

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

Call to Order – Vice Commodore Ed Reardon called the Regatta Committee II meeting to order at 10:15 a.m. Vice Commodore Reardon thanked TRYC for hosting today's meetings.

Roll Call – All BBYRA clubs were present, except for Normandy Beach Yacht Club. Also present were BBYRA Officers Commodore Richard Proko, Vice Commodore Ed Reardon, Rear Commodore Bob King, Fleet Captain June Kingman, Secretary Jennifer Alldian, Measurer Jim Carson, Sailing Instructions Committee Chair Rich Kerdock, P/C Jack Heacock, P/C Dave Loughran, and P/C Bill Scheyer.

Approval of Minutes – Commodore Rich Proko motioned to approve the Regatta Committee I Meeting minutes of November 21, 2009, seconded by Vice Commodore Ed Reardon. Motion passed by unanimous consent.

Officer Reports

Regatta Committee – Vice Commodore Reardon advised that the 2010 Championship of Champions Regatta will be held on Friday night June 18, 2010 at BHYC. This date was picked by Bay Head Yacht Club. There will be three races. Invitations will be sent out in a week or two. The race will be sailed in Sandpipers with a party afterwards at BHYC. Vice Commodore Reardon will meet with Roy Wilkens later this week to finalize details. The only other date available at BHYC is the third Saturday in September and none of the college winners would be able to participate.

Class Liaison & Equipment – Rear Commodore Bob King reported that the Liaison Committee met in November. Each of the fleets submitted their "wish lists" which were submitted to the Sailing Instructions (SI) Committee. The outcome will be covered later in the SI Committee report. Rear Commodore King reported that the BBYRA trailer was at Vice Commodore Ed Reardon's house. An inventory of equipment will be taken in April. New patrol bags will replace the current patrol bags that have been subjected to extensive use over the years. New Switlik tetrahedron marks were being ordered to replace the yellow tetrahedron marks on the primary course. The mark specifications had been given to Stan Switlik.

Safety & Training – Fleet Captain June Kingman advised that all applications for Coast Guard permits and New Jersey State Marine Police permits have been submitted. There will be four seminars this spring during late April and May, but no dates have been determined. There will be a judge's seminar run by Chris Petracco, A basic Race Management Seminar run by Jim Walsh, a patrol boat seminar offered by US Sailing and a CPR/AED seminar.

Measurer – Measurer Jim Carson presented his report (report is attached to the original minutes). He reported that he has been able to find class rules for all the classes on their respective web-sites except the A-Cats. The rules for the 420's and Sanderlings indicate that the information on their websites is good the 2010 season.

YRA Rep to US Sailing – No Report at meeting. (Note: Email report received by Commodore Proko from P/C Harry Foote indicated that he will attend the US Sailing meeting in March. Otherwise, nothing to report. Email added to original minutes.)

US Sailing National Cup Events – No Report. US Sailing is looking for a host club for the 2011 Sears, Bemis, Smyth Championship races. It would be great if it could be held at one of the BBYRA clubs, so that the sailors from the East Coast can participate. Both TRYC and IHYC are considering hosting the event.

Appeals – No Report

Protests – No Report

Scoring – Scorer P/C Jack Heacock reported that things are quiet with no races to score. He is working on updating the website. Trophy information is on the website. Each club needs to ensure that the trophy races are scheduled for days that the fleets are actually sailing. The clubs are responsible for making the determination as to what race the trophy is awarded to. It was recommended that the language be either the "first race" or the "last race" (both of which will always happen). Trophies that are inactive can be rededicated. A list of each Yacht Club's trophies was handed out.

Registration – Registration Chair Eileen King reported that the forms would go out at the end of April, to who was registered last year. If you pay by June 15, 2010 there would be a discount. If registration is done on the water, the participant is encouraged to download the form from the web-site. Then the form with exact change in a water proof bag can be handed to the boats on the water.

Class Eligibility – 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

Sailing Instructions – Sailing Instructions Committee Chair Rich Kerdock thanked the SI Committee: Jim Carson, Susan Kerr, June Kingman, Bill Scheyer, Dale Kulma, John Applegate and Dave Magno. They tried to accommodate the requests from all the fleets submitted at the November Liaison meeting. Sailing Instructions (SI) Committee Chair Rich Kerdock then reviewed the changes that SI Committee made:

- **2010 Weekly Class Schedule** - 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.

A motion was made by Jim Carson to approve the 2010 Racing Schedule, seconded by Bill Scheyer. It was approved with one Against by Eileen King (OGYC), and the rest For the motion to approve.

A motion was made by Jim Carson to approve The SI Committee Report, seconded by Bill Scheyer. Motion passed by unanimous consent. Eileen expressed concern that the Regatta Committee was not provided materials (eg. schedule, summary report) in advance of the meeting not were copies available at the meeting.

A motion was made by Jim Carson to recommend to the delegates the following change to Section F, Paragraph 5, "First place individual regatta pennants will be awarded for each race. Second place pennants will be awarded when there are at least four starters (change to registrants) and third place when there are at least seven starters (change to registrants)", seconded by Bill Scheyer. Motion passed by unanimous consent.

Commodore's Announcements

Commodore Rich Proko made the following announcements:

1. Yearbook Co-Editor Lorraine Morrow encouraged ad sales for the 2010 BBYRA Yearbook. Forms are available for half-page, full page ads, and business card ads.

2. Commodore Proko asked Fleet Captain June Kingman for an update on the the 2010 Commodores' Ball. Fleet Captain Kingman announced that the 2010 BBYRA Commodores' Ball will be held on June 5, 2010 at MRYC. Invitations will be sent out electronically to save thousands of dollars. A silent auction will be held to raise funds.
3. 2011 BBYRA Commodores' Ball is available. OCC will not be able to host the Ball, since their sailing center is not built.
4. 2012 BBYRA Commodore's Ball open.
5. 2013 BBYRA Commodore's Ball will be hosted by SPYC.
6. 2014 BBYRA Commodore's Ball will be hosted by BHYC.
7. 2015 BBYRA Commodore's Ball will be hosted by SAYC.

Adjournment - With no other business to come before the Regatta Committee, Bob King motioned to adjourn, seconded by June Kingman. Meeting adjourned by Vice Commodore Ed Reardon at 11:28 a.m.

Respectfully submitted,

Jennifer Alldian
Secretary

Section F par 5

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

recom to delegates

3rd motion

Jim

Bill 2nd

all in favor
motion carries

Secretary

BBYRA
MEASURERS REPORT
REGATTA COMMITTEE MEETING, February 20, 2010

As I've reported many times the BBYRA Measurer is charged with maintaining a copy of each class's measurement rules and as I reported in November most of this can now be done electronically via information posted on the various Class websites. Of our 13 active classes, yesterday I was able to find 12 websites. Only the A Cat Class is invisible.

While most of the websites are publicity oriented, most also contain all the information we'd ever need. Two Classes, the Club 420 and the Sanderling specifically say their information is effective for the year 2010.

As usual I will be urging each Class to keep me advised of any changes that are not posted.

Respectfully submitted,



James G. Carson

CLASS DOCUMENTS ON FILE

(Dates are latest indicated measurement and/or Class Rules information)

Active Classes

A-Cat Hard Copy "Class Rules as of 2007"
Club 420 NATIONAL WEBSITE 1/1/10
E-Sloop NATIONAL WEBSITE, 2009
Ensign NATIONAL WEBSITE sketchy. Hard Copy in File dated 5/15/09
Flying Scot NATIONAL WEBSITE, August 2009
Inser/L Radial INTERNATIONAL WEBSITE 2/4/08
Lightning INTERNATIONAL WEBSITE current
M-Sloop NATIONAL WEBSITE sketchy 12-16-07
Sanderling LOCAL WEBSITE 1/1/10
Sneak Box LOCAL WEBSITE no rules – Hard Copy 1983 (indicated current
11/30/02)
Sandpiper LOCAL WEBSITE 9/07
Sunfish INTERNATIONAL WEBSITE 8/25/08

Inactive Classes

(hard copies – websites not explored)

Blue Jay 2006-2007
Hobie '18' 7/88
Laser II 5/91
Penguin 3/20/78
Prindle "18' 6/83

JGC
2/19/10

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

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.
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- 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.

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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.

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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.

Jennifer C Alldian

From: "Proko, Richard" <RProko@TYCO.COM>
To: "Jennifer C Alldian" <jcalldian@comcast.net>
Sent: Thursday, February 25, 2010 6:26 PM
Attach: 022010 Regatta II Minutes draft RPP.doc
Subject: RE: regatta II meeting
Jennifer

Attached please find my suggested changes. I don't think we need to mention Eileen walking out (we don't mention others who leave). I did add a sentence or two which should capture her comments.

Thank you for producing so quickly. After you make the changes, send them to the all the officers for their review.

Rich

From: Jennifer C Alldian [mailto:jcalldian@comcast.net]
Sent: Sunday, February 21, 2010 4:52 PM
To: Proko, Richard
Subject: regatta II meeting

Rich-

I am only sending you these minutes to look at. I do not know how to handle Eileen King leaving (in or out). Should your remarks about sending out early be in there. If you let me know what to add or change I will gladly to do and then send out.

Thanks,
Jennifer Alldian
(he) 732-714-8533
(co) 908-217-6603