Barnegat Bay Yacht Racing Association Regatta II Committee Meeting Minutes February 25, 2012 Toms River Yacht Club

r

<u>Call to Order</u> – Vice Commodore Bob King called the Regatta II Committee meeting to order at 10:00 p.m. He thanked TRYC for hosting today's meeting.

Roll Call – All BBYRA clubs were present except Bay Head, Mantoloking, Normandy Beach and Pine Beach Yacht Clubs. Also present: BBYRA flag officers Commodore Ed Reardon, Vice Commodore Bob King, Rear Commodore June Kingman, Fleet Captain Ed Vienckowski (Treasurer James Maida absent) and Secretary Jennifer Alldian (Measurer John Applegate absent) as well as Sailing Instructions Committee Chair Rich Kerdock, P/C Jack Heacock, P/C Rich Proko, and P/C Bob Morrow.

<u>Approval of Minutes</u> – Fred Rudkin motioned to approve the Regatta Committee I minutes of November 19, 2011 with the changes noted at today's meeting, seconded by Jack Heacock. Motion passed by unanimous consent.

Commodore's Greetings/Messages - Commodore Ed Reardon welcomed everyone to the meeting. He thanked all the committee's for their hard work. He asked everyone to go back to their clubs and try to get people to come out more than once, not just on their "Bay Day". We will pair them with someone who has experience and can train them. The rumors that BHYC is condemned are false. The club is open and the 2014 Ball is still scheduled to be held at BHYC. Due to some construction the March 31 Executive and Delegate meeting will be held at the Merrick Sailing Center at BHYC.

Correspondence - No correspondence.

Officer Reports

Regatta Committee – Vice Commodore Bob King stated that the PRO on the Rose course in 2011 was Bill Scheyer, but since he was going to sail his M Scow in 2012, the PRO for the Rose Course this year will be June Kingman. Del Kusma's boat will be available every weekend as Start Boat for the Rose Course. The 2012 Championship of Champions will be held on June 17 at MCYC in Sandpipers. Paul Gelenitis the Sandpiper Champion in 2011 will be the PRO that day and requested that Mimi Dimon (Sandpiper Liaison) sail in his place. This would require changing the Conditions of Race at the March Executive Committee Meeting. The Rose course always leaves from LYC, so there is a locker there to store the equipment.

Class Liaison & Equipment – Vice Commodore Bob King reported that all Fleet Reports from our November 19 meeting were turned over to Rich Kerdock, Sailing Instructions Committee Chair. We are going to streamline and simplify the trailer. Each course will have its own container. The committee will sort out the green course and equipment will be given out. There was a discussion regarding the green/rose course flags. There is an obstruction with some of the flags and where they are positioned. Chip Hillyer will make a new Green flag to be the same as the Rose

feathered flag. When holding the white board, it should be held in a single direction and the flag should not block the board.

Safety & Training – Fleet Captain Ed Vienckowski said that all permits have been filed with the Coast Guard and Marine Police. Copies of the permits must be carried on all committee boats. We have 15 good working radios and Ed will ensure that we have the correct amount prior to the season. The closest US Sailing Race Management Seminar is in Long Island, so Jim Walsh is looking to hold a Basic Race Management Seminar. Once you are certified you can get insurance. There is an Advanced Race Management Seminar seminar every 4 years. The last one was in 2009 at OCC. The BBYRA hired Dave Perry to conduct the June Workshop with instructors.

Measurer – No report was submitted by Measurer John Applegate.

YRA Rep to US Sailing – No report was submitted by P/C Harry Foote

Appeals – Chair Jan O'Malley reported that the Appeals Committee has received no appeals.

Protest - No report was submitted by Chair Tom Sollas.

F

ę

Scoring & Registration– Scorer P/C Jack Heacock reported that there are no races and very little would change from last year. We are looking for an assistant to the scorer.

Report from Sailing Instructions Committee – Vice Commodore King called on Chair Rich Kerdock for the SI Committee report and thanked the SI Committee for all their hard work. Chair Kerdock said that the committee was the same from last year. The "I" addendum was removed from the SI's.

- 2012 Weekly Class Schedule (distributed at meeting) was approved. The white course disappeared so there will be more boats on the course and a lot of starts. To ease the congestion on the AM Green course it is recommended combining the Club 420 and Laser/R starts and moving Sunfish from SA to NB. There are still a few dates to finalize for the Ensign Fleet.
- Check in requirement for competitors SI Committee recommends RC fly Code Flag L, to be included in RC Guidelines and to come within hailing distance.
- Discuss Definition of "junior" re, Egee Trophy SI Committee suggests using the definition used by US Sailing for the Youth Championships: less than 19 years old in the calendar year.
- Need some shorter Barrel Courses Opportunities are limited, Down Bay only, but we need to get course sheets in digital format.

- **SI Simplification** SI's essentially same as last season. The White Course is gone. Use of a larger font being examined
- Fleet requests: Were all honored.

¢

- A Cat Modify Wind Restriction, would like no start if wind is 20 mph or higher and abandon races if wind increases to 20 mph or higher. Would like a short leeward gate. OK
- Ensign Schedule request (OK need additional schedule clarification) and opinions on scoring. Discussion at Liaison Committee meeting indicated the community's desire to leave scoring as it is.
- E Sloops Request a provisional race schedule modification: Up Bay - 2 am, 1pm; Down Bay - 1 am, 2 pm races. An 11:00 hr start is requested for the Down Bay am start OK RC will provide a 10:50 am Warning.
- > Flying Scots Schedule as last year, with week 5 (SAYC) off. OK
- Lasers Need schedule input form Had Brick. Recommend a schedule that is o appropriate for combined Club 420 & Laser/R start.
- Lightnings Will retire from the bay this year with hope to return in the future. OK
- > M Sloops Will sail all but Normandy Beach. OK
- > Sanderlings Need schedule input. Same schedule as last season.
- > Sandpipers Want to cut Toms River & Beachwood. OK
- <u>Sneakbox</u> Return to the Green Course. Want to cut Island Heights and
 Normandy Beach. Preferences like the Sandpipers. OK
- Sunfish Need schedule input, juniors will start with the seniors on the Green Course Schedule input received. SI Committee recommends Sunfish sail NB instead of SA.
- <u>420s</u> Need schedule input. Recommend a schedule that is appropriate for combined Club 420 & Laser/R start.

A discussion followed on how the printed copies of the SI are official, not want is posted on the web site. The web site had a different version and there was a redress. There should just be one schedule and the NOR should refer to the SI for details. P/C Rich Proko made a motion to approve approve the SI's subject to the following class changes:

o Ensign – AM 1 LYC

• Sanderlings – PM BHYC 2nd race

PM 1 BYC

Fred Rudkin seconded the motion and the SI's were approved.

4

Class Eligibility – Class Eligibility Chair Ed Vienckowski said no petitions for a new class had been received; therefore all classes remain the same. The Lightnings voluntarily withdrew for the 2012 season. There was a lack of participation in the sunfish junior and laser radial fleets, but since they are sailed in conjunction with other fleets, there is no burden on the race committee. There might be a petition for eligibility next year for the J95's to have a start.

US Sailing National Cup Events – P/C Bob Morrow said that every championship now has their own section. Remind sailors the Feier Fund will reimburse you for the cost to travel to championship events.

- The junior championships will be held in San Francisco on August 6 10. They will be sailed in Laser Radial, 420 and J22.
- The Area C semi-finals will be at TRYC on July 11.
- The women's double handed Ida Lewis will be sailed in 420's the end of June.
- The Leiter Cup Single handed championship will be sailed in Chicago.
- The youth championships will be sailed in Oregon.
- The Adult O'Day will be sailed in Wisconsin.
- The Mallory/Adams will take a year off; they have struggled to find participants.

Unfinished Business – Commodore Reardon said that we have gotten phone calls from Lake Michigan that would like to use us as a model. YRA's and US Sailing have mentioned us as RC models.

New Business – Lara Walsh will chair the Historical Committee and will be leading our BBYRA 100th Anniversary celebration in 2014. They are looking for photos, flags and articles. All Toby Price's articles have been found. Jack Heacock has provided the committee with every fleet winner for every year.

Commodore's Announcements:

- 1. 2012 BBYRA Commodores' Ball will be held on June 23, 2012 at MYC. Clubs were asked to contribute a case of wine.
- On December 30, 2010 a check was received from the Peter Kellogg Foundation to purchase 13 19' Ribcrafts. A boat, cover and trailer was included. The BBYRA mission is to promote junior sailing on a national level. There will be a meeting with Commodores to go over bareboat charter and the upkeep and maintenance of boats.
- 3. The Championship of Champions Regatta will be sailed on June 17 in Sandpipers at MCYC. The format will be the same as last year. Invitations will go out in April.
- 4. The Contact List was passed around for review since all clubs had responded.
- 5. The Yearbook is ahead of schedule. The A-Cat fleet took out their first ad
- 6. A reminder that the March 31 Executive/Delegate meeting will take place at the BHYC Merrick Sailing Center instead of the clubhouse.

 Adjournment - With no other business to come before the Regatta Committee, a motion was made to adjourn by Fred Rudkin and second by Ed Vienckowski. Vice Commodore Bob King adjourned the meeting at 11:32 AM.

Respectfully submitted,

1

Jennifer C. Alldian Secretary



Barnegat Bay Yacht Racing Association

23 February 2012

From: Ed Vienckowski, BBYRA Class Eligibility Committee Chair

To: BBYRA Officers, Delegates and RC Members

BBYRA CLASS ELIGIBILITY COMMITTEE REPORT

Due to the lack of "eligibility" related matters to review, our committee, comprised of myself, Jim Carson, Peter Sayia, Greg Parmele and James Maida has had no reason to formally meet since our last report. Nevertheless, I thank my fellow committee members for their willingness to serve.

To summarize Class Eligibility matters since our last report (October 2011):

- 1) There were no new classes that petitioned to be added to the 2012 racing schedule. Deadline to do so was November 15th.
- 2) Attached to this report is the same summary presented last October of class qualifying activity from last season, including comparison to prior year.
- 3) The only classes meriting any discussion about continued eligibility were the Lightning (2 qualifiers), Jr. Sunfish (2 qualifiers) and Jr. Laser Radial (3 qualifiers).
- 4) The Lightning class, at the November Class Liaison Meeting, voluntarily withdrew from the 2012 schedule, so there was no need for any further discussion by our committee on this.
- 5) The Jr. Sunfish and Jr. Laser Radial classes should remain, since they will start with their respective Senior classes, so add no appreciable burden to the Race Committee.

Should you have any questions or comments, please do not hesitate to contact me.

Best regards,

I Vule

Ed Vienckowski Chairman, BBYRA Class Eligibility Committee

Email: edv@comcast.net

Attachment: BBYRA Participation by Class--2011



BBYRA Participation by Class -- 2011

<u>Class</u>	Qualifiers	Non-Qualifiers	<u>Total Participants</u>	$\triangle 2010$ Qualifiers					
MORNING CLASSES									
E Sloop AM	22	4	26	+1					
M Sloop	12	5	17	- 3					
Laser	3	1	4	- 1					
Laser Radial Jr.	3	1	4	+3					
Sandpiper	15	3	18	- 2					
Sunfish AM	14	6	20	+5					
Club '420"	5	6	11	- 1					
Sunfish AM Jr.	2	1	3	- 4					
Sneakbox	4	2	6	+1					
AFTERNOON CLASSES									
<u>Class</u>									
E Sloop PM	22	4	26	+3					
A Cat	11	1	12	0					
Lightning	2	0	2	0					
Flying Scot	7	4	11	0					
Ensign	10	0	10	+2					
Sanderling	6	5	11	- 2					
TOTAL	138	43	181	+6					

Sailing Instruction Committee Report 2/18/12

Committee Members: Rich Kerdock (Chair), June Kingman, Jim Carson, Bill Scheyer, John Applegate, Del Kusma, Dave Magno

The Role of the SI Committee:

Update the Sailing Instructions and Charts subject to approval by the Regatta Committee.

Work with the Class Liaison Committee & the Vice Commodore in their Race Management Functions.

Items Considered by the SI Committee:

2012 Weekly Class Schedule (draft attached).

Still a few dates to be finalized for Ensign Fleet.

To try to ease the congested AM Green Course Schedule the SI Committee recommends combining Club 420 and Laser/R starts and moving Sunfish from SA to NB.

Check in requirement for competitors.

SI Committee recommends RC fly Code Flag L, to be included in RC Guidelines.

Discuss Definition of "Junior" re, Egee Trophy.

SI Committee suggests using the definition used by US Sailing for the Youth Championships: less then 19 years old in the calendar year.

Need some shorter Barrel Courses.

Opportunities are limited, Down Bay only, but we need to get course sheets in digital format.

SI Simplification.

SI's essentially same as last season. The White Course is gone. Use of a larger font being examined

Fleet requests:

A Cat – Modify Wind Restriction, would like no start if wind is 20 mph or higher and abandon races if wind increases to 20 mph or higher. Would like a short leeward gate. **OK**

Ensign – Schedule request (**OK need additional schedule clarification**) and opinions on scoring. **Discussion at Liaison Committee meeting indicated the community's desire to leave scoring as it is.**

E Sloops - Request a provisional race schedule modification: Up Bay - 2 am, 1pm; Down Bay - 1 am, 2 pm races. An 11:00 hr start is requested for the Down Bay am start *OK RC will provide a 10:50 am Warning.*

Flying Scots - Schedule as last year, with week 5 (SAYC) off. OK

Lasers – Need schedule input form Had Brick. Recommend a schedule that is appropriate for combined Club 420 & Laser/R start.

Lightnings – Will retire from the bay this year with hope to return in the future. **OK**

M Sloops – Will sail all but Normandy Beach. OK

Sanderlings - Need schedule input. Same schedule as last season.

Sandpipers – Want to cut Toms River & Beachwood. OK

Sneakbox – Return to the Green Course. Want to cut Island Heights and Normandy Beach. Preferences like the Sandpipers. **OK**

Sunfish – Need schedule input, Jrs will start with the Srs on the Green Course Schedule input received. **SI Committee recommends Sunfish sail NB instead of SA.**

420s – Need schedule input. *Recommend a schedule that is appropriate for combined Club 420 & Laser/R start.*

CLASS SIGNALS & STARTING TIMES (Final Draft)

X indicates Class scheduled. Signals will be omitted for Classes not scheduled.

MORNING RACES: FIRST WARNING 9:20 AM

CLASS	SIGNAL	BH	IH	MA	TR	SA	OG	NB	BD	LA	SP
		MC		MR			PB				
E SLOOP	E	X	X**	X	X**	X 🔊			X**	X	<u>`</u> X
A CAT-Jr	U	1		X	X		1				
M SLOOP	Т	X	X	X	X	X	X		X	X	X
CLUB 420	7	v	v	v	x	x		x	x		X
LASER/R	R	X		X							
ENSIGN	D		X				X			X	
SANDPIPER	0	X	X	X		X	X	X	1	X	X
SUNFISH	W		X		X		X	X	X	X	X
SNEAKBOX	K	X		X	X	X	X		X	X	X
	5		ND MC)RNIN	G RA	CES					
E SLOOP	E	X		X		X				$\mathbf{X}_{\mathbf{x}}$	
M SLOOP	Т	X	X	X	X	X	X		X	X	
CLUB 420	R	x	x	x	x	x		x	x		
LASER/R		A		A	•			A		l l	
SANDPIPER	0	X	X	X		X	X	X		X	
SUNFISH	W		X		X		X	X	X	X	
SNEAKBOX	K	X		X	X	X	X		X	X	

AFTERNOON RACES: FIRST WARNING 1:30 PM

CLASS	SIGNAL	BH MC	IH	MA MR	TR	SA	OG PB	NB	BD	LA	SP
E SLOOP	E	X 5	\$. X *	X	ँХँ	X .			X .	~ X *	X
A CAT	U	X 5	X .	X	X*		X"		×.X.~	X X	X
FLYING SCOT	V	X	X	X	X		X	X	X	X	X
ENSIGN	D		X	X	X		X		X	X	X
SANDERLING	J	X	X	X	X	X	X	X			X
	1	SECO	ND AF	TERN	IOON .	RACE	S				
E SLOOP	E		×X,		X				X		
A CAT	U	X .	8 X	¹ X ~	r	X .			X	X .	
FLYING SCOT	V	X	X	X	X		X	X	X	X	
ENSIGN	D		X	X	X		X			X	
SANDERLING	J_	X		X		X		X		X	



Fleets Race in the Rose Area

Fleets Race in the Green Area

* Finish at TRYC

" Special course, start at OGYC

** Lower Bay Morning E SLOOP First Warning 10:50 AM