Barnegat Bay Yacht Racing Association Delegates Meeting Minutes October 1, 2011 Bay Head Yacht Club

<u>Call to Order</u> – Commodore Richard Proko called the Delegates meeting to order at 1:30 p.m. Commodore Proko welcomed all and thanked BHYC for hosting today's meetings.

Roll Call — All BBYRA Yacht Clubs were present except Pine Beach Yacht Club and Toms River Yacht Club. Also present were BBYRA Officers Commodore Richard Proko, Vice Commodore Ed Reardon, Rear Commodore Bob King, Fleet Captain June Kingman, Treasurer James Maida, and Measurer Jim Carson. Also present were P/C Bill Scheyer, P/C Jack Heacock, P/C David Loughran, P/C Harry Foote, P/C Bob Morrow and Committee Chairs Susan Proko (Junior Sailing), Jan O'Malley (Appeals), and Lorraine Morrow (Yearbook). Commodore Janice Baier (MCYC) substituting for Secretary Jennifer Alldian.

<u>Approval of Agenda</u> – Motion passed by unanimous consent. Commodore Proko indicate her received a request from Fleet Captain Kingman to be excused following her Fleet Captain report.

Approval of Minutes – There was one change to the April 2011 Minutes. Letters were received from SSYC and LBI prior to the April 2011 meeting requesting that they be considered by the BBYRA as a recipient club of one of the new Rib Crafts. Commodore Proko asked for a motion to approve the amended minutes. Motion passed by unanimous consent.

<u>Correspondence</u> - The following correspondence has been received since the April Meeting:

- 1.A letter was received from Commodore Mark Fertakos, LYC giving LYC Vice Commodore Nancy Lopus his proxy.
- 2. A letter was sent by Commodore Proko to the Constants family offering condolences of the death of their daughter, Olivia.
- 3.A thank you letter was sent by Commodore Proko to Roy Wilkins, OCC thanking him for doing Race Committee for the Championship of Champions.
- 4. A letter was sent by Commodore Proko to P/C Mitch Shivers thanking BHYC for hosting the 2011 Championship of Champions.





5. Letters were sent by Commodore Proko to each of the BBYRA Yacht Clubs, except OCC, requesting the use of their "Rib's" for the U.S. Junior Women's Doublehanded Championship (for the Leider trophy).

6. Letters were sent by Commodore Proko to all BBYRA Yacht Clubs, except OCC, requesting the use of their "Rib's" for U.S, Sailing's Chubb U.S. Junior Championships (for the Sears, Bemis and Symthe trophies).

7. Letter received from Brian Hull, Monsignor Donavan's sailing coach, requesting use of the "Ribs" for six months for practice and regattas while the BBYRA clubs are not using them.

8. A letter was received with a new mailing address for P/C Roger Brown.

OFFICERS' REPORTS:

<u>Commodore</u> — Commodore Richard Proko distributed copies of his report (a copy of which is attached to the original minutes and incorporated herein).

He thanked P/C Bob Morrow, U.S. Sailing, MYC and BHYC for hosting the US Sailing National Junior Women's Double handed Championship (for the Ida Lewis trophy). He would like to thank TRYC for hosting the Chubb US Sailing National Junior Championships (for the Sears, Bemis and Symthe trophies). The BBYRA will be hosting the 2012 Area C Semifinals for the Sears, Bemis and Smythe ("SBS") trophies. The BBYRA was scheduled to host the 2011 Area C Semifinals for the SBS but switched years with NJYRA because TRYC was hosting the national championships. Commodore Proko asked the Member Clubs to consider hosting the 2012 SBS semifinals, around the second week of July.

He would like to thank Metedeconk River Yacht Club for hosting the 2011 BBYRA Ball.

Commodore Proko suggested that the Ribs be used by the Members Clubs to support their junior sailors at regattas such as Powder Puff, Iron Man, LYC Race Week, CORK in Canada, Jr. Olympics and bigger regattas. Commodore Proko suggested General Programs and Services have oversight of the Ribcrafts. Following a period for discussion on the matter, Commodore Proko proposed an

amendment to the By-Laws. A motion was made by P/C Harry Foote and seconded by Steve Foster. The following language was approved by the Delegates to amend the BBYRA By-Laws under Article 11 – Committees, item 17.

"The General Programs and Services Committee shall be responsible for insuring, chartering, maintaining and managing the Ribcraft boats owned by the BBYRA."

<u>Vice Commodore</u> – Vice Commodore Ed Reardon thanked the committees that volunteered their time. Cooperation between clubs was great. The change made by the 2011 Sailing Instruction Committee improved race management on and off the water. The Sailing Instructions Committee's diligence produced an uncomplicated version of the sailing instructions. A copy of the VC's report is attached to the original minutes and incorporated herein.

Rear Commodore – Rear Commodore Bob King submitted his report, a copy of which is attached to the original minutes and incorporated herein. Rear Commodore King thanked LYC for storing the equipment for the Rose Course in a locker and storage of the BBYRA trailer over the winter. He also thanked Ocean County College and P/C Bob Morrow for storage of the White Course equipment. Inventory of the equipment by course is attached to the Rear Commodore's report.

Rear Commodore's recommendations for next year are as follows:

- 1. If the White Course is discontinued, sell the twelve marks to a yacht club for junior sailing.
- 2. Ask Stan Switlik for two new yellow tetrahedrons for the Green Course to replace old tetrahedrons (ETP models) that are in poor condition.
- 3. Purchase two new large megaphones.
- 4. Replace 1 missing mark for Green Course.
- 5. The trailer is showing rust. When servicing trailer next spring at Hecht Trailers arrangements should be made to remove rust and repaint rusted areas.
- 6. The bottom weighted section of one orange cone for the Green Course needs replacing.

- 7. The course board cases and frames that were used on the Start Boat prior to this season take up a considerable amount of space. A decision should be made about their disposition.
- 8. Treasurer James Maida also mentioned that the windward mark on the Rose Course kept drifting, it needs a heavier anchor.

Fleet Captain – Fleet Captain June Kingman purchased new hand held radios and fresh supplies for the patrols. Fleet Captain Kingman mentioned that US Sailing organized a One Day Race Management Seminar to be held at BHYC on November 11, 2011. This seminar was arranged by US Sailing in conjunction with the One-Design Symposium being held at BHYC on November 12-13, 2011. Sign up through U.S. Sailing website for either seminar. A copy of Fleet Captain's the report is attached to the original minutes and incorporated herein.)

Measurer - Measurer Jim Carson reported that there were no major problems. (A copy of the Measurer's report is attached to the original minutes and incorporated herein.) Measurer Jim Carson mentioned that as he completed his extended term as Measurer, he wanted to particularly thank the Delegates, Officers, Regatta Committee and Fleet Representatives for their assistance and cooperation in carrying out his duties. Commodore Richard Porko mentioned that Jim Carson represents a walking piece of BBYRA history; he has been a sailor, sportsman and an Officer for more than 60 years.

<u>Treasurer</u> – Treasurer James Maida distributed his Treasurer's report, a copy of which is attached to the original minutes and incorporated herein. The registration, titles, and insurance for the ribs and trailers is \$8,000.00. The BBYRA will continue to register the ribs and trailers.

The BBYRA is under budget on most items. We spent \$7,500.00 for legal fees to verify the BBYRA's IRS 501(c)(3) status. The BBYRA Yearbook is very important to solidify the BBYRA's IRS 501(c)(3) status. The yacht clubs must document the usage of the BBYRA Ribcrafts.

Collecting individual membership dues from the yacht clubs has been difficult.

Treasurer Maida suggests the 2012 charters for on the ribs continue with a \$1.00 charge.

Mike Sparks, MYC, stated there was a problem with the electrical bus on their new Ribcraft. He believes there will be a recall by Ribcraft under warranty. If there is a recall, it should be organized at one club such as MYC. Clubs need a baseline on how to winterize the ribs.

Standing Committee Reports

Executive Committee - Commodore Proko reported that the following topics were discussed at this morning's Executive Committee session: 1. 2012 Championship of BBYRA Champions; 2. 2012 BBYRA Calendar; and 3. 2012 Registration/Lunch Fees.

<u>Appeals Committee</u> – Chair Jan O'Malley, there was one appeal from the Turkey Bowl at the Toms River Yacht Club, October 2010.

Protest – Chair Tom Sollas – No report

Scoring Committee - P/C Jack Heacock stated that there were five venues so check in records are impossible for scoring. He recommends that we continue with the same program and procedures for next year. He would like to recognize Eve Allison for her work. (See report on file.) Commodore Rich Proko thanked Jack for all his time associated with scoring.

Junior Sailing Committee — Chair Susan Proko reported we need a host for the 2012 Midgets. Ocean Gate Yacht Club hosted the Midgets in 2011. There were fourteen junior regattas during 2011 season. LYC hosted the Opti States in August and the BBYRA will host the Opti States again in two years. Susan thanked NJYRA for hosting the Sears, Bemis and Symthe eliminations. The BBYRA is looking for a yacht club to host the Sears, Bemis and Smythe Area C eliminations in July. A copy of Junior Sailing Chair's report is attached to the original minutes and incorporated herein.

Membership Committee - Chair Eve Allison - no report.

<u>Sailing Instructions Committee</u> – P/C Bill Scheyer said the one set of instructions worked well. Finishing on the starboard side of the boat worked well.

Eligibility Committee – Chair Ed Vienckowski was absent but submitted the following report in advance of the meeting, which was read aloud by Commodore Proko:

- 1. The committee consisting of Jim Carson, Peter Sayia, Greg Parmele and James Maida will meet after the November Liaison meetings.
- The deadline for submitting an application for new classes has passed. To date no applications for new classes were submitted.
- 3. A summary report by class participation is attached. The report shows that there was a net increase (6) of qualifiers.
- 4. There was continued growth in both the AM and PM E-Sloop class.
- 5. Of concern is the lack of participation in both the Junior Sunfish class and the Lightning class.

US Sailing— Chair P/C Harry Foote reported that this is Gary Jobson's last year as President of U.S. Sailing.

General Programs & Services -

<u>Insurance</u>: Chair/PC Morrow said that we have \$11,000,000.00 (Eleven Million) in insurance.

<u>Yearbook</u>: Co-editor Lorraine Morrow reported that the book included color pages this year. It took four weeks to get the book out. There were many positive comments on the yearbook. Lorraine Morrow suggested adherence to the deadlines for efficiency. The book made a profit of \$225.00.

<u>Website</u>: Webmaster/PC Heacock reported that in addition to supporting the BBYRA the website support the Barnegat Bay Sailing Hall of Fame and the Toms River Seaport Society. (See report on file.)

<u>Historical</u> – P/C Heacock reported the original A-Cat *Spy* will be the featured exhibit at the Toms River Seaport Society located on Water Street and Hooper Avenue. It will be located in "The Cat House". There will also be a Jet 14 on exhibit. The grand opening is

Saturday, October 8, 2011. A suggestion was made for BBYRA clubs to donate burgees to the Toms River Seaport Society for decoration.

New Business

- 1. 2012 Championship of BBYRA Champions —SPYC will consider running the event next year. James Maida made a motion to invite the prior year C of C champion. P/C Morrow seconded the motion and the motion was approved by unanimous consent.
- 2. The 2012 budget was presented by Treasurer Maida. Steve Foster moved to accept the budget as presented and P/C Harry Foote seconded the motion. The 2012 BBYRA Budget was approved by unanimous consent.
- 3. The 2012 BBYRA Sailing Calendar was presented by VC Ed Reardon and approved (a copy of which is attached to the original minutes).
- 4. The Frier Fund application is online. This fund helps to defer sailing fee registration for U.S. Sailing Ladder Events, chartered boats and registration. It must be a U.S. Sailing National Event or Ladder Event. Commodore Proko indicated no applications were received this year.
- 5. A motion was made that BYC's Bay Day be co-hosted with OCC. The change to affect in 2012 so that BYC and OCC would co-host on August 18th. Treasurer James Maida approved this motion and P/C Bob Morrow seconded it. This motion was approved by unanimous consent.

Other Business

P/C Bob Morrow presented the 2012 BBYRA Slate of Officers that was approved by the Nomination Committee on September 4, 2011.

Commodore – Edwin Reardon Vice Commodore – A. Robert King Rear Commodore – June Marie Kingman Fleet Captain – Edward Vienckowski Measurer – John Applegate Secretary – Jennifer C. Alldian Treasurer – James R. Maida Jim Carson closed the nominations and P/C Jack Heacock seconded the motion. The slate was approved by unanimous consent.

Adjournment - With no other business to come before the Delegates, Commodore Proko asked for a motion to adjourn the meeting. A motion was made by Steve Foster and seconded by Marilynn Lennon. The meeting was adjourned at 3:25 p.m.

Respectfully submitted,

Janice Baier substituting for Secretary Jennifer C. Alldian



Commodore's Report Annual Meeting Bay Head Yacht Club October 1, 2011

I am pleased to report to the Delegates that the state of our affairs for the Barnegat Bay Yacht Racing Association (BBYRA) is both sound and vibrant. The BBYRA is reliant on the expertise and very valuable time contributions of many individuals who serve in various different roles throughout the year. On behalf of the BBYRA, I want to thank all our volunteers for their many contributions of time, talent and experience that make the BBYRA such a success.

Metedeconk River Yacht Club (MCYC) started our 2011 Championship Season by hosting the BBYRA Ball on June 11th. A fun evening at the BBYRA Ball was made even better with a donation of ~\$6,700 being received from MCYC.

We had another successful Championship of Champions Regatta on June 17th, which was again co-hosted by Bay Head Yacht Club and Ocean County College. I'd like to thank both clubs for their continued commitment to making this regatta a success.

We also enjoyed the extraordinary gift provided by Peter and Cynthia Kellogg Foundation. Their generous donation, received in December 2010, enabled the BBYRA to purchase 13 new Ribcrafts, trailers and covers. On June 18th we celebrated the distribution of the new boats, based on one year charters, to 13 Active Member yacht clubs (excluding Ocean County College) to be used exclusively for the furtherance of the Charitable Exempt Purpose of the Barnegat Bay Yacht Racing Association. Undoubtedly, these boats will be put to great use by our Active Member clubs to enhance sailing on Barnegat Bay. Already this past summer, the new Ribcrafts supported FOUR US Sailing National Junior Championships on Barnegat Bay.

The 2011 BBYRA Championship Series turned out to be a terrific season. The Regatta Committee is to be commended for their top-notch efforts throughout the season. The various BBYRA committees are also to be congratulated on the success of our 98th championship season on Barnegat Bay.

The season was brought to a festive conclusion on September 3rd with the awards program at Seaside Park Yacht Club (SPYC). We also took time at SPYC to recognize Peter Kellogg for his continued support of the BBYRA. We presented Mr. Kellogg with a half-hull of his boat, the Silent Maid, and a unique BBYRA flag with his family burgee alongside the Barnegat lighthouse on the familiar BBYRA championship blue flag. The BBYRA is truly grateful for the Kellogg's continued support and generosity.

Congratulations to the instructors, head instructors and junior sailing coordinators on the success of this year's junior sailing programs. Under the leadership of the Junior Sailing Committee Chair, the BBYRA clubs continue to provide quality instruction and top-notch regattas for the development of our younger sailors.

I am happy to also report that the fiscal state of our affairs is sound. Our revenues were sufficient for our programs and covered our expenses. We end this fiscal year with solid financial positions in all accounts.

It is been my distinct honor and pleasure to serve as Commodore for the past two years. With the help of my fellow officers, I trust that during the past two years we have built on the legacy of our past leaders, all of whom helped the BBYRA grow into the strong and robust organization it is today. The BBYRA is so fortunate to have the strong support of our member clubs, and we greatly appreciate the time, skills, talents and dedication of their members who work tirelessly to for the BBYRA.

Finally, I would like to express my sincere thanks and appreciation to my fellow officers, both past and present. You strengthened our organization and moved it productively along new paths. I am proud to have served alongside each of you and I wish the officers who succeed me much success.

The BBYRA has provided my family and me with the opportunity to meet and be befriended by so many wonderful people. For that, I will always be indebted.

Respectfully submitted

Richard P. Proko Commodore

Jennifer C. Alldian

From:

"Proko, Richard" <RProko@TYCO.COM>

To:

<officers@bbyra.org>

Cc:

"Janice Baier" <cjanbaier@msn.com>; "Lorraine S. Morrow" <lsmorrow@mindspring.com>;

"Robert Morrow" < rtmorrow@mindspring.com>

Sent:

Monday, October 03, 2011 12:06 PM

Subject:

Approved language for article 17 of BBYRA By-Laws

Dear Officers.

As promised, the following language was approved by the Delegates at the 1 October 2011 Annual Delegates Meeting to be added to the BBYRA By-Laws under Article 17.

"The General Programs and Services Committee shall be responsible for insuring, chartering, maintaining and managing the Ribcraft boats owned by the BBYRA."

Pursuant to the approval, this sentence should be added to the end of Article 17 of the By-Laws.

Janice, please be sure to include this language in the minutes of the Delegates meeting. Thank you.

Regards Rich



Richard P. Proko, Past Commodore Barnegat Bay Yacht Racing Association

office: 609-720-4556 cell: 609-213-5461 (best) email: rproko@tyco.com

Dear Officers, As promised, the following language was approved by the Delegates at the 1 October 2011 Annual Delegates Meeting to be added to the BBYRA By-Laws under Article 17. "The General Programs and Services Committee shall be responsible for insuring, chartering, maintaining and managing the Ribcraft boats owned by the BBYRA." Pursuant to the approval, this sentence should be added to the end of Article 17 of the By-Laws. Janice, please be sure to include this language in the minutes of the Delegates meeting. Thank you. Regards Rich



BARNEGAT BAY YACHT RACING ASSOCIATION Founded 1914

Annual General Meeting Bay Head Yacht Club October 1, 2011

Vice Commodore's Report

Acknowledgement

I would like to thank the members of each of the committees that have volunteered their time and shared their knowledge. I am constantly amazed at the level of dedication of our members. A vast amount of time is required to prepare and successfully execute one day of racing on the bay let alone a 10 week Championship series on three separate racing circles. Our committees work all year to prepare us for a great sailing season. We should all be very proud of what we have accomplished here on Barnegat Bay. Our series would not be possible without the support of our members clubs. This past season saw an increase in clubs and individuals helping each other with the staffing and arranging the use of privately owned boats each week. I especially appreciated the cooperation between the clubs; it made my days leading up to each Saturday less stressful. I would like to acknowledge LYC, SPYC, and TRYC for hosting the Rose and White courses this past summer. Last but certainly not least I would like to thank those individual members that financially support BBYRA and our member clubs.

2011 Season in Review

The 2011 Series saw significant changes by the SI committee. The courses are now designated by color, the primary course is the green course, the secondary course was renamed to the rose course and the Appendix S course was changed to the white course. A major change is the expansion of the rose course schedule to include both AM and PM races, up bay and down bay. The sailing instructions improved race management on and off the water. The committee's diligence produced an uncomplicated version of the sailing instructions.

Aside from a hurricane we experienced fairly good weather for the 2011 Championship Series. We had a total of 183 boats registered, 30 daily and 153 seasonal. As a result, I am happy to report that we had 169 races scored for our series. (90 Green, 52 White, 27 Rose) A total of 49 races were abandoned, 27 due to hurricane Irene, An additional 5 races were lost due to only one boat or no boats at the starting line.

It has been a great privilege to serve the BBYRA as Vice Commodore for the last two years. I wish to thank my fellow officers, committees, and past commodores for your direction and leadership. The pleasure of serving was enhanced by your kind words and temperate counseling. Please know that my actions as the PRO were driven by my desire to provide a fair and competitive race for everyone.

Respectfully submitted,

Edwin J. Reardon Vise Commodore



BARNEGAT BAY YACHT RACING ASSOCIATION P.O. BOX 4237 BRICK, NEW JERSEY 08723

October 1, 2011

REPORT OF THE REAR COMMODORE

Prior to the start of the 2011 season, green and rose flags and windsocks were purchased to identify the Green and Rose Course locations. Thanks to Stan Switlik for the six new marks provided for the Green, Rose, and White Courses. During the sailing season, BBYRA equipment was loaned to Mantoloking, Toms River, and Lavallette Yacht Clubs for significant national events.

The Class Liaison Committee met in November and February. The input each class provided is very much appreciated and was incorporated in the planning for the 2011 season.

Thanks are offered to the BBYRA Officers and Regatta Committee for their help in maintaining the equipment during the season.

Thanks are also offered to Lavallette Yacht Club for the Rose Course locker and storage of the trailer during the off season.

We also offer thanks to P/C Bob Morrow and OCC Commodore Roy Wilkins for storage of the White Course equipment.

MARK INVENTORY

An inventory of the BBYRA equipment revealed the following serviceable marks:

Rose Course

Orange cones w/anchor	2	Surplus	
Orange Balls w/anchor	2	Large Yellow Ball w/o anchor	2
Missing Mark w/anchor	1		
Large Yellow Ball w/anchor	4		
Large Yellow Ball w/black stripe w/anchor	2		
Small Yellow Ball w/anchor	2		

Green Course

Orange Cone w/anchor	3	Surplus	
Tomato w/anchor	2	Yellow Cone w/anchor	3
Large Yellow Tetrahedron w/anchor	3	Orange Tetrahedron (1 w/anchor, 1 w/o)	2
Orange ball w/anchor	1	Old AA w/anchor	1
AA w/anchor	1		
Short Leeward Mark w/anchor	2		
Large Orange Tetrahedron w/anchor	1		

White Course

Small Yellow ball w/anchor	10
Orange Hippity Hop w/ anchor (1 is inflatable)	2

Missing Mark w/anchor (w/o staff and flag)

RECOMMENDATIONS

- 1. If the White Course is discontinued, sell the 12 marks to Yacht Club Junior Sailing programs.
- 2. Ask Stan Switlik for two new yellow tetrahedrons for the Green Course.
- 3. Purchase two new large megaphones.
- 4. Replace" missing mark" for Green Course.
- 5. The bottom weighted section of one orange cone for the Green Course needs replacing.
- 6. The trailer is showing rust. When servicing trailer at Hecht Trailers next Spring arrangements should be made to remove rust and repaint the rusted areas.
- 7. The course board cases and frames that were used on the Start Boat prior to this season take up a considerable amount of space. A decision should be made about their disposition.

Respectably submitted

A. Robert King / Rear Commodore

2011 BBYRA Fleet Captain's Report

Safety

The BBYRA continued to improve on our safety preparedness in 2011.

We purchased 5 new handheld radios before the season. I recommend that the Bay purchase at least 5 additional new radios for the 2012 season to replace those taken out of service over the course of the summer.

We purchased high tech dry bags to dramatically lighten the weight our Emergency Equipment. All of our efforts to reduce weight have helped to keep our volunteers from being over burdened.

All of our patrol boats were equipped with fresh first aid supplies.

We continued to refine our written Emergency procedures.

The efforts of the Regatta Committee were commendable in addressing known incidents on the water (at least one of which required the coordination of police and emergency ambulance services).

Training

The BBYRA Jr. Sailing Committee sponsored a huge Red Cross CPR Training session which provided life saving certifications to Instructors and Clubs across throughout the Bay.

Our Thanks to the Bay Head Yacht Club for hosting a US Sailing Club Level Race Officer's Certification course coming up next month (11-11-11) in conjunction with a One design sailing symposium.

Our continued thanks to each of our BBYRA clubs for promote safety and training at the Club level, We couldn't do this without you!

June Kingman, Fleet Captain October 1, 2011

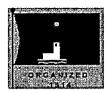
BBYRA MEASURERS REPORT DELEGATES MEETING, OCTOBER 1, 2011

The Measurer had no major problems to deal with during the 2011 season. As usual each Class has dealt with its own Measurement issues without the need for involvement of the BBYRA Measurer. A number of classes continue to carry out measurement checks on a regular basis. All our fleets now have websites, either locally generated or as a part of National or International Classes. Some of the websites are more complete than others and I'm sure will improve in future years. They can be accessed from the BBYRA Website.

As I complete my extended term as Measurer, I want to thank particularly the Delegates, Officers, Regatta Committee and Fleet Representatives for their assistance and cooperation in carrying out my duties.

Respectfully submitted,

James G. Carson Measurer, BBYRA



BBYRA Jr. Sailing Committee Report 10/2/10

As Chair of the Junior Sailing Committee, I report:

- ➤ The Jr Sailing Coordinators from the 13 BBYRA clubs met on November 13, 2010 at MCYC, February 25, 2011 at OGYC, June 13, 2011 at MYC, and September 23, 2011 at BYC.
- ➤ Susan Proko, BBYRA Chair Junior Sailing, attended the US Sailing National Sailing Program Symposium in Clearwater Beach, FL 1/26 -1/30/11. My report was presented to the Jr. Coordinators at the February 25, meeting and at the April meeting Regatta Committee of the BBYRA. Copies of relevant material were presented to each club at the February meeting.
- ➤ Green Fleet Conditions were amended by the committee on June 13,2011. Scores for all finishers are posted, in no particular order with the exception of the top 3 finishers.
- > Two Sailing Level 1 Certification courses were held at BHYC over Memorial Day weekend 5/27-5/30/10. Russ and Christine Lucas of BHYC provided housing for the two Instructor Trainers and TRYC hosted the two instructors for dinner one evening. Twenty-four students attended, and all achieved certification.
- A condensed Race Management Course was hosted by MRYC on June 29, with James Walsh as the instructor. There were approximately 45 instructors in attendance.
- ➤ Red Cross CPR recertification was offered on June 13, 2011 at MYC with approximately 24 students achieving recertification. The Junior Sailing Committee will no longer offer a recertification class for CPR and First Aid, it is now the responsibility of any instructor candidate to fulfill this requirement of employment.
- ➤ Packets of BBYRA NORs, registration forms, and additional BBYRA information were distributed to each of the 13 BBYRA clubs plus OCC at the June 13th packet meeting. Packets were also mailed to the NJYRA and MAYRA.
- > Host club was secured for the BBYRA Midget Eliminations; OGYC hosted and ran the regatta. Four participants went onto the finals in CT in late August.

- > The 2011 Jr. Sailing Program highlights are:
 - 935 junior sailors were enrolled in programs a decrease of 5 over 2010
 - 90 + instructors were employed by the 13 clubs about the same from 2010
 - The 90+ instructors were supported by 94 club boats an increase of 2 boats over 2010
 - 89+ instructors held Level 1 Certification and 7 held Level 2 Certification
 - 14 regattas were held, an increase of one over 2010 –participation of 2153+ representing an increase of 230+(2010 saw an decrease of 110 and 2009 saw an increase of 150 +over 2008) There was an increase in JO due to the addition of a multihull class, and a great increase of participants due to the Opti States being held this year by LYC
 - Juniors from 9 clubs participated in the BBYRA an increase of 1 club over 2010
 - Instructors from 9 clubs participated in the BBYRA an increase of 2 over 2010
 - 11 of the 13 clubs have coordinators in place for 2012
- > Attached are the 2011 Expense Summary and the proposed 2012 Budget.

On a personal note, it has been my distinct honor to serve the Barnegat Bay Yacht Racing Association as Chair of the Junior Sailing Committee. Thank you!

Respectfully submitted,

Susan A. Proko

Chair, Junior Sailing Committee

Attachments:

2011 Junior Sailing Committee Expenses

2012 Proposed Junior Sailing Committee Budget



Barnegat Bay Yacht Racing Association Junior Sailing Committee Budget for 20012 Season

Interclub Supplies	\$	100.00
Training 1. US Sailing Junior Sailing Symposium January 2012 (1/11/12-1/15/12) a. Registration b. Room c. Airfare	\$	2000.00
d. Misc Miscellaneous Copying Postage Regatta Supplies	\$ \$ \$	100.00 50.00 300.00
Proposed Total:	\$	2550.00



29 September 2011

From: Ed Vienckowski, BBYRA Class Eligibility Committee Chair

To: BBYRA Officers and Delegates

Hi all. I am away on business travel so am unable to attend the 1 October 2011 Delegates meeting. Please accept this report of the Class Eligibility Committee in my absence.

Our committee, comprised of myself, Jim Carson, Peter Sayia, Greg Parmele and James Maida will not meet until after the November Class Liaison meetings and Deadline for Applications for new classes have passed. To date, as far as I am aware, there have been no applications by new classes submitted.

Attached to this report is my summary of class participation for the 2011 season, which was compiled from the Championship Series Results posted on the BBYRA website. This summary indicates overall a net increase in season qualifiers of + 6 from 2010 (138, up from 132).

On a positive note is the continued growth of the E Scow fleet, with both morning and afternoon qualifying 22 boats each, far exceeding any other class. Nice gains were also seen in the Sunfish Open class (+ 5 qualifiers to 14 total) and Ensign class (+2 qualifiers to 10 total)

On the other hand, of concern is the lack of participation seen in both the Junior Sunfish class in the morning (only 2 qualifiers, down 4 from last year) and the Lightning class in the afternoon (qualifying only 2 boats this year, same as in 2010). We await those classes' inputs at the November Class Liaison meetings, to determine if there is any continued interest and/or efforts to establish some growth in either class. In the interest of improving the quality of racing for other classes (which reducing the number of fleet starts helps achieve) we might need to consider recommending dropping these two classes due to their lack of participation.

Should you have any questions or comments, please do not hesitate to contact me. I look forward to attending the November meetings and once again apologize for my absence this coming Saturday.

Best regards,

Ed Vienckowski Chairman, BBYRA Class Eligibility Committee

Email: edv@comcast.net

Attachment: BBYRA Participation by Class--2011



BBYRA Participation by Class -- 2011

Class	Qualifiers	Non-Qualifiers	Total Participants	\triangle 2010 Qualifiers
MORNING CLASS	MORNING CLASSES			
E Sloop AM	22	4	26	+1
M Sloop	12	5	17	- 3
Laser	3	1	4	- 1
Laser Radial Jr.	3	1	4	+ 3
Sandpiper	15	3	18	- 2
Sunfish AM	14	6	20	÷ 5
Club '420"	5	6	11	- 1
Sunfish AM Jr.	2	1	3	- 4
Sneakbox	4	2	6	+ 1
AFTERNOON CLASSES				•
Class				
E Sloop PM	22	4	26	+ 3
A Cat	11	1	12	0
Lightning	2	o	2	0
Flying Scot	7	4	11	0
Ensign	10	0	10	+ 2
Sanderling	6	5	11	- 2
TOTAL	138	43	181	+ 6

2011 Webmaster Report

As of the end of the 2011 season the web site at http://www.bbyra.org Had 1,419 documents indexed (up 30 from last year) of which 1,206 were html pages. There are a total of 2,646 source and support files, with 549 in the archive folder and 887 in the old scores folder. We also support the Barnegat Bay Sailing Hall of Fame with 119 files, and the Toms River Seaport Society with 1,069 source files, including many pictures.

The name was registered by t.reigel@GAMINGLABS.COM and is registered until April, 2020. The site is hosted by www.bluedomino.com under user name 'bdweb12860' with password 'b6y+Sc0r3'

Problems this year have been mostly ones of getting timely information and updates: for example. We had zero new photos and/or video of the championship sailing, and few results of Open and Junior regattas hosted by our member clubs.

New areas this year include:

- a) Upgrade to HTML5 semantic identification of page sections. Page validation cleanup
- b) Archive counts input and display programs How to organize 100 years of information?

Plans for this winter include:

- a) General cleanup and prep for next year.
- b) Expand use of Micro Data as defined by Scema.org
- c) Other suggestions?



Barnegat Bay Yacht Racing Association Championship Series 2012 Schedule of Race Dates

Date	Host
June 23, 2012	BHYC/MCYC
June 30, 2012	IHYC
July 7, 2012	MYC/MRYC
July 14, 2012	TRYC
July 21, 2012	SAYC
July 28, 2012	BBYRA OFF - No Races
August 4, 2012	OGYC/PBYC
August 11, 2012	NBYC
August 18, 2012	BYC/OCC
August 25, 2012	LYC
September 1, 2012	SPYC



Barnegat Bay Yacht Racing Association P.O. Box 4237 Brick, New Jersey 08723

September 5, 2011

Madam Secretary

The Nominating Committee met on September 4, 2011 in accordance with BBYRA By-Laws ARTICLE ELEVEN - COMMITTEES; Paragraph 6) and hereby nominates the following slate of Officers for 2012:

Commodore Edwin Reardon

Vice Commodore A. Robert King

Rear Commodore June Marie Kingman

Fleet Captain Edward Vienckowski

Measurer John Applegate

Secretary Jennifer C. Alldian

Treasurer James R. Maida

Respectfully Submitted,

Robert T. Morrow

Robert T. Morrow, Past Commodore Chair, Nominating Committee