

Barnegat Bay Yacht Racing Association
Regatta Committee I Meeting Minutes
November 21, 2009
Metedeconk River Yacht Club

Call to Order – Commodore Rich Proko called the Regatta Committee I meeting to order at 1:02 p.m. It was noted that the BBYRA Yearbook stated that the meeting would start at 1330 hours. He thanked MCYC for hosting and Fran Lynn for all her efforts and time putting out lunch for everyone.

Roll Call – All BBYRA clubs were present except for Pine Beach Yacht Club. Also present were BBYRA Officers vice Commodore Ed Reardon, Rear Commodore Bob King, Fleet Captain June Kingman, Secretary Jennifer Alldian, Measurer Jim Carson, Class Eligibility Ed Vienckowski, Sailing Instructions Committee Chair Rich Kerdock, Protest Committee Chair Tom Sollas, P/C Jack Heacock, P/C Dave Loughran, P/C Bob Morrow, and P/C Bill Scheyer.

Approval of Minutes – Ed Vienckowski motioned to approve the Regatta Committee II minutes of February 21, 2009, seconded by Steve Foster. Motion passed by unanimous consent.

Correspondence – None.

Officer Reports

Regatta Committee – Vice Commodore Ed Reardon thanked all Regatta Committee for their support. He noted that 3 Regatta Committee Representatives that came out regularly during 2009 and prior years have already indicated they would not be available for the 2010 season. Further, another has indicated he would like a reduced role next summer. There are two courses most weekends and Fleets are requesting a third course on an up bay weekend. Vice Commodore Reardon will look to recruit Members who would be able to volunteer for a few weeks instead of all ten. This would allow for more participation on the Regatta Committee.

Class Liaison & Equipment – Commodore Proko reported that all fleets except Laser were represented at this morning's Liaison meeting. Most were happy with the 2009 season and requested a similar schedule for 2010. Second afternoon racing circle was requested for the A-Cats and E-Scows on the Lavallette weekend. This would expand the use of the Second afternoon racing circle up bay. A-Cats would like only two drops for the Championship scoring. Discussion on whether to use the "Red Placards" or use flags as signals along with a white board. Flags were used on the A-Cat and E-Scow second afternoon racing circle at Seaside this past summer. It was discussed that the flags had to be large enough to see from a distance. Also maybe to use digital numbers (similar to what LYC uses). Sandpipers requested a Master Division (over 62) and an Up Bay and Down Bay Champion awarded at Seaside. The Sandpipers asked that

the life jacket rule be rescinded for single handed boats, if not that the rule be enforced this year. There be a separation of 200 yards (when permissible) between the initial mark and the windward mark. It was requested that the Class Eligibility Committee keep the Laser Radials, even though no one qualified this year.

Equipment - Rear Commodore Bob King requested that we purchase four new Tetrahedron portable marks. Stan Switlik will be approached to replace these marks. All "green" patrol bags need to be replaced. An inventory of all equipment bags will be taken. Any bags not in working order will be replaced. Clark Brick and Steve Foster will be on the Equipment Committee. The trailer is away for the winter (in Vice Commodore Ed Reardon's driveway). There needs to be some type of control on equipment being borrowed. Over the winter an inventory will be taken of flags in equipment bags (most 420 flags are missing). If equipment is borrowed it must be returned neatly (and dry) and replaced in the proper bag. A request was made to renumber the radios to one number and make sure there is a radio for each bag. There is a locker at LYC and TRYC for equipment.

Training – Fleet Captain June Kingman mentioned that there are four seminars scheduled (no dates yet). US Sailing will sponsor a Patrol Seminar with a certification, a judge's seminar, a Basic Race Management Seminar and the annual CPR/Defib seminar.

Measurer – Measurer Jim Carson presented his report (report is attached to the original minutes). The BBYRA Measurer is charged with maintaining a copy of each class's measurement rules and scantlings. Jim has found 12 of the 13 websites (A-Cat will give Jim their website). Some are local, some national and some international. Jim keeps hoping that all the fleets' websites would be current. It was a quiet summer, with only a mid-season request to switch boats in the Sanderling class. Fleets tend to handle their own measurement controls.

YRA Rep to US Sailing – P/C Bob Morrow attended the meeting in Houston, TX. BBYRA is well represented in US Sailing since Gary Jobson was elected President. YRA's championship quarter-finals are gone (except where successful quarter-finals were run). The semi-finals will be open. The Mallory/Adams Cups are now one event and one committee. A one day club judge level certification seminar is being looked at (would be a year or two away). Automatic renewal on-line will be available by credit card. Junior Championship rule that they must be the same YC will be changed. Look at having US Sailing run their general meeting in our area in 2014, which would be the BBYRA Centennial year. Jim Walsh has been appointed Chair of the House of Delegates and will remain as the Director of Competition. Bob Morrow will be the Representative for Junior Championship for Area C.

Appeals – Tom Sollas reported on behalf of Chris Petracco that there were a number of redresses at the start of the season related to the Seaside course.

Protests – Chair Tom Sollas noted that protests were filed on-line as well as written. A quieter venue is needed to hear protests at SPYC next year. Peter Sayia has offered his house across the street for the protests to be heard at SPYC next year.

Paul Gelenitis has been certified as a US Sailing judge.

Appeal from 2008 Championship Season (Ensigns) was denied by US Sailing, so the YRA protest decision was upheld. There will be some changes to the website, more interactive.

When protests are filed the driver of the boat needs to be noted not the owner. Also emails should be provided and weekday numbers.

Scoring – Scorer P/C Jack Heacock reviewed highlights of his submitted report (a copy of which is attached to the original minutes). Still have problems getting all the information in the proper order. Problems getting supplies back (i.e.: three voice-recorders, only two usually come back). **S Area Course Problems** – Check-in and registration not verified at the start, large number of RC boats for few fleets and sailors. **Main Course** – Little variation in courses on a given day, course 7 used for most races. Downwind finishes make it hard to identify boats correctly. **Scoring Issues** – Signal boats need to record boats in the area for qualification purposes when, a valid race is not started or abandoned.

Sailing Instructions – Sailing Instructions Committee Chair Rich Kerdock reported that the SI committee has a lot of work to do. There is a good team: Jim Carson, Susan Kerr, June Kingman, Bill Scheyer, Dale Kulma, John Applegate and Dave Magno. The committee is the same as last year with the exception of Susan Kerr, who asked to step down. They asked that all requests be to the committee by December 5, 2009.

Class Eligibility – Class Eligibility Chair Ed Vienckowski reported that the members of the committee are: Jim Carson, Peter Sayia, James Miada, and Greg Parmele. No petitions have been received and the November 15th deadline has passed. Mitch Shiver of BHYC has emailed asking if there is enough interest that a provisional class (J95 – 31') be given a start for 2011. Status of the Junior Sunfish fleet was raised – it is still a provisional fleet and a recommendation would be made to the committee to take away the provisional. Committee will review the Laser Radial fleet which had no qualifiers but since it starts with the Lasers a recommendation will be made to continue the class

US Sailing National Cup Events – Covered under YRA Rep to US Sailing

Unfinished Business

The C of C Regatta was not sailed in 2009 due to lack of participation. Roy Wilkens was going to ask the winners why they did not come. Was it the boat, the date or the format? A call was placed to Roy and he reported that the event will be sailed out of BHYC on the Metedeconk in Sandpipers with OCC running the event. Roy will have the information by the end of the week.

New Business

1. Steve Foster opened discussion of possibility of qualifying rule F.5 & F.6 to be more flexible. Right now 4 boats = 1 flag, 7 boats = 2 flags. It was noted that the 420 should get two flags per boat. Give the kids (420, laser, sunfish) daily flags and trophy flags. After discussion it was recommended that daily flags be awarded each week to all sailors (juniors and seniors). Steve Foster will make a proposal to the SI Committee. The RC and SIC will work on the wording and approve it and then it will be recommended to the Delegates who will vote on the change.
2. P/C Bob Morrow mentioned other YRA's using pinnies. The group discussed how the YRA gives out pinnies (in red, white and blue) to the juniors to wear all week. Might encourage more juniors to come sail each week.
3. There was than a discussion about past BBYRA practice of only one "rooster flag" being awarded. Each week the winner would sign the flag and return it. The winner of the last race at Seaside went home with the flag.
4. TRYC uses BBYRA name for the BBYRA Team Race but is not run or organized by us. Toms River should discontinue the use of the BBYRA name.
5. The Junior Committee discussed the merits of an Opti Team Race to be held Down Bay.
6. Greg Parmele said we should promote the BBYRA to the juniors and other members. We have to invite them to sail on the Bay. They are the future of the BBYRA. Maybe we could write an article with pictures for the paper. The article should be an interest story and not just the results because people go to the BBYRA website for results. A BBYRA Facebook page has been created. The Facebook page will carry information and pictures to promote the BBYRA and our sport. The Facebook page will not be used for official notices or publications.
7. A suggestion was made to host a race day just for the juniors.
8. Steve Foster requested that the class flags fly at the end of the race for all courses or no courses. The class flag should be on the finish boat. Race Instructions tell you where the finish and flag will be. Discussion followed. A distinction must be made between a barrel course and a portable course.
9. Steve Foster asked if the inspections are going to continue. Discussion followed about protests filed because of inspections. If they are maintained then the "Q" course must also be inspected. The protest

committee will review the necessity to file a protest, if a boat fails an inspection.

Announcements

1. BBYRA Commodore Ball will be held at MRYC on June 5, 2010. There will be an entrance price and a drink price. Everyone will be invited. Invites will be by mail and email.
2. Regatta II meeting is scheduled for February 20, 2010, 10:00 a.m. at TRYC.
3. Liaison II meeting is scheduled for February 20, 2010, 1:00 p.m. at TRYC.
4. Contacts listed were passed out to everyone but PBYC. It was requested that they be returned by the middle of December.
5. 2010 Yearbook Committee will be Lorraine Morrow and Mimi Dimon.
6. It was requested that the Green Island course not be used the first week of August.

Adjournment - With no other business to come before the Regatta Committee, Ed Vienkowski motioned to adjourn, seconded by Steve Foster. Meeting adjourned at 3:07 p.m.

Respectfully submitted,

Jennifer C. Alldian
Secretary

1/7/2010 2:04 PM

Jennifer C Alldian

From: "John Foster" <jsfosterjr@yahoo.com>
 To: "Jennifer C Alldian" <jcalldian@comcast.net>
 Sent: Monday, December 21, 2009 12:47 PM
 Subject: Re: BBYRA Regatta Committee Meeting I minutes from 11/21/09
 Jennifer -

I beleive under New Business, Item 8 you should say, "Steve Foster requested that class flags fly at the end of the race for **ALL COURSES OR FOR NO COURSES.**"

In Item 10 I beleive you shoud add that the Protest Committee will review the necessity to file a protest, if a boat fails an inspection.

I am attaching a copy of my email to Rich Kerdock, Chairman of the Sailing Instructions Committee, which addresses Items 1 and 10.

If you have any questions, please let me know.

Steve Foster, BBYRA Delegate, NBYC

Rich -

At the BBYRA Regatta Committee meeting this past Saturday I was asked to send you the suggestions I had for the 2010 Sailing Instructions.

Here they are:

I strongly believe that if we are to encourage juniors to compete on Saturdays we need to provide an incentive for them to do so. I believe both the daily and seasonal qualifying awards for the **420 and Jr Sunfish classes and maybe the Laser Radial fleets** as outlined in F 5 and 6 of the Sailing Instructions should be revised as follows for these classes:

First place individual regatta pennants will be awarded for each race. Second place pennants will be awarded when there are at least three starters and third place when there at least four starters

For seasonal awards for these classes

Season championship flags and trophies will be awarded to the winning boat in each class. Second place trophies will be awarded when there are at least three qualifiers, third place when there are at least four qualifiers, fourth place when there are at least five qualifiers and fifth place when there are at least six qualifiers

I don't think that you need to be concerned with going beyond four qualifiers in the seasonal category, since I would be extremely surprised if we ever had more than five qualifiers.

Certainly the cost for the trophies and pennants would be a small price to pay to encourage and support our junior sailors.

Additionally, I am not sure to whom I was to address the issue of Class Flags at the Finish as outlined in Paragraph 22 of the Portable Mark Course Addendum, but I strongly urge that the use of Class Flags at the Finish should be uniform – that is for all courses Upwind, Downwind and Barrel or they should be discontinued entirely.

If you need any additional information from me, I can be reached at jfosterjf@yahoo.com; by phone at (973) 239-8355 or by cell at (201) 919-5158.

Thank you and your committee for taking the time to consider these changes.

--- On Fri, 12/18/09, Jennifer C Alldian <jcalldian@comcast.net> wrote:

From: Jennifer C Alldian <jcalldian@comcast.net>
 Subject: BBYRA Regatta Committee Meeting I minutes from 11/21/09
 To: "Ed Vienckowski" <Ed.Vienckowski@zodiacaerospace.com>, "Jim Walsh" <jwalsh@cedargrove.k12.nj.us>, "Richard Kerdock" <rskerdock@verizon.net>, "Tom Sollar" <tsollar@killerb.com>, "Christopher Petracco" <cpet@comcast.net>, "June Kingman" <junekingman@yahoo.com>, "James Maida" <j.maida@gaminglabs.com>, "Jennifer C Alldian" <jcalldian@comcast.net>, "Jim Carson" <jgcfuzzy@comcast.net>, "Bob King" <arobertking@comcast.net>, "Ed Reardon" <1reardon@comcast.net>, "Richard P. Proko" <Rproko@Tyco.com>, "Bill Scheyer" <wscheyer@verizon.net>, "Jack Heacock" <jdheacock@verizon.net>, "Harry K. Foote" <hfoote@verizon.net>, "T. Donald McNeil, Jr." <tdmjr@verizon.net>, "David P. Loughran" <dploughran@comcast.net>, "W. Norman Berson" <jnbers@msn.com>, "Roger Brown" <rkbeehive@comcast.net>, "Robert T. Morrow" <rtmorrow@ussailing.net>, "Peter Sayia" <psayia@hotmail.com>, "Nancy Dugan" <TNTRB5@comcast.net>, "Bob and Betty Jane France" <bobandbjfrance@comcast.net>, "Charlotte Roselli" <crchaz23@comcast.net>, "Cynthia Kinstler" <islandhe@yahoo.com>, "William J. Demand Jr." <wdemand@ocua.com>, "E. Perry Connell" <perryconnell@comcast.net>, "Kevin Kearney" <Kjkintl@verizon.net>, "Wayne Bush" <nacirema@msn.com>, "Mark Masur" <mmasur@comcast.net>, "Eileen King" <kingsofnj@comcast.net>, "Joe Kirchofer" <jkirchofer@ocean.edu>, "Phil Gaunt" <stay@cottageontheriver.com>, "Carol Hewit" <carolhewit@yahoo.com>, "Linda Graham" <LinBGraham@aol.com>, "Steve Foster" <jfosterjr@yahoo.com>, "Richard Sameth" <dicksameth@comcast.net>, "Peter J. Wright" <Pjwright51@verizon.net>, "Jack Woods" <bagiwrinkl@comcast.net>, "Ned Thomson" <pensions@msn.com>, "Bill Kennedy" <wpkmek@comcast.net>, "Greg Parmele" <greg@gregparmele.com>, "Samuel Starkey" <4rooster@comcast.net>, "Edward N. King, Jr." <Mking40000@aol.com>, "Fernando Fraticelli" <Fernando.fraticelli@hp.com>, "Bill Hoey" <bhoey@njsolarpower.com>, "Bill Foor" <Bfoor4@comcast.net>, "George Schreyer" <georgeschreyer@comcast.net>, "Lorraine Morrow" <lsmorrow@mindspring.com>, "Bill Bogardus" <skipperbo@aol.com>, "Fred Rudkin" <fruddy@verizon.net>, "Bill Jo Kromer" <bburns@advantagedes.com>, "Ed Ryan" <Shahlin33@aol.com>, "Duncan Hurd" <Duncan@duncanhurd.com>, "Brigitte Hoey" <Brigitte@njsolarpower.com>, "Nancy Lopus" <coachlopo@yahoo.com>, "Clem Boyers" <cbsueb@optonline.net>, "Fran Lynn" <FranLynn33@comcast.net>, "Dave Ruitter" <druiter@aol.com>, "Fran Dockery" <frandockery@comcast.net>, "Mike Cunningham" <mkc79hoya@verizon.net>, "Trish Surdovel" <surds@aol.com>, "Chris & Debbie Boyle" <daboyle@comcast.net>, "Tom Kalaman" <tgkalaman@aol.com>,

"Chip Hilyer" <chip@northeastpro.com>, "Clancy Lubrano"
<clancylubrano@optonline.net>

Date: Friday, December 18, 2009, 12:52 PM

Greetings-

The minutes from the 11/21/09 Regatta Committee Meeting I are attached. Please let me know of any changes or corrections.

A Merry Christmas and a Happy New Year to you and your families.

Looking forward to seeing everyone in 2010.

Jennifer Alldian
BBYRA Secretary

Jennifer C Alldian

From: "William E. Scheyer" <wscheyer@verizon.net>
To: "Jim Carson" <jgcfuzzy@comcast.net>; "Proko, Richard" <RProko@TYCO.COM>; "Susan Kerr" <shkerr11@msn.com>; "Ed Reardon" <1reardon@comcast.net>; <arobertking@comcast.net>; "June Kingman" <junekingman@yahoo.com>; "Dave Magno" <la99magnumforce@aol.com>; "John Applegate" <ezapples@verizon.net>
Cc: <jcallldian@comcast.net>; "Rich Kerdock" <rskerdock@comcast.net>
Sent: Thursday, February 04, 2010 8:49 PM
Subject: RE: M16 SCHEDULE CHANGE REQUEST

Yes, I do as a member of the fleet. They still want to go to LEHYC on NBYC's race day. They are looking for a 15 race schedule the single race being SPYC's day.

Bill

From: Jim Carson [mailto:jgcfuzzy@comcast.net]
Sent: Thursday, February 04, 2010 8:24 PM
To: 'Proko, Richard'; 'Susan Kerr'; 'Ed Reardon'; arobertking@comcast.net; 'June Kingman'; 'Bill Scheyer'; 'Dave Magno'; 'John Applegate'
Cc: jcallldian@comcast.net; 'Rich Kerdock'; 'Jim Carson'
Subject: RE: M16 SCHEDULE CHANGE REQUEST

All,
 Does anybody know if the M-16's also want NO RACES at NBYC as originally scheduled?
 Jim

From: Proko, Richard [mailto:RProko@TYCO.COM]
Sent: Thursday, February 04, 2010 4:31 PM
To: Susan Kerr; Ed Reardon; arobertking@comcast.net; June Kingman; Bill Scheyer; Dave Magno; John Applegate
Cc: jcallldian@comcast.net; Rich Kerdock; Jim Carson
Subject: RE: M16 SCHEDULE CHANGE REQUEST

Rich

Please let us know if the Sailing Instructions Committee is able to accommodate the scheduling change for the M-Sloops.

Rich

From: Susan Kerr [mailto:shkerr11@msn.com]
Sent: Thursday, February 04, 2010 4:20 PM
To: Proko, Richard; Ed Reardon; arobertking@comcast.net; June Kingman; Bill Scheyer; Dave Magno; John Applegate
Cc: jcallldian@comcast.net
Subject: M16 SCHEDULE CHANGE REQUEST

Good afternoon all,

The M16 fleet would like to request the following schedule change for 2010.

We would like to remove any races currently scheduled for Saturday, July 10. I have polled the fleet, and there is unanimous agreement to this change.
(see messages below)

I am sorry for this late request and any inconveniences it may cause. If this request cannot be accommodated for 2010, please reply immediately so I may notify the class.

Respectfully yours,
Susan Kerr

From: shkerr11@msn.com
To: BBYRA
CC: rskerdock@verizon.net
Subject: RE: POSSIBLE SCHEDULE CHANGE--please respond
Date: Thu, 4 Feb 2010 12:57:30 -0800

Hello again,

13 people responded, and all voted "Yeah". Therefore, I will contact the BBYRA to recommend the schedule change.

I certainly hope more people will take advantage of the weekend off and travel to Wisconsin to support the ILYA.

Thanks.

From: shkerr11@msn.com
To: BBYRA
CC: rskerdock@verizon.net
Subject: POSSIBLE SCHEDULE CHANGE--please respond
Date: Mon, 1 Feb 2010 10:21:14 -0800

Happy 2010 all,

As we look forward to 2010 and possible sailing events, the ILYA regatta is scheduled for July 9-11 in Pewaukee, WI. As of right now, there are 5 possible boats that want to travel, to support the M16 mid-west fleet.

For 2010, the M16's added Beachwood back to the schedule, for a total of 9 of the possible 10 BBYRA race days (we are still off for LEHYC Down Bay Invitational).

There has been some discussion of removing the July 10 race (Mantoloking?) from the 2010 schedule in order to allow boats that want to travel to Wisconsin to, without penalizing their overall BBYRA standings.

PLEASE RESPOND BY THIS FRIDAY, FEBRUARY 5, WITH YOUR VOTE.

- 1) Yeah (not race July 11 and possibly travel to Pewaukee, or just enjoy a weekend off), or
- 2) Nay (keep in schedule and anyone who wants to travel can take the cuts)

PLEASE RESPOND.....

Jennifer C Alldian

From: "Proko, Richard" <RProko@TYCO.COM>
To: "Susan Kerr" <shkerr11@msn.com>; "Ed Reardon" <1reardon@comcast.net>;
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