

SCYYRA
BOARD MEETING
April 13, 2013
US sailing Center, Long Beach

Roll Call: attendee introductions were made by each individual and a sign in sheet was circulated. In attendance were: Andy La Dow (SDYC), Robin La Dow(SDYC), Bruce D Eliscu(NHYC), Stacey Gibbs(ABYC), Carrie Blunt(CalYC), John Long(SBYC), Deon Mac Donald(NHYC), Kimberly McKnight(SDYC), Victor McKnight(SDYC), Ester Araujo(CorYC)

Secretary's Report – Andy LaDow

The minutes of the Jan 26, 2013 Board meeting were distributed. The minutes were approved as written by a voice vote and will be posted to the SCYYRA web site.

Treasurer's Report- Mike Segerblom

Mike distributed financials. BCYC, DPYC, LIYC, OYC have outstanding dues. There is also an outstanding amount due from Sailing Pro Shop. It was noted that the previous dues increase was to \$150.00, this year's dues increase was to \$155.00.

Chairman's Report – Andy LaDow

Andy discussed the need to generate new parent involvement , especially for Series Chairman Volunteers. There is a strong need to generate involvement in SCYYRA and youth sailing from the entry level families.

Series Reports

North Series – It was discussed that this series in particular needs attention and promoting. It is the first series that sailors/families join.

Ulman/Frost – Kimberly McKnight. Kim discussed the need for a mentor for new chairman, and possibly a handbook with a brief job description and keep points/lists for chairman to follow. Kim will supply info to Mike Segerblom.

Perry Series – No Report Series needs a new Chairman....possibly Esther Araujo.

Hamlin 29er Series – Peter MacDonald reported the series has become quite successful with 29 bts at the third event. Hamlin was available each day to give interact and give the sailors feed back. There is consistency with 10 – 11 teams attending each event. Four of the teams are going to Worlds.

So Cal Opti – Carrie Blunt reported that series entries do not reflect the attendance of over 60 sailors at each event. Very strong Green Fleet which is positive for future stability. A new series Chair is needed for 2013/2014.

New Business

I 420 Charters are available for events/training.