

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

Call to Order – Commodore Edwin Reardon called the Executive Committee meeting to order at 10:40 a.m. Commodore Reardon 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, Ocean Gate Yacht Club, Seaside Park Yacht Club, Toms River Yacht Club; BBYRA clubs not represented: Pine Beach Yacht Club and Shore Acres Yacht Club. Also present were BBYRA Officers Commodore Ed Reardon, Vice Commodore Bob King, Rear Commodore June Kingman, Fleet Captain Ed Vienckowski, Secretary Jennifer Alldian, Treasurer James Maida, P/C Bill Scheyer, P/C Bob Morrow and P/C Rich Proko. Missing was Measurer John Applegate.

Approval of 3/31/2012 Minutes – Since there were no changes to the March 31, 2012 Minutes, Commodore Ed Reardon asked for a motion to approve the minutes which was made by Steve Foster, and seconded by Fleet Captain Ed Vienckowski. Motion passed by unanimous consent.

Approval of 8/06/2012 Minutes – Since there were no changes to the August 6, 2012 Minutes, Commodore Ed Reardon asked for a motion to approve the minutes which was made by Steve Foster, and seconded by Fleet Captain Ed Vienckowski. Motion passed by unanimous consent.

Correspondence – The following correspondence has been received or sent since the March 31 meeting:

1. A check was received from Barnegat Bay Charities (BBC) for the 2012 BBYRA Ball.
2. An email was received from Commodore Gregory Bauer, BHYC giving BHYC Rear Commodore Jim Cadranell his proxy.
3. An email was received from Commodore Tom McIntyre, MYC giving MYC Delegate Peter Chance his proxy.
4. An email was received from Commodore Richard Pokorny, MCYC giving MCYC Treasurer Jennifer Alldian his proxy.
5. An email was received from Commodore Marilyn Lennon, SPYC giving SPYC Vice Commodore Christina Connell her proxy.
6. 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.

7. 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.
8. A Feirer Fund Application was received from Jack Gerli for the Chubb Sears Cup – Quadruple Hand.
9. A Feirer Fund Application was received from Jack Gerli for the US Sailing – Youth Championship.
10. Three thank you notes from the Job B. Gash family thanking the Bay for the flowers, notes and BBYRA yearbook.

Commodore Ed Reardon noted that the BBYRA had lost three of their Past Commodore's this year. Job B. Gash from SPYC 1988 – 1989; Don McNeil from BHYC 1996 – 1997; and Dave Loughran from MYC 1990 – 1991. A Mass for Dave will take place at Sacred Heart Church in Bay Head on Tuesday, October 16 at 11 AM, followed by a reception at MYC.

Old Business

1. The 2012 BBC/BBYRA Ball was held at MYC with over 400 people attending. A donation of \$25,000 was received. BBC Chair Russ Lucas requested that \$10, 000 go to fund the operating fund which had a loss this year from the rib crafts. The additional \$15,000 would go to the 100th Anniversary fund for the book and film project. The ribs are leased for \$1, but the cost to maintain them (insurance, registration on boats and trailers, audit) is \$10,000 to \$12,000. \$7,000 would cover the loss in 2012 and \$3,000 would go towards the 2013 operating fund.

New Business

1. Vice Commodore Bob King thanked MCYC for hosting the 2012 Championship of Champions. There were 8 participants, with Russ Lucas winning. Had Brick was second. The 2013 Championship of Champions will be held at TRYC on Friday, June 14. A round robin format will be used and they will sail in tech-dinghies.
2. The 2013 BBYRA calendar was submitted (see attached report to minutes).
 - 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;
3. The BBYRA Ball Calendar is as follows:
 - 2013 – SPYC on Saturday, June 15, 2013
 - 2014 – BHYC for the BBYRA 100th Anniversary
 - 2015 – SAYC for their 75th Anniversary
 - 2016 – PBYC
 - 2017 – LYC
 - 2018 – OCC in their new Sailing Center

- 2019 – MRYC for their 125th Anniversary
Commodore Ed Reardon appointed Fleet Captain Ed Vienckowski the liaison between the BBYRA and SPYC for the BBYRA Ball in 2013.
- 4. Commodore Ed Reardon said that we need a policy for making donations. This year we made donations to the TRHSS Sailing Team for \$2,000; Team USA 15122 Timmy Crann for \$200; Jack Gerli Sears Chubb \$250; and Jack Gerli Youth Championship \$250. We need guidelines for the donations. We received a request from someone in California to attend a Kite Surfing tournament. There is a benefit for making donations outside the bay. It helps with our 501(c)3.
- 5. At the Delegates meeting a motion will be made to form a Special 100th Anniversary Committee. This committee will approve any new logo, raise funds, and sell merchandise and other commemorative items. This committee will be formed now and will be set thru 2014. It will be disbanded at the end of the 2014 calendar year. A trailer will be shown at the Delegates meeting.
- 6. Commodore Ed Reardon appointed P/C Harry Foote and Fleet Captain Ed Vienckowski to a By-Laws review committee to recommend any by-law changes.

Other Business

1. Discussion on OCC members sailing in the Championship series if they are not students. In 2005 OCC was placed on probation and in 2007 was made a full member of the BBYRA. At the time certain restrictions were placed on them being admitted.
 - A formation of the OCC Sailing Team
 - All members must be a member of the team
 - They must be a matriculated student of OCC
 - They would be given some latitude since they were not on the water and would sail out of TRYC.
 - There would be a college sailing team
 - Every member would pay the \$10 BBYRA dues yearly

Don Doran, Dean of Student Activities, would be contacted to determine who can belong to the OCC Sailing Team. Is it for current students and OCC Alumni only, or can outside members join? Roy Wilkins will supply the Bay with a list of OCC Sailing Team Members, their by-laws and membership rules.
2. Vice Commodore Bob King mentioned that the Bay Regatta Committee is shrinking. Long time members are leaving. The contact sheets list representatives who never come out and who had no intention of coming out. When filing out the Regatta Representative list, please list people who plan to come out on Saturday. Seven members can be listed from each club. He appreciates the efforts the Club Commodores have made.
3. Fleet Captain Ed Vienckowski will discuss at the Delegate Meeting the issue of safety and patrol boats.
 - On the BYC Bay Day there was a lack of patrol boats on the AM Rose Course. E-Scows were flipping over and a call had to be made to the green course to get patrol boats.

- A suggestion was made that maybe the ribs would be requested each week. That each club would have to provide their rib with a capable person. Someone who knows how to tow, right a flipped boat and get people out of the water. Each Up Bay or Down Bay Club would provide the boat for the respective UP Bay or Down Bay Day.
 - It was discussed that this request could be done by letter to each club if it was scheduled ahead of time Or it would be written into the Bareboat charter lease for 2013.
 - Patrol boats are really only counters out there, keeping track of the boats. Some of the small clubs have problems getting people and the correct boats out there. They have inexperienced people or the wrong boats as patrol.
 - It was suggested that the E-Scows and A-Cats who are towed to the race area use those tow boats as patrol boats instead of having them anchor.
 - OCC suggested that we hire someone to run the ribs. Peter Chance suggested we use club sailing instructors. We have the boats, we just need to staff them.
 - Nancy Lopus suggested the Coast Guard Auxiliary. They can't right the boats but they know how to get people out of the water and tow.
4. Steve Foster mentioned that Charlie Susman, from the Star Ledger has attended the SPYC Awards ceremony over the past years and he should be recognized. Ed Vienckowski mentioned that he is supplied with a press boat every year and invited to the cocktail party.
 5. Ed Vienckowski handed out Bay Flags that were left at SPYC.
 6. Lunch Reimbursement checks will be mailed out Monday.

Adjournment – Bob Morrow motioned to adjourn the Executive Committee meeting, at 11:40 am, seconded by Ed Vienckowski.

Respectfully submitted,

Jennifer C. Alldian
Secretary
1/21/2013
7:30 AM



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ANNUAL GENERAL MEETING
Bay Head Yacht Club
October 6, 2012

Vice Commodore's Report

Acknowledgement

I would like to publicly thank the members of the Regatta Committee and members of the various other committees who have given so much of their time and talent during the 2012 year. A tremendous amount of work and commitment is required by the Regatta Committee and host clubs in order to organize and run the BBYRA Championship Series. Strong support was received from the member clubs to assist on other clubs' race days:

- Toms River Yacht Club provided its launch as Line Boat for all Down Bay and Seaside race days;
- Beachwood Yacht Club provided its launch as Mark Set Boat for all race days;
- Island Heights Yacht Club provided Start Boats for the Green Course for Ocean Gate/Pine Beach Race Day, and a Finish Boat for all Down Bay race days and Normandy Beach race day;
- Lavallette Yacht Club provided the Start Boat for the Rose Course for the entire season; and
- Metedeconk River Yacht Club hosted the 2012 Championship of BBYRA Champions Regatta on June 17.

I would also like to thank Art Bailey for bringing back the Sneakbox Class. We started off the season with no Sneakboxes competing at either Bay Head or Mantoloking, and finished the season with four boats at Seaside. As new Class Liaison for the Sneakbox Class Art has advised that we will have four to six Sneakboxes competing in 2013.

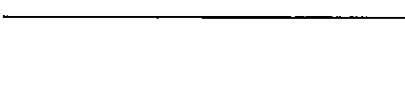
2012 Season in Review

The 2012 season proved to be a good year with good sailing weather and no regattas canceled because of bad weather. Of 189 races scheduled for the Green and Rose Courses, 170 were sailed

The following is a list of notable activity during the 2012 season:

1. The Championship of BBYRA Champions was held on June 17, 2012 at Metedeconk River Yacht Club in Sandpipers. In a 5-race round robin Russell Lucas of Bay Head Yacht Club was the winner, with Had Brick and Peter Sayia finishing second and third respectively. Eight sailors participated.
2. The White Course was discontinued. Sneakboxes, 420's and Junior Sunfish raced on the Green Course.
3. For safety reasons due to the asymmetrical spinnakers used by the E Sloops, the A Cats were moved from the Rose Course to the Green Course. This action was met with strong support from both E Sloop and A Cat sailors.
4. The E Scow fleet sailed two AM and one PM races Up Bay, and one AM and two PM races Down Bay
5. To ease the congested AM Green Course schedule, the Club 420 and Laser/R classes started together, and the Sunfish fleet sailed at Normandy Beach instead of Shore Acres.
6. The Regatta Committee welcomed new members, while some longtime members retired; however, the number of new members did not equal the number of retiring members, resulting in a shortage of staff during some race days.
7. The Regatta Committee met twice during the off season in November 2011 and again in February 2012. The Regatta Committee will meet on November 13, 2012 at Metedeconk River Yacht Club and on February 23, 2013 at Toms River Yacht Club

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Recommendations

1. Yacht Club Commodores need to make sure names given to the BBYRA Secretary as Regatta Committee members are actually people who will participate on BBYRA Race Days as Regatta Committee members. The BBYRA Contact Sheet is a very important document in coordinating BBYRA activities during the year.
2. The Sailing Instructions Committee should look at our finish procedures to see if they can be simplified. While the directions provided to the sailors appear to be straight forward, some sailors were confused about where they were supposed to finish the race. For example, Barrel Courses finish upwind at a pin – some sailors on Barrel Courses were trying to finish at the downwind portable mark finish line.

Respectfully Submitted

A. Robert King, Vice Commodore
Chair, Regatta Committee

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Barnegat Bay Yacht Racing Association
Championship Series 2013

Schedule of Race Dates

<u>Date</u>	<u>Host</u>
June 22, 2013	BHYC/MCYC
June 29, 2013	IHYC
July 6, 2013	MYC/MRYC
July 13, 2013	TRYC
July 20, 2013	SAYC
July 27, 2013	BBYRA Off
August 3, 2013	OGYC/PBYC
August 10, 2013	NBYC
August 17, 2013	BYC/OCCSC
August 24, 2013	LYC
August 31, 2013	SPYC

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