

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

**Call to Order** – Commodore Ed Reardon called the Executive Committee meeting to order at 10:20 a.m. Commodore Reardon welcomed all and thanked BHYC for hosting today's meetings at the Merrick Sailing Center.

**Roll Call** – BBYRA Clubs represented: Bay Head Yacht Club, Island Heights Yacht Club, Lavallette Yacht Club, Manasquan River Yacht Club, Mantoloking Yacht Club, Metedeconk River Yacht Club, Normandy Beach Yacht Club, Ocean County College, Pine Beach Yacht Club, Seaside Park Yacht Club, Shore Acres Yacht Club and Toms River Yacht Club; BBYRA clubs not represented Beachwood Yacht Club and Ocean Gate Yacht Club. Also present were BBYRA Officers Commodore Ed Reardon, Vice Commodore Bob King, Rear Commodore June Kingman, Fleet Captain Ed Vienckowski, Measurer John Applegate, Secretary Jennifer Alldian (missing Treasurer James Maida), P/C Bill Scheyer, P/C Rich Proko, P/C Bob Morrow and P/C Dave Loughran.

**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 P/C Rich Proko. Motion passed by unanimous consent.

**Correspondence** – Secretary Jennifer Alldian reported the following correspondence has been received since the October 2011 meeting:

1. Correspondence from NBYC commodore RE: authorizing Steve Foster to represent NBYC at all BBYRA meetings for the 2012 season.
2. E-mail from MCYC commodore RE: authorizing Jennifer Alldian to vote on behalf of MCYC for today's meetings.
3. E-Mail from OCC commodore RE: authorizing Brendan Hogan to vote on behalf of OCCSC for today's meetings.

**Unfinished Business**

1. The 2012 Championship of Champions will be on Sunday, June 17 at MCYC. There will be a skipper's meeting at 12:30. The PRO will be Paul Gelenitis, a Bay Champion. There will be a round robin format, followed by awards and food. The races will be viewable from the deck of the MCYC clubhouse and there will be a spectator boat. The list of 2011 champions is attached to this report. Invitations will be sent out in April.
2. The 2012 BBYRA Ball will be held at MYC on June 23. The Barnegat Bay Charities will be a co-sponsor.

## New Business

1. *2012 BBYRA Calendar* – Commodore Reardon will be asking the Delegates to approve the upcoming (changes made as noted below) events calendar this afternoon. Championship of Champions 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).
2. *2013 – 2016 BBYRA Ball* – Commodore Reardon mentioned that the BBYRA Ball Schedule for the upcoming years is as follow:
  - 2013 – Seaside Park Yacht Club
  - 2014 Bay Head Yacht Club ~ BBYRA 100<sup>th</sup> Anniversary
  - 2015 Shore Acres Yacht Club ~ their 75<sup>th</sup> Anniversary
  - 2016 Pine Beach Yacht Club ~ their 75<sup>th</sup> Anniversary
  - 2017 Lavallette Yacht Club ~ to be approved by YC
  - 2018
  - 2019 Manasquan River Yacht Club – their 120<sup>th</sup> Anniversary
3. *2012 Registration/Lunch Fees* – Commodore Reardon advised that he will be asking Delegates to approve 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 PM fee was made \$90 (same as AM fee)
  - The seasonal E-Sloop PM fee was made \$115 (same as AM fee)
  - White course was removed for 420 and Sneakbox
  - "Notes" were removed
4. *Championship of Champions* – A discussion followed regarding a prior year bay winner now acting as a PRO for the current year regatta and having another sailor sail in their place; Mimi Dimon who is the Sandpiper Liaison. P/C's Scheyer, Morrow and Proko objected saying that there were other PRO's at MCYC who could run the race. John Applegate said maybe an alternate should be the one who finished in second place (Mimi finished third) so that there is a representative from all the fleets. Brain Harris said that it is called the Championship of Champions and therefore only the Champions should participate. The committee then voted on the following:
  - Vote to allow Mimi Dimon to replace Paul Gelenitis as the Sandpiper Champion: yes zero, no 12, abstain 2
  - Vote to revise the conditions of the Championship of Champions to allow an alternate to represent the skipper: yes 10, no 4
  - Vote if the first place skipper can't participate the second place skipper will be invited to be the alternate and be allowed to participate: yes 12,

no 1, abstain 1. If a Fleets Champion Skipper can't participate he must notify the VC of the BBYRA by the response date.

- Vote to allow the prior year's Championship of Champions winner to participate in the current year's Championship of Champions Regatta:  
Yes zero, no 14
5. The 2012 Bareboat Charter Agreements were given out to all the club commodore's or representative's except BYC (mailed) and OGYC (given out at afternoon Delegate meeting). All the clubs were told to send the two signed copies of the agreement and the \$1.00 fee to Treasurer James Maida by April 30, 2012.
  6. The lunch fees were going to remain \$5.00 per person per week.
  7. The Sailing Instruction Committee talked about reducing the number of sailing weeks from ten to nine. This would not affect the 2012 season. A discussion followed about combining SAYC and NBYC Bay Day so they could join forces.
    - It was decided that the individual clubs need to decide this and come to us and ask us to change.
    - This would open up other clubs to ask for changes
    - The BBYRA can't dictate to clubs what to do
    - There is a limited participation of fleets on NBYC Bay Day
    - Both clubs indicated they wanted to keep their Bay Days.

#### Announcements –

1. Help is needed with the BBYRA Ball at MYC
2. 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 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.
  - 100<sup>th</sup> Year celebration will be at BHYC in 2014.
3. Tax Return was over 50 pages because of the gift from Peter Kellogg. We hired an outside audit firm to prepare our taxes for 2011.
4. For the first time ever, every yacht club has taken out an ad, which are 80% paid for already. The decals will be given out today, 100 to every club.

5. There was a discussion about the BBYRA Membership cards and whether we still need them. You order then for eight years at a time and we ran out last year. Most people felt that they used their Yacht Club card. So a motion was made to discontinue the BBYRA membership cards. Vote- yes 13, no 1
6. The Measurer mentioned that all fleets are nationally ruled except the A-Cats, Sneakbox, Sandpipers and Sanderlings who monitor themselves.
7. NOR for the 2012 season will only have the green and rose course.
8. The Commodore's letter, NOR and registration will be mailed to the prior year registrants by the end of the month.
9. There will be a contestants meeting on June 15, 2012 at LYC at 1900 hours.

**Adjournment** – Steve Foster motioned to adjourn the Executive Committee meeting, seconded by Commodore Marilyn Lemon. Commodore Reardon adjourned the meeting at 11:35 a.m.

Respectfully submitted,

Jennifer C. Alldian  
Secretary