

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

Call to Order – Commodore Richard Proko called the Executive Committee meeting to order at 10:40 a.m. Commodore Proko welcomed all and thanked BHYC for hosting today's meetings.

Roll Call – BBYRA Clubs represented: Bay Head Yacht Club, Beachwood Yacht Club, Island Heights Yacht Club, Lavallette Yacht Club, Manasquan River Yacht Club, Mantoloking Yacht Club, Metedeconk River Yacht Club, Normandy Beach Yacht Club, Ocean County College, Pine Beach Yacht Club, Seaside Park Yacht Club, Shore Acres Yacht Club; BBYRA clubs not represented: Ocean Gate 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, Measurer Jim Carson, Treasurer James Maida, P/C Bill Scheyer, P/C Jack Heacock, P/C Harry Foote and P/C Dave Loughran. Secretary – Janice Baier was a substitute for Jennifer Alldian

Approval of 4/6/2011 Minutes – Correction to minutes – Mr. Kellogg's farm is in Sussex County, NJ. Steve Foster moved to have the minutes approved with the correction. Motion passed by unanimous consent.

Correspondence – The following correspondence has been received or sent since the April 2011 meeting:

1. A check was received from MCYC for the 2011 BBYRA Ball.
2. A letter was received from Commodore Mark Fertakos, LYC giving LYC Vice Commodore Nancy Lopus his proxy.
3. A letter was sent by Commodore Proko to the Constants family offering condolences of the death of their daughter, Olivia.
4. A thank you letter was sent by Commodore Proko to Roy Wilkins, OCC thanking him for doing Race Committee for the Championship of Champions.
5. A letter was sent by Commodore Proko to P/C Mitch Shivers thanking BHYC for hosting the 2011 Championship of Champions.
6. 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).
7. 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).
8. Letter received from Brian Hull, Monsignor Donovan's sailing coach, requesting use of the "Ribs" for six months for practice and regattas while the BBYRA clubs are not using them.

Historian - The original *Spy* has been restored and is on display at The Toms River Seaport Society. The Grand Opening is Saturday, October 8, 2011.

Scorer P/C Jack Heacock said the fleets have changed over the 98 years of championship seasons. Jack would like to show the changes that have occurred. Check in sheets seemed to be a problem this year.

Unfinished Business

1. The 2010 BBYRA Ball was held at MRYC with proceeds of over \$11,000 received in January 2011.
2. The 2011 BBYRA Ball was held at MCYC with proceeds of over \$6,000 received this summer.
3. 2012 Championship of Champions will be the same as last year since everyone was happy with the format. It will be on Friday, June 18th in Sandpipers. The Ocean County College sailors will run the race. The prior year's winner will be able to compete. Marilyn Lennon will see if SPYC will host. Mitch Shivers will arrange to have boats and Roy Wilkins will be on the water for RC. An effort should be made to have members join in as spectators.
4. Update on Ribcrafts from the Kellogg Foundation
 - IRS 501(c)(3) Status – BBYRA status was confirmed
 - Input on boats – supported four US Sailing championships during 2011, which was a terrific use of the grant
 - Ribcraft charters run through the middle of June 2012
 - Mike Sparks, MYC conveyed that their Rib's "bus" failed. Ribcraft may be recalling all of the boats to replace or correct the problem at MYC. A suggestion was made to coordinate with clubs for BBYRA to get all the rib's to MYC for repairs/recall.
 - Commodore Proko made the recommendation that the ribs should fall under GENERAL PROGRAM AND SERVICES.
 - Annual Registration for the boats and trailers will continue to be made through the BBYRA.
 - Ribs remain available for use at events at clubs and for US Sailing eliminations for national championships.
 - Representative from IHYC would like "Ribs" available for all Saturday bay races. Nancy Lopus of LYC supplied their "Rib" for Saturday's BBYRA Bay Race. Ed Reardon commented that clubs were hesitant to let non-members use the "Ribs".
 - Letter received from Brian Hull, Monsignor Donovan's sailing coach, requesting use of the "Ribs" for six months while the BBYRA clubs are not using them. Following a period of discussion on this topic, it was agreed to deny the request. The BBYRA would consider requests from the high schools to use the "Ribs" to support regattas that are in keeping with the BBYRA's mission.
 - The "Ribs" would be a great asset to any club hosting national level or higher regattas such as North American Championship for a fleet.
 - The BBYRA will consider the applications for use of the "Ribs" as they come in.
 - Suggestion was made that future charters could be written to enable OCC to use the "Ribs" during the "off season".

- Treasurer James Maida reported that the Insurance for the “Rib’s” is \$8,000.00 plus registration costs.
- Working with the BBYRA Club Commodores’ to collect the “Rib” logs.
- Commodore Richard Proko will work on new charter agreements for June 2012.
- Treasurer James Maida liked the \$1.00 charge for the Charter.
- Roy Wilkins suggested that we charge \$500.00 per club. Following a period of discussion, it was determined that the BBYRA would continue with the \$1.00 charge as long as the cost for maintaining the Ribcrafts did not impair the BBYRA finances.
- \$20,000.00 in legal fees was incurred in acquiring, registering and chartering the Ribcrafts. Future legal costs will be much less.
- Treasurer James Maida said we would need outside council assistance for preparing this year’s tax returns.
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- Mike Spark, MYC liked using the “Rib’s” from other clubs; clubs should feel comfortable borrowing boats from other clubs.
- Suggestion made that Head Instructor should be able to run “Rib’s” for 420 sailors and Jr. Olympics.
- Requests to use “Rib’s” should be sent in to Commodore Proko.
- Should “Rib’s” have bottom paint on them? MYC and many other clubs painted their bottom. The BBYRA is okay with the bottom being painted.
- Henry Colie will write something up for how to winterize the “Rib’s”. Should they be shrink wrapped?
- The covers that came with the boats are rain covers not winter covers.
- “Rib’s” need to have regular maintenance and their engines checked.
- IHYC took their “Rib” to Canada for CORK. “Rib’s” can be used to support Sailors who participate in international regatta’s such as CORK or North Americans. This is consistent with the BBYRA’s mission.

New Business

1. The 2012 sailing calendar was submitted (see attached report to minutes). On August 18, 2012 BYC and OCC will be co-hosts.
2. The Liaison I and Regatta I Meetings will take place at Metedeconk River Yacht Club on Saturday, November 19, 2011.
3. The Liaison II and Regatta II Meetings will take place at Toms River Yacht Club on Saturday, February 18, 2012.
4. Steve Foster suggested that the BBYRA define the definition of a junior. There is inequity in ages between fleets. Currently the BBYRA defers to the “Class Rules”.
5. It would be nice to have consistent parameters for the Len Egee Memorial trophy. How many times does a junior need to sail to qualify? This needs to be discussed at the Liaison Meeting in November.

6. There was a discussion on whether the white course should be eliminated?
7. Sweet Jane from OCC was used as NBYC's Committee Boat on their Bay Day. You should ask other clubs if you need committee boats. Please do your best to arrange committee boats for Saturdays. Cliff Campbell can serve as a committee boat.
8. White boards worked well for signaling the course to be sailed.
9. The Ollie's are becoming preferred over the Salut cannons for starting sequence sounds. Using an Ollie means there would be one less piece of equipment on the foredeck.

Announcements

1. The 2012 BBYRA Ball will be held on June 23 at Mantoloking Yacht Club. Gary Sayia will be the Chairperson. June 23rd is also the first race of the BBYRA Championship Series. Gary Sayia would like each club to donate one case of wine, each bottle worth \$20.00. Each club is to send him a member list. Anne Ruggiero has a list from 2011.
2. US Sailing's One-Design Symposium will take place at BHYC on November 12 -13, 2011.

Adjournment – Steve Foster motioned to adjourn the Executive Committee meeting, at 11:40 a.m.

Respectfully submitted,

Janice Baier for
Jennifer C. Alldian
Secretary

CLASS SIGNALS & STARTING TIMES

(X indicates Class scheduled)

Signals will be omitted for classes not scheduled.

MORNING RACES

1st WARNING 9:20 AM

CLASS	SIGNAL	BH MC	IH	MA MR	TR	SA	OG PB	NB	BD	LA	SP
E SLOOP	E	X	X	X	X	X			X	X	X
A CAT - Jr.	U			X	X						
M SLOOP	T	X	X	X	X	X	X			X	X
LASER/R	R	X	X	X		X		X	X	X	X
ENSIGN	D			X			X				
SANDPIPER	O	X		X	X	X	X	X		X	X
SUNFISH Open	W		X		X	X	X		X	X	X
CLUB 420	See SI 1.2	X	X	X		X	X		X		X
SUNFISH Jr.	See SI 1.2		X		X	X	X		X	X	X
SNEAKBOX	See SI 1.2	X		X	X	X	X		X	X	X

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SECOND MORNING RACES

E SLOOP	E	X	X	X	X	X			X	X	
M SLOOP	T	X	X	X	X	X	X			X	
LASER/R	R	X		X		X		X	X	X	
SANDPIPER	O	X		X	X	X	X	X		X	
SUNFISH Open	W		X		X	X	X		X	X	

AFTERNOON RACES

1st WARNING 1:30 PM

CLASS	SIGNAL	BH MC	IH	MA MR	TR	SA	OG PB	NB	BD	LA	SP
E SLOOP	E	X	X	X	X	X			X	X	X
A CAT	U	X	X	X	X	X	X**		X	X	X
LIGHTNING	F	X	X	X		X				X	X
FLYING SCOT	V	X	X	X	X	X		X	X	X	X
ENSIGN	D		X	X	X		X		X	X	X
SANDERLING	J	X	X	X	X	X	X	X		X	X

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SECOND AFTERNOON RACES

E SLOOP	E	X	X	X	X	X			X	X	
A CAT	U	X	X	X		X			X	X	
LIGHTNING	F	X	X	X		X				X	
FLYING SCOT	V	X	X	X	X	X		X	X	X	
ENSIGN	D		X	X	X		X		X	X	
SANDERLING	J			X		X		X		X	

X	Fleets race in the Rose Area		X	Fleets race in the Green Area
X	Fleets race in the White Area			

* A Cat - Finish at TRYC

** A Cat - Special Start from Anchor at OGYC



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

Updated -



**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
Orange Balls w/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

Surplus

Large Yellow Ball w/o anchor	2
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Green Course

Orange Cone w/anchor	3
Tomato w/anchor	2
Large Yellow Tetrahedron w/anchor	3
Orange ball w/anchor	1
AA w/anchor	1
Short Leeward Mark w/anchor	2
Large Orange Tetrahedron w/anchor	1
Missing Mark w/anchor (w/o staff and flag)	1

Surplus

Yellow Cone w/anchor	3
Orange Tetrahedron (1 w/anchor, 1 w/o)	2
Old AA w/anchor	1

White Course

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

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.

Respectfully submitted


A. Robert King
Rear Commodore

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 'bdweb1286o' 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?

2011 Scorers Report

The scoring committee recognizes **Eileen King** as registrar and Assistant Scorer and **Ave Allison** as Assistant Scorer and Membership, along with all those who recorded starts and finishes along with all the other information required.

1. This year we continued using race session **Check-in** records as the source for series qualification – based on number of ‘day’ check-in records missed

Additional work on the C_scor program is need in the following areas:

1. Up-date help files to match current program.
2. Improve Handling of ‘empty’ reports in custom reports.
3. Junior Counts ? - Other ?

This season had 39 race sessions split among the ‘White’ area, Morning ‘Green’ and ‘Rose’ races, and Afternoon ‘Green’ and ‘Rose’ race venues. There were a total of 1640 race records (2057 last year) input to the scoring program in addition to the 183 boat registration records down from 204 last year.

Areas for improvement:

1. **Accuracy** – morning races on days with a secondary PM race area seem to have higher than normal recording error rates.
2. **Order of information** available for input. Normal order is Registration, Boat Check-in, Start, and then Finish. **Note** OCS boats were often not discovered until the recheck and audit on Monday!
3. **Speed** Reports often not received until boats return to the host club leaving no time to input and check information and generate the flag bags. One set of Rose area race documents were not received until the following Sunday