

Barnegat Bay Yacht Racing Association
Minutes of the Annual Meeting
October 5, 2013
Bay Head Yacht Club

Call to Order - Commodore Ed Reardon called the Annual Meeting to order at 10:03 AM. Commodore Reardon welcomed everyone and thanked BHYC for the use of the Merrick Sailing Center for the meeting.

Roll Call - All BBYRA Yacht Clubs were represented with the exception of Pine Beach Yacht Club. Also present were BBYRA Officers Commodore Ed Reardon, Rear Commodore June Kingman, Fleet Captain Ed Vienckowski, and Measurer John Applegate. Also present were Past Commodores Bob Morrow, Richard Proko, William Scheyer, and Jack Heacock. Committee Chair Susan Proko (Junior Sailing) was also present.

Approval of Minutes - Commodore Ed Reardon asked for a motion to approve the minutes of the April 6, 2013 Executive Committee and Delegates' Committee meetings. Steve Foster moved to accept the minutes as presented and the motion was seconded by Bill Scheyer. Motion passed by unanimous consent.

Correspondence - Lorraine Morrow filled in for Jennifer Alldian and read the following correspondence:

- E-mail sent to Garret Hogan of SAYC from Commodore Reardon stating that the BBYRA would be unable to agree to participation in the proposed fiscal sponsorship of SAYC.
- Correspondence from Joe Mignon of BHYC authorizing Greg Parmele to vote on behalf of BHYC.
- Correspondence from Colette Commisso authorizing Jack Heacock to vote on behalf of MCYC.
- Correspondence from John Boyle authorizing Steve Foster to vote on behalf of NBYC.
- Letter of resignation from Vice Commodore A. Robert King citing family illness as a mitigating factor in his decision.
- Thank you letter from Steven R. Brick, President of the Island Heights Sailing Foundation thanking the BBYRA for the opportunity to conduct the 2013 Barnegat Bay Restaurant Tour Raffle.

Officers' Reports:

Commodore - Commodore Ed Reardon distributed copies of his report, a copy of which is attached to the original minutes and incorporated herein. Highlights are as follows:

- The state of our affairs is healthy.
- In spite of Hurricane Sandy, we were able to conduct a full and successful racing season.
- Special thanks were expressed to Rear Commodore Kingman for her hard work replacing and organizing lost and damaged equipment.

- Treasure James Maida was acknowledged for his expertise in handling the financial matters and insurance claims that resulted from Hurricane Sandy.
- Training events were organized by Fleet Captain Vienckowski.
- SAYC was complimented for a great Bay Day in spite of the total destruction of their club.
- The 100th Anniversary Committee is in the final stages of preparing the commemorative book and film.
- Thanks were accorded to SPYC for a wonderful BBYRA Ball on September 21, 2013.

Vice Commodore - Vice Commodore A. Robert King was not in attendance, but submitted a written report, a copy of which is attached to the original minutes and incorporated herein. He noted the following:

- Due to Superstorm Sandy, 2013 was a difficult year to get committee boats and patrol boats for bay day racing.
- Regatta Committee members came out as often as possible.
- 95% of scheduled races were completed and scored.
- Thanks were extended to Del Kusma for the use of his boat as a start boat for the Rose Course, to Richard Morrison for providing his boat as a finish boat for down bay Green Course races, to BYC for the use of By the Sea for all ten weekends as the Green Course mark set boat, and to TRYC for providing its launch as the line boat for the down bay Green Course races. VC King also added his thanks to all the clubs that provided their ribs as patrol boats.

Rear Commodore - Rear Commodore June Kingman submitted a written report, a copy of which is attached to the original minutes and incorporated herein. She noted the following:

- Special thanks went to Ned Thompson and Bill Scheyer for their tireless assistance rescuing and restoring equipment damaged during the storm.
- Thanks were also accorded to Ed and Bev Vienckowski for cleaning and restoring the marks.
- Ned Thompson assisted with negotiations regarding our totaled trailer. The BBYRA received full value for the trailer. The result was a settlement that allowed us to purchase two new trailers.
- Thirty loads of flags were laundered due to storm damage.
- Discounts were arranged at West Marine. Port Supply saved us significant expense in replacing equipment.
- RC Kingman was able to make purchases at Wal-Mart and Dollar Tree to limit spending.
- The interiors of the trailers were redesigned and reorganized.
- In spite of the savings and insurance payments, RC Kingman estimated losses of over \$13,000.
- All details of the equipment replacement are included in the detailed report attached herein.

Fleet Captain - FC Ed Vienckowski submitted a written report, a copy of which is attached to the original minutes and incorporated herein. The highlights of his report are as follows:

- Permit applications were submitted only to NJMP this year, rather than both the NJMP and USCG.
- No radios were replaced this year. A few new ones will need to be purchased next season.
- One health emergency occurred during racing this season and was efficiently handled on the water.
- A special request was put out this year to all clubs to provide their large Kellogg ribs staffed with personnel on alternate weekends to ensure adequate rescue coverage during racing.
- The BBYRA sponsored the Dave Perry seminar dealing with the new Racing Rules of Sailing again this spring.
- FC Vienckowski will notify members and delegates of race management and other appropriate training opportunities as they arise.

Measurer - No written report. John Applegate stated, however, that the Army Corps of Engineers was in the process of measuring both the main and back channels for depths and is working their way south. It was also noted by June Kingman that the BBYRA is in possession of four hand held depth finders/sounding devices if anyone was in need of borrowing one.

Treasurer - In the absence of Treasurer James Maida, Rich Proko gave the financial report. Both a copy of James' budget and a sheet with his comments are attached to these original minutes and incorporated herein. PC Proko pointed out the following:

- \$13,000 has already been collected in sales on the BBYRA clothing.
- The 100th Anniversary balance is currently \$11,800.
- There were unusual expenses due to Hurricane Sandy.
- After insurance proceeds, Hurricane Sandy cost the BBYRA \$13,398.00.
- The BBYRA incurred an expense of \$9400 for the ribs donated by Peter Kellogg.
- The suggestion was made to move from \$1 to \$500 (See later discussion for further details and change to \$400) as a lease payment for the ribs. BBYRA picks up costs for physical damage. Covering all 12 boats at the same time would save money. The clubs currently cover their own borrowed boat insurance. The boats are already three years old. BBYRA needs to address the future and determine long range plans for the boats. The contracted obligation period is over and the 501C3 status has been met. A discussion ensued regarding the possibility of having the clubs pick up the cost of insuring the ribs with their existing fleets. This could lower the cost significantly.
- Expenses were incurred for the Dave Perry seminar. There is no charge to the membership for attendance at the seminar.
- One request was received for reimbursement from the Feier Fund.
- Clubs have not yet been reimbursed for lunches.
- The budget does not reflect income from the SPYC BBYRA Ball.
- Notes will be passed along to James so that he can amend the budget.

Standing Committee Reports:

Executive Committee - All pertinent information from the Executive Committee is recorded above.

- Commodore Reardon called for one procedural item. He stated that the Delegates needed to vote on combining the Executive Committee and Delegates meetings into one meeting. Steve Foster moved to approve the merger of the meetings. Eve Allison seconded the motion. Discussion: Bill Scheyer stated that the change required a bylaws change. Rich Proko said that the Executive Committee can meet at will in between the Delegates' meetings. There is no requirement in the bylaws for the Executive Committee to meet on the same day as the Delegates. A discussion, begun by Bill Scheyer, ensued as to who will vote if both committees meet together. It was suggested that two votes be taken at the combined meeting so as to keep Executive Committee and Delegates votes separated. In light of the discussion, Steve Foster withdrew his motion.

Appeals Committee - No report.

Protest Committee - No report.

Scorer's Report - PC Jack Heacock provided a written report that is attached to these original minutes and incorporated herein. The following are the highlights:

- The archive count for 2013 was down slightly.
- Qualification counts are still being done by days.
- Check in and start records - getting information in a timely fashion is a problem.
- Registration records are received significantly later, creating a problem for matching counts and identifying unknown boats. Jack stated that he needs information in a timely manner.
- On the water late registration and daily registrations at the clubs are also problems.
- A discussion followed regarding registration on-line using our newly developed e-commerce site.
- June Kingman suggested using hand-held devices to register. Ned Thompson suggested requiring on-line registration.
- Bill Scheyer stated that the Delegates need to vote on the issue of on-line registration and electronic payments.

Junior Sailing - Susan Proko submitted a written report that is attached to these minutes. The following highlights were discussed:

- Participation was down 15% to 20% this year, probably due to Hurricane Sandy.
- Registration for regattas was down, especially from out the area.
- Training for instructors will be held again this spring. Minor changes in inter-clubs are being discussed.
- The NJ Sailing Symposium for juniors will be held on November 9, 2013.

- A Race Management Seminar will be held on November 10, 2013 at Manasquan River Yacht Club. The fee is \$60 per participant.

Membership - Chairperson Eve Allison requested all clubs to provide their membership lists in alphabetical order.

Sailing Instructions - No report at this time.

Eligibility Committee - Ed Vienckowski provided a written report that is attached to these minutes. He pointed out the following:

- The Eligibility Committee will meet following the November class liaison meeting.
- There were no applications for new classes.
- There was an 11% drop in qualifiers during the 2013 season - post Sandy. We went from 151 qualifiers in 2012 to 134 in 2013. However, it should be noted that there were 132 qualifiers in 2010. We should keep this year's decline in perspective.
- The E-scow fleet is still the largest fleet, with 23 to 25 boats this year.
- The Sneak box fleet showed the largest increase, from three to five boats.
- Gains are recorded in both the Flying Scot and Ensign fleets.
- Declines were noted in the Sunfish and Sandpiper fleets.
- Ed expressed concern over the lack of meaningful participation in junior classes. It was suggested that we open classes to all ages. A discussion of class rules followed, particularly with regard to the lasers. Scoring juniors separately from adult sailors was addressed. It was decided that this is an issue for the fleet to discuss at the upcoming Liaison Committee meeting.

U.S. National Cup Events - Rich Proko reported in the absence of PC Harry Foote.

- Participation was down this year.
- Competition was not on our waters.
- We did have one youth representative, one boat from TRYC in the women's single handed events, and two boats participated in the women's doubled handed race.
- The O'Days were held at MRYC in mid-September.
- Harry Foote will attend the national meeting on October 16, 2013.

General Programs and Services

Yearbook - Lorraine Morrow reported that a scaled down version of the yearbook was distributed to all member clubs. Next year we will return to the prior format for the yearbook, particularly with regard to our 100th anniversary celebration. Requests for ads with mention of the celebration will be sent to all Commodores. Lorraine will be working with Bridget Doran of IHYC this year, in the hopes of Bridget taking over publication in 2015. Lorraine also requested that Commodores respond to the e-mail asking how many books are needed at each club. It is disheartening to see yearbooks either in boxes or not distributed when visiting member clubs. A discussion also followed regarding putting a PDF file of the yearbook on the BBYRA website.

Webmaster - Jack Heacock reported the following:

- The name bbyra.org is registered through the year 2020.
- There are over 1500 documents on the site, mostly in the archive section.
- Data from the 2013 season is attached to these minutes.

100th Anniversary Committee - Lara Walsh was not in attendance, but sent a report noting the following:

- On-line ordering for BBYRA anniversary merchandise is in place.
- Profit on sales of the merchandise is estimated to be approximately \$14,000.
- Filming has been completed.
- Gary Jobson will begin writing and editing photos beginning mid-October through February.
- The release date for the book has been secured to coincide with the reception to be held at Ocean County College on May 31, 2014.
- There are no outstanding bills at this time. Funding continues to come in to defray expenses.

Old Business

- Rib craft insurance: A discussion continued regarding the future plans for the rib crafts. Mike Sparks suggested that insurance issues be addressed now in the event that clubs will be able to pick up their own insurance costs. Rich Proko will speak with James Maida. Rich also stated that the current agreement with the clubs does not include a specific list of items they need to attend to; rather clubs are simply required to maintain the boats in good condition and working order.
- By-laws review: Due to the storm, the committee did not meet. The committee will meet before the spring meeting. Although we have a good working copy published in the yearbook, the by-laws need to be reviewed and/or restated for clarity.

New Business

- **Budget for 2014:** A lengthy discussion ensued regarding the deficit budget submitted by the Treasurer for review. The following should be noted:
 - ✓ There was an annual review from our auditor.
 - ✓ There is a deficit for 2014, mainly due to Hurricane Sandy.
 - ✓ We incurred \$9500 in insurance costs for the rib crafts.
 - ✓ A donation from SPYC from the BBYRA Ball held in September is not reflected in the budget. A figure for the 2014 ball is obviously not included as well.

- ✓ Commodore Reardon pointed out that the BBYRA stands to see a large profit from the sale of the anniversary book and video. That anticipated profit cannot be reflected in the budget at this time.
- ✓ After discussion, Rich Proko moved that the budget submitted by James be amended to reflect two items: a) a lease payment of \$400 per club for the rib crafts to help balance the budget (\$4800 divided by 12) and b) a notation of a donation of \$2000 from SPYC from the BBYRA Ball. These two items would reflect a total of \$6800. The motion was seconded by Ed Vienckowski.
- ✓ Discussion on the motion: Eileen King of OGYC objected to the \$400 assessment. She stated that the BBYRA has a significant cash account that could cover the expenses. Her club does not have funds available to cover additional expenses. She also stated that her club does not need the rib craft. She asked that the financial burden of the ribs not be put back on the member clubs. Eve Allison concurred and asked for a vote on the motion. Ed Vienckowski also noted that he is not in favor of passing a negative budget. A roll call vote was taken. PBYC was not in attendance. Let the minutes reflect that the vote was 7 "yes" votes; 6 "no" votes. The motion presented by PC Proko was approved. Ned Thompson then requested that finding an insurance solution that would reimburse costs to the BBYRA and would keep the lease fee for the ribs to the clubs at \$1 should be explored. Mike Sparks seconded his motion. The vote was unanimous. The issue will be explored further.
- ✓ Commodore Reardon also repeated that the profit from the Anniversary Committee will go back to the member clubs. The details of such disbursements have yet to be discussed.

- **2014 Race Schedule:** PC Rich Proko moved that the dates for the 2014 racing season follow the same sequence as in past years. Steve Foster seconded the motion. Motion carried. The specifics of the schedule will be ready for the April meeting.
- **Championship of Champions:** The 2013 "C of C" Regatta was cancelled due to lack of participation. Ed Vienckowski moved that the regatta be dropped from the BBYRA schedule of events. Rich Proko seconded the motion. Motion carried unanimously.
- **Upcoming Meeting Dates:**
 - ✓ November 9, 2013 - Liaison Committee Meeting I - 1030 hours (MCYC)
Regatta Committee Meeting I - 1300 hours (MCYC)
 - ✓ February 15, 2014 - Regatta Committee Meeting II - 1000 hours (TRYC)
Liaison Committee Meeting II - 1330 hours (TRYC)
 - ✓ April 5, 2014 - Spring Meeting - 1030 hours (TBD)
- **2013 BBYRA Ball:** Christina Connell of SPYC reported that the BBYRA Ball was a success. Many generations participated in its organization. She complimented SPYC juniors for serving dinner. She did state that finding a way to efficiently send out invitations was a

problem. A discussion ensued regarding possible solutions. Greg Parmele of BHYC stated that Bay Head is prepared to host the BBYRA 2014 Ball in June. A definite date has not yet been selected. The event will be held either at Dale's, the Merrick Sailing Center or perhaps a tent.

- **Special presentation to Vice Commodore A. Robert King:** Commodore Reardon made a presentation thanking Vice Commodore Bob King for his service to the BBYRA. He was awarded a plaque from the BBYRA. In his absence, the plaque was taken by members of IHYC who will see that VC King receives it following the meeting.
- **IHSF - Eve Allison** requested permission to again conduct the restaurant raffle for the Island Heights Sailing Foundation. Permission granted.
- **Electronic payments:** Bill Scheyer moved that the recommendation be made that the Delegates discuss electronic payments for registration via the web, Pay Pal, Credit cards, etc. Steve Foster seconded the motion. Vote carried unanimously.
- Steve Foster requested that the BBYRA clarify the definition of a "junior sailor."

Slate of Officers for 2014:

- PC Rich Proko reported that the Nominating Committee met on September 1, 2013 and September 4, 2013. The proposed slate of officers is as follows:

Commodore:	Edwin Reardon
Vice Commodore:	June Marie Kingman
Rear Commodore:	Edward Vienckowski
Fleet Captain:	Brigitte Hoey
Measurer:	John Applegate
Secretary:	Jennifer C. Alldian
Treasurer:	James R. Maida

There being no other nominations from the floor, Steve Foster moved that the secretary cast one ballot approving the new slate. Bill Scheyer seconded the motion. So recorded.

Adjournment:

There being no further business to come before this group, Commodore Reardon asked for a motion to adjourn the meeting. A motion was made by Steve Foster and seconded by June Kingman. The meeting was adjourned at 12:00 noon.

Respectfully submitted,
Lorraine S. Morrow
Substituting for Jennifer C. Alldian, Secretary



July 19, 2013

Edwin Reardon
Barnegat Bay Yacht Racing Association
PO Box 4237
Brick, NJ 08723

Commodore Reardon:

Shores Acres Yacht Club has been a member of the Barnegat Bay Yacht Racing Association since its beginning over 73 years ago. Many of our club members all of whom become members of the BBYRA each year have gone on to win bay championships as evidenced by the many flags displayed in our clubhouse.

Even though our clubhouse is no more, thanks to Hurricane Sandy, we have preserved those flags for the time when we can rebuild. Because we were completely destroyed, our rebuild efforts have to consider and adhere to all the most recent Brick township codes for building. This has put a heavy burden on us financially but we are continuing to obtain the necessary permits, engineering studies, architect's conception and bid from builders. These are expensive and our capability to earn money has been greatly diminished. Our determination is great, however, as evidenced by our recent Ironman Regatta which we successfully ran for 150 junior sailors from many of the BBYRA clubs. Our Sunday and Wednesday night club series continue unabated. We are also preparing for our Mid Summer District 10 Laser Regatta and HCNA Hobie Div 11 Points Regatta and Hobie Wave Divisional Regatta.

Shore Acres Yacht Club's charter declares it as promoting sailing on Barnegat Bay. Since our club has run junior sailing programs, adult sailing programs and regatta's all open to the general public, we believe that we would qualify to receive donated funds based on our class as an educational entity. In order to pursue our teaching of sailing for the children and adults in our community, we need to rebuild our clubhouse and we need your help to do that.

Your mission statement reads: "The BBYRA is organized exclusively to foster amateur sailboat racing competition in yachts on Barnegat Bay and on a national and international level and to support and develop amateur athletes for the sport of sailboat racing, including for such purposes, the making of distributions to organizations under Section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any future tax code)." I ask that you consider reviewing the fiscal sponsorship agreement form included with this letter and present our project request to the elected Officers of the BBYRA with any and all terms/modifications acceptable to Shore Acres Yacht Club, its members, officers, and trustees.


We believe your sponsorship will dramatically improve our access to funding, whether that be as a comprehensive fiscal sponsorship or pre-approved grant relationship. How loose or structured our relationship with the BBYRA will be depends entirely on your comfort level.

Shore Acres Yacht Club, Inc.
P.O. Box 4337 Brick, NJ 08723

The fiscal sponsorship policy and guidelines can be as unique and protective of the BBYRA as need be. We believe that a sponsorship under the BBYRA 501c3 tax status would in no way compromise the objectives, structure or purpose of this tax status. In fact it exemplifies its highest goals.

Without your help, we stand to lose our club, our ability to teach sailing, and our ability to remain a part of the BBYRA.

Sincerely,



Garrett Hogan
President
Board of Trustees



Robert Goodyear
Commodore

**FISCAL SPONSORSHIP AGREEMENT BETWEEN THE BARNEGAT BAY YACHT RACING ASSOCIATION AND
SHORE ACRES YACHT CLUB, INC.**

This Agreement is made by and between the **Barnegat Bay Yacht Racing Association (FS)**, and **Shore Acres Yacht Club, Inc.** FS is a 501(C)3 nonprofit public benefit corporation located in Brick, NJ, qualified as exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code (IRC) and classified as a public charity under IRC Sections 509(a)(1) and 170(b)(1)(A)(vi). The FS is organized exclusively to foster amateur sailboat racing competition in yachts on Barnegat Bay and on a national and international level and to support and develop amateur athletes for the sport of sailboat racing, including for such purposes, the making of distributions to organizations under Section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any future tax code).

RECITALS

A. The FS Officers have approved the establishment of a restricted fund to receive donations of cash and other property earmarked for support of the Project known as Rebuild SAYC and to make disbursements in furtherance of the Project's mission. Commodore Edwin Reardon is the individual employee of the FS with the authority to implement the project and is expected to manage the affairs of the Project. Currently, the principal office of the Project/program manager is located at: PO Box 4237, Brick, NJ 08723.

B. FS desires to act as the fiscal sponsor of the Project, by receiving assets and incurring liabilities identified with the Project beginning on the effective date, and using them to pursue the objectives for which the Project is being established, which FS's Officers have determined will further the charitable and educational goals of FS. The Committee desires to manage the Project under the sponsorship of FS.

NOW, THEREFORE, THE PARTIES HEREBY AGREE AS FOLLOWS:

1. **Term of Agreement.** On **August 1, 2013**, FS shall assume operation of the Project, which operation shall continue in effect unless and until terminated under Paragraph 5 below.

2. **Project Activities and Sponsorship Policies.** All community programs, public information work, fundraising events, processing and acknowledgment of cash and non-cash revenue items, accounts payable and receivable, negotiation of leases and contracts, disbursement of Project funds (including grants), and other activities planned by the Project shall be the ultimate responsibility of FS and shall be conducted in the name of FS, beginning on the effective date. Unless otherwise agreed, and subject to their consent, all personnel to be compensated for working on the Project shall become at-will employees of FS on the effective date and shall be subject to the same personnel policies and benefits as are required by law to apply to all employees of FS. Unless otherwise agreed, any tangible or intangible property, including copyrights, obtained or created in connection with the Project shall be the property of FS while this Agreement is in effect. Authority to manage the program activities of the Project is delegated to the Committee, subject at all times to the ultimate direction and control of the FS

Officers. The Committee shall abide by the Sponsorship Policies of FS set forth on the attached Exhibit 1, which may be amended from time to time with the consent of the Committee and which include administrative fees to be paid to the general fund of FS from the restricted fund described in Paragraphs 3 and 4 below.

3. Restricted Fund/Variance Power. Beginning on the effective date, FS shall place all gifts, grants, contributions, and other revenues received by FS and identified with the Project into a restricted fund to be used for the sole benefit of the Project's mission as that mission may be defined by the Committee from time to time with the approval of FS. FS retains the unilateral right to spend such funds so as to accomplish the purposes of the Project as nearly as possible within FS's sole judgment, subject to any donor-imposed restrictions, as to purpose, on the charitable use of such assets. The parties agree that all money and the fair market value of all property, in the restricted fund be reported as the income of FS, for both tax purposes and for purposes of FS's financial statements. It is the intent of the parties that this Agreement be interpreted to provide FS with variance powers necessary to enable FS to treat the restricted fund as FS's asset in accordance with Interpretation No. 42 of Statement No. 116 issued by the Financial Accounting Standards Board, while this Agreement is in effect.

4. Restricted Fund Management / Performance of Charitable Purposes. All of the assets received by FS under the terms of this Agreement shall be devoted to the purposes of the Project, within the tax-exempt purposes of FS. No item of revenue shall be earmarked to be used in any attempt to influence legislation within the meaning of IRC Section 501(c)(3); no agreement, oral or written, to that effect shall be made between FS and any revenue source. FS shall not use any portion of the assets to participate or intervene in any political campaign on behalf of or in opposition to any candidate for public office, to induce or encourage violations of law or public policy, to cause any private inurement or improper private benefit to occur, nor to take any other action inconsistent with IRC Section 501(c)(3).

5. Termination. This Agreement shall terminate when the objectives of the Project can no longer reasonably be accomplished by FS. If the objectives of the Project can still be accomplished but either the Committee or FS desires to terminate FS's fiscal sponsorship of the Project, the following understandings shall apply. Either FS or the Committee may terminate this Agreement on 60 days' written notice to the other party, so long as another nonprofit corporation which is tax-exempt under IRC Section 501(c)(3), and is not classified as a private foundation under Section 509(a) (a Successor), is willing and able to sponsor the Project and is approved in writing by both parties by the end of the 60-day period. If the parties cannot agree on a Successor to sponsor the Project, the Committee shall have an additional 60 days to find a Successor willing and able to sponsor the Project. If a Successor is found, the balance of assets in FS's restricted fund for the Project, together with any other assets held or liabilities incurred by FS in connection with the Project, shall be transferred to the Successor at the end of the notice period or any extension thereof, subject to the approval of any third parties that may be required. If the Committee has formed a new organization qualified to be a Successor as set forth in this Paragraph, such organization shall be eligible to receive all such assets and liabilities so long as such organization has received a determination letter from the Internal Revenue Service, indicating that such qualifications have been met, no later than the end of the notice period or any extension thereof. If no Successor is found, FS may dispose of the Project assets and liabilities in any manner consistent with

applicable tax and charitable trust laws. Either party to this Agreement may terminate this Agreement, based upon a material breach of this Agreement by the other party, by giving 30 days' written notice to the other party.

6. Miscellaneous. In the event of any controversy, claim, or dispute between the parties arising out of or related to this Agreement, or the alleged breach thereof, the prevailing party shall, in addition to any other relief, be entitled to recover its reasonable attorneys' fees and costs of sustaining its position. Each provision of this Agreement shall be separately enforceable, and the invalidity of one provision shall not affect the validity or enforceability of any other provision. This Agreement shall be interpreted and construed in accordance with the laws of the State of New Jersey. Time is of the essence of this Agreement and of each and every provision hereof.

7. Arbitration. In the event of any dispute under this Agreement, the parties shall attempt to resolve the matter themselves in an amicable manner. Failing such resolution, any dispute under this Agreement shall be resolved by binding arbitration in Ocean County, NJ in accordance with commercial arbitration rules of the Judicial Arbitration and Mediation Services (JAMS) then in effect, or any other rules mutually agreed to by the parties. Any award or order made in any such arbitration may be entered as a judgment in a court of competent jurisdiction. Any dispute, and the resolution thereof in any manner, shall be and remain confidential information, and all parties shall protect the confidential information from public disclosure, using any and all reasonable legal and technical means.

8. Entire Agreement. This Agreement constitutes the only agreement, and supersedes all prior agreements and understandings, both written and oral, among the parties with respect to the subject matter hereof. All Exhibits hereto are a material part of this Agreement and are incorporated by reference. This Agreement, including any Exhibits hereto, may not be amended or modified, except in a writing signed by all parties to this Agreement.

IN WITNESS WHEREOF, the parties have executed this Fiscal Sponsorship Agreement effective on the

____ day of _____, 2013.

Barnegat Bay Yacht Racing Association

Signature: _____

Printed Name: _ Edwin Reardon

Title: _ Commodore

Dated: _____

Shore Acres Yacht Club, Inc.

Signature: _____

Printed Name: _ Garrett M Hogan III

Title: _ President – Board of Trustees

Dated: _____

BBYRA 2013
Post Super Storm Sandy
Rear Commodore's Equipment Report
October 5, 2013,

It has been almost a year since our area was devastated by the worst storm in recent memory. Through sheer determination and tenacity, somehow we have all made it through another sailing season of the BBYRA...

As most of you know, all of our BBYRA equipment was stored last winter at the Lavallette Yacht Club. Unprecedented storm surges during Super Storm Sandy, washed away or severely damaged most of our racing equipment...

Without the efforts of a handful of people, the BBYRA would not have had a racing season in 2013.

Immediately after the storm some extraordinary people came to my aid as the equipment chair making this 2013 season possible;

- 1) In the post storm chaos, past BBYRA Commodore Bill Scheyer as the current Commodore of LYC gave us VIP access passes on to the "island" to salvage our remaining equipment.
- 2) MRYC member Ned Thomson immediately volunteered to drive through the storm debris, enduring the long traffic lines and his own broken glass punctured flat tires to rescue our remaining equipment. We brought the severely damaged and mold covered trailer off of the barrier island and back to the mainland, to the Metedeconk yacht Club in early December.
- 3) Ned Thomson then again went back to the island and brought the marks to Ed and Bev Vienkowsi at their home in New Egypt for cleaning and restoration.
- 4) In late January 2013, I finally met with the insurance adjuster. He was a "local from Toms River" and totaled the original trailer at full value.
- 5) We were already slated to replace the old trailer. Through insurance and the extensive negotiations of Ned Thomson with Hecht trailers... We now have two trailers FOR THE ESTIMATED REPLACEMENT Value of the first ONE!!!!!!!!!!!!!! Thank you Ned!!

In the ensuing months we saved over \$8,000 by not throwing away our frozen, extensively mold, mildew and mud covered flag sets. We laundered over 30 loads of flags to save our sets. (We gave a beautiful bouquet of spring flowers to the woman who repeatedly cleaned up the mud and debris at commercial laundry when we left...)

Many patrol and committee bags were also salvaged by hand washing and rinsing outside in the cold winter air. Saving the BBYRA another \$1,500.

The Marks were also miraculously salvaged saving an additional \$7500+.

We also applied for discounts from West Marine "Port Supply" which saved us more than another \$3000 in discounts on our actual replacement purchases. (our Port Supply Rep was also given a bouquet of spring flowers) I encourage all of our BBYRA Member Clubs to Utilize the Port Supply Discounts which saved us an average of 60% over actual retail prices !!!!

I also shopped at discount stores like WalMart and the Dollar Tree for savings on replacement items...

In addition, adding to our real time functionality, we redesigned the interior of the new BBYRA trailers...

By minimizing shelving and maximizing the storage capacity for more dock carts we have made the movement of our equipment much more efficient!!! Each trailer now has enough dock cart capacity to move all of the required marks and equipment with a minimal of physical labor.

Despite salvaging over \$20,000 of our original equipment, finding \$3000 in Port Supply discounts, shopping at actual discount stores, and receiving insurance payments, we still had losses of over \$13,000....

We lost 2 cannons, plus all of the small but expensive incidental equipment like air horns, voice hailers, recorders, Velcro ties, etc, etc ...

In the post Sandy aftermath the BBYRA has re-evaluated the insurance replacement values of our equipment. After this unusual event, I whole heartedly encourage all BBYRA Clubs to use the detailed US Sailing recommended equipment lists to reevaluate the insurance value of your own equipment !!!

Again I can not thank my emergency, ad hoc, post Sandy, equipment committee enough; Ned Thomson, Ed Vienkowski and Bev Vienkowski for their hard work and dedication.. And also James Maida and Bill Scheyer for their support... Again, without our team working tirelessly last Spring to replace and restore our equipment, we would not have had a racing season in 2013 !!!!

Very truly yours,
June Kingman,
BBYRA Rear Commodore



Barnegat Bay Yacht Racing Association

3 October 2013

From: Ed Vienckowski, BBYRA Fleet Captain

To: BBYRA Officers, Executive Committee and Delegates

FLEET CAPTAIN'S REPORT

I'd like to thank my fellow officers, past commodores and other race committee members for their help both on and off the water this year.

SAFETY

- This was the first year where we followed the guidance of our friends at the New Jersey Marine Police and submitted permit applications only to NJMP rather than both NJMP and USCG. This simplified our application process and perhaps avoided any post-Sandy complications.
- We did not replace any of our radios this year, but did have a couple older handhelds go bad on us, so we likely will need to purchase a couple new ones for next year.
- We had one health scare on the water this year (week 4) when a Flying Scot crew fell ill during a race and required medical attention. Several boats in the fleet rendered assistance (thankfully one of which had a registered nurse aboard as crew). Our RC responded with a fast rescue boat and oxygen, calling 911 and monitoring the victim until EMT's arrived on scene.
- This year we put out a special request to all clubs to provide their large Kellogg RIB's (staffed with personnel) on alternate weekends, to ensure we had adequate rescue boat coverage, particularly for the Rose Course where such boats are very helpful in tending to E Scow mishaps. I very much appreciate those clubs that stepped up and answered that call. I would recommend we formalize this arrangement at the fall Executive Committee meeting, so we can count on this type of support every year.

TRAINING

- In the spring, as we have done every quadrennial that new Racing Rules of Sailing are published, we hired rules expert Dave Perry to give two training sessions. A full day session open to all Junior Sailing instructors covered tips for managing a sailing program, then an evening session open to all BBYRA members covering rules in general, with focus on changes in the rules. Both sessions were held at Ocean County College thanks to Don Doran and Roy Wilkins. I attended both and can attest that the subject matter was excellent and very well received by all those who attended. But I'm sorry to say that the attendance at both was "soft", especially considering the considerable expense the BBYRA put out to make these "free admission" to all.
- As we enter this offseason, we will look to schedule and/or notify members and delegates of race management or other appropriate training opportunities as they arise, and welcome any suggestions any may have for providing same.

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

Best regards,

Ed Vienckowski
BBYRA Fleet Captain

Email: edv@comcast.net

2013 Scorers Report

The scoring committee recognizes **Ave Allison** as Assistant Scorer and Registration / Membership, along with all those who recorded starts and finishes along with all the other information required.

1. This year we continued using race session **Check-in** records as the source for series qualification – based on number of 'day' check-in records missed.
2. Checkin records were often missing or incomplete, so they had to be faked from the finishes – losing that audit check!
3. Start Record information – Mostly missing, or faked from the finishes results in loss of valuable audit information
4. Fleets scheduled AM/PM in the same 'day' require manual overrides to merge the records to get a correct checkin count.

This season had 16 race sessions split among the 'Morning 'Green' and 'Rose' races, and Afternoon 'Green' and 'Rose' race venues. There were a total of 1867 race records (1982 last year) input to the scoring program in addition to the 181 boat registration records down from 199 last year. There were 127 score report files generated (many multiple times) and uploaded to the web site.

The number of boats 'qualifying' for the series decreased to 133 from 152 last year, with the major drops in the A-Cat, Sandpiper, Laser Radial, and Sunfish classes.

Areas for improvement:

1. **Timely** – Many reports not returned promptly, some data not received until the next week. Five races still do not have the paper records from the 'Pink' course.
2. **Completeness** – Critical information (like registration sail number) not passed to the scorer. Audio recorders returned one out of four some weeks, Most weeks had **NONE** returned.
3. **Order of information** - available for input. Normal order is Registration, Boat Check-in, Start, and then Finish. **Note** OCS boats were often not discovered until the recheck and audit on Monday!



**BBYRA Jr. Sailing Committee Report
10/5/13**

As Chair of the Junior Sailing Committee, I report:

- The junior sailing season faced numerous challenges, as everyone in our area did, but through hard work, innovative problem solving and resilience all 13 clubs on the Barnegat Bay were able to hold Jr Sailing programs for the 2013 season.
- Enrollment in programs was down by approximately %15 over the 2012 season, housing difficulties due to "Sandy" played a role in the decline.
- Due to difficulties faced by members of the committee we only met 3 times and held on conference call to discuss information, dates and training.
- Through a grant, received in 2012, by the Island Heights Sailing Foundation we were able to hold a mandatory instructor training on June 25, at MRYC. The training was lead by local sailor and business owner Clayton Johnson.
- There were not any Level 1 trainings held on the Barnegat Bay this season due to issues related to "Sandy".
- Packets of BBYRA NORs, registration forms, and additional BBYRA information were distributed to each of the 13 BBYRA clubs plus OCC at the June 17th packet meeting. Packets were also mailed to the NJYRA and MAYRA.
- Host club was secured for the BBYRA Midget Eliminations; MCYC hosted and ran the regatta. Two sailors did sail at the final in late August in New York.

On a personal note, it has been my distinct honor to serve the Barnegat Bay Yacht Racing Association as Chair of the Junior Sailing Committee. Thank you!

Respectfully submitted,

Susan A. Proko
Chair, Junior Sailing Committee

BBYRA Membership Report 2013

It was a tough year because of Sandy but all is well.

Please get your lists in early and please make them alphabetical.

Respectively submitted

Eve Allison
Membership Chairman
Barnegat Bay Yacht Racing Association



Barnegat Bay Yacht Racing Association

3 October 2013

From: Ed Vienckowski, BBYRA Class Eligibility Committee Chair

To: BBYRA Officers and Delegates

Our committee, comprised of myself, Jim Carson, Peter Sayia, Greg Parmele and James Maida will not meet until after the November Class Liaison meetings and Deadline for Applications for new classes have passed. To date, as far as I am aware, there have been no applications by new classes submitted.

Attached to this report is my summary of class participation for the 2013 season, which was compiled from the Championship Series Results posted on the BBYRA website. It comes as no surprise that we experienced a drop in the number of season qualifiers in this the first season post-Sandy. Overall we dropped by 11% from 2012 numbers (134, down from 151). But to put that in perspective, recall that we'd experienced growth the two prior years, and just three years ago (2010) we had 132 qualifiers.

While the E Scow fleet continues to have by far the largest number of qualifiers, they did drop by a couple in both morning and afternoon, to 23 and 25 respectively. On a very positive note, the Sneakbox class rebounded this year with 5 qualifiers, up 3 from last year. Other classes showing gains were the Flying Scot and Ensign. The largest declines were seen in the Sandpiper and Sunfish classes, but I believe these are temporary, Sandy-related drops, after healthy gains last year in both classes.

The only concern, if there is one, is the lack of meaningful participation in the Junior Classes (Laser Radial and Sunfish). We await those classes' inputs at the November Class Liaison meetings, but I am inclined to simply open both to all ages and award Junior entries within each if participation warrants.

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

Best regards,

Ed Vienckowski
Chairman, BBYRA Class Eligibility Committee

Email: edv@comcast.net

Attachment: BBYRA Participation by Class--2013

BBYRA Participation by Class--2013

<u>Class</u>	<u>Qualifiers</u>	<u>Non-Qualifiers</u>	<u>Total Participants</u>	<u>△2012 Qualifiers</u>
MORNING CLASSES				
E Sloop AM	22	6	28	- 2
M Sloop	13	3	16	0
Laser	6	5	11	- 1
Laser Radial Jr.	3	3	6	- 1
Sandpiper	13	4	17	- 5
Sneakbox	5	1	6	+3
Club '420"	5	5	10	- 1
Sunfish Open	11	8	19	- 5
Sunfish Junior	1	1	2	- 1
AFTERNOON CLASSES				
<u>Class</u>				
E Sloop PM	23	4	27	- 2
A Cat	9	0	9	- 3
Flying Scot	8	2	10	+ 2
Ensign	9	0	9	+ 1
Sanderling	6	2	8	0
TOTAL	134	44	178	- 17

2013 Webmaster Report

As of the end of the 2013 season the web site at <http://www.bbyra.org> Had 1,510 documents indexed (down from last year) of which 1,287 were html pages. There are a total of 3,026 source and support files, with 643 in the archive folder and 948 in the old scores folder. We also support the Barnegat Bay Sailing Hall of Fame , and the Toms River Seaport Society with 1,493 source files, including many pictures.

The name was registered by t.reigel@GAMINGLABS.COM and is registered until April 2020. The site is hosted by www.bluedomino.com under user name 'bdweb1286o' with password 'b6y+Sc0r3'

Problems this year have been mostly ones of getting timely information and updates: for example. No updates of the Clubs open preputial trophies and We had zero new photos and/or video of the championship sailing, and few results of Open and Junior regattas hosted by our member clubs.

New areas this year include:

- a) Archive counts input and display programs – How to organize 100 years of information?

Plans for this winter include:

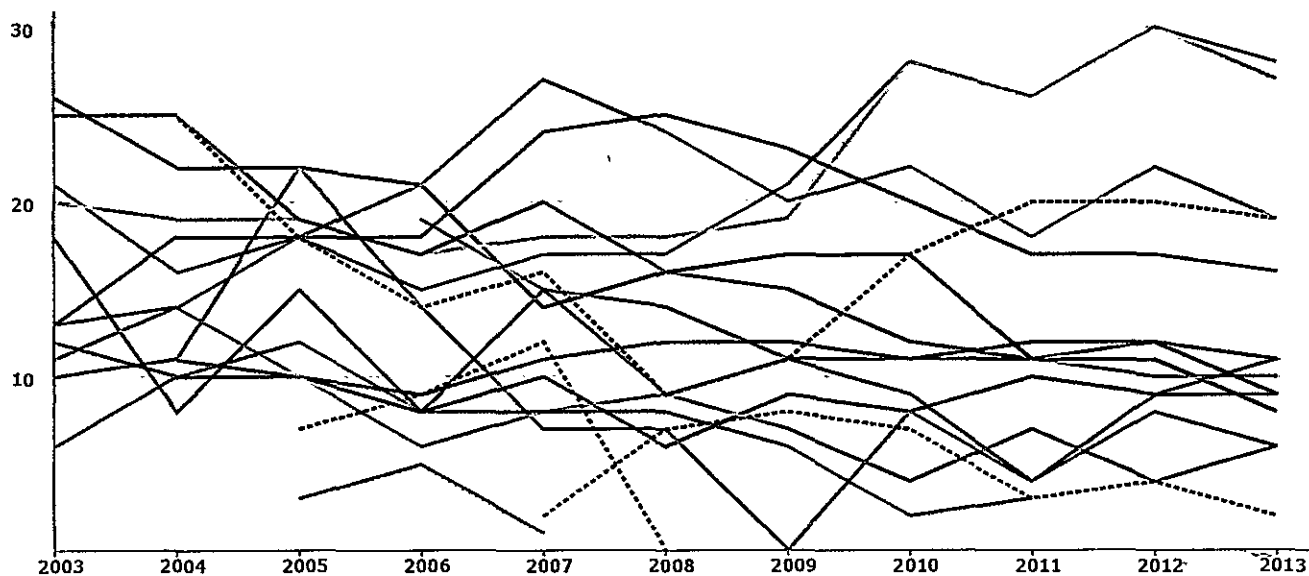
- a) General cleanup and prep for next year.
- b) Expand use of Micro Data as defined by Scema.org
- c) Other – suggestions?

Display BBYRA Archive Counts

Fleet - Total Entry Counts

Graph	Name	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013
<input checked="" type="checkbox"/>	B-Cat - Sanderling	26	22	22	21	14	16	17	17	11	11	8
<input checked="" type="checkbox"/>	Catboat - A	10	11	10	9	11	12	12	11	12	12	9
<input checked="" type="checkbox"/>	Club 420				19	15	14	11	11	11	10	10
<input checked="" type="checkbox"/>	E Sloop - AM	21	16	18	15	17	17	21	28	26	30	28
<input checked="" type="checkbox"/>	E Sloop - PM	20	19	19	17	18	18	19	28	26	30	27
<input checked="" type="checkbox"/>	Ensign	6	10	10	8	10	6	9	8	10	9	9
<input checked="" type="checkbox"/>	Flying Scot	25	25	19	17	20	16	15	12	11	12	11
<input checked="" type="checkbox"/>	Laser	18	8	15	8	15	9	11	9	4	9	11
<input checked="" type="checkbox"/>	Laser - Ladies			3	5	1						
<input checked="" type="checkbox"/>	Laser Radial	10	11	22	14	7	7	0	8	4	8	6
<input checked="" type="checkbox"/>	Lightning	12	10	12	8	8	8	6	2	3		
<input checked="" type="checkbox"/>	M Sloop	13	18	18	18	24	25	23	20	17	17	16
<input checked="" type="checkbox"/>	Sandpiper	13	14	18	21	27	24	20	22	18	22	19
<input checked="" type="checkbox"/>	Sneakbox 15'	11	14	10	6	8	9	7	4	7	4	6
<input checked="" type="checkbox"/>	Sunfish	25	25	18	14	16	9	11	17	20	20	19
<input checked="" type="checkbox"/>	Sunfish - Jr					2	7	8	7	3	4	2
<input checked="" type="checkbox"/>	Sunfish - PM			7	9	12	0					
Reset	Year Totals	210	203	221	209	225	197	190	204	183	198	181

Graph Fleet - Total Entry Counts

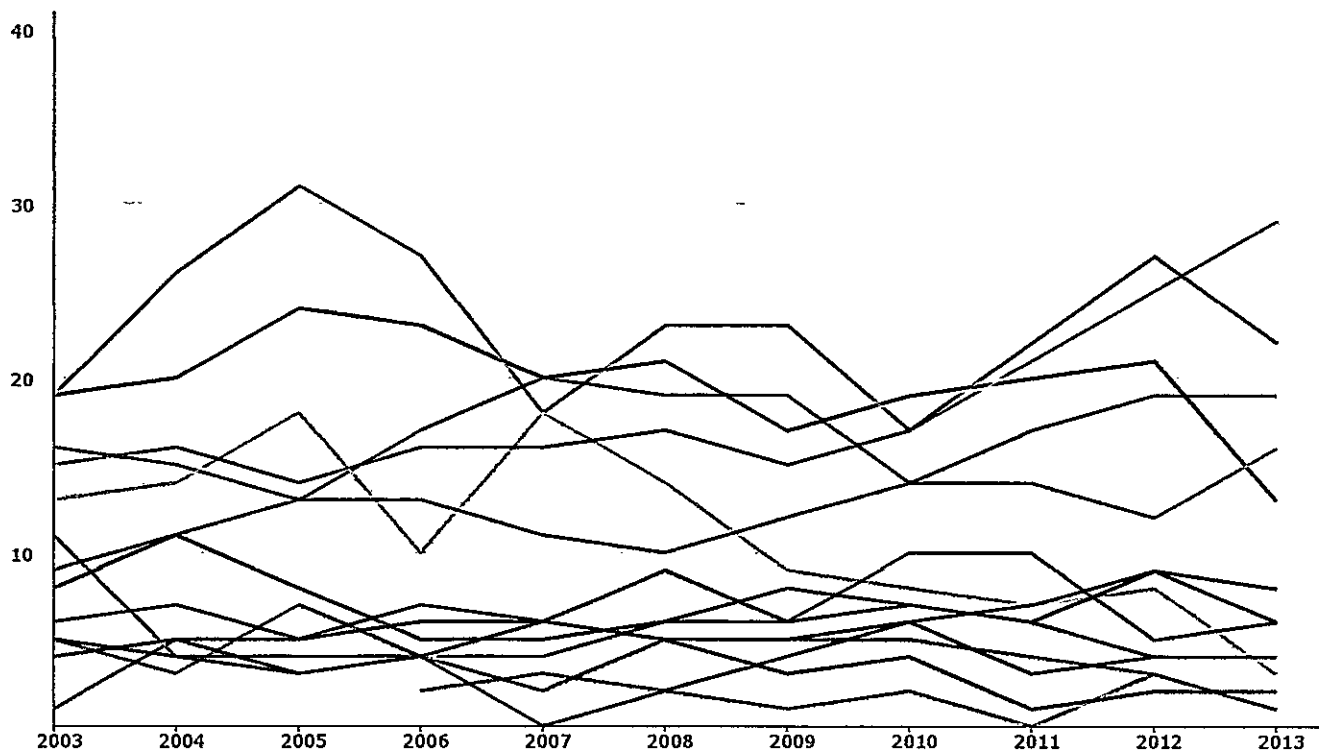


Display BBYRA Archive Counts

Club - Qualification Counts

Graph	Name	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013
<input checked="" type="checkbox"/>	BHYC	19	20	24	23	20	21	17	19	20	21	13
<input checked="" type="checkbox"/>	BYC	4	5	3	4	6	9	6	7	6	4	4
<input checked="" type="checkbox"/>	IHYC	19	26	31	27	18	23	23	17	22	27	22
<input checked="" type="checkbox"/>	LYC	16	15	13	17	20	19	19	14	17	19	19
<input type="checkbox"/>	MCYC	13	14	18	10	18	14	9	8	7	8	3
<input checked="" type="checkbox"/>	MRYC	1	5	5	6	6	5	3	4	1	2	2
<input checked="" type="checkbox"/>	MYC	8	11	8	5	5	6	8	7	6	9	8
<input checked="" type="checkbox"/>	NBYC	5	4	3	4	0	2	4	6	7	9	6
<input checked="" type="checkbox"/>	OCC				2	3	2	1	2	0	3	
<input checked="" type="checkbox"/>	OGYC	11	4	4	4	4	6	6	10	10	5	6
<input checked="" type="checkbox"/>	PBYC	5	3	7	4	2	5	5	5	4	3	1
<input checked="" type="checkbox"/>	SAYC	6	7	5	7	6	5	5	6	3	4	4
<input checked="" type="checkbox"/>	SPYC	9	11	13	13	11	10	12	14	14	12	16
<input checked="" type="checkbox"/>	TRYC	15	16	14	16	16	17	15	17	21	25	29
Reset	Year Totals	131	141	148	142	135	144	133	136	138	151	133

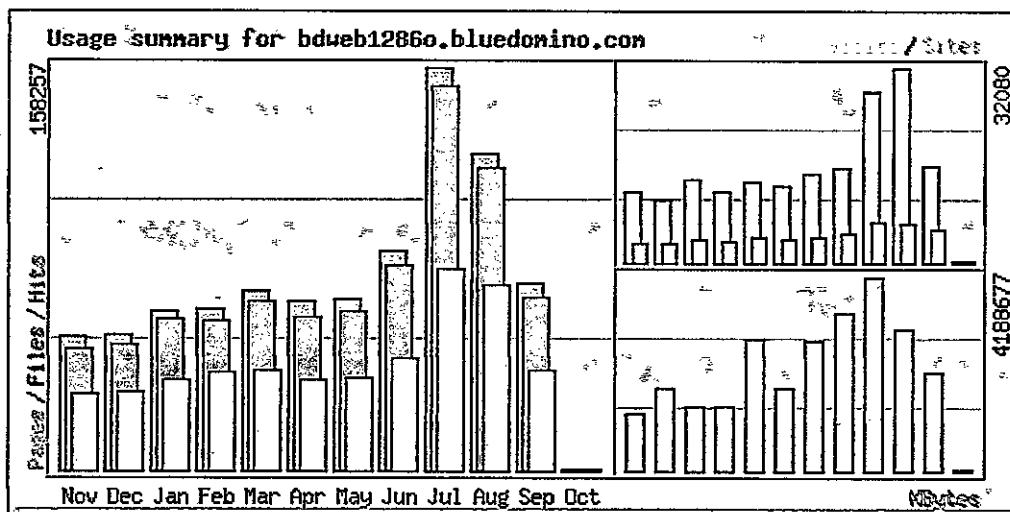
Graph Club - Qualification Counts



Usage Statistics for bdweb1286o.bluedomino.com

Summary Period: Last 12 Months

Generated 01-Oct-2013 06:57 EDT



Summary by Month										
Month	Daily Avg				Monthly Totals					
	Hits	Files	Pages	Visits	Sites	KBytes	Visits	Pages	Files	Hits
Oct 2013	439	420	267	153	135	14471	153	267	420	439
Sep 2013	2446	2271	1309	525	5362	2098801	15757	39294	68140	73402
Aug 2013	4017	3834	2344	1034	6440	3041421	32080	72671	118881	124555
Jul 2013	5105	4867	2558	898	6706	4188677	27867	79306	150879	158257
Jun 2013	2865	2690	1460	513	4704	3378309	15407	43827	80711	85969
May 2013	2187	2026	1171	466	4226	2782891	14457	36304	62816	67809
Apr 2013	2231	2024	1173	423	3845	1788751	12713	35210	60720	66945
Mar 2013	2286	2139	1282	432	4199	2856957	13417	39754	66326	70870
Feb 2013	2258	2111	1384	415	3554	1368067	11642	38771	59114	63239
Jan 2013	2035	1915	1155	435	3623	1389604	13500	35822	59387	63092
Dec 2012	1719	1597	991	330	2949	1783357	10237	30723	49516	53314
Nov 2012	1752	1608	989	391	3030	1204821	11755	29672	48261	52560
Totals						25896128	178985	481621	825171	880451

Generated by Webalizer Version 2.01

Jennifer C. Alldian

From: "Lara Walsh" <lara@walshllc.com>
To: <lsorrow@mindspring.com>
Cc: "Jennifer C. Alldian" <jcalldian@comcast.net>; "Reardon, Edwin NAVAIR 4.8.3.4" <edwin.reardon@navy.mil>
Sent: Saturday, September 28, 2013 3:24 PM
Subject: Historical Committee Report

Since I am unable to attend the meeting I am submitting my report now. I will be available by phone if there are any questions.

As of this time we have completed filming for the 100th Anniversary film. We did 3 days of on water filming and aerial filming of all the clubs and racing this summer. We were aided in part this summer by intern Maddie Lucas who was very helpful in scanning photos data collection. We continue to gather photographs and club histories. Gary intends to begin writing the book and editing the film beginning mid October through February. I intend to make bi-weekly trips to Annapolis to assist in the photo selection and writing process. At the end of February the book will go to press. The release date has been secured with Ocean County College for May 31st, 2014. The 100th Anniversary committee will be in charge of the reception. We continue to receive funding from clubs and private donors and have no outstanding bills at this time.

Respectfully Submitted

Lara Walsh
BBYRA Historian



**Barnegat Bay Yacht Racing Association
P.O. Box 4237
Brick, New Jersey 08723**

September 5, 2013

Madam Secretary

The Nominating Committee met on September 1, 2013 and September 4, 2013 in accordance with BBYRA By-Laws (ARTICLE ELEVEN - COMMITTEES; Paragraph 6) and hereby nominates the following slate of Officers for 2014:

Commodore	Edwin Reardon
Vice Commodore	June Marie Kingman
Rear Commodore	Edward Vienckowski
Fleet Captain	Brigitte Hoey
Measurer	John Applegate
Secretary	Jennifer C. Alldian
Treasurer	James R. Maida

Respectfully Submitted,

Richard P. Proko, Past Commodore
Chair, Nominating Committee



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

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