

Barnegat Bay Yacht Racing Association  
Delegates Meeting Minutes  
October 6, 2012  
Bay Head Yacht Club

**Call to Order** – Commodore Ed Reardon called the Delegates meeting to order at 1:35 p.m. Commodore Reardon welcomed all and thanked BHYC for hosting today's meetings.

**Roll Call** – All BBYRA Yacht Clubs were present except Mantoloking Yacht Club. Also present were BBYRA Officers Commodore Ed Reardon, Vice Commodore Bob King, Rear Commodore June Kingman Fleet Captain Ed Vienckowski, Treasurer James Maida, and Secretary Jennifer Alldian (missing was Measurer John Applegate). Also present were P/C Bill Scheyer, P/C Jack Heacock, P/C Bob Morrow, P/C Richard Proko and Committee Chairs Susan Proko (Junior Sailing), Jan O'Malley (Appeals), Eve Allison (Membership), Lara Walsh (100<sup>th</sup> Anniversary) and Lorraine Morro, (Yearbook).

**Approval of Agenda** – Commodore Reardon asked that the agenda be approved with the deletion of the Policy governing donations made by the BBYRA. Steve Foster made a motion to approve the agenda with that deletion, seconded by Nancy Kerr. Motion passed by unanimous consent. Ed Reardon also indicated that Fleet Captain Ed Vienckowski would make his Class Eligibility report after his Fleet Captain report since he needed to leave for the Barnegat Bay Sailing Hall of Fame Induction later that night.

**Approval of Minutes** – Since there were no changes to the March 31, 2012 minutes, Commodore Reardon asked for a motion to approve the minutes which was made by Steve Foster, and seconded by P/C Jack Heacock. Motion passed by unanimous consent.

**Approval of Minutes** – Since there were no changes to the August 6, 2012 minutes, Commodore Reardon asked for a motion to approve the minutes which was made by Steve Foster, and seconded by P/C Jack Heacock. Motion passed by unanimous consent.

**Correspondence** - The following correspondence has been received since the March Meeting:

1. A check was received from Barnegat Bay Charities (BBC) for the 2012 BBYRA Ball.
2. A thank you letter was received from Toms River High School South Sailing Team, thanking the BBYRA for their contribution for their trips to the Mallory National Championship in Seattle, WA and the Baker Team Race National Championship in Boston, MA.
3. A thank you note was received from Timmy Crann, Team USA 15122, thanking the BBYRA for their contribution for their trip to Finland for the Junior Lightning Worlds.
4. A Feirer Fund Application was received from Jack Gerli for the Chubb Sears Cup – Quadruple Hand.
5. A Feirer Fund Application was received from Jack Gerli for the US Sailing – Youth Championship.
6. Three thank you notes from the Job B. Gash family thanking the Bay for the flowers, notes and BBYRA yearbook.

***OFFICERS' REPORTS:***

**Commodore** – Commodore Ed Reardon distributed copies of his report (a copy of which is attached to the original minutes and incorporated herein). Commodore Reardon noted the passing of three Past Commodores this year. Job B. Gash from SPYC 1988-1989; Don McNeil from BHYC 1996-1997; and Dave Loughran from MYC 1990-1991.

On June 23, MYC and Barnegat Bay Charities hosted the BBYRA Ball and raised \$25,000.

MCYC hosted the Championship of Champions on Friday, June 17<sup>th</sup>. We had a successful 2012 Championship Series, where the weather cooperated and we were able to sail all 10 weeks.

The BBYRA was able to help local sailors compete at the national and international level by making several donations in keeping with our mission statement and supporting our 501(c)(3).

- \$2,000 was donated to the Toms River High School South Sailing Team to compete in the 2012 Mallory National Championship in Seattle, WA.

- On an International level we donated \$200 to Timmy Crann (MCYC) and his crew for the 2012 Lightning Youth Worlds in Finland.
- Two Feirer Fund applications (for a total of \$2,700) were received from Jack Gerli (MYC) for the US Youth Sailing Championship in OR and the Sears, Bemis, Smythe in CA. Unfortunately the fund only had \$110.09 for disbursement. A donation of \$250 for each application was made after consulting with the Commodore of BYC, Neil Brooks, the BBYRA Chair of the US Sailing National Cup Events, P/C Bob Morrow, and BBYRA Treasurer James Maida. The BBYRA made up the difference of \$384.91 as we have done in the past when the Feirer Fund did not have the amount requested.
- The 2013 BBYRA calendar was submitted
  - October 5, 2013- Executive Meeting @ 10:30 AM; Delegate Meeting @ 1:30 PM;
  - November 16, 2013 Liaison I Meeting @10:00 AM; Regatta I Meeting @ 1:00 PM;
  - February 22, 2014 Regatta II Meeting @ 10:00 AM; Liaison II Meeting @1:30 PM;
  - April 5, 2014 - Executive Meeting @ 10:30 AM; Delegate Meeting @ 1:30 PM;
- The BBYRA Ball Calendar is as follows:
  - 2013 – SPYC on Saturday, June 15, 2013
  - 2014 – BHYC for the BBYRA 100<sup>th</sup> Anniversary
  - 2015 – SAYC for their 75<sup>th</sup> Anniversary
  - 2016 – PBYC for their 75<sup>th</sup> Anniversary
  - 2017 – LYC
  - 2018 – OCC in their new Sailing Center
  - 2019 – MRYC for their 125<sup>th</sup> Anniversary

**Vice Commodore** – Vice Commodore Bob King (a copy of the VC's report is attached to the original minutes and incorporated herein.) thanked the Regatta Committee Members that volunteered their time. Vice Commodore King wanted to also thank the following clubs:

- TRYC for providing its launch as Line Boat for all Down Bay and Seaside race days;
- BYC for providing its launch as Mark Set Boat for all race days;
- IHYC provided Start Boats for the Green Course for the OGYC/PBYC Race Day, and a Finish Boat for all Down Bay race days and NBYC race day;

- LYC provided the Start Boat for the Rose Course for the entire season; and
- MCYC for hosting the 2012 Championship of Champions on June 17.

Vice Commodore King thanked Art Bailey (the new Sneakbox Liaison) for bringing back the Sneakbox Class, the oldest on the Bay. At the start of the season there were no Sneakboxes and we ended with four at SPYC. There should be four to six Sneakboxes competing in 2013.

A review of the season highlighted the following:

- Of the 189 races scheduled, 170 were sailed;
- The White course was discontinued and the Sneakboxes, 420's and Junior Sunfish sailed on the Green Course;
- For safety reasons, the A-Cats were moved from the Rose Course with the E-Scows to the Green Course;
- The E-Scows were able to sail two AM and one PM race Up Bay and one AM and two PM races Down Bay;
- To ease the congested AM Green Course, the Club 420 and Laser Radial started together;
- The Regatta Committee welcomed new members, while some longtime members retired resulting in a shortage of staff during some race days;
- The Regatta Committee will meet on November 17 at MCYC; and on February 16 at TRYC.

Vice Commodore King recommended that the Regatta Representative names given to the Secretary actually be members who would like to participate on Race Days. He also recommended that the Sailing Instruction Committee look at the finish procedures and see if they can be simplified.

**Rear Commodore** – Rear Commodore June Kingman submitted her report, a copy of which is attached to the original minutes and incorporated herein. Rear Commodore Kingman thanked all the volunteers who made racing possible by physically managing all the equipment. A thank you to OGYC member Roland Santomenna for being the weekly Green Course Equipment Manager; a thank you to LYC member Del Kusma who was the Rose Course Equipment Manager; a thank you to Commodore Reardon, Vice Commodore

King and Past Commodores Proko and Morrow for moving the BBYRA trailer (which stored all the Green Course equipment) from Host Club to Host Club each week; a thank you to LYC for storing all the Rose Course equipment in a locker. A detailed equipment list and full inventory report will be furnished at the Spring Meeting.

**Fleet Captain** – Fleet Captain Ed Vienckowski thanked everyone who helped make his first year as an Officer a success. (A copy of Fleet Captain's the report is attached to the original minutes and incorporated herein.)

**Safety** – We are fortunate to have two State Marine Police who are Flag Officers at MCRYC making the permit process a lot easier. We replaced one base and four handheld radios this year. A safety issue arose during week 2 racing at IHYC with the overcrowding of the A Cats and the E Scows on the Rose Course in the heavy airs. Commodore Reardon is to be commended for his proactive response in transferring the A Cats to the Green Course. Another safety concern arose during the morning of week 8 (BYC) on the Rose Course when there were not patrol boats capable of dealing with capsized E Scows. A suggestion would be to require each club to provide the large Ribcrafts on alternate weeks, staffed with personnel able to assist.

**Training** – The two day US Sailing Powerboat Safety Training Course (was to be subsidized by the BBYRA) that was to be held at MRYC in the spring was cancelled due to lack of interest. The two day format seemed to discourage people from attending. New racing rules will be introduced in 2013, so we will look to have race management or other training opportunities. A very thorough report was recently released by US Sailing documenting the results of a three day on-water test program. This report was the result of the fatal sailing accident that occurred in Annapolis in 2011.

**Measurer** - Measurer John Applegate did not submit a report. He was being inducted into the Barnegat Bay Sailing Hall of Fame that night.

**Treasurer** – Treasurer James Maida distributed his Treasurer's report, a copy of which is attached to the original minutes and incorporated herein. The registration, titles, insurance and audit for

the ribs and trailers is \$8,800. The BBYRA will continue to register the ribs and trailers. Treasurer Maida suggests maybe the 2013 charter for the ribs increase from the \$1.00 charge to help offset the costs. P/C Proko suggested \$200 which should cover the registrations and the insurance. P/C Proko will look into the insurance on the ribs to see if it can be lowered since the BBYRA is the second insurer (each club must provide their own insurance on the ribs). BYC Commodore Neil Brooks asked if Mr. Kellogg's intent was for the clubs to have the boats. The BBYRA can't give the boats to the clubs because of the 501(c)(3). By using the boats for US National or International events we support our mission statement.

Eve Allison continues to deposit the registration fees and Lorraine Morrow deposits the Yearbook Ads which helps.

Unallocated donations were received from Bob Adams (\$500) and the Yetmans (\$200). The deed of gift states that only the interest can be paid out. P/C Bill Scheyer made a motion to allocate these donations to the Feirer Fund, seconded by Fleet Captain Ed Vienckowski. Motion passed by unanimous consent.

All non-officer expenses must be approved by an officer. All officer expenses must be approved by Treasurer Maida.

The BBC/BBYRA Ball donated \$25,000 to the BBYRA. They wanted us to use \$10,000 for operational expenses, to offset the shortfall for 2012. Treasurer James Maida would like to move \$15,000 to the Anniversary Fund Account. Steve Foster made a motion to move \$15,000 to the 100<sup>th</sup> Anniversary Fund, seconded by P/C Bob Morrow. Motion passed by unanimous consent.

The 100<sup>th</sup> Anniversary Project has raised \$11,732 with expenses for the trailer project at \$10,721.

The 2012 lunch checks will be mailed out next week.

A suggestion was made to not print the Yearbook, but the lawyers said that having the Yearbook strengthens our 501(c)(3) status. Also the yearbook does turn a profit. If we start selling ads that might jeopardize our 501(c)(3).

We will continue to have an audit because of the boats on the books.

Giving grants to individuals outside our organization also helps strengthen our 501(c)(3). Giving only to our clubs weakens our 501(c)(3) status.

Steve Foster made a motion to approve the 2013 budget, seconded by P/C Proko. Motion passed by unanimous consent. Steve also said a big thank you to James for the Treasurer report.

### ***Standing Committee Reports***

**Eligibility Committee** – Chair Ed Vienckowski submitted the following report:

1. The committee consisting of Jim Carson, Peter Sayia, Greg Parmele and James Maida will meet after the November Liaison meetings and the deadline for submitting applications for new classes has passed (which is November 15). To date no applications for new classes were submitted.
2. A summary report by class participation is attached. The report shows that there was a healthy 9.4% increase (13) in season qualifiers.
3. There was continued growth in both the AM (2) and PM (3) E-Sloop class.
4. There were gains nearly across the boards, including Laser and Laser Radial Jr. which had been stagnant the last few years. Sunfish and Sandpipers also increased.
5. The only drop in participation was the Sneakbox class which has already indicated that there will be more coming back next year.
6. There was also a lack of growth in the Junior Sunfish, and I will await the class input at the November meeting.

**Executive Committee** - Commodore Reardon reported that most of the topics discussed at this morning's Executive Committee session have been mentioned in officer reports; Ribcrafts and budget. The issue of OCC qualifiers will be worked on over the winter. At the August Delegates meeting a question arose as to whether Past Commodore's can vote. Commodore Reardon has appointed Fleet Captain Ed Vienckowski and P/C Harry Foote (one other person will be added to the committee) to review the by-laws by our Spring

Meeting. So there will be no discussion or debate on who gets to vote at our next meeting.

The following 2013 – 2014 BBYRA calendar was submitted:

- October 5, 2013- Executive Meeting @ 10:30 AM;  
Delegate Meeting @ 1:30 PM;
- November 16, 2013 Liaison I Meeting @10:00 AM;  
Regatta I Meeting @ 1:00 PM;
- February 22, 2014 Regatta II Meeting @ 10:00 AM;  
Liaison II Meeting @1:30 PM;
- April 5, 2014 - Executive Meeting @ 10:30 AM; Delegate Meeting @ 1:30 PM;

The BBYRA Ball Calendar is as follows:

- 2013 – SPYC on Saturday, June 15, 2013
- 2014 – BHYC for the BBYRA 100<sup>th</sup> Anniversary
- 2015 – SAYC for their 75<sup>th</sup> Anniversary
- 2016 – PBYC for their 75<sup>th</sup> Anniversary
- 2017 – LYC
- 2018 – OCC host in their new Sailing Center
- 2019 – MRYC for their 125<sup>th</sup> Anniversary
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Commodore Reardon asked the BHYC Delegate Jim Cadranel if there was going to be any problem with BHYC hosting the BBYRA 100<sup>th</sup> Anniversary Ball if the clubhouse will be closed for construction. Jim said that BHYC would make alternate arrangements, maybe the Dale Building.

A motion to approve the calendar was made by Steve Foster and seconded by Rear Commodore June Kingman. The motion passed by unanimous consent.

During the Executive Committee Meeting this morning there was discussion on the money that we give out. Commodore Reardon believes that there should be a committee that reviews the requests and then makes the grant. The officers will work on this over the winter with the involvement of the Finance Committee to formalize the process and report on this at the Spring Meetings. The Commodore has to sign all grant requests. The Feirer Fund has a grant application that may be utilized. Chair Jan C. O'Malley mentioned that the Jersey Shore Youth Sailing Team (JSYST.org)



gives a grant to a shore sailor each year. The grant application is on their web site and can be used to come up with our grant application. Treasurer Maida said we have to be very careful of who gets the grants. The IRS looks at this information and we want no conflicts of interest, so no grants will be given to any Officer or Past Commodore.

**Appeals Committee** – Chair Jan O'Malley, wanted to thank the SI Committee and the Regatta Committee and the net result has been that there have been no appeals.

**Protest** – Chair Tom Sollas – No report

**Scoring Committee** - P/C Jack recommends that we continue with the same program and procedures for next year. He would like to recognize Assistant Scorer Eve Allison for her work with registration and membership. (A copy of the report is attached to the original minutes and incorporated herein.) As previously mentioned there were more boats sailing this year. Areas for improvement would be accuracy, completeness, order of information and speed. Commodore Reardon thanked Jack for all his time associated with scoring.

**Junior Sailing Committee** – Chair Susan Proko reported that the Junior Coordinators from the 13 clubs met four times last year. (A copy of Junior Sailing Chair's report is attached to the original minutes and incorporated herein.)

- She did not attend the US Sailing National Sailing Symposium this past January, but did obtain information and handouts, which were passed along to each club.
- The Coach's Code of Conduct was adopted, by all clubs, and the committee.
- Two Sailing Level 1 Certification courses were held at MYC over the Memorial Day Weekend.
- A mandatory training (Positive Coaches Alliance) hosted at MRYC was scheduled for all instructors for June 26, funded by a grant from the IHSF. The training was cancelled when the US Sailing Vendor was an hour and a half late. The 100 instructors who attended were given pizza and soda and sent home. The grant will be used in the spring with a training session lead by Clay Johnson.

- Packets for the BBYRA NORs and other information were distributed on June 16.
- BHYC hosted the BBYRA Midget Eliminations, two participants went onto the finals in CT in late August.
- TRYC hosted the Bemis & Smythe eliminations for Area C in early July. There were 26 laser radials and 20 420s. The Sears eliminations were hosted by MBC.

**Membership Committee** - Chair Eve Allison reported that it was a very good year and wanted to thank all the yacht clubs that provided an alphabetized list of members.

**Sailing Instructions Committee** – Chair Rich Kerdock submitted the following report which was read into the minutes by Secretary Jennifer Alldian. The summer is a quiet time for the SI Committee. The season's SI's and RC guidelines appeared to work OK. The SI Committee did consult with the BBYRA RC Officers regarding the change in sailing venue (Rose to Green) for the A Cats. When the smoke cleared the change was managed well. The SI Committee will meet after the Liaison I meeting.

**US Sailing**– Chair P/C Harry Foote submitted the following report which was read into the minutes by Secretary Jennifer Alldian. P/C Harry Foote will attend the 2012 annual meeting which will be held in San Francisco from October 31 – November 3. There are two items which will consume the majority of the meeting. First will be the election of a President and three Board members (one is Jim Walsh). Voting is open online. The second item is a major structuring of the organization. Major changes could include: doing away with the House of Delegates; doing away with the CSA as it presently exists; and changes in the election process and term limits.

**US Sailing National Cup Events** – P/C Bob Morrow reported that the US Sailing perpetual trophies were given out at SPYC Awards. The YRA eliminations were done away with and the trophy was renamed and given to the Best Bay Sailor. The Ida Lewis and Leiter Cup flags were given out, but there were no trophies. To be consistent with other US Sailing Events a trophy and flag should be given in the future.

**General Programs & Services** –

Insurance: Chair/PC Proko said that he would look into the insurance on the ribcrafts, since we are the second policy holder, to see if it can be decreased. We still maintain 11,000,000 (eleven million) in coverage.

Yearbook: Co-editor Lorraine Morrow reported that the book included an ad from every club this year (a first) and from every fleet (except laser and sunfish). A complimentary book is sent (\$3) to everyone who takes an ad and is not an active sailor. The book made a profit of \$250.00. Co-Editors Lorraine Morrow and Mimi Dimon having been doing the Yearbook for seven years, new to the committee next year will be Bridget Doran and Beth Hummel.

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

**Historical/100<sup>th</sup> Anniversary** – Chair Lara Walsh said that the Historical committee increased in size this year in anticipation of the 100<sup>th</sup> Anniversary in 2014. Each club has a representative to the historical committee. For the 100<sup>th</sup> Anniversary we began a book and film project to celebrate the past, present, and future of the BBYRA. The book and film will be written by native sailor Gary Jobson. The project is privately funded and includes donations from member clubs. The committee has been working to collect photos and other historical information from each club. There have been four days of filming. A short film trailer has been completed and will be shown today and then later tonight at the Barnegat Bay Sailing Hall of Fame dinner. The film will be ready in the spring of 2014. There will be a need to protect both the trailer and film since they are the property of the bay.

### **New Business**

1. P/C Proko said that the annual lease on the Ribcrafts is from June 18 to June 17. The boats have been used consistent with our mission statement and will continue to do so. P/C Proko will recommend that the \$1 fee increase in 2013 to cover some of the costs that the BBYRA incurs to insure and register the boats and trailers. A thank you to all the Downbay clubs who provided their boats to TRYC to use for the Smythe and Bemis regatta. Next year the ribcrafts will be asked for again as TRYC

- will be hosting the Ensign Nationals in the middle of the summer. The boats should be winterized again this season and after 100 hours the motors need to be looked at.
2. Steve Foster thanked June Kingman for organizing the trailer. He suggested that a crab net be purchased so that registrations can be taken on the water easier.
  3. Bridget Hoey Sunfish Award was given to her YC.
  4. Midget Double-Handed flags were presented to Jack Heacock (MCYC) on behalf of Abby Kardek.

### **New Business**

1. The 2013 budget was approved earlier in the meeting.
2. Vice Commodore King presented the 2013 Championship Series Race Schedule. P/C Bob Morrow made a motion to accept the schedule, seconded by Eve Allison. The schedule was approved by unanimous consent.
3. Vice Commodore King said that the 2013 Championship of Champions will be hosted by TRYC on Friday, June 14. The competitors will sail in tech dinghies.
4. The BBYRA/BBC Ball held in June 2012 raised \$25,000. As previously discussed, \$10,000 will be used to cover the shortfall in the 2012 budget and \$15,000 will be transferred to the 100<sup>th</sup> Anniversary fund.
5. The 2013 BBYRA Ball will be held on Saturday, June 15 at SPYC.
6. The policy governing donations made by the BBYRA was eliminated from the agenda. There will be a committee formed over the winter to determine guidelines which will be presented at the spring 2013 meetings.
7. P/C Proko made a motion, submitted by the Nominating Committee, regarding the creation of a special committee charged with responsibilities related to the 100<sup>th</sup> anniversary celebration. Commodore Reardon stated that the Commodore should be on all committees. P/C Morrow stated that the Commodore is an ex-officio member of all committees.

The following motion is made...

- ...To create a special committee (***BBYRA 100<sup>th</sup> Anniversary Committee***). This committee shall be a temporary committee with standing only until October

2014 Annual meeting of the Delegates and shall auto-dissolve at the adjournment of that meeting. This committee shall report directly to the Delegates submitting periodic (quarterly) reports directly to the Delegates.

- ...That this committee will have the authority to assess all matters associated with the 100<sup>th</sup> anniversary book and video and submit all recommendations to the Delegates (or Executive Committee between meetings of the Delegates) for their action.
- ...That this committee shall have authority to:
  1. Develop all special commemorative articles.
  2. Develop commemorative logos.
  3. Print and distribute anniversary related materials.
  4. Develop additional materials and take additional actions to celebrate the BBYRA's anniversary.
- ...That at no time is any cost to be accrued by this committee to exceed the budget or special restricted account balance previously approved by the Delegates at its 8/6/12 meeting.
- ...That there shall be five (5) members of this committee who shall be approved by the Delegates at its 10/6/12 meeting. They shall remain on this committee through its existence. No additional members shall be added to this committee. If a seat on this committee is vacated by a member, the Nominating Committee shall appoint a replacement as deemed necessary.
  - The Commodore shall be an ex-officio member of this committee.
- ...That the Nominating Committee is recommending the following BBYRA members be approved to comprise the **BBYRA 100<sup>th</sup> Anniversary Committee:**

Stan Switlick, Chair  
Lara Walsh  
Brigitte Hoey  
P/C Jack Heacock  
Treasurer, James Maida

A motion to approve the amended motion was made by Steve Foster and seconded by Jim Cadranell. The motion passed by unanimous consent.

P/C Rich Proko presented the 2013 BBYRA Slate of Officers that was approved by the Nomination Committee on September 2, 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

There being no further nominations, Steve Foster moved for the Secretary to cast one ballot approving the slate. Secretary Alldian cast the ballot making the nominations official.

**Other Business** – Commodore Reardon reminded everyone of P/C Dave Loughran's Memorial Mass on Tuesday, October 16 at Sacred Heart Church in Bay Head at 11:00 AM. The officers should wear their uniforms. A reception will follow at MYC.

Steve Foster said that he respects people that donate trophies to the BBYRA, but that Mr. Fester wanted the Len Egee trophy to be the number of junior sailors, not boats. IHYC won the trophy, though a junior skipper sailed a boat in the morning and another boat in the afternoon and this counted as two juniors. The SI Committee was charged with this over the winter and determined it would be the number of junior skippers registered. This discussion was tabled until the spring meeting, after we have seen the deed of gift.

The SI Committee would like to make a change to the skippers form. That when the "yellow flag" is flown, you must check in by the start boat.

**Adjournment** - With no other business to come before the Delegates, Commodore Reardon asked for a motion to adjourn the meeting. A motion was made by P/C Proko and seconded by Steve Foster. The meeting was adjourned at 3:37 p.m.

Respectfully submitted,

Secretary Jennifer C. Alldian  
January 21, 2013  
7:30 AM



## **BBYRA Jr. Sailing Committee Report 10/6/12**

As Chair of the Junior Sailing Committee, I report:

- The Jr Sailing Coordinators from the 13 BBYRA clubs met in November, 2011 at TRYC, February, 2012 at TRYC, June, 2012 at SPYC, and September, 2012 at BHYC.
- I did not attend the US Sailing National Sailing Symposium this past January, but did obtain information and handouts, which in turn were passed onto the coordinators from each club.
- Coach's Code of Conduct was adopted, by all clubs, and the committee.
- Two Sailing Level 1 Certification courses were held at MYC over Memorial Day weekend 5/27-5/30/10. Jimmy and Susan Kellogg of BHYC provided housing for the two Instructor Trainers. Twenty-four students attended, and all achieved certification.
- A mandatory training hosted at MRYC was scheduled for all instructors for 6/26/12, funded by a grant from the IHSF. Positive Coaches Alliance was secured for the training, a US Sailing vendor, the trainer was over an hour and half late therefore the training cancelled. Dinner of pizza and soda was provided for the 100 instructors who attended the scheduled meeting. The grant will be used in the spring with a training session lead by Clay Johnson. Details to be determined at future committee meetings.
- Packets of BBYRA NORs, registration forms, and additional BBYRA information were distributed to each of the 13 BBYRA clubs plus OCC at the June 16<sup>th</sup> packet meeting. Packets were also mailed to the NJYRA and MAYRA.
- Host club was secured for the BBYRA Midget Eliminations; BHYC hosted and ran the regatta. Two participants went onto the finals in CT in late August.
- TRYC hosted the Bemis & Smythe eliminations for Area C in early July; 26 laser radials and 20 420s participated from Area C. The Sears eliminations was hosted by MBC, with 2 teams represented from the BBYRA.

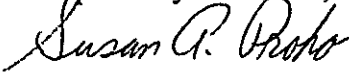


➤ The 2012 Jr. Sailing Program highlights are:

- 957 junior sailors were enrolled in programs – an increase of 22 over 2011
- 100 instructors were employed by the 13 clubs – an increase of 10 from 2011  
The 100 instructors were supported by 95 club boats – an increase of 1 boats over 2011  
89+ instructors held Level 1 Certification and 7 held Level 2 Certification
- 12 regattas were held, an decrease of 2 over 2011 –Juniors from 9 clubs participated in the BBYRA – an increase of 1 club over 2010
- Instructors from 8 clubs participated in the BBYRA – a increase of 1 over 2011
- 11 of the 13 clubs have coordinators in place for 2012

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

# 2012 Scorers Report

*Eve*

The scoring committee recognizes **Ave Allison** as Assistant Scorer and Registration / 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.
2. Checkin records were often missing or incomplete, so they had to be faked from the finishes – losing that audit check!
3. Fleets scheduled AM/PM in the same ‘day’ require manual overrides to merge the records to get a correct checkin count.

This season had 16 race sessions split among the ‘Morning ‘Green’ and ‘Rose’ races, and Afternoon ‘Green’ and ‘Rose’ race venues. There were a total of 1982 race records ( 1640 last year) input to the scoring program in addition to the 199 boat registration records up from 183 last year.

The number of boats ‘qualifying’ for the series increased to 152 from 138 last year, with the major increases in the E-Sloop, M-Sloop, and Sunfish classes.

Areas for improvement:

1. **Accuracy** – morning races on days with a secondary PM race area seem to have higher than normal recording error rates. Some reports had finishes partially separated by fleet, despite instruction to record information in the order it occurs, resulting in results based on the audio recording only.
2. **Completeness** – Critical information (like registration sail number) not passed to the scorer. Audio recorders returned one out of three most weeks.
3. **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!
4. **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

**Jennifer C. Alldian**

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**From:** "Eve Tha Girl" <eveallison@msn.com>  
**To:** "Joyce Alldian" <jcalldian@comcast.net>  
**Sent:** Thursday, October 04, 2012 9:57 PM  
**Subject:** RE: BBYRA Meeting Saturday October 6

BBYRA Membership Report - Oct. 6 2012

Once again this year all the clubs have fulfilled the membership requirement making my job easy but we have an issue.

OCC has declared itself a club and is taking in members who are not students or affiliated with the college in any way. Two E-scows were registered and sailed as OCC boats by club members. One was HO 50 from Lake Hopatcong. One was LE 73 from LEYC. Their owners names were on the list of OCC Club members but they are not students. Several people questioned their eligibility. Since they were registered as club members and their results did not really effect any of the results for trophies or awards. I let it go. BUT I need an official clarification for the future. It has been said that OCC was granted membership for less dues because it was students and therefore only students would be eligible to sail. I don't know if this is true or not but this is an issue which has to be decided. The delegates have to determine whether or not OCC club members who are not students can have all the privileges of eligibility of any other member yacht club club member.

Respectively submitted  
Eve Allison  
Membership Chairman

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**Jennifer C. Alldian**

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**From:** "Joann" <joannkerdock@verizon.net>  
**To:** "Jennifer C Alldian" <jcalldian@comcast.net>  
**Sent:** Tuesday, October 02, 2012 2:08 PM  
**Subject:** Meeting

Jennifer,

I will not be able to attend the Delegates Meeting on Saturday.  
Fortunately, the SI Committee has little to report after the summer, see below.

Rich

**SI Committee Report 10/6/2012**

Summer is a quiet time for the SI Committee. The season's SI's and RC Guidelines appeared to work OK. We did consult with the BBYRA RC Officers regarding the change in sailing venue (Rose to Green) for the "A" Cats. When the smoke cleared the change was managed very well. The SI Committee effort ramps up after the Fleet Liaison meeting.

RSK

US Sailing Report

The 2012 annual meeting will be held in San Francisco starting Oct. 31<sup>st</sup> through Nov 3<sup>rd</sup>. I will attend.

There are two major items that will undoubtedly consume the majority of the meeting:

1<sup>st</sup> the election of a President (Dr. Tom Hubbell running unopposed)  
Election of three Board members, one of which is Jim Walsh (Unopposed)

Voting is open currently online or please come to SF and vote in person.

2<sup>nd</sup> item is a major restructuring of the organization. Major changes would include  
Doing away with the House of Delegates  
Doing away with the CSA as it presently exists  
Changes in the election process and term limits

Information on both can be found on the US Sailing website. This will be an interesting meeting if the comments heard on the conference call I participated in hold. There will be much discussion and the outcome is not clear. The general consensus is for a more efficient organization but knowing what occurred at the last change I am sure there will be many debates on the best way to achieve this.

I look forward to speaking with you after the meeting.

Harry

## 2012 Webmaster Report

As of the end of the 2012 season the web site at <http://www.bbyra.org> Had 1,526 documents indexed (up 107 from last year) of which 1,203 were html pages. There are a total of 2,943 source and support files, with 642 in the archive folder and 934 in the old scores folder. We also support the Barnegat Bay Sailing Hall of Fame , and the Toms River Seaport Society with 1,478 source files, including many pictures.

The name was registered by [t.reigel@GAMINGLABS.COM](mailto:t.reigel@GAMINGLABS.COM) and is registered until April 2020. The site is hosted by [www.bluedomino.com](http://www.bluedomino.com) under user name 'bdweb1286o' with password 'b6y+Sc0r3'

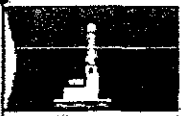
Problems this year have been mostly ones of getting timely information and updates: for example. We had zero new photos and/or video of the championship sailing, and few results of Open and Junior regattas hosted by our member clubs.

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?



# BARNEGAT BAY YACHT RACING ASSOCIATION

Established 1914

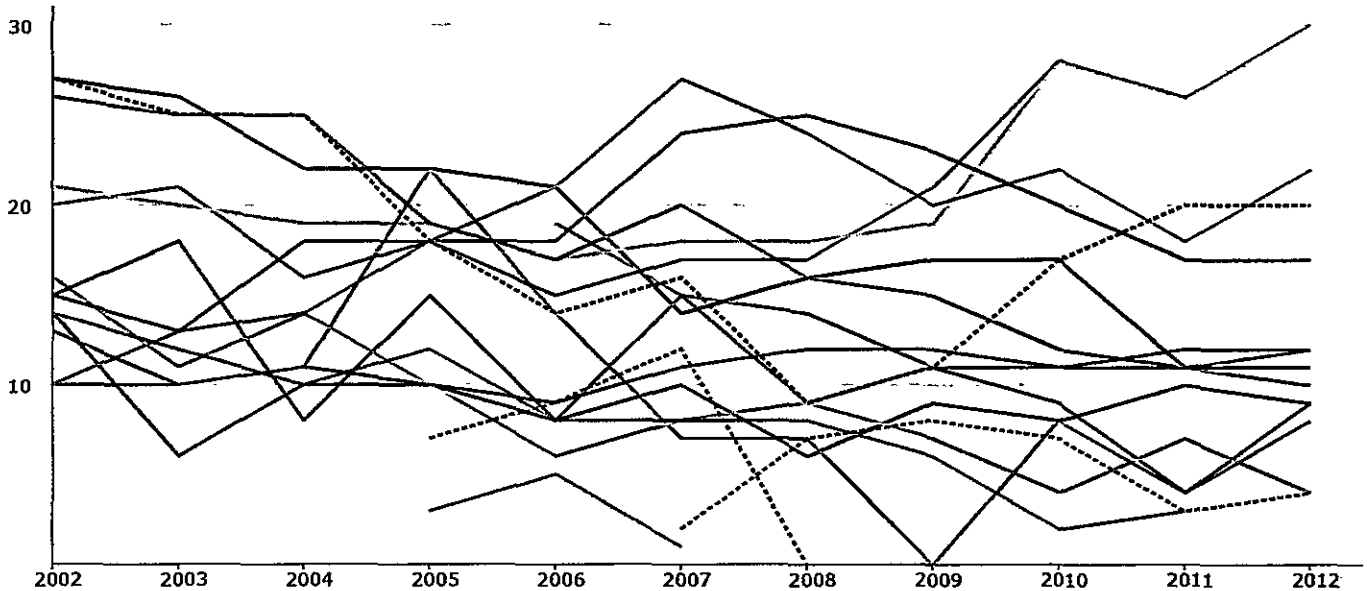


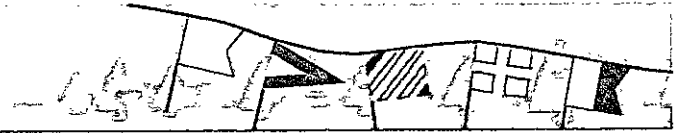
## Display BBYRA Archive Counts

### Fleet - Total Entry Counts

Graph	Name	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012
<input checked="" type="checkbox"/>	B-Cat - Sanderling	27	26	22	22	21	14	16	17	17	11	11
<input checked="" type="checkbox"/>	Catboat - A	10	10	11	10	9	11	12	12	11	12	12
<input checked="" type="checkbox"/>	Club 420					19	15	14	11	11	11	10
<input checked="" type="checkbox"/>	E Sloop - AM	20	21	16	18	15	17	17	21	28	26	30
<input checked="" type="checkbox"/>	E Sloop - PM	21	20	19	19	17	18	18	19	28	26	30
<input checked="" type="checkbox"/>	Ensign	14	6	10	10	8	10	6	9	8	10	9
<input checked="" type="checkbox"/>	Flying Scot	26	25	25	19	17	20	16	15	12	11	12
<input checked="" type="checkbox"/>	Laser	15	18	8	15	8	15	9	11	9	4	9
<input checked="" type="checkbox"/>	Laser - Ladies				3	5	1					
<input checked="" type="checkbox"/>	Laser - Radial	13	10	11	22	14	7	7	0	8	4	8
<input checked="" type="checkbox"/>	Lightning	14	12	10	12	8	8	8	6	2	3	
<input checked="" type="checkbox"/>	M Sloop	15	13	18	18	18	24	25	23	20	17	17
<input checked="" type="checkbox"/>	Sandpiper	10	13	14	18	21	27	24	20	22	18	22
<input checked="" type="checkbox"/>	Sneakbox 15'	16	11	14	10	6	8	9	7	4	7	4
<input checked="" type="checkbox"/>	Sunfish	27	25	25	18	14	16	9	11	17	20	20
<input checked="" type="checkbox"/>	Sunfish - Jr						2	7	8	7	3	4
<input checked="" type="checkbox"/>	Sunfish - PM				7	9	12	0				
<b>Reset</b>	<b>Year Totals</b>	<b>228</b>	<b>210</b>	<b>203</b>	<b>221</b>	<b>209</b>	<b>225</b>	<b>197</b>	<b>190</b>	<b>204</b>	<b>183</b>	<b>198</b>

### Graph Fleet - Total Entry Counts



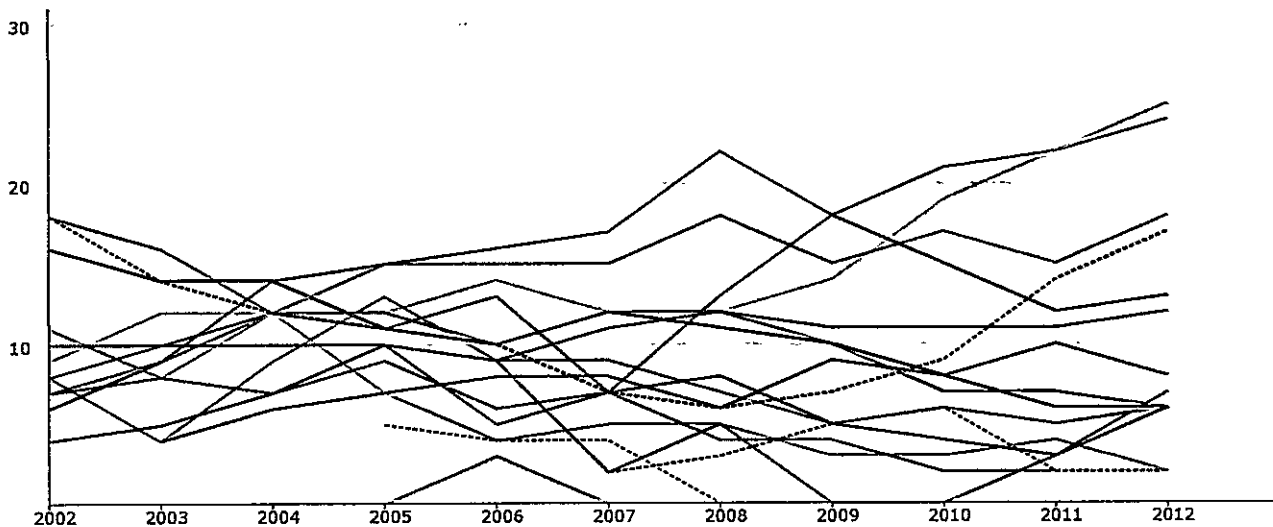


## Display BBYRA Archive Counts

### Fleet - Qualification Counts

Graph	Name	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012
<input checked="" type="checkbox"/>	B-Cat - Sanderling	16	14	14	11	10	12	11	10	8	6	6
<input checked="" type="checkbox"/>	Catboat - A	10	10	10	10	9	11	12	11	11	11	12
<input checked="" type="checkbox"/>	Club 420					9	9	7	5	6	5	6
<input checked="" type="checkbox"/>	E Sloop - AM	8	10	12	11	13	7	13	18	21	22	24
<input checked="" type="checkbox"/>	E Sloop - PM	9	12	12	12	14	12	12	14	19	22	25
<input checked="" type="checkbox"/>	Ensign	8	4	6	7	8	8	6	9	8	10	8
<input checked="" type="checkbox"/>	Flying Scot	18	16	12	12	10	12	12	10	7	7	6
<input checked="" type="checkbox"/>	Laser	4	5	7	10	5	7	8	5	4	3	7
<input checked="" type="checkbox"/>	Laser - Ladies				0	3	0					
<input checked="" type="checkbox"/>	Laser - Radial	8	4	9	13	9	2	5	0	0	3	6
<input checked="" type="checkbox"/>	Lightning	7	8	7	9	6	7	4	4	2	2	
<input checked="" type="checkbox"/>	M Sloop	6	9	14	15	16	17	22	18	15	12	13
<input checked="" type="checkbox"/>	Sandpiper	7	9	12	15	15	15	18	15	17	15	18
<input checked="" type="checkbox"/>	Sneakbox 15'	11	8	12	7	4	5	5	3	3	4	2
<input checked="" type="checkbox"/>	Sunfish	18	14	12	11	10	7	6	7	9	14	17
<input checked="" type="checkbox"/>	Sunfish - Jr						2	3	5	6	2	2
<input checked="" type="checkbox"/>	Sunfish - PM				5	4	4	0				
<b>Reset</b>	<b>Year Totals</b>	130	123	139	148	145	137	144	134	136	138	152

Graph Fleet - Qualification Counts







**BARNEGAT BAY  
YACHT RACING ASSOCIATION**  
Established 1914

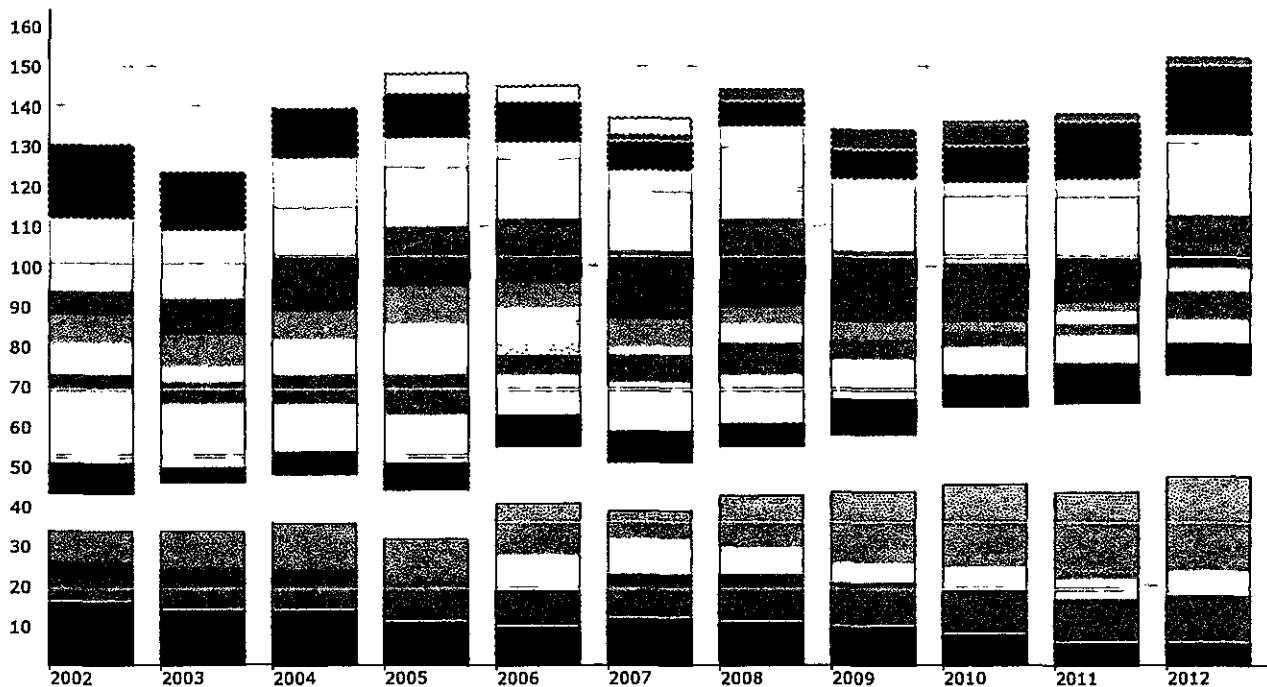


## Display BBYRA Archive Counts

### Fleet - Qualification Counts

Blink	Name	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012
■	B-Cat - Sanderling	16	14	14	11	10	12	11	10	8	6	6
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■	Club 420					9	9	7	5	6	5	6
■	E Sloop - AM	8	10	12	11	13	7	13	18	21	22	24
■	E Sloop - PM	9	12	12	12	14	12	12	14	19	22	25
■	Ensign	8	4	6	7	8	8	6	9	8	10	8
■	Flying Scot	18	16	12	12	10	12	12	10	7	7	6
■	Laser	4	5	7	10	5	7	8	5	4	3	7
■	Laser - Ladies				0	3	0					
■	Laser - Radial	8	4	9	13	9	2	5	0	0	3	6
■	Lightning	7	8	7	9	6	7	4	4	2	2	
■	M Sloop	6	9	14	15	16	17	22	18	15	12	13
■	Sandpiper	7	9	12	15	15	15	18	15	17	15	18
■	Sneakbox 15'	11	8	12	7	4	5	5	3	3	4	2
■	Sunfish	18	14	12	11	10	7	6	7	9	14	17
■	Sunfish - Jr						2	3	5	6	2	2
■	Sunfish - PM				5	4	4	0				
Clear	<b>Year Totals</b>	<b>130</b>	<b>123</b>	<b>139</b>	<b>148</b>	<b>145</b>	<b>137</b>	<b>144</b>	<b>134</b>	<b>136</b>	<b>138</b>	<b>152</b>

Graph Fleet - Qualification Counts





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YACHT RACING ASSOCIATION**  
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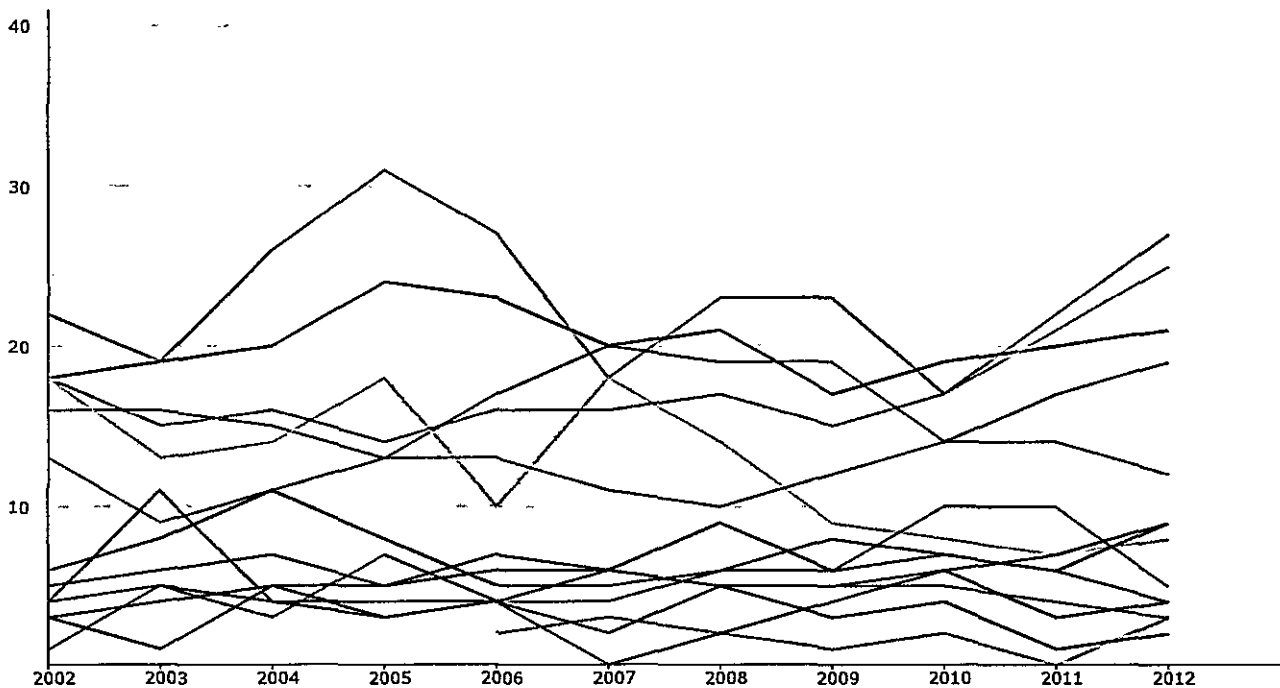
## Display BBYRA Archive Counts

### Club - Qualification Counts

Graph	Name	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012
<input checked="" type="checkbox"/>	BHYC	18	19	20	24	23	20	21	17	19	20	21
<input checked="" type="checkbox"/>	BYC	3	4	5	3	4	6	9	6	7	6	4
<input checked="" type="checkbox"/>	IHYC	22	19	26	31	27	18	23	23	17	22	27
<input checked="" type="checkbox"/>	LYC	16	16	15	13	17	20	19	19	14	17	19
<input type="checkbox"/>	MCYC	18	13	14	18	10	18	14	9	8	7	8
<input checked="" type="checkbox"/>	MRYC	3	1	5	5	6	6	5	3	4	1	2
<input checked="" type="checkbox"/>	MYC	6	8	11	8	5	5	6	8	7	6	9
<input checked="" type="checkbox"/>	NBYC	1	5	4	3	4	0	2	4	6	7	9
<input checked="" type="checkbox"/>	OCC					2	3	2	1	2	0	3
<input checked="" type="checkbox"/>	OGYC	4	11	4	4	4	4	6	6	10	10	5
<input checked="" type="checkbox"/>	PBYC	4	5	3	7	4	2	5	5	5	4	3
<input checked="" type="checkbox"/>	SAYC	5	6	7	5	7	6	5	5	6	3	4
<input checked="" type="checkbox"/>	SPYC	13	9	11	13	13	11	10	12	14	14	12
<input checked="" type="checkbox"/>	TRYC	18	15	16	14	16	16	17	15	17	21	25

Reset Year Totals 131 131 141 148 142 135 144 133 136 138 151

Graph Club - Qualification Counts



**Jennifer C. Alldian**

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**From:** "Lara Walsh" <lara@walshllc.com>  
**To:** "Jennifer C. Alldian" <jcalldian@comcast.net>  
**Sent:** Friday, October 05, 2012 8:26 AM  
**Subject:** Historical Committee Report

Hi Jennifer,

I sent this to Ed as well. I am unable to be there in the morning but I can be there in the afternoon. I should have the film trailer available to show Saturday as well. My report is below.

Thanks!  
Lara

This year the Historical committee increased our size in anticipation of the 100<sup>th</sup> Anniversary. Each club now has a representative to the historical committee. For the 100<sup>th</sup> anniversary we have begun a book and film project to celebrate the past, present, and future of BBYRA. The book and film will be written by native sailor Gary Jobson who has graciously offered of his time and effort to do so. The project is privately funded and includes donations from member clubs. So far the committee has been working to collect photos and other historical information from each club as well as other sources such as old newspapers etc. There have been 4 days of filming both on water and interviews with many more to come next season. A short film trailer has also been completed. We will continue to gather photos and data over the next year. The book and film will be ready by the spring/summer of 2014 in time for our 100<sup>th</sup> anniversary celebration.

Respectfully Submitted,

Lara Walsh  
Historical Committee

***A motion, submitted by the Nominating Committee, regarding the creation of a special committee charged with responsibilities related to the 100th anniversary celebration to be made at the Annual Meeting of the BBYRA Delegates, October 6, 2012.***

**The following motion is made...**

- ...To create a special committee (**BBYRA 100th Anniversary Committee**). This committee shall be a temporary committee with standing only until the October 2014 Annual meeting of the Delegates and shall auto-dissolve at the adjournment of that meeting. This committee shall report directly to the Delegates submitting periodic (quarterly) reports directly to the Delegates.
- ...That this committee will have the authority to assess all matters associated with the 100th anniversary book and video and submit all recommendations to the Delegates (or the Executive Committee between meetings of the Delegates) for their action.
- ...That this committee shall have authority to:
  1. Develop all special commemorative articles.
  2. Develop commemorative logos.
  3. Print and distribute anniversary related materials.
  4. Develop additional materials and take additional actions to celebrate the BBYRA's anniversary.
- ...That at no time is any cost to be accrued by this committee to exceed the budget or special restricted account balance previously approved by the Delegates at its 8/6/12 meeting.
- ...That there shall be five (5) members of this committee who shall be approved by the Delegates at its 10/6/12 meeting. They shall remain on this committee through its existence. No additional members shall be added to this committee. If a seat on this committee is vacated by a member, the Nominating Committee shall appoint a replacement as deemed necessary.
  - The Commodore shall be an ex-officio member of this committee.
- ...That the Nominating Committee is recommending the following BBYRA members be approved to comprise the **BBYRA 100th Anniversary Committee**:

Stan Switlick, Chair  
Lara Walsh  
Brigitte Hoey  
P/C Jack Heacock  
Treasurer James Maida

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Lara Walsh  
Bridget Hoey  
P/C Jack Heacock  
Treasurer James Maida

*P/c Robert T. Morrow  
For the Nominating Committee*

*will be revised*

For the Nominating Committee  
Robert T. Johnson

11/11/11



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

September 9, 2012

Madam Secretary

The Nominating Committee met on September 2, 2011 in accordance with BBYRA By-Laws (ARTICLE ELEVEN - COMMITTEES; Paragraph 6) and hereby nominates the following slate of Officers for 2013:

Commodore	<b>Edwin Reardon</b>
Vice Commodore	<b>A. Robert King</b>
Rear Commodore	<b>June Marie Kingman</b>
Fleet Captain	<b>Edward Vienckowski</b>
Measurer	<b>John Applegate</b>
Secretary	<b>Jennifer C. Alldian</b>
Treasurer	<b>James R. Maida</b>

Respectfully Submitted,

Richard P. Proko, Past Commodore  
Chair, Nominating Committee