Barnegat Bay Yacht Racing Association Liaison I Committee Meeting Minutes November 19, 2011 Metedeconk River Yacht Club

<u>Call to Order</u> — Rear Commodore June Kingman called the Liaison I Committee meeting to order at 10:00 a.m. She thanked MCYC for hosting today's meeting.

<u>Roll Call</u> – All classes were present except Ensign, Sanderling and Sunfish. Also present: BBYRA flag officers Commodore Ed Reardon, Vice Commodore Bob King, Rear Commodore June Kingman, Fleet Captain Ed Vienckowski, Secretary Jennifer Alldian and Measurer John Applegate (Treasurer James Maida was absent) as well as Class Eligibility Chair, and Sailing Instructions Committee Chair and members of various committees.

**Approval of Minutes** — Russ Lines motioned to approve the Liaison Committee II minutes of February 19, 2011, seconded by June Kingman. Motion passed by unanimous consent.

#### Fleet Reports

**E-Sloop** – Dave Magno had the following report:

- > Fleet liked the second race circle and sailing with the A-Cats.
- Fleet requested 2 AM and 1 PM race on Up Bay days; and 1 AM and 2 PM on Down Bay days.
- > Fleet requested an 11 AM start on Down Bay days and a 1:30 PM start for all PM races.
- > See attached schedule request

## **A-Cat** – Chip Hillyer had the following report:

- > Fleet would like to keep all their races days the same.
- > Fleet would like the wind speed to be changed from knots to MPH. So sustained 20 MPH (from knots) no race begins, races shortened at 22 MPH (from knots), and races abandoned at 25 MPH (from knots).
- > Fleet would like to try the green course; maybe on BYC Bay Day.
- > Safety is a big issue so they would like a second set of gates. They would like the gates to be weather of the E-Scows and the gates open.
- > After two general recalls for the E-scows, the fleet would like the e-Scows to be moved to the back of the fleet.
- > They would like two races always, the first short and the second long.
- > They would like the time and speed to continue to be taken at the finish so they can develop a handicap system. All boats will also have GPS on board this year.
- > See attached schedule request.

### **Ensign** — Allan Terhune sent the following report in:

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- > Fleet requests to move up in the starting sequence ahead of the Lightning's.
- > Fleet would like to use portable marks, but as shifts occur, marks need to be reset.
- Windward mark and leeward mark placement is critical when the finish line is on the other side of the boat.
- > Fleet was concerned with the A-Cat problem and said maybe they should be moved to the green course or alternate barrel races with portable marks.
- > Scoring has too many drops. Discussion followed. Right now all fleets have the same amount of drops, except the A-Cats which have one drop for every five races sailed.
- > See attached schedule request

### Flying Scot – Rich Kerdock had the following report:

- > Fleet would like two races every weekend with one bye week at SAYC
- > See attached schedule request.

### Laser - Had Brick had the following report:

- > Not sure which weeks are needed off
- > Need competitors.

### **<u>Lightning</u>** – Jim Carson sent the following report in:

- > Fleet thanked the BBYRA for the allowances they have made to the fleet for the past two years.
- > There will be no start in 2012.
- > The fleet would like the option to reactivate on the bay in the future.

# **M-Sloop** – John Applegate substituting for Susan Kerr had the following report:

- > Fleet requested the same schedule as last year with no races at NBYC.
- > See attached schedule request

## Sanderling - No Report submitted

# Sandpiper – Mimi Dimon had the following report:

- Fleet would like to thank the BBYRA for all their efforts this season and wish them good luck in 2012.
- > Fleet would like a little variety in the course selections.
- > The Fleet would like the second race course to be barrels and longer.
- ➤ The Fleet presented trophies for Up-Bay, Down-Bay and Masters in 2011. The class will continue these trophies for 2012 hoping to increase participation.
- ➤ Continue with double races with a bye at TRYC and BYC.
- > See attached schedule request.

## **Sneakbox** – Russ Lines had the following report:

> Fleet would like to sail on the green course.

- > Fleet would like to sail two races with the first race long and the second race being short or long depending on the time.
- > See attached schedule request.

### **Sunfish** – Kevin Kearney submitted the following report after the meeting:

- > The Fleet is requesting no changes.
- > See attached schedule request.

### 420 - Susan Proko had the following report:

- > Fleet would like to sail on the green course
- > The Fleet would like two races every day; each race should be two to three miles.
- > The races should be windward/leeward.
- > See attached schedule request.

### **Junior Sunfish** – Susan Proko had the following report:

> The Fleet would like to sail on the green course and start with the Sunfish class, but continue to be scored separately.

#### **New Business:**

- ➤ Past Commodore Harry Foote YRA Representative to US Sailing mentioned that judges do not have enough protest work.
- ➤ The sailing instructions are being amended. Some proposals include 1) that there be one turn for an infraction at the starting line (instead of the current two) and there be two turns for infractions during the race (instead of one); 2) hearings will proceed faster at the dock and there will be a penalty phase.
- > Greg Parmelle mentioned that the BBYRA 100<sup>th</sup> birthday is in 2014 and a book would be put together. They were looking for pictures and stories.
- ➤ Lorraine Morrow, Yearbook Chair said they were already starting work on the 2012 Yearbook. Ads were available. She was looking for all fleets to take out an Advertisement.
- > There is a Sailing Instruction Meeting on December 10.
- ➤ Discussion on the number of races sailed to be called a Championship.
- ➤ The 2012 BBYRA Ball will be held at MYC on Saturday June 23. It is the night that the BBYRA Championship Series starts. A request will be made to have the Ball start at 7 PM so that those on the race course have time to get to the Ball. Fleets did not want to have only one race.
- MCYC will host the Championship of Champions in Sandpipers on Sunday, June 17. Secretary Jennifer Alldian mentioned that this day has not been approved by MCYC yet.

- ➤ Looking at fleets racing in the morning, there could be as many as seven fleets. A recommendation was made to start the Sunfish and Lasers together.
- > On June 16, there will be a race for A-Cats, E-Scows, M-Scows, Ensigns and Flying Scots on the Wanamaker Course.
- ➤ Had Brick mentioned that it would be nice to have Web-Cams mounted on all the YC roofs, so people can log on and see water conditions.
- ➤ The annual Rust Remover will be on June 2<sup>nd</sup> or 9<sup>th</sup>. There is a perpetual trophy given. All M-Scows, E-Scows and Flying Scots are welcome.

**Adjournment** - With no other business to come before the Liaison Committee, a motion was made by Ed Vienckowski to adjourn the meeting. The motion was seconded by June Kingman and at 11:05 the meeting was adjourned.

Respectfully submitted,

Jennifer C. Alldian Secretary

Attachment: 2012 Fleet Requests for Racing Schedule 2/14/2012 7:12 AM