmail.com>; <j.maida@gaminglabs.com>
Sent: Friday, February 19, 2010 9:07 AM
Subject: 2010 BBYRA Class Eligibility Committee Report

Rich/Jennifer,

I will not be able to attend Saturday's meetings due to an illness in my family. In my absence, attached find the Class Eligibility Committee Report for the meeting and your files. There's really nothing new in this report that wasn't previously discussed in the November meetings.

2010 BBYRA Class Eligibility Committee Report

This year there were really only two Class Eligibility matters for our committee to review, since there were no petitions received from any new classes seeking to be added to the BBYRA 2010 schedule.

1) **Sunfish AM Junior Class.** This class was introduced as a provisional class in 2007. In 2009 for the first time it was split from the Senior Sunfish Class, and received its own start on the "S" course. In 2009 a total of eight (8) Junior Sunfish raced at one time or another, with four (4) qualifying for the season.

Both of these numbers represent increases from the previous year. At the Fall Class Liaison meeting, the Sunfish Class reps once again showed active steps being taken to boost participation in both the Junior and Senior Classes. Accordingly, our committee recommends we accept the Sunfish AM Junior Class as a regular class, lifting its provisional status. We believe this will only help them to promote additional participation.

2) **Laser Radial Junior Class.** This regular class suffered from a lack of participation in 2009, with only three (3) race participants overall, and zero (0) qualifying for the season. By BBYRA rules, we are allowed to drop them for this, but are not compelled to do so. We believe the lack of participation last year was purely a demographic issue, one that should correct itself as the next cyclical batch of Opti sailors ages into Laser Radials. Since this class starts with the full rig Lasers, there is no appreciable burden on the race committee to keeping them on the schedule. Our committee recommends we do just that. Happily, there was a Laser Radial Class representative at the fall Liaison meeting (for several years they went unrepresented), which indicated to us there would be renewed interest and some increased participation in 2010.

In summary then, our recommendations are: **(1) Lift the "provisional" status from the Sunfish AM Junior Class, establishing them a regular class on the bay, continuing to sail them on the "S" course. And (2) Maintain regular status for the Laser Radial Junior Class, continuing to start them with the full rig lasers but scoring separately.**

I would like to thank my fellow committee members Jim Carson, Greg Parmele, Peter Sayia and James Maida for their participation and contributions to our committee's work.

Respectfully submitted,

Ed Vienckowski
 Chairman
 BBYRA Class Eligibility Committee

19 February 2010

2010 SAILING SCHEDULE

(# In parentheses) indicates number of scheduled races
 * Indicates Class sails multiple races on Appendix S Course

JUNE 26 - (at Mantoloking Yacht Club)	Bay Head Yacht Club Metedeconk River Yacht Club
Morning: Club 420*, E SLOOP (2), Laser/Radial (2), M SLOOP (2), Sandpiper (2), Sneakbox* Afternoon: A CAT (2), E SLOOP (2), Flying Scot (2), Lightning (2), Sanderling	
JULY 3	Island Heights Yacht Club
Morning: Club 420*, E SLOOP (2), Laser/Radial (2), M SLOOP (2), Sunfish (2), Sunfish[JR]* Afternoon: A CAT (2), E SLOOP (2), Ensign (2), Flying Scot (2), Lightning (2), Sanderling	
JULY 10 - (at Mantoloking Yacht Club)	Manasquan River Yacht Club Mantoloking Yacht Club
Morning: A CAT (Special Race), Club 420*, E SLOOP (2), Laser/Radial (2), Sandpiper (2), Sneakbox* Afternoon: A CAT (2), E SLOOP (2), Ensign, Flying Scot (2), Sanderling (2)	
JULY 17	Toms River Yacht Club
Morning: A CAT (Special Race), E SLOOP (2), Laser/Radial (2), M SLOOP (2), Sandpiper (2), Sneakbox*, Sunfish (2), Sunfish[JR]* Afternoon: A CAT, E SLOOP (2), Ensign (2), Flying Scot (2), Sanderling	
JULY 24	Shore Acres Yacht Club
Morning: E SLOOP (2), Laser/Radial (2), M SLOOP (2), Sandpiper (2), Sneakbox*, Sunfish (2), Sunfish[JR]* Afternoon: A CAT (2), E SLOOP (2), Lightning (2), Sanderling (2)	
July 31	Open Weekend - No B.B.Y.R.A. Races
AUGUST 7 - (at Ocean Gate Yacht Club)	Ocean Gate Yacht Club Pine Beach Yacht Club
Morning: Club 420*, Laser/Radial (2), M SLOOP (2), Sandpiper (2), Sneakbox*, Sunfish (2), Sunfish[JR]* Afternoon: A CAT (Special Race), Ensign (2), Flying Scot (2), Sanderling	
AUGUST 14	Normandy Beach Yacht Club
Morning: Laser/Radial (2), Sandpiper (2), Afternoon: Flying Scot (2), Lightning (2), Sanderling (2)	
AUGUST 21	Beachwood Yacht Club
Morning: Club 420*, E SLOOP (2), Laser/Radial (2), M SLOOP (2), Sneakbox* Afternoon: A CAT (2), E SLOOP (2), Flying Scot (2)	
AUGUST 28	Lavallette Yacht Club
Morning: E SLOOP (2), Laser/Radial (2), M SLOOP (2), Sandpiper (2), Sneakbox*, Sunfish (2), Sunfish[JR]* Afternoon: A CAT (2), E SLOOP (2), Ensign (2), Flying Scot (2), Lightning (2), Sanderling (2),	
SEPTEMBER 4	Seaside Park Yacht Club
Morning: Club 420, E SLOOP, Laser/Radial, M SLOOP, Sandpiper, Sneakbox, Sunfish, Sunfish[JR] Afternoon: A CAT, E SLOOP, Ensign, Flying Scot, Lightning, Sanderling	

Sailing Instruction Committee Report 2/20/10

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

The Role of the SI Committee:

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

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

Items Considered by the SI Committee:

2010 Weekly Class Schedule (attached)

Second PM Circle Up Bay (A's & E's). The SI Committee recommends that this be done on an experimental basis on the LA Bay Day. The committee believes that with close coordination between the RC's on the Main Course and the Second Circle quality racing can be provided on both courses for all wind conditions. An incremental modification to the E Sloop and A Cat Addendum has been done to cover the LA Races.

Signaling Options on Start Boat The SI Committee recommends:

- a) Portable Courses signals stay the same.
- b) Delete the Q Flag signals.
- c) Options for signaling devices that could be used on the Start Boat to replace the backbreaking stuff used now, requires further study. Viable alternatives tend to be costly and need to be adapted to the RC environment. BBYRA Bridge needs to study this further.

Class Flags on Finish Boats The Committee recommends that the display of class flags on finish boats be eliminated. The committee feels that the flags add little value.

Finish Line position (portable, barrel) ambiguities. The SI Committee feels that ambiguities can be resolved by a) positioning the barrel course finish line well down wind of the portable course finish when they might be in proximity, and b) leave the weather mark in position on the portable course until the races are finished. This will be included in the RC guidelines.

Reinstate auto DSQ for inspection failure. The SI Committee recommends that this be left as is.

General Recall Procedure The Committee recommends that SI 8.5 be rescinded.

Discuss qualification requirements & Abandoned races. The SI Committee recommends that this be left as is any anomalies that might occur for obscure circumstances can be addressed with a request for redress.

Weekly flag requirements. The SI Committee recommends that Regulations be modified to award flags relative to the number of registrants not starters A Minor change to the Regulations required, await Delegates approval.

Scorer's request – identify TLE (time limit elapsed) & INS (fail insp.) in SIs. The committee recommends that TLE be included and penalty for TLE amended.

Examine if all SI's & Addendum's can be in a single document. The committee determined that the only way to have all in a single document was to increase the size of the page. The printer was constrained, the only thing he could do was go to "legal size" format. Mock-ups showed that the SI's and all the addendum's would not fit. The committee recommends we stay as is.

Other Fleet requests *(not addressed above)*

"OK" indicates that the SI Committee endorses the proposal

A Cat – Modify Wind Restriction (if 20 mph no start, if racing shorten course @ 22 mph). OK, RC Guidelines will be modified.
Continue with Anchor Start at OGYC. OK.
Allow only 2 throwouts for scoring. The committee does not endorse this proposal. It feels that allowing individual fleet scoring arrangements set a deleterious precedent.