

**SCYYRA
Board Meeting
November 7, 2009 12:00 Noon
Mission Bay Yacht Club**

Chairman Mike Segerblom called the meeting to order at 12:10 pm.

Roll Call: Attendees introductions were made by each individual and a sign in sheet was circulated.

In attendance were: **(Board Members)**

Chairman Mike Segerblom (USSCLB/ABYC), Ward Mace (NHYC), :Chuck Sinks (SDYC); Guy Turner (SBYC); Doug Jorgensen (ABYC); Kevin Kirk (LBYC); John Drayton (NHYC); John Fretwell (SDYC); Jana Odou (SWYC); Danielle Richards (USSailing); Jerelyn Biehl (USSailing); David Dahl (NHYC); Andy La Dow (SDYC); Carrie Dair (CalYC); Madeleine McJones (LAYC); Katie Tinder (Balboa YC); Emlie Barkow (NHYC); Jess Gerry (BCYC); John O'Connor (CBYC); Steve Bowman (SDYC); Bill Mais (ABYC); Vicky Lasala Forrer (CorYC); Jill Powell (CorYC); Larry Law (BYC); Catharine Turner (SBYC)

Secretary Report:

No report. Mike asked Catharine to record the minutes of today's meeting.

Treasurer Report:

Mike Segerblom distributed the organization's Balance Sheet and Income Statement for the full calendar year 2008 and January 1 through November 6, 2009. (Copies attached). Mike Segerblom stated that the financials are as good as they have ever been and there are no receivables outstanding. 2010 dues will be sent after the January 2010 meeting and will be due in February. A motion to approve the Treasurer's Report was made, seconded and confirmed by voice vote.

Chairman Report: – Mike Segerblom

SCYYRA 2009 Sailor Accomplishments. Based on the list compiled by Kevin Kirk for the 2010 yearbook advertisers, Mike presented the 2009 sailor accomplishments and commented on the broad extent of both individual and team accomplishments. He stated that these finishes were the highest ever achieved by our sailors as a group. (Copy attached)

Series Reports

North Series – John Fretwell reported that there were 27 participants registered.

Ullman/Frost – Scott Deardorff was not present – No report. The chairman commented that attendance was ok and the next regatta was scheduled for November 22 as part of the Turkey Day Regatta at ABYC.

Shadden – Mike Segerblom reported a great series turnout with 51 entries. The conditions at the last regatta at Cal YC were challenging with the variety of skill levels in a large fleet making race management difficult. Mike commented that coaches, kids and parents need to decide when conditions are too much for the participant. There were no serious incidents at the last regatta but discussion ensued about plans and preparation that should be taken at various clubs including: 1) above 10 knots no tow out, 2) when a sailor retires the boat is tied to a buoy and the sailor is taken to shore, 3) each hosting club must have adequate volunteers, support boats and committee as well as good radio communication with coaches.

Dick Sweet Team Race – Jen Lancaster was not present. Mike Segerblom said that the e-mail went out to the clubs but so far only 1 has responded. Action: Guy Turner will contact clubs about date changes and get them on the calendar.

U.S. Sabot High Point – New class officers have been elected. Willard Weston (KHYC) is the new U.S. Sabot Commodore. Mike reiterated that we need to have a U.S. Sabot delegate at our meetings. Action: Guy Turner will contact the new officers.

Perry Series – Steve Bowman Perry #2 had 27 boats registered. The Mar. 13-14, 2010 races conflict with SAT date, but we will live with it. The SAT conflict is fixed for next year. The last opportunity to sign up for the series is at the next regatta. There was a discussion about scoring programs and the need for more people to be trained to use the programs.

US SAILING/CISA Report – Jerelyn Biehl reported that the CISA Clinic will be held April 8-11, 2010 Applications are due no later than February 1, 2010. Also CISA provided 37 CISA grants to sailors for the Orange Bowl Regatta. Sailors must be registered with the Orange Bowl to receive the checks. Checks are made out to the sailor and they are encouraged to write a thank you note to the grantor, Roy Disney. Sailors receiving grants should send the letters to CISA to be forwarded to Roy Disney. Participants were requested to Email Mike Segerblom if they still need hotels.

Jerelyn reported that Youth Worlds Qualifiers will be in Clearwater, FL, on January 16-18, 2010. The Notice of Race was delayed but will be out this week. Next year (2011) the regatta will be in Houston and then Alamitos Bay in 2012. Multihull competitors will be selected by resume.

Finally Jerelyn reported that the 2010 Youth Championships will be held at Cabrillo Beach YC and the Sears, Bemis, Smythe will be held in San Diego at MBYC, SDYC and SWYC.

Youth Development Team – I420's, Larry Law reported that the I420's published their first US calendar and it is available at <http://www.usi420.com/>. 2010 regatta dates do not conflict with other regattas. Currently there are only 3 non CISA west coast boats and currently the fleet is not a threat as the kids are ones who have fallen off the top of our other fleets. CISA I420 participants need to fill out a CISA charter form for the I420's.

US SAILING Instructor Training

Danielle Richards reported that Level 1 instructor training and certification classes are taken by kids ages 16-18. Level 1 certification covers you for insurance and is required to teach at most yacht clubs. Level 1 classes will be offered in Spring 2010; we should encourage the kids to take the classes. The US community is not happy with the content of the Level 2 class and discussion continues on changes. So far SDYC is hosting a Level 1 Class on December 19-22, 2009 and MBYC is hosting a Level 2 Course on January 16-17 2010.

Old Business

SCYYRA Regatta rotation schedules thru 2011. Mike reported that the Regatta Rotation for 2011 and beyond would be tabled until our next meeting -Jan. 30,2010 at SDYC.

Other Old Business – None.

Director &/or Committee Reports

2010 SCYYRA Youth Sailing Team Presentation

Guy distributed a handout (copy attached) containing the Sailing Team Selection Committee's recommendation for the 2010 team members. The 22 sailors selected for this year's team was

the largest team awarded to date. Southern California did extremely well this year in most US Sailing sponsored championship events and made it very difficult to select the final 22 team members. 45 competitors applied and 22 were selected. Mike reported that this is the toughest place in the U.S. to compete for a team like this one. It was similar to college All America selection. The vote of the Board unanimously approved the team.

2010 Calendar Presentation and Approval The Board offered a big thank you to Danielle for all her work on the calendar. Kevin Kirk said the advertising for the calendar will be final Dec. 1, 2009. There are 15 pages of ads. Advertisers should contact Kevin to purchase an ad. The calendar was approved with minor changes.

Special Awards. The Jessica Uniack Volunteer Award was given to Chuck Sinks for his years of outstanding support of youth sailing at SDYC, SCYYRA, PCISA and for representing Area J. and National High School sailing.

Nominating Committee Report and Elections. Mike reported that the membership elects the Board of Directors and then the Board of Directors elects the new officers.

The 2009 nominating committee proposed the following Board Members to serve for the year 2010: Ward Mace (NHYC), John O'Connor (CBYC), Guy Turner (SBYC), Andy La Dow (SDYC), Doug Jorgensen (ABYC), Mike Segerblom (USSCLB), Kevin Kirk (LBYC), Doug Weitz (CalYC), John Drayton (NHYC), John Fretwell (SDYC), Cathy Turner (SBYC), Gary Davidson (BYC), and John Reiter (SDYC). A motion to approve the Nominating Committee's recommendations was made, seconded and confirmed by voice vote.

The newly elected Board of Directors then proposed the following officers for 2010: Chairman Guy Turner, Vice Chairman; Andy La Dow; Secretary, Cathy Turner; Treasurer, Mike Segerblom. A motion to approve the Board of Directors recommendations was made, seconded and confirmed by voice vote.

New Business

Next Meeting will be held January 30, 2010 at Noon at the San Diego Yacht Club.

Meeting adjourned at 2:30 pm.

2010 SCYYRA Yearbook Advertising Detail

The Southern California Youth Yacht Racing Association exists to support junior sailing and help advance the level of junior competition within the Southern California area by helping to facilitate and publish the annual junior sailing calendar as well as providing oversight for the areas top six junior sailing series which include: the North Series (Sabots), the Shadden Series (CFJ's), the Perry Series (C420's), the Ullman Series (Laser Full Rig), the Frost Series (Laser Radial) as well as the Dick Sweet Team Race Series (Sabots). Additionally, SCYYRA coordinates and sponsors one design seminars throughout the year. We also act as a contact with US Sailing Youth Committees and help coordinate youth activities through SCYA, US Sailing and CISA.

2009 was a fantastic year for our Southern California youth sailors, both individually as well as in teams. Following is a list of national accomplishments that our top performers attained:

- US Sailing Youth Multihull Championships: 1st and 2nd Place
- US Sailing Junior Singlehanded Championships (Smythe): 1st and 3rd
- US Sailing Junior Doublehanded Championships (Bemus): 1st and 4th
- US Sailing Junior Tripplehanded Championships (Sears): 1st
- US Sailing Junior Women's Singlehanded Championships: 5th
- US Sailing Junior Women's Doublehanded Championships (Ida Lewis): 1st, 3rd, 5th and 11th
- US Sailing Youth Championships (Laser): 3rd
- US Sailing Youth Championships (Radial): 2nd and 7th
- US Sailing Youth Championships (C420): 2nd, 3rd and 8th
- US Sailing Youth Championships (29ers): 5th, 6th and 7th
- High School National Championships (Mallory): 1st, 2nd, 3rd and 8th
- High School National Championships (Baker): 1st, 2nd and 6th
- High School National Championships (Cressy, Laser): 2nd and 8th
- High School National Championships (Cressy, Radial): 3rd, 4th and 6th
- Several Southern California sailors were on the US Sailing Youth World Team and U-18 Team

SCYYRA will again produce 1,500 yearbooks for the 2010 calendar year which will be distributed to Southern California yacht club junior sailors (via their yacht clubs). Additionally, the yearbook will be available for viewing year-round at the SCYYRA website: www.scyyra.org (as it has been in prior years).

SCYYRA would like to invite you to advertise in our 2010 Yearbook!

Below are mechanical requirements to help you create your ad. If you have specific questions related to production, please contact Glennon Stratton at the United States Sailing Center in Long Beach at (562) 433-7939.

We would like to receive finished art (in the form of a PDF file as noted below) **BY DECEMBER 11th**.

Ad costs are as follows:

- Center Spread \$400 (Prior year advertiser has right of first refusal)
- Back Cover \$400 (Prior year advertiser has right of first refusal)
- Inside Covers \$375 (Prior year advertiser has right of first refusal)
- Full Page \$300
- ½ Page \$175

The following information should help you create your ad:

Ad sizes are as follows: (All sizes are Width x Height in inches)

- Spread-Live Area: 10.25" x 7.75", Finish Size: 11" x 8.5", Bleed Size: 11.25" x 8.75"
- Full Page-Live Area: 5" x 8", Finish Size: 5.5" x 8.5", Bleed Size: 5.75" x 8.75"
- ½ page-5" x 3.875"

Preferred file format is **PDF, saved as PDF/X-1a with a resolution minimum of 300 DPI**. Please send the finished PDF to gstratton@ussclub.org he will work with our printer to complete the printing process.

Please contact Kevin Kirk at (619) 253-2653 or at kevinpkirk@msn.com with any questions and to confirm your commitment to advertise in our 2010 SCYYRA Racing Yearbook.

Thank you again for your support of youth sailing in Southern California!