

Barnegat Bay Yacht Racing Association
Regatta Committee I Meeting Minutes
November 20, 2010
Metedeconk River Yacht Club

Call to Order – Commodore Rich Proko called the Regatta Committee I meeting to order at 1:02 p.m. He thanked MCYC for hosting and Fran Lynn for all her efforts and time putting out lunch for everyone.

Roll Call – All BBYRA clubs were present except for Beachwood and Mantoloking Yacht Clubs. Also present were BBYRA Officers, Commodore Rich Proko, Rear Commodore Bob King, Fleet Captain June Kingman, Secretary Jennifer Alldian, Class Eligibility Ed Vienckowski, Sailing Instructions Committee Chair Rich Kerdock, Registrar/Assistant Scorer Eileen King, Protest Committee Chair Tom Sollas, P/C Jack Heacock, P/C Bob Morrow, and P/C Bill Scheyer.

Approval of Minutes – June Kingman motioned to approve the Regatta Committee II minutes of February 20, 2010, seconded by Bob King. Motion passed by unanimous consent.

Correspondence – None.

Officer Reports

Regatta Committee – Commodore Rich Proko thanked all Regatta Committee for their support. It was a good year. Everyone seemed to like the second racing circle at LYC. That format would continue in 2011. The fleets made their requests this morning. A variety of courses seemed to be the theme.

Class Liaison & Equipment – Rear Commodore Bob King reported that there would be increases next year in the E-Sloop and Ensign fleets. Most were happy with the 2010 season and requested a similar schedule for 2011. There seemed to be a trend in the fleets requesting barrel courses. A-Cats requested a second gate when there was a second racing circle (LYC and SPYC). The Lightning Fleet would continue since they said that they anticipated 7 boats from 3 clubs next year.

Equipment - Rear Commodore Bob King reported that we are in good shape. He requested that we purchase two new yellow Tetrahedron portable marks to be used as the second gate. It was mentioned that we have three cones that we can use for that. The only mark that needs to be replaced is the "AA". This is a orange tetrahedron. Stan Switlik will be approached to replace these marks. All radio's need to be in good working order. Janice Baier said that she has someone that can look at the radios and determine what needs to be done to each one. Wooden poles work better than the fiberglass poles. Flags are only used to notify a fleet of an inspection. Discussion followed on flags and other alternatives.

- No one seems to like the box.
- Could numerical flags be used?
- Could a whiteboard be used?
- A digital box would not work because it requires power and water and salt are not friendly.
- Boards are like by the sailors. There needs to be as many as three boards (18") up at one time. Chip Hillyer offered to build something.

The trailer goes to Heich Trailers every spring to get worked on. The lockers at LYC and SPYC can be used for storage.

Safety & Training – Fleet Captain June Kingman mentioned that there are no dates for training. Red Cross can be used to get training (it will be cheaper). There was a Judges seminar in 2010, and a club and senior race management seminar in 2009. Clubs have requested an Advanced Training seminar and a one day judges training. They also would like safety and patrol boat training. June will check and see if US Sailing is offering any of these courses. BYC is offering a Powerboat licensing course.

Measurer – Measurer Jim Carson sent his report (report is attached to the original minutes). The BBYRA Measurer will monitor the status of Class Rules via websites. The Measurer will review the rules drafted by the local fleets to see if they are in compliance with RRS 86.1(c). Review of Rules for National/International Classes will be left to the individual classes. There is a problem with the BBYRA 420 class regarding class rules that need to be addressed by the Eligibility and/or Sailing Instructions Committee (Reference RRS 87).

YRA Rep to US Sailing – P/C Harry Foote did not send a report. The Ida Lewis on 7/9-7/14 will be sailed out of MYC (up bay). On 8/9-8/11 the Sears, Bemis and Smyth will be sailed out of TRYC (down bay). It is expected that because of the Kellogg boat donation program, all BBYRA clubs would support these regattas by sending their new boats.

There was a discussion on changing the BBYRA registration form to ask if you are a junior. A junior would be determined by the age you would be at the end of the calendar year. This would allow juniors to be counted for the BBYRA Egee trophy which is presented at the SPYC awards. The age for the Master's Division in the Sandpiper fleet is determined by the Sandpiper fleet.

Appeals – No report was submitted by Chair Jan O'Malley. An area appeal is in the process.

Protests – Chair Tom Sollas noted that there were fifteen hearings, five redresses. One protest was granted (M-Sloops) because the finish boat did not regard the finishes properly. Some of the redresses were races that were abandoned and the sails that were used in the 420 fleet.

Scoring – Scorer P/C Jack Heacock reported that there are no races so it is quiet. After reviewing the fleets for the last 100 years, fleet numbers remain consistent. If the A-Cats request for one drop for every five races, this must be in the sailing instructions. There was a discussion of lasers radials sailing under the laser flag.

Registrar/Assistant Scorer – Age information is needed on the registration form. If there is eligibility issues another boat would have to protest. The Helmsmen and Skipper must be a member of the BBYRA, or a fellow boat can protest. Simplify daily registration fees. There are too many fees; the structure of daily fees needs to change.

Sailing Instructions – Sailing Instructions Committee Chair Rich Kerdock reported that the SI committee has a lot of work to do with all the liaison requests. Their aim is to simplify. One request is to have the finish on the starboard side of the boat. The team is a good team and the same as last year: Jim Carson, June Kingman, Bill Scheyer, Del Kusma, John Applegate and Dave Magno. They asked that all requests be given to the committee prior to their first meeting on December 11, 2010. There was a discussion of the barrel courses. Windward/leeward should not be the number of legs but rather the number of windward/leeward. Steve Foster thanked Rich for changing the number of flags given out last year.

Class Eligibility – Class Eligibility Chair Ed Vienckowski reported that the members of the committee are: Jim Carson, Peter Sayia, James Miada, and Greg Parmele. No petitions have been received and the November 15th deadline has passed. The Laser Radial fleet which had no qualifiers but starts with the Lasers will continue to sail. There were eight different sailors last year. Lightnings will continue to be on the bay next year.

US Sailing National Cup Events – There will be open area semi-finals again this year. No quarter finals will be sailed. Mallory/Adams will be sailed at the same venue.

Unfinished Business - None

New Business

Peter Kellogg offered thirteen 19' rib crafts be given to the BBYRA to advance and promote sailing. The BBYRA has accepted this donation. There will be a bare boat charter which will be used to promote sailing on a national level. Member clubs will have to maintain and store the boats. They should be available for national regattas if a request is made. There is no paperwork at this time.

- On 7/9 – 7/14 the Ida Lewis will be sailed out of MYC. All up bay clubs should offer their boats to MYC
- On 8/9 – 8/11 the Sears, Bemis, Smyth will be sailed out of TRYC. All down bay clubs should offer their boats to TRYC.

Announcements

1. BBYRA Commodore Ball will be held at MCYC on June 11, 2011.
2. Regatta II meeting is scheduled for February 19, 2011, 10:00 a.m. at TRYC.
3. Liaison II meeting is scheduled for February 19, 2011, 1:30 p.m. at TRYC.
4. Contacts listed were passed out to everyone but BYC. It was requested that they be returned by the end of December (They were emailed to all the clubs again in early December).

Adjournment - With no other business to come before the Regatta Committee Steve Foster motioned to adjourn, seconded by Ed Vienckowski. Meeting adjourned at 2:50 p.m.

Respectfully submitted,

Jennifer C. Aldian
Secretary

12/16/2010 6:08 PM

Jennifer C Alldian

From: "Proko, Richard" <RProko@TYCO.COM>
To: "Jennifer C Alldian" <jcalldian@comcast.net>; "June Kingman" <junekingman@yahoo.com>; "James Maida" <j.maida@gaminglabs.com>; "Jim Carson" <jgcfuzzy@comcast.net>; "Bob King" <arobertking@comcast.net>; "Ed Reardon (H)" <1reardon@comcast.net>; "Ed Reardon (W)" <edwin.reardon@navy.mil>
Sent: Friday, December 10, 2010 6:16 PM
Subject: RE: BBYRA Regatta I minutes
Jennifer

Please add me and Eileen King (Registrar/Assistant Scorer) to the list of attendees. Otherwise, these are fine.

Rich

From: Jennifer C Alldian [mailto:jcalldian@comcast.net]
Sent: Thursday, December 09, 2010 7:53 PM
To: June Kingman; James Maida; Jennifer C Alldian; Jim Carson; Bob King; Ed Reardon (H); Proko, Richard; Ed Reardon (W)
Subject: BBYRA Regatta I minutes

Officers-

The minutes from the November Regatta meeting are attached. Please review and let me know your corrections or comments.

Thanks,
Jennifer Alldian
(h) 732-714-8533
(c) 908-217-6603

Jennifer C Alldian

From: "Jim Carson" <jgcfuzzy@comcast.net>
To: "Jennifer C Alldian" <jcalldian@comcast.net>
Sent: Friday, December 10, 2010 7:48 AM
Subject: RE: BBYRA Regatta I minutes
Jennifer,

I was not at the meeting but a couple of things jumped out at me:

Under "Equipment", I believe "AA" to be an orange tetrahedron, not a ball with black stripes.

Under "Scoring", "it is quiet" not "it is quite".

Under "Announcements", at the end of Paragraph 1. there are extra words "will be try".

Stay warm!

Jim

From: Jennifer C Alldian [mailto:jcalldian@comcast.net]
Sent: Thursday, December 09, 2010 7:53 PM
To: June Kingman; James Maida; Jennifer C Alldian; Jim Carson; Bob King; Ed Reardon (H); Richard P. Proko; Ed Reardon (W)
Subject: BBYRA Regatta I minutes

Officers-

The minutes from the November Regatta meeting are attached. Please review and let me know your corrections or comments.

Thanks,
Jennifer Alldian
(h) 732-714-8533
(c) 908-217-6603

No virus found in this incoming message.
Checked by AVG - www.avg.com
Version: 8.5.449 / Virus Database: 271.1.1/3305 - Release Date: 12/09/10 07:34:00

**The Sailing Instructions Committee for the BBYRA
2011 Season once again includes:**

- ✓ Rich Kerdock (Chair)
- ✓ Jim Carson
- ✓ John Applegate
- ✓ June Kingman
- ✓ Del Kusma
- ✓ Dave Magno
- ✓ Bill Scheyer

Susan Kerr

Our initial meeting is targeted for December 11. Our overarching goal is "to simplify".

11/20/2010

Jennifer C Aldian

From: "Jim Carson" <jgcfuzzy@comcast.net>
To: <officers@bbyra.org>
Sent: Friday, November 19, 2010 9:04 PM
Subject: Measurers Report, Nov. 2010
For Regatta Committee Meeting, Nov. 20, 2010

Due to physical restraints I regret being unable to attend tomorrows meetings. Here's my report for the Regatta Committee Meeting:

BBYRA
MEASURERS REPORT
REGATTA COMMITTEE MEETING, November 20, 2010

BBYRA By-Laws don't require much of the Measurer. (ARTICLE SEVEN, Section 7).

Measurers Activity, 2010 - 2011:

Monitoring status of Class Rules via websites.

Reviewing Rules drafted by the local Fleets for compliance with RRS 86.1(c). Review of Rules for National/International Classes will be left to the individual classes.

Problem with the BBYRA 420 class regarding class rules that needs to be addressed by the Eligibility and/or Sailing Instructions Committee. (Reference RRS 87.)

Respectfully submitted,



James G. Carson



BBYRA Junior Coordinators Meeting
November 13, 2010
Metedeconk River Yacht Club

Attendance:

Bay Head	Manasquan	OCC A	Seaside Park
Beachwood	Mantoloking	Ocean Gate	Toms River
Island Heights	Metedeconk	Pine Beach A	BBYRA
Lavallette	Normandy Beach	Shore Acres	

Agenda

Greetings/ Announcements Thanks to Steve and MCYC for hosting!

Approval of Minutes 9/17/10 approved

Ongoing Business

1. Updated 2010/2011 Coordinators' List Attached to this and Jack will post, any changes email me ASAP
All clubs should at this point have the Coordinator in place, if not I need a name ASAP
2. 2011 Calendar – preliminary(US Sailing Jr Championship dates are secure)
7/9 – 7/14 Ida Lewis MYC
7/12 – 7/15 Laser NA Championships for Laser and Radial BBYC
8/9 – 8/11 Sears, Bemis, Symthe TRYC
See Below
3. Green Fleet Policy: Changes, submitted from coordinators, to discuss
4 a Reads: Post all scores the day of the regatta.
Waiting on language recommendations from coordinators to change 3.1; submit so I can get approval from committee.
4. Code of Conduct: see handouts
 - a. Instructors
 - b. Sailors
 - c. ParentsPlease read handouts! Recommendations: make changes to SIs to include any and all behavior violations, at your regatta committees' discretion. Make clear, in your club's contracts with their instructors, all aspects of the position, and what if any disciplinary actions will take place if rules are violated. Make the rules and consequences clear to sailors and parents, prior to the program's start.
5. Instructor Training - Power Boat Training TRYC to do in spring, will accept HI from clubs, contact Susan if interested, she will get dates and prices by early next year.
6. Up date on possibility of a BBYRA Team from Bill MacCormack see below
7. New Business:
 - a. Multihulls/JOs No takes to host in conjunction with IHYC, Susan will contact Catamaran Racing Association of the Chesapeake with this information.

- b. US Sailing Yacht Club Summit 4/2/11 – 4/3/11 in Chicago Make sure your club knows about this and is sending a representative, great opportunities.

8. Breakout Upbay/Downbay preliminary interclub schedule held off to the February meeting

Next meeting - OGYC February 25, 2011 at 7:30pm

Calendar Dates for 2011 Season:

February 25, 7:30pm OGYC Coordinators meeting

May 27-30 Level I at BHYC more information to follow in February

JUNE

June 20, TRYC to start program

June 25, first day of BBYRA at BHYC/MCYC @ MYC

June 27, BHYC, SPYC, BYC, LYC, IHYC, MYC, MCYC, MRYC to start program

Waiting on program start dates from: OGYC, PBYC, SAYC & NBYC

June 30 – Feed the Need Regatta @ PBYC

JULY

July 5, Midget Eliminations @ OGYC

July 7, Iron Man @ SAYC

July 8, Powder Puff @ MCYC

July 9- 14 Ida Lewis @ MYC

July 12-15 Laser North Americans @ BBYC

July 15, Blow Out Regatta @ BYC

July 18, Team Race @ LYC

July 19, Opti & Sunfish Team Race @ LYC

July 25-25, JOs @ IHYC

AUGUST

August 3-5, Opti New England @ Sail Newport

August 5, Summer Sailing Classic @ OGYC

August 5, Rookie Regatta @ MRYC – potential date

August 8-9, Race Week @ BHYC

August 8-11, Sears, Bemis, Smythe @ TRYC

August 8-12, Program suspended @ TRYC

August 15, Merrick @ BHYC

August 16-17, Opti States Host still needed as of 11/15/10; looking to do up bay

August 16, Rookie Regatta @ MRYC – potential date

August 16-19, CORK Youth Kingston, Ontario

August 18, No Tears @ TRYC

August 18, Program end BHYC, SPYC, BYC, LYC, IHYC, MCYC, MYC, MRYC

August 19, Program end TRYC

August 22, ODO @ MYC

Thanks to Anne & Bill MacCormack for investigation other private teams for opti sailors.

Findings: Looking to right now do some spring/fall sailing and letting the sailors sail with their respective clubs during the 8 weeks of lessons; too many questions and commitments to be answered to do anything more at this point. Biggest issue would be commitment of resources, time and money to this team. Would first have to find a core group of sailors and parents interested and would then move forward with planning and more Q & A(eg, coach, who is eligible, how to determine a team member, insurance coverage, location etc..). More information on the formulation to come at the February meeting.

John Brown, Commodore SPYC, is forming an Opti A team at SPYC and has hired a coach for the summer; he has opened this opportunity to any sailor interested. The first year the coach will uses John's boat sail from SPYC, John's intent is to have all clubs have B/C Optis and eventually send A Optis to one team up bay and one team down bay under the BBYRA umbrella. More information in coordination with Bill & Anne MacCormack and the Executive Board of the BBYRA is to follow in January.

Mike Spark has suggested that the older sailors along with some coaches use the OCC 420s one afternoon a week and hold informal/fun team racing. OCC has graciously agreed to lend these boats to the clubs for this purpose. This will bring upbay/downbay sailors together more and foster team spirit. He suggest that we schedule this during the next meeting, all seemed to be in favor if scheduling permits.

2011 BBYRA Junior Sailing Coordinator List

(Coordinators' names are underlined)

Revised: November 9, 2010

BBYRA Coordinator

Susan Proko

118 Carlisle Rd, Audubon, NJ 08106

beachsp@comcast.net

cell: 856-546-3127
609-634-7891

Bay Head (BHYC)

Tom Gavula

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Bill Corbet

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Nancy Dougherty

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Dave Mooney

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Island Heights (IHYC)

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Roy & Jane Wilkins

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Pattie Faranetta

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(summer) 119 Pershing Blvd, Lavallette, NJ 08735

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Bob Davis

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Manasquan River (MRYC)

Jean Herrington

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Tim Smith

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Mantoloking (MYC)Connie Kapp2 Douglas Road, Morristown, NJ 07960
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973-713-0233

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Toms River (TRYC)Bill & Ann MacCormack205 Fisher Blvd., Toms River, NJ 08753
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732-270-5413

Ocean County College (OCC)

Drew Seibert

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BBYRA

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