

Barnegat Bay Yacht Racing Association
Executive Committee Meeting Minutes
April 9, 2011
Bay Head Yacht Club

Call to Order – Commodore Richard Proko called the Executive Committee meeting to order at 10:32 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; BBYRA clubs not represented: Shore Acres 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, Secretary Jennifer Alldian, P/C Bill Scheyer, P/C Jack Heacock, and P/C Dave Loughran.

Approval of Minutes – Since there were no changes to the October 2010 Minutes, Commodore Richard Proko asked for a motion to approve the minutes which was made by Steve Foster, and seconded by Bob King. Motion passed by unanimous consent.

Correspondence – Secretary Jennifer Alldian reported the following correspondence has been received since the October 2010 meeting:

1. A check was received from MRYC for the 2010 BBYRA Ball.
2. A wire was received from the Peter & Cynthia Kellogg Foundation on December 30, 2010 for the purchase of 13 Rib crafts/covers/trailers.
3. Letters were received from SSYC & LBI about using the boats prior to us receiving the boats.

Commodore

1. *Committee Appointments* – Commodore Rich Proko reported that the committee appointments would remain the same as last year and that letters were sent out.
2. *2011 BBYRA Calendar* – Commodore Proko will be asking the Delegates to approve the upcoming events calendar this afternoon. Sailing will be from June 25 through September 3, which was approved at the Regatta Meeting on February 19, 2011. The following meeting dates have been proposed: October 1 Executive/Delegate #1 meeting at BHYC, November 19 Liaison/Regatta #1 meeting at MCYC, February 18, 2012 Regatta/Liaison #2 meeting at TRYC and March 31, 2012 Executive/Delegate #2 meeting at BHYC (Commodore's Report, page 2).

3. *2011 Registration/Lunch Fees* – Commodore Proko advised that he will be asking Delegates to approve the fees as submitted in his proposal (Commodore's Report, page 3). All fleets are being encouraged to register for the season. The average price of a race is \$5 - \$6. The exception is the E-Scows and A-Cats which is \$125. There is a discount if the fees are paid by June 10, 2011. Since the Laser Radial is a junior class their registration fee was reduced by \$15. Steve Foster underlined the fee **PER RACE**. Please note the following changes to the schedule submitted by Commodore Proko:
- The daily fee is \$10 per race
 - The daily fee is \$10 per day for the "S" course

Unfinished Business

1. 2011 Championship of Champions will be the same as last year since everyone was happy with the format. It will be on Friday, June 17 starting at 5 pm. The Ocean County College sailors will run the race with a party being hosted at BHYC after the races. The boat exchange worked well and will be continued this year. In 2010 they were able to have 4 races. The hope this year would be for 5-6 races. The information will be going out this week to all the 2010 champions.
2. There will be no provisional fleets this year.
3. The 2011 BBYRA Ball will be held at MCYC on Saturday, June 11.
4. The 2011 Powder Puff being held at MCYC on Friday, July 8 is 50% full and there are not a lot of local registrations. Please let your clubs know.
5. There has been a hard time getting someone to come for Race Management training. No dates have been scheduled for the Advanced Race Management seminar or the CPR class.
6. Jack is building a new base radio and six new hand held's have been purchased.
7. There is a meeting on Friday, June 10 at LYC for skippers to go over the changes to the 2011 Sailing Instructions.
 - In 2011 the courses will be colors, "rose" for the E-Scows and A-Cats, "green" for the main course and "white" for the "S" course
 - The big rack on the back of the boat is gone; a white board will be used.
 - Number of legs will be displayed.
 - There will be a class flag and then the course number for number of legs will be displayed on the white board. Flags will not be on the back of the boat.
 - There will be a downwind finish on the starboard side of the committee boat.
 - There will be a shorter gate.
 - The green course will try to do more barrel courses.
 - Sanderlings will always have barrel courses down bay.
 - The mike will be left on so that you can hear the RC talking, hear the countdown and hear who is over.
 - The 420 class will sail with a trapeze and spinnaker.
 - There will be one throw-put for every five races scored. This will apply to the A-Cats.

- The Sailing Instructions will be approved at the Delegate meeting this afternoon and then sent out.
- The Ensign fleet added five races this year. All other fleets remained the same.

Equipment

The trailer is in good shape. It is dry and there are no leaks, it has been inspected and serviced by Hecht Trailer.

1. Six new marks have been donated by Stan Switlik, including a new AA.
2. New wind socks in rose and green to mark the late entry boat have been purchased.
3. Six new mushroom anchors and chain have been purchased, thank you to Jim Carson.

Extraordinary Gift

Commodore Proko mentioned that the boat, trailers and covers that the Kellogg Foundation donated have been winterized and are being stored at the Kellogg Farm in upstate New York. We have received the invoices for the boats and are awaiting the invoices for the trailer and covers. We would like to have all the boats at MYC and have a party. Each club would be asked to bring their burgee and set aside some money for snacks, beer and wine. We have not decided on a date yet, but it would be a Friday after Memorial Day Weekend. We have incurred 15 thousand in legal fees for us to accept this donation. The 2010 Ball money helped us with these fees. The yearbook helps us maintain our IRC 501(c)(3) status. Each of the new boats will have a BBYRA decal applied. A bareboat charter is currently being drafted.

Announcements

1. The 2011 grant has been submitted to the Island Heights Sailing Foundation for \$2550 (Commodore's Report, page 4 - 6) to cover the Junior Sailing Committee Budget for 2011. A grant was submitted in 2010 and we did not receive a response.
2. The Sandpiper fleet has a new trophy for the Sandpiper Champion. They are working on a deed of gift.

Adjournment – Steve Foster motioned to adjourn the Executive Committee meeting, seconded by Commodore Brigitte Hoey. Commodore Proko adjourned the meeting at 11:40 a.m.

Respectfully submitted,

Jennifer C. Alldian
Secretary



BARNEGAT BAY YACHT RACING ASSOCIATION

COMMODORE'S REPORT

EXECUTIVE COMMITTEE & DELEGATES MEETINGS

April 9, 2011

Bay Head Yacht Club

ACKNOWLEDGEMENT

I would like to take this opportunity to express my gratitude to the many members of our various committees and constituent yacht clubs who have given their time and talents throughout the fall and winter months helping to prepare for the 2011 sailing and racing season. I also want to extend my gratitude to the families of those mentioned above for their continued understanding and support of those so dedicated to our organization.

ACTIVITY REPORT

The following is a partial list of the Commodore's activity since the Annual Meeting on October 2, 2010:

- Appointed Chairs of Standing Committees for 2011.
- Consulted with Treasurer James Maida to renew our website domain name "BBYRA.ORG" for ten (10) years.
- Worked with Treasurer on receipt of donation from Peter and Cynthia Kellogg Foundation for purchase of 13 Ribcrafts / covers / trailers.
- Drafted Proposed 2011 / 2012 Calendar
- Working with Registrar Eileen King on 2011 Registration Fees.
- Liaised with Mimi Dimon on donation from Sandpiper class of new perpetual trophy to be awarded to Sandpiper Champion.
- Prepared 2011 grant application to Island Heights Sailing Foundation with supporting documentation. Application asks for full funding of Junior Sailing budget.

Island Heights Sailing Foundation Grant

A grant application was submitted to the Island Heights Sailing Foundation (IHSF) on April 1, 2010. The total amount requested (\$2550) equaled the 2010 Budget for the BBYRA Junior Sailing Committee. The BBYRA did not receive a response from the IHSF. A grant application has been prepared for 2011 and attached to this report.

I will seek Delegate input as to whether to remove IHSF from the website and on making an application for 2011.

Respectfully Submitted,

Richard P. Proko

Richard P. Proko
Commodore

PROPOSED 2011 / 2012 CALENDAR

DRAFT – For discussion purposes only pending action by BBYRA Delegates

The following is a proposed calendar of events for the Barnegat Bay Yacht Racing Association for the balance of the 2011 season and through the beginning of the 2012 season. It is presented for consideration and action by the Delegates at their April 9, 2011 meeting.

TBD	June 17, 2011	1700 X	BHYC	Championship of BBYRA Champions
06/11/11		TBD 6PM	MCYC	BBYRA Ball
TBD		TBD	TBD	RC Preparation and Planning Meeting
06/25/11 to 09/03/11		----	----	2011 BBYRA Championship Series
10/01/11		1030	BHYC	Executive Committee Meeting
10/01/11		1330	BHYC	Annual Meeting / Delegates
11/19/11		1000	MCYC	Liaison Committee I Meeting
11/19/11		1300	MCYC	Regatta Committee I Meeting
02/18/12		1000	TRYC	Regatta Committee II Meeting
02/18/12		1330	TRYC	Liaison Committee II Meeting
03/31/12		1100 1030	BHYC	Executive Committee Meeting
03/31/12		1330	BHYC	Delegates Meeting

Respectfully submitted for consideration by the BBYRA Delegates.

Richard P. Proko

Richard P. Proko
Commodore

2011 PROPOSED REGISTRATION FEES
Draft – For discussion purposes pending action by BBYRA Delegates

Class	Number Weeks Scheduled	Number Races Scheduled	2011 vs 2010 #Races Difference	2011 Per Race Registration Fee	2011 PRE-season Reg. fee	2011 Reg. Fee (after 6/10/11)
E-Sloop AM or PM	8	15AM / 15PM	0	\$10	\$125	\$150
E-Sloop (Both)	8	30	0	\$10	\$250	\$300
M-Sloop	8	15	0	\$10	\$95	\$120
Laser	8	15	-4	\$10	\$90	\$115
Laser Rad.	8	15	-4	\$10	\$75	\$100
Sunfish (Primary Course)	7	13	+2	\$10	\$80	\$105
Sandpiper	8	15	0	\$10	\$95	\$120
Appendix "S" Course						
Sunfish Jr. App "S"	7	7 race days	+1	\$10/day	\$40	\$65
Sneakbox App "S"	8	8 race days	0	\$10/day	\$55	\$80
420 App "S"	7	7 race days	+1	\$10/day	\$45	\$70
Sanderling	9	13	0	\$10	\$85	\$110
A-Cat	9	15	0	\$10	\$125	\$150
Lightning	6	11	0	\$10	\$75	\$100
Flying Scot	9	17	0	\$10	\$110	\$135
Ensign	7	15	+5	\$10	\$105	\$125

**BARNEGAT BAY YACHT RACING ASSOCIATION**

Post Office Box 4237
Brick, New Jersey 08723

April 9, 2011

Island Heights Sailing Foundation
PO Box 1227
Island Heights, NJ 08732

Dear Foundation Committee Members,

I am writing to you on behalf of the Barnegat Bay Yacht Racing Association to request that you consider our grant application for the 2011 season.

Enclosed you will find the grant application completed in your requested format. Also attached as a supporting document you will find the 2011 budget for the Junior Sailing Committee of the BBYRA.

Should the Foundation see fit to approve our application, we will again spotlight the Foundation as a sponsor on the home page of our website, (www.bbyra.org) and create a link to your website, in order that the Foundation may be properly acknowledged.

I trust that my letter, the grant application and the supporting budget document are sufficient for your purposes. I sincerely hope you will look favorably on the 2011 application. The funds granted the BBYRA in 2007, 2008 and 2009 went a long way toward supporting junior sailing on Barnegat Bay. We missed your support in 2010 but we look forward to making additional strides together again during 2011.

If you have any questions or concerns please feel free to contact me directly. For the sake of convenience and timeliness of communication, please feel free to use my home address and phone number (856-546-3127) should you find it necessary to contact me before the end of June.

Very truly yours,

Richard P. Proko
Commodore

Enc:

ISLAND HEIGHTS SAILING FOUNDATION

PO Box 1227

Island Heights, NJ 08732

Grant Application

Date: April 9, 2010

Applicant Name: *Barnegat Bay Yacht Racing Association*

Address: P.O. Box 4237, Brick, NJ 08723

Phone: (commodore's home) 856-546-3127

e-mail: RProko@tyco.com

Funding Request: \$2,550

Description: The BBYRA has a standing committee, the **Junior Sailing Committee**, to facilitate the training of juniors in and around Island Heights and to promote the advancement of sailing, sportsmanship, and safety among junior sailors on Barnegat Bay. The Junior Sailing Committee represents the BBYRA at US SAILING Junior activities, sponsors instructor training, assists with interclub regattas for juniors, provides race management equipment and training for those running regattas for juniors, coordinates the BBYRA and US Sailing Area "C" calendars in cooperation with the BBYRA chair of BBYRA sponsored US SAILING National Cup Events, e.g., Sears, Bemis/Smythe, etc, and develops programs for fund-raising activities by the committee in coordination with the Treasurer of the BBYRA.

Explanation of how request furthers the purpose of IHSF: The BBYRA is a non-profit organization founded exclusively to foster amateur sailboat racing competition across Barnegat Bay including the Island Heights area, on a national and international level, and to support and develop amateur athletes for the sport of sailboat racing. Many residents of Island Heights started their sailing careers through BBYRA and our junior programs. BBYRA provides training for skippers and their crews by organizing and/or holding competitive events and conducting classes and seminars. Throughout its history the BBYRA has produced many talented sailors at all levels, nationally, internationally, and indeed even at the Olympic level. In keeping with that history, its horizons continue to expand so that men and women of all ages can look forward to exciting sailing opportunities. BBYRA maintains the Edward W. Feirer Memorial Fund (Feirer Fund) created by the family of Ed Feirer, who, himself, was active in the BBYRA for many years. The purpose of the Feirer Fund is to help enable skippers "to pursue further competition beyond the BBYRA level" in US Sailing National Cup Events or US Olympic Qualification Events. A grant from the Island Heights Foundation will assist the BBYRA in upholding its long standing goals and traditions of promoting recreational sailing on Barnegat Bay, continuing to introduce children from Island Heights and the surrounding area to the sport of sailing and continuing to advance the skills of local children who are already avid sailors.

Please provide detailed financial information to support your request: Please see attached for breakdown of 2011 Junior Sailing Committee funding request.

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Foundation use only:

Date Received _____

Date reviewed _____

Grant status _____

Amount Approved _____

Date finds disbursed _____



Barnegat Bay Yacht Racing Association
Junior Sailing Committee
Budget for
2011 Season

Interclub Supplies	\$ 100.00
Training	
1. US Sailing Junior Sailing Symposium	\$ 2000.00
January 2011 (1/26/11-1/30/11)	
a. Registration	
b. Room	
c. Airfare	
d. Misc	
Miscellaneous	
Copying	\$ 100.00
Postage	\$ 50.00
Regatta Supplies	\$ 300.00
Proposed Total:	\$ 2550.00

Sailing Instruction Committee Report 4/9/11

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.

Summary

2011 Bay Schedules, Sailing Instructions, and Race Committee Guidelines are in final form and ready for publication.

There will be a Second Circle AM and PM for all race days, Up Bay and Down Bay (with the exception of SPYC Race Day). The courses will be designated **Rose** and **Green**. Morning Sneakbox, 420 and Jr. Sunfish will continue to race on the S Course now designated the **White** Course. E Scows (AM & PM) and A Cats (PM) will race on the Rose Course. All other fleets AM & PM will race on the Green Course. This will accomplish the following:

- Less congestion and safer racing
- Helps to address time concerns expressed by fleets.
- Simpler course arrangements that are more suited to the fleets racing on them.
 - ◆ Portable Course Downwind Finish on Starboard Side of Start Boat.
 - ◆ Portable Course Signaling **W- L or T and # of Legs**
 - ◆ Get rid of the Initial Mark.
- Fewer mark set boats and finish boats required.
- Significant simplification of the Sailing Instructions.

A Cat scoring modification, there will be one (1) throwout for every five (5) races.

2011 SAILING SCHEDULE

(# In parentheses) indicates number of scheduled races

* Indicates Class sails multiple races on the White Course

JUNE 25 - (at Mantoloking Yacht Club)	Bay Head Yacht Club Metedeconk River Yacht Club
Morning: Club 420*, E SLOOP (2), Laser/Radial (2), M SLOOP (2), Sandpiper (2), Sneakbox* Afternoon: A CAT (2), E SLOOP (2), Flying Scot (2), Lightning (2), Sanderling	
JULY 2	Island Heights Yacht Club
Morning: Club 420*, E SLOOP (2), Laser/Radial (2), M SLOOP (2), Sunfish (2), Sunfish[JR]* Afternoon: A CAT (2), E SLOOP (2), Ensign (2), Flying Scot (2), Lightning (2), Sanderling	
JULY 9 - (at Mantoloking Yacht Club)	Manasquan River Yacht Club Mantoloking Yacht Club
Morning: A CAT (Special Race), Club 420*, E SLOOP (2), Ensign, Laser/Radial (2), M SLOOP (2), Sandpiper (2), Sneakbox* Afternoon: A CAT (2), E SLOOP (2), Ensign (2), Flying Scot (2), Lightning (2), Sanderling (2)	
JULY 16	Toms River Yacht Club
Morning: A CAT (Special Race), E SLOOP (2), M SLOOP (2), Sandpiper (2), Sneakbox*, Sunfish (2), Sunfish[JR]* Afternoon: A CAT, E SLOOP (2), Ensign (2), Flying Scot (2), Sanderling	
JULY 23	Shore Acres Yacht Club
Morning: Club 420*, E SLOOP (2), Laser/Radial (2), M SLOOP (2), Sandpiper (2), Sneakbox*, Sunfish (2), Sunfish[JR]* Afternoon: A CAT (2), E SLOOP (2), Flying Scot (2), Lightning (2), Sanderling (2)	
July 30	Open Weekend - No B.B.Y.R.A. Races
AUGUST 6 - (at Ocean Gate Yacht Club)	Ocean Gate Yacht Club Pine Beach Yacht Club
Morning: Club 420*, Ensign, M SLOOP (2), Sandpiper (2), Sneakbox*, Sunfish (2), Sunfish[JR]* Afternoon: A CAT (Special Race), Ensign (2), Sanderling	
AUGUST 13	Normandy Beach Yacht Club
Morning: Laser/Radial (2), Sandpiper (2), Afternoon: Flying Scot (2), Sanderling (2)	
AUGUST 20	Beachwood Yacht Club
Morning: Club 420*, E SLOOP (2), Laser/Radial (2), Sneakbox* Sunfish (2), Sunfish[JR]* Afternoon: A CAT (2), E SLOOP (2), Ensign (2), Flying Scot (2)	
AUGUST 27	Lavallette Yacht Club
Morning: E SLOOP (2), Laser/Radial (2), M SLOOP (2), Sandpiper (2), Sneakbox*, Sunfish (2), Sunfish[JR]* Afternoon: A CAT (2), E SLOOP (2), Ensign (2), Flying Scot (2), Lightning (2), Sanderling (2),	
SEPTEMBER 3	Seaside Park Yacht Club
Morning: Club 420, E SLOOP, Laser/Radial, M SLOOP, Sandpiper, Sneakbox, Sunfish, Sunfish[JR] Afternoon: A CAT, E SLOOP, Ensign, Flying Scot, Lightning, Sanderling	