

SCYYRA
Board Meeting
April 17, 2011 12:00 Noon
US Sailing Center, Long Beach

Chairman Guy Turner 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 Guy Turner (SBYC); Mike Segerblom (USSCLB/ABYC), Gary Davidson (BYC), Doug Jorgensen (ABYC), Kevin Kirk (LBYC), Ward Mace (NHYC), Cathy Turner (SBYC)** Casie DeCurtis (DRYC) John Long (SBYC), Ward Mace (NHYC). Tamra Henken (Coronado YC)

Secretary's Report- Cathy Turner

The minutes of the January 29, 2011 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

A. Mike deferred report to the end of the meeting. He reported that the books are in good shape. Some club dues are still outstanding, but Mike expects more in the next two weeks. The bills are paid and SCYYRA has approximately \$11,000 in the bank.

Chairman Report: – Guy Turner

A. Guy commented on the series completed and participation levels. A discussion ensued about strategies for ensuring good participation. The FJ fleet was small and is now large; the bubble may move to the 420 fleet as demographics change. The Laser Radial is healthy and the Full Rig is not. There was discussion about perhaps scheduling separate events.

Series Reports

- A. North – Mike Segerblom reported for John Fretwell who was not present, that the series was successfully completed March 19-20 at NHYC.
- B. Ullman/Frost – Guy Turner. Guy reported that next season's race schedule is yet to be finalized. SBYC would like to have the fleet in Santa Barbara with the Goblin Regatta in October and finish the season up earlier in March. Tamra Henken disagreed as it conflicts with the 29ers at that same regatta.
- C. Shadden – Mike Segerblom. Mike wants to hold firm on the Shadden dates for next season's regattas. There was talk at the January meeting about the Harold Adams Team Race becoming a 2 day event which would be detrimental to the Shadden.
- D. Dick Sweet Team Race – Danielle Richards. Danielle was not present. Mike Segerblom reported that the series is in good shape.
- E. US Sabot High Point Series – Paco Stevens. Paco Stevens was not present to report.
- F. Perry –Jon Rogers. Jon Rogers was not present, but it was reported that the Perry Series is completed and was very successful.
- G. Opti Series – Carrie Dair. Carrie Dair was not present, but Casie reported that there was a move to larger regattas at all clubs. The Santa Monica Bay Sailing Foundation supported and recently ran an Opti clinic.

US Sailing/CISA Report –

A. The number of CISA participants was down this year. A price increase to \$500 which did not include a CISA jacket that had been much coveted in the past may have contributed to the smaller attendance. It was mentioned that the mission of "some" yacht club foundations is to educate and fund youth sailors for these types of events. The fees paid by participants cover only a small portion of the clinic costs.

Old Business

A. Web site update – 11 of 19 advertisers have submitted their content. Next year we may use WordPress for the SCYYRA website.

B. SCCYRA Team Selection Committee – The selection Committee including Guy, Ward, Mike, Kevin, and Andy was appointed so that they can follow the potential team applicants through the summer racing season.

C. Southern California Youth Match Racing –Governor’s Cup. Two more feeder regattas, Balboa Yacht Club’s Rose Cup to be held in May and the Youth Match Racing Camp & Regatta in Sheboygan, Wisconsin provide two more opportunities to qualify for the 45th Annual Governor’s Cup Teams.

New Business

A. Junior Olympics will be at SDYC.

Next meeting – July 16, 2011 – SDYC

Meeting adjourned at 1:25pm.