

Barnegat Bay Yacht Racing Association
Special Combined Executive Committee/Delegate Meeting Minutes
February 2, 2013
Ocean County College

Call to Order – Commodore Edwin Reardon called the Special Combined Executive Committee/Delegate meeting to order at 10:05 a.m. Commodore Reardon welcomed all and thanked everyone for coming. Commodore Reardon gave an update on what the BBYRA Officers have been doing. The Officers met in early December 2012 for a planning meeting to come up with a skeleton of what we were going to do this season. When he walked into the meeting he did not know if we would have a season. Race Committee would not be able to help this summer, they would be rebuilding their homes, and we did not know if there were any boats for Race Committee. By the time the meeting was over, he knew there would be a ten week season unless the State came in and said we could not use the bay for sailing. We will need a lot of participation from the clubs, and where we launch our Bay Days from might be a question and subject to change. The club reports will tell us the status of the various clubs, how they can help other clubs, how we can help them.

Roll Call – BBYRA Clubs represented: 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, Shore Acres Yacht Club, Seaside Park Yacht Club, Toms River Yacht Club; BBYRA clubs not represented: Bay Head Yacht Club and Pine Beach 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, Measurer John Applegate, P/C Bill Scheyer, P/C Harry Foote and P/C Jack Heacock. Missing was Treasurer James Maida.

Correspondence – The following correspondence has been received or sent since the October 6 meeting:

1. An email was received from Commodore Tom McIntyre, MYC giving MYC Vice Commodore Mike Spark his proxy.
2. An email was received from Commodore Keith Kernan, MRYC giving MRYC Delegate Jim Walsh his proxy.
3. A letter was received from Commodore John Boyle, NBYC giving NBYC Delegate Steve Foster his proxy.
4. An email was received from Commodore Roy Wilkins, OCC giving Vice Commodore Phil Gauntt his proxy.
5. An email was received from Commodore Tim McNeilly, OGYC giving OGYC Vice Commodore Jim Keesling his proxy.
6. An email was received from Commodore George Fuller, PBYC giving PBYC Past Commodore Harry Foote his proxy.
7. A thank you note was received from the Dave Loughran family, thanking the BBYRA for the flower lighthouse.

8. A donation letter was received from the Island Heights Sailing Foundation. IHYC Vice Commodore Eve Allison said the letter was received in error and would not happen again.
9. An invitation from SUNY Maritime College was received for their Junior Challenge in the Bronx on Tuesday, July 30th, 2013.
10. An email was received from Commodore Bob Goodyear, SAYC stating that they would not be hosting the 2015 BBYRA Ball.

New Business

1. Club Status

- **Bay Head Yacht Club** – No report was submitted.
- **Beachwood Yacht Club** – Commodore Neil Brooks stated that BYC sustained minimal damage and would have a fully operational junior sailing program this summer. If any member from another club needs a rental, BYC is available. The Beachwood Community Center was destroyed and BYC is holding many of their rentals. The skiffs all floated away, but they were all found and had no damage. “By-the-Sea” sustained no damage and will be available to the Bay for the summer. All BYC barrels are accounted for.
- **Island Heights Yacht Club** – Commodore Fran Brady reported (a copy of which is attached to the original minutes and incorporated herein) that IHYC had 2 ½’ of water. All flooring has been removed. The docks are ok and the club social and junior sailing season are ready to go. They did lose one boat engine. IHYC has a lot for boat storage, if any clubs need to store and launch boats for the season. IHYC can host an additional Bay Day if needed.
- **Lavallette Yacht Club** - Commodore Bill Scheyer reported (a copy of which is attached to the original minutes and incorporated herein) that LYC had 1 ½” of water. The clubhouse has been vented and opened up so the first floor has been dried out. LYC anticipates being open earlier (May) than normal (June). They have thirty “special” memberships this year for members of other clubs to join for \$50 if their club will not be operational this year. All their barrels are accounted for. Most of the fleet sustained damage. The Bareboat Charter Rib has been taken away to be fixed. Docks have been repaired and the inside bulkhead has been replaced. The junior program is ready to go. LYC would be able to host additional Bay Days if needed and anyone would be able to launch from LYC. Their dues were sent out in October 2012, and they have a 6% membership drop, but many new members.
- **Mantoloking Yacht Club** – Vice Commodore Mike Spark reported (a copy of which is attached to the original minutes and incorporated herein) that the town has been trashed and Route 35 North only opened to traffic North of the Mantoloking Bridge on Friday, February 1, 2013. Of the 598 homes in the township, 200 were lost or will be taken down. MYC had 3’ of water in the main clubhouse. The clubhouse has been gutted and the electric has been replaced and raised to 48”. The front patio left in one piece, taking out all the windows as it came to its resting place by the trees along the driveway. The docks are ok, and

the harbor has been dredged. There will be a junior program, just not sure of the participation since 35% of the 200 lost homes were members. The club is hoping to be back to normal as quickly as possible. The town has passed ordinances that you will be able to live on your boats this summer and trailers can be parked on your property. 48 cars are missing in Mantoloking. There are sandbars by the bridge and shoaling by Herbert and Lyman streets. The safest passage north is through the cut. The barrels are all gone. MYC will be able to host their Bay Day and the BHYC/MCYC Bay Day.

- **Manasquan River Yacht Club** – Delegate Jim Walsh reported (a copy of which is attached to the original minutes and incorporated herein) that MRYC had flooding in their first floor which has been gutted. The club has been remediated and power has been restored with new wiring. Repairs to the docks should be completed by April. The boathouse needs to be rebuilt. MRYC anticipates no interruptions to the Spring and Summer programs. Three ocean racing clinics (opti, 420 and laser) will be held during the spring/summer. In addition the North U seminar to review the new rules will take place on April 7.
- **Metedeconk River Yacht Club** – Commodore Colette Commisso reported (a copy of which is attached to the original minutes and incorporated herein) that MCYC had a few inches of water in the main clubhouse and they are under restoration. The pool house had water measured in feet and needed to be gutted and cleaned and all electrical items replaced. Heat and electric in the clubhouse needed to be replaced. The walk in box also needs to be replaced. A structural engineer looked at the main clubhouse and said there were no problems. None of the club boats had any damage, the barrels were pulled prior to Sandy and are all accounted for. Spring sailing will start as scheduled. Membership invoices are due February 1.
- **Normandy Beach Yacht Club** – Delegate Steve Foster stated (a copy of which is attached to the original minutes and incorporated herein) that the town of Normandy Beach sits half in Toms River and half in Brick, so it has raised some issues. The club had 22" of water and is going through remediation. Utilities are back on. All boats are good and in workable condition. NBYC hopes to be open for the season in May. The junior sailing program is under review, we are not sure of the status of the cove. We will be available to host our scheduled Bay Day. We have barrels F and R and need to replace O, Q and G. Membership invoices do not go out until March 1; we have seven people on the waiting list and anticipate many requests for a leave of absence.
- **Ocean County College** – OCC will run a course if necessary on a club's Bay Day, and would be able to run the A-Cat course all season.
- **Ocean Gate Yacht Club** – Past Commodore Harry Foote reported that OGYC when it did its renovation years ago was raised up 12', so they are operational and ready to go. The barrels are accounted for. They hope to receive a dredging permit in April. The DEP has set up orange fencing to try and contain the sand and this might have some effect on where the barrels are placed.

- **Pine Beach Yacht Club** – No report was submitted.
- **Seaside Park Yacht Club** – Commodore Christina Connell stated (a copy of which is attached to the original minutes and incorporated herein) that the bilge area received major damage along with the docks. Electric has been moved up to the third floor. Repairs have begun and docks will be back to pre Sandy by the beginning of the season. There will be a normal sailing season and we will host our Bay Day. Only one barrel remains. The picnic tables all left, but two have been found. All boats are in good condition. The sailing program will be run by John Brown and we will start on May 1. The BBYRA Ball has been rescheduled to September 14, 2013.
- **Shore Acres Yacht Club** – Commodore Bob Goodyear reported (a copy of which is attached to the original minutes and incorporated herein) that the Bareboat Charter Rib Craft is still there but just about everything else is gone. SAYC took a 9' storm surge and there was 1 ½' of water in the club house. The decks are gone, the annex by the gate is gone and 120' of bulkhead topping is gone. The clubhouse and the power boats have all been condemned. All the barrels are gone. 40% of the membership sustained major flooding damage. SAYC has decided at this time they will be unable to host the 2015 BBYRA Ball. There was no insurance on the club house. SAYC has applied for a small business loan. They anticipate getting two trailers for the season, about 700 square feet with bathrooms. SAYC would like to rebuild the annex as a junior clubhouse. They have hired two instructors. SAYC would like their Bay Day to be scheduled and maybe it would have to be rescheduled at the last moment.
- **Toms River Yacht Club** – Commodore Joseph Thorpe stated that the main dock had pilings that rose up. They got a contractor in there right away who drove the pilings back into the river. The Chart Room is the last piece that still has remnants of Sandy. TRYC reports no membership issues. TRYC reports that any member of another club who doesn't offer junior sailing this year, can sail in the junior program at TRYC and pay the same junior rate as TRYC members. TRYC had just completed their pool which was now full of bay water. All the barrels and gone but the boats are in good condition. The spring series is going to start on April 7, with a four week junior series. Insurance proceeds have been received.

Commodore Reardon stated that if we can't have our Up Bay races on the Up Bay courses because they are compromised with debris, then we will run all the races Down Bay.

Past Commodore Harry Foote mentioned that he knew of a vendor that sold plastic barrels. After the meeting he provided the following information: there is a company in Camden that has white, new 55 gallon barrels in stock for \$20 apiece. Secretary Alldian sent an email sharing this information with all the clubs. Any club that needed drums was to contact P/C Harry Foote.

2. **USSailing** – Executive Director Jack Gierhart thanked the BBYRA for the invitation. The gulf yacht clubs were bigger but faced many of the same issues we are facing. Executive Director Gierhart said that if equipment was missing to let US Sailing know, maybe they can fill in the gaps. After the gulf hurricane, one thing that made the rebuilding phase go faster was that the flag officers at the club did not work on the rebuilding. If any clubs need to talk to the clubs from the south, let him know and they can put you in touch with someone. Consistency is key and if they can help with training race officials or junior instructors let them know. Executive Director Gierhart said that he came to listen and support the rebuilding efforts. It also seems that clubs are willing to help each other.
3. **Equipment** – Rear Commodore June Kingman reported that all equipment stored in the shed at LYC is gone except for the marks. The shed was moved into the river and we have no idea where any of the equipment is. The marks have all been brought to Switlik to be evaluated. The second set of marks in the trailer will also be brought to Switlik for evaluation. We should have 36 marks. The flag bags and committee bags were full of water. The flags will be washed to see what can be saved. All the radios with the exception of one were stored at Ed Vienckowski's home in New Egypt. The trailer was still at LYC, but damaged. Ned Thomson moved the trailer to MCYC. Everything still in the trailer was full of mold and mud, including two cannons. The trailer was totaled. We will receive insurance money for the trailer. Since there is no shed at LYC anymore, it was recommended that we purchase two trailers, one for each race course at approximately \$3500 each. Steve Foster made a motion to purchase two trailers, seconded by Ed Vienckowski. A vote was taken by YC and passed with 12 yes votes (BHYC and PBYC did not vote).
4. **Financial** – James Maida submitted the following report (a copy of which is attached to the original minutes and incorporated herein). We have spent very little since the October meeting and we have the money to purchase a second trailer. The insurance money for the first trailer should be received next week. Due to the funds we have in the main account, it is recommended that the dues remain the same (\$10), but clubs should pay their own Hull insurance for the ribs.
5. **Fleets** - All fleets want to have a ten week racing season. The E-Scows have asked for more races.
6. **Regatta** –
 - Rich Kerdock and the Sailing Instruction Committee will meet on February 9 to put together a ten week sailing calendar.
 - It was recommended that the E-Scows move to the Wanamaker course on SPYC Bay Day, while all other classes sail at Seaside.
 - Tom Sollas was reappointed Chair of the Protest Committee.
 - The 2013 Championship of Champions will take place on Friday, June 14 at TRYC in Tech Dinghies.
 - There is a concern that with so many boats missing it may be hard to get committee boats.
 - The Morrison's boat will no longer be available for all down bay races this year and probably years going forward as it was totally destroyed in Super Storm Sandy.

7. **Safety** – Ed Vienckowski reported (a copy of which is attached to the original minutes and incorporated herein):
- That he would like the Executive Committee to agree that the large Ribcraft boats be made available every weekend with at least two persons. The Up Bay clubs would work the up bay races and Down Bay clubs the down bay races. A discussion followed that maybe instructors would be in the boats. This might be hard to do this season since contracts have already gone out and many instructors sail. Roy Wilkins at a prior meeting offered his sailing team to be on all the courses. They would be volunteers (not a paid position). Ed Vienckowski made a motion that each club provide the new Kellogg rib for five weeks (5 Up Bay and 5 Down Bay), seconded by Steve Foster. A vote was taken by YC and passed with 9 yes votes, two no votes (BYC provides “By the Sea” every week and OCC has no boat) and one abstain (OGYC). BHYC and PBYC did not vote. It was also noted that TRYC provides “Fred’s Boat” for down bay races.
 - It was again recommended that a power boat course be given. US Sailing offers a two day course, which was scheduled for 2012 but cancelled due to lack of interest (the reason was two days). Investigate how to have a one day class for patrol boats.
 - This is the time of years that we apply for our permits. There is no indication that our sailing areas will not be good, so we will go forward as usual. If we need to change, then we will make the change as needed. Susan Proko will also be submitting all the junior permits at this time.
8. **Training** - Ed Vienckowski reported (a copy of which is attached to the original minutes and incorporated herein):
- That a very thorough report was issued by USSailing documenting the results of a three day on water test program to evaluate the best way to recover people from the water and right dinghies from capsize and inversion. Copies of the report can be downloaded at no charge on the USSailing website from the following link:
<http://offshore.ussailing.org/AssetFactory.aspx?vid=19124>.
 - The new Racing Rules of Sailing will be published this year. Accordingly we are trying to schedule Dave Perry to give a seminar on the new rules, as he has done in past years for us. This might be difficult this year since Dave has taken a full time position starting June 1 with Artemis Racing, one of the teams challenging for the America’s Cup.
 - Manasquan River Yacht Club will be hosting a North U “Rules and Tactics” seminar on April 7, 2013 given by Dave Dellenbaugh. More information can be found at www.northu.com.
 - There will be a mandatory instructor seminar on either June 24, 25 or 26.
 - We should look into a one day Race Management course and a one day club judge program where the workshops are condensed.
9. **Insurance** – No report was submitted. We are looking at how to recover money for some of our lost equipment.

Old Business

1. BHYC still plans on hosting the 2014 100th Anniversary Ball.
2. MRYC will have an USSailing Level 1 Instructor course.
3. Jack Heacock requested he be told of events so they can be posted on the website.
4. Due to destroyed/damaged homes the 2013 Yearbook will only have the Sailing Instructions, Notice of Race, By-Laws and Racing Schedule.

Other Business

1. Hurricane Sandy will be part of the 100th Anniversary book so photos are needed. Please send them to Lara Walsh.
2. Fleets are ok with no lunches being provided this year. Discussion was tabled until the April meeting.
3. The USSailing Leadership Forum will be on February 5-8, 2014 in San Diego, California.
4. If anyone has a pump out station at their club you can contact MCYC Commodore Colette Commisso who will tell you where to file for a grant so that repairs are free.
5. If the BBYRA, clubs or juniors need equipment, give a list to Jack Gierhart, Executive Director USSailing. He will see if he can provide us with the best place to replace equipment.
6. NBYC and SAYC Race Day will be scheduled as normal.
7. The Regatta II and Liaison II meetings will be at TRYC on February 23, 2013.
8. All BBYRA trophies need to be returned by April 6, 2013.
9. Eve Allison liked having one EC/Delegate meeting.
10. Commodore Reardon thanked everyone for coming. He is more optimistic for a sailing season this year.

Adjournment – Steve Foster motioned to adjourn the Special Combined Executive Committee/Delegate meeting, at 12:10 am, seconded by Ed Vienckowski.

Respectfully submitted,

Jennifer C. Alldian
Secretary
3/26/2013
3:00 PM

Jennifer C. Aildian

From: "James Maida" <j.maida@gaminglabs.com>
To: <officers@bbyra.org>
Cc: "Proko, Richard" <RProko@TYCO.COM>
Sent: Saturday, February 02, 2013 9:01 AM
Subject: Treasurer report

Jennifer, my report is pretty simple.

(We have about 6700 in the 100th anniversary fund)

(We have about 114,000 in the main account and) We have spent very little since our October meeting.

SK The trailer was picked up on Friday by the insurance company and the check was mailed Thursday and we should have it by next Friday. Total proceeds was about 2800.00.

SK There are plenty of funds for two trailers. Due to the funds we have in the main account, I would recommend not raising the the cost of dues but we should talk about having clubs pay for their own Hull insurance for the RIBS so that we can reduce that expense.

SK Feier fund has 40,000 in it.

James

James R. Maida
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JOINT BBYRA EXECUTIVE/DELEGATES MEETING
February 2, 2013

Vice Commodore's Report

The following are important items regarding the Regatta Committee for the 2013 Season:

- The Sailing Instruction Committee chaired by Rich Kerdock will meet on February 9, 2013 to put together the Sailing Schedule and review any changes in the rules for the 2013 Season.
- For the Seaside final Saturday of the Bay season the E Sloops will sail in the Wanamaker Course, while the other classes sail at Seaside.
- Tom Sollas will again chair the Protest Committee for 2013.
- The C of C Regatta will be sailed at TRYC on Friday, June 14, in Tech Dinghys.
- Because of Hurricane Sandy there has been concern about the availability of boats for the Regatta Committee on BBYRA Race Days. Up Bay Clubs are requested to make available their BBYRA-provided Ribs for Up Bay Race Days and Down Bay Clubs are requested to provide their Ribs for Down Bay Race Days.

All Clubs are again requested to work with each other when there is a shortage of boats.

Respectfully submitted,



A. Robert King, Vice Commodore
Chair, Regatta Committee



Barnegat Bay Yacht Racing Association

31 January 2013

From: Ed Vienckowski, BBYRA Fleet Captain

To: BBYRA Officers, Executive Committee and Delegates

FLEET CAPTAIN'S REPORT

SAFETY

- We will be submitting for permits with NJMP immediately upon firming up our season schedule at the February 2nd meetings. NJMP has advised that there have been no indications one way or another as to whether our usual sailing areas will be available (or restricted in any way) for the coming season. They are cautiously optimistic and, as such, are prepared to process our permit applications, just as they are processing those that they have already received from other organizations. NJMP clearly indicated that it is sufficient to submit permit applications only through their offices, with no need to submit redundant applications with USCG. I believe the NJMP is very willing to accommodate us should conditions require us to modify our permit applications at a later date.
- In order to improve the capabilities of our "rescue" boat fleet, I would like the executive committee to agree to each club making available their large Ribcraft boats on alternate weekends (upbay clubs provide on upbay weeks, downbay clubs on downbay weeks), each staffed by a capable team (at least 2 persons per boat) equipped to assist with capsized boats or others in need. I would suggest that club sailing instructors would make ideal candidates to staff these boats. This would not necessarily preclude the need for traditional "patrol" boats, but I might also suggest that mark set boats could probably handle the fleet "accounting" at each mark rounding. This is all in anticipation that the availability of patrol boats might be impacted this year by the effects of Hurricane Sandy.
- Our handheld and base station radios are all accounted for at my "inland" home. We should be well equipped for the coming season with our current inventory, with no need for any additional to be purchased.

TRAINING

- I would like to repeat what I reported at the October meetings that a very thorough report was released by USSailing documenting results of an intensive three day on-water test program that was undertaken to evaluate the best ways to recover people from the water and right dinghies from capsize and inversion. Sailor entrapment was also addressed. This was all in response to the tragic fatal sailing accident that occurred in Annapolis in 2011. This comprehensive report should be of interest (if not required reading) for all Junior Sailing Coordinators and others in our organization and clubs with responsibility toward the safety of our racing sailors. Copies of the report can be downloaded at no charge on the USSailing website from the following link: <http://offshore.ussailing.org/AssetFactory.aspx?vid=19214>.
- As we all know (or should), there are new Racing Rules of Sailing being published this year. Accordingly, for the benefit of all our members, we have been trying to schedule Dave Perry to give a seminar on the new rules, as he has done for us in past years. Unfortunately, this may prove difficult this year as Dave will be taking a full time position starting 1 June with Artemis Racing, one of the teams challenging for the America's Cup. I will follow up with Dave in the month of February to see if we might be able to schedule something for May. Short of that, Dave is connecting me to North U to see if we might schedule a seminar through their organization with someone other than Dave presiding.



Barnegat Bay Yacht Racing Association

- Speaking of North U, everyone should be made aware that on April 7th, Manasquan River YC will be hosting a North U "Rules and Tactics" seminar given by Dave Dellenbaugh, who is on a par with Dave Perry when it comes to such topics. More information can be found at www.northu.com or by calling 1-800-347-2457.

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



Barnegat Bay Yacht Racing Association

31 January 2013

From: Ed Vienckowski, BBYRA Class Eligibility Committee Chair

To: BBYRA Officers and Delegates

Our committee, which has been comprised of myself, Jim Carson, Peter Sayia, Greg Parmele and James Maida has had no need to meet this offseason. This is because there have been no applications submitted by any new classes looking to be added to the racing schedule.

As reported last October, there were good signs of growth in many existing classes, with stability shown in others. Overall in 2012, there was a very healthy 9.4% increase in season qualifiers as compared to 2011 (a total of 151, up 13 from 138).

The only existing classes whose participation was cause for concern last season were the Sneakbox and Junior Sunfish. The Sneakbox class dropped from 4 down to 2 qualifiers, but with a new fleet captain in place, indications are that they will rebound some this coming season. I believe Junior Sunfish participation is likely cyclical in nature, in tune with age demographics. That they start along with the Seniors adds no burden to the Race Committee, so we should be content to encourage their continued participation.

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