

Barnegat Bay Yacht Racing Association
Delegates Meeting Minutes
March 31, 2012
Bay Head Yacht Club

Call to Order – Commodore Ed Reardon called the Delegates meeting to order at 1:45 p.m. Commodore Reardon welcomed all and thanked BHYC for hosting today's meetings.

Roll Call – All BBYRA Yacht Clubs were present except Beachwood Yacht Club and Mantoloking Yacht Club. Also present were BBYRA Officers Commodore Ed Reardon, Vice Commodore Bob King, Rear Commodore June Kingman, Secretary Jennifer Alldian, and 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), and Richard Kerdock (Sailing Instructions).

Approval of Minutes – Since there were no changes to the October 2011 Minutes, Commodore Ed Reardon asked for a motion to approve the minutes which was made by Steve Foster, and seconded by Susan Proko. Motion passed by unanimous consent.

Correspondence – Secretary Jennifer Alldian reported that there was no correspondence since the October meeting.

OFFICERS' REPORTS:

Commodore – Commodore Ed Reardon distributed copies of his report (a copy of which is attached to the original minutes and incorporated herein).

1. P/C Richard P. Proko was appointed to the Chair of the General Programs and Services Committee and to the Chair of the Nominating Committee. All other chair appointments remain the same.
2. 2012 BBYRA Calendar – Championship of Champions Regatta June 17, Championship Series sailing will be from June 23 through September 1, which was approved at the Regatta Meeting on February 17, 2012. The following meeting dates have been proposed: October 6 Executive/Delegate #1 meeting at BHYC, November 17 Liaison/Regatta #1 meeting at MCYC, February 23, 2013 Regatta/Liaison #2 meeting at TRYC

and April 6, 2013 Executive/Delegate #2 meeting at BHYC (Commodore's Report, page 1).

3. 2012 Registration/Lunch Fees –The fees as submitted in his proposal (Commodore's Report, page 2). All fleets are being encouraged to register for the season. There is a discount if the fees are paid by June 11, 2012. Please note the following changes to the schedule submitted by Commodore Reardon:
 - The pre-season E-Sloop fee was made \$90 for AM and \$90 for PM (reflective of the number of races in 2012)
 - The seasonal E-Sloop fee was made \$115 for AM and 4115 for PM (reflective of the number of races in 2012)
 - 420 and Sneakbox were moved to the Green course. As a result, the White course is removed.
 - "Notes" were removed

Vice Commodore – Vice Commodore Bob King submitted the following report (a copy of which is attached to the original minutes and incorporated herein). Vice Commodore Bob King thanked the Sailing Instruction and Regatta committees that volunteered their time. Vice Commodore Bob King noted that the Regatta Committee meets in November and February each year.

1. The BBYRA Contestants meeting will be at LYC on Friday, June 15 at 1900.
2. Vice Commodore King gave out a list of 2011's Champions. Invitation letters will go out the first week of April for the Championship of Champions Regatta on June 17 at MCYC. The regatta will be sailed in Sandpipers in a round robin format with 5 races. The cost will be \$75 with food and refreshments after the awards ceremony.
3. Copies of the NOR for the BBYRA 2012 season are available on the table and will be posted on the web site.
4. Copies of the NOR for the Championship of Champions Regatta are available on the table.
5. There will be only two race courses this year, the rose and green course. The white course has been eliminated and those boats have been moved to the green course.

6. There will be a later start for the AM E-Sloops downbay on the Rose course; they will have a 10:50 start. A copy of the VC's report is attached to the original minutes and incorporated herein.
7. There is still a need for more volunteers.

Rear Commodore – Rear Commodore June Kingman noted that the equipment was under control and will be ready for the season.

Fleet Captain – Fleet Captain Ed Vienckowski was unable to attend the meeting but submitted the following report (a copy of which is attached to the original minutes and incorporated herein).

- **Safety** –
 1. All required permit applications were submitted in February to both the USCG and NJ State Marine Police.
 2. We are in need of a few more radios.
- **Training** –
 1. Jim Walsh will be leading a US Sailing One Day Race Management Seminar to be held Saturday May 5th at MRYC.
 2. All BBYRA RC members are encouraged to attend the seminar and Competitors meeting at LYC on June 15th.

Treasurer – Treasurer James Maida was unable to attend and submitted the following report (a copy of which is attached to the original minutes and incorporated herein).

1. Decals for 2012 were given to Lorraine Morrow
2. Boat Charter Agreement Packets were given to each Commodore (or representative) at the Executive meeting. Each packet included:
 - Two copies of the 2012 agreement which are to be signed and returned with a check for \$1.00 to the BBYRA.
 - 2012 trailer registration
 - 2011 insurance card; the 2012 card will be given to each YC once they are received from the insurance company.
 - 2012 dues letter.

3. BBYRA trailer registration for 2012 was given to June Kingman
4. Three copies of the BBYRA 2011 Financials and three copies of the 2011 BBYRA tax return to be reviewed by the Delegates and Officers. The Delegates voted on the following motions:
 - o Motion to approve the 2011 BBYRA financials and 2011 BBYRA tax return; the motion was made by Steve Foster and seconded by Eve Allsion. Motion passed by unanimous consent.
5. The Bank balance is \$115,104.62 and the Feier Fund balance is \$39,829.11.

Standing Committee Reports

Executive Committee - Commodore Reardon reported that the following topics were discussed at this morning's Executive Committee session: 1. 2012 BBYRA Championship of Champions; 2. 2012 BBYRA Calendar; 3. 2012 Registration/Lunch Fees, 4. BBYRA Ball on June 23 at MYC; 5. Discontinuance of membership cards; 6. Bareboat Charter Agreements; 7. Plans for celebrating the BBYRA's 100th Anniversary; 8. Yearbook; and 9. Looking for sponsors for the BBYRA Ball after 2017.

Appeals Committee – Chair Jan O'Malley – No report

Protest – Chair Tom Sollas – No report

Scoring Committee - P/C Jack Heacock stated that there were no races to score. He recommends that we continue with the same program and procedures for next year. He would like to recognize Eve Allison as assistant scorer. (See report on file.)

Junior Sailing Committee – Chair Susan Proko submitted the following report (a copy of which is attached to the original minutes and incorporated herein).

1. The Junior Sailing Committee met four times this year.
2. A double US Sailing Level 1 Instructor Training is scheduled for Memorial Day Weekend at MYC.
3. We will not host a CPR/First Aid recertification course this year.
4. Permits for all junior sailing lessons (i.e. programs) have been submitted to the USCG and NJ State Marine Police. Permits must be submitted by individual clubs for open regattas.

5. The BBYRA Junior Sailing Committee (i.e. the Junior Sailing Coordinators) approved a Code of Conduct for BBYRA junior sailing instructors, who will be required to sign the Code of Conduct (copy attached to original minutes).
6. NOR's for all junior sailing regattas will be posted on the BBYRA web site.
7. The Junior Sailing programs will begin on June 25 for all clubs except BYC and PBYC which will start on June 18.
8. The Junior Sailing Calendar is posted on the website. The BBYRA Midget Eliminations will be hosted by BHYC on July 9th.
9. Downbay Interclubs will again be run as a series.
10. The Island Heights Sailing Foundation awarded the Junior Sailing Committee a grant for the 2012 season for education. A mandatory training for all junior sailing instructors will take place on June 26.
11. A laser clinic with Clay Johnson and Jack Swickart will take place on June 3 at TRYC.
12. A thank you to P/C Jack Heacock.

Membership Committee - Chair Eve Allison reports that she has received the list of members for MCYC.

Eligibility Committee – Chair Ed Vienckowski was absent but submitted the following report (a copy of which is attached to the original minutes and incorporated herein) in advance of the meeting, which was read aloud by Secretary Alldian:

1. Ed thanks his fellow committee members consisting of Jim Carson, Peter Sayia, Greg Parmele and James Maida.
2. The deadline for submitting an application for new classes was November 15th and no applications for new classes were submitted.
3. A summary report by class participation is attached.
4. The Lightning class voluntarily withdrew for the 2012 schedule.
5. The Junior Sunfish and Junior Laser Radial classes should remain, since they start with the respective Senior classes.

Sailing Instructions Committee – Chair Rich Kerdock reported that the schedule and Sailing Instructions were approved at the February Regatta meeting. There will be no white course this year. The lasers (Radial and Full) and 420's will share the same start but

be scored separately. The E-Sloops will have a 10:50 start on Downbay race days.

US Sailing– Chair P/C Harry Foote did not submit a report. There was no spring meeting. There has been no feedback on the rules changes.

US Sailing National Cup Events – Chair P/C Bob Morrow reported that TRYC will be hosting the Area C Semifinals for the Sears, Bemis and Smythe on July 11th. The Adams and Mallory will be taking a year off. The Feier Fund exists to help competitors with registration fees.

General Programs & Services –

Insurance: Chair/PC Proko said that we have received and paid the insurance premiums for this year. Coverage continues at the same levels. The original bareboat charters expire on June 18, 2012. New charters with only minor changes will have an effective date of June 18, 2012 to June 17, 2013. The annual lease remains \$1.00. Two signed copies need to be returned to the BBYRA Treasurer James Maida. The 2012 boat and trailer registrations will be paid by the BBYRA.

Yearbook: Co-editor Lorraine Morrow reported that the A Cats took out their first ad. All clubs were represented for the first time. The book will be available earlier this year.

Website: Webmaster/PC Heacock reported that people are already searching for the registration form and schedule. A list of Delegates by club is posted on the website (a copy of which is attached to the original minutes).

Historical - The Historical Committee is chaired by Lara Walsh. A committee made a trip down to Annapolis to meet with Gary Jobson.

- He is going to be putting together a 1+ hour video documentary.
- Hardcover cocktail table book, similar to the A-Cat book.
- There will be an ESPN helicopter filming the Championship series this year.
- Each club is to propose five members (current and former) to be interviewed by Gary. They will be starting

the interviews this year since some members are getting older.

- There will be cameras on some boats.
- They have 16mm film from the 30's and 40's found at MIT
- Thank you to Jim Cadrenell who gave the committee 100 years of BHYC.
- So if you have any old scrapbooks, film, pictures, home movies....send them to the committee
- BBYRA started in 1911 but did not go anywhere. In 1914 it started up again.
- 100th Year celebration will be at BHYC in 2014

Unfinished Business

1. Request by Paul Gelenitis (who will serve as PRO for the Championship of Champions Regatta) to allow the class liaison for the Sandpiper fleet, Mimi Dimon, to sail in his place. The request was **NOT APPROVED** by the Executive Committee.
2. Motion to change the conditions of race for the Championship of Champions to allow the 2nd place skipper to be the alternate skipper should the prior's year champion be unable to participate in the regatta was **APPROVED** by the Executive Committee. Motion was made by Steve Foster to approve this change and seconded by Eve Allison. Motion passed by unanimous consent.
3. The BBYRA Ball schedule is as follows:
 - 2013 – SPYC
 - 2014 - BHYC ~ BBYRA 100th Anniversary
 - 2015 – SAYC ~ their 75th Anniversary
 - 2016 PBYC ~ their 75th Anniversary
 - 2017 LYC ~ to be approved by YC
 -
 - 2019 MRYC ~ their 120th Anniversary
4. A motion was made by Steve Foster to approve the 2012-2013 calendar and seconded by P/C Bob Morrow. Motion passed by unanimous consent.
5. A motion was made by P/C Rich Proko to approve the registration and lunch fees and seconded by Steve Foster. Motion passed by unanimous consent.

6. P/C Rich Proko introduced a By-law change for Article 4.1 and 4.3.

The current language for 4.1

The annual meetings of the BBYRA shall be held on the first Saturday in October and notice shall be sent to each Active and Associate Member Club at least 30 days prior to such date. When practicable, the time and place of all routinely scheduled meetings will be published in the BBYRA's Year Book and on BBYRA's website.

The proposed language for 4.1

The annual meetings of the BBYRA shall be held on the first Saturday in October and notice shall be sent either in writing or via electronic mail (i.e., email) to each Active and Associate Member Club at least 30 days prior to such date. When practicable, the time and place of all routinely scheduled meetings will be published in the BBYRA's Year Book and on BBYRA's website.

The current language for 4.3

At least (15) days notice of all meetings of the BBYRA shall be given, in writing, to each delegate and all others whose attendance is required.

The proposed language for 4.3

At least (15) days notice of all meetings of the BBYRA shall be given, in writing or via electronic mail (i.e., email), to each delegate and all others whose attendance is required.

Following a period for discussion, Motion was made by P/C Proko and seconded by Steve Foster.
Motion passed by unanimous consent.

7. Annual BBYRA decals were given out at the morning Executive Meeting.

Other Business – A discussion followed on the definition of junior. The Sailing Instruction Committee was asked to look into the definition of a junior in the fall. Their recommendation was to use US Sailings definition which is less than 19 in the calendar year.

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 Steve Foster and seconded by Jack Heacock. The meeting was adjourned at 3:10 p.m.

Respectfully submitted,
Secretary Jennifer C. Alldian