

SCYYRA

Board Meeting

September 7, 2013 12 Noon

Newport Harbor Yacht Club

Meeting called to order at 11:58 by Andy La Dow

Roll Call: Attendee introductions made by individuals and sign in sheet sent around. Board members in attendance: Andy La Dow, Mike Segerblom, Kimberly McKnight, Stacey Gibbs, Steve Harris, Bruce D'Eliscu, John Long, John O'Connor. Other attendees were: Robin La Dow (SDYC), Victor McKnight (SDYC), Dave Lynn (MBYC), Lisa Gurndy Hohnson (NHYC), Danielle Richards-US Sailing (SDYC), Nina Avilles (CYC), Guillaume Rasse (CYC), Madeleine McJones (LAYC), Christina Baum (VYC), Audrey Baldwin (VYC), Aaron Feves-USODA (CBYC), Jeff McDermaid (ABYC), Richard Rychlik (DRYC), Warren Person (NHYC), Annie Merson (MBYC), Chuck Egan (SDYC), Mari Brill (MBYC), Mark Baker (SDYC), John Fretwell (SDYC), and John Reiter (SDYC).

Minutes from previous meeting (July 7, 2013): motion to approve, motion carried.

Treasurer's Report: Financial report circulated. Table discussion in favor of forgiving arrears from Sailing Pro Shop in exchange for product, and removing them from the website as a sponsor. Motion to approve report, motion carried.

New Business: Discussion of SCYYRA board members who need to be replaced—some as a result of ending term, some as a result of self-wish to move on. Series Chairpersons are all set for the year. Need to form a nominating committee for by-laws. Members will serve a 2 year term starting in November and rotating 6 members. Andy will send out an email to current board members regarding this for further discussion. There was a discussion of fundraising and printing of posters. Discussion will ensue next meeting regarding these points.

Series Reports:

Perry Series—John Long: all is well. Event NOR posted. 12 signed up for #1 (majority from Nor Cal), but he expects to see a lot more signed up by next week. Another reminder will be sent out.

Ullman/Frost—Kimberly McKnight: 4 full rigs and 20 radials for the Labor Day regatta at ABYC. Expect another ½ dozen radials before 2nd race in the series.

Shadden—Mike Segerblom: broke 50 entries for this weekend, about 20 signed up for the series as of the last time Mike checked. There was mention of new sailors might think they just need to sign up for the individual regatta rather than the series. He also reminded us to put out a notice so that registrants don't wait to sign up for the series until the 2nd race as it presents paperwork and scoring issues.

North—John Fretwell: NOR up and ready. Registration is low at first with 5 at this time. Expectation is that by the Fall Invitational and Jr. Commodore Regatta, series will be pretty full. Some participation prizes from end of last season didn't get picked up; John will pick up and distribute.

Carrie—Guillaume Rasse: NOR up and he expects good things. First regatta is at Santa Barbara October 26-27th.

Hamlin—Bruce D'Eliscu: Not really an "official" report as of yet. However, there was some discussion of the 29er Worlds and some of the youth sailors who will compete.

Other Business:

SCYYRA Advanced Winter Clinic was reported on by Mike Seberblom. The clinic will probably move back to the Sailing Center as ABYC will be in the middle of their remodel (1st weekend in December). The CISA clinic is exclusive; the idea behind the winter clinic is to be more inclusive. Choices will be made based on our local series.

US Sailing Report—Danielle Richards: the Orange Bowl regatta is imposing a cap at 120 entries. US Sailing is directing their financial support towards coaching rather than racers. Please remind host clubs to place documents on their club's website, including any pertinent information in addition to results. Level 1 certification class will be held in December in San Diego.

PCISA—closer attention paid to registration deadlines, official meeting tomorrow (9-8-13) here at NHYC. Upcoming events: Single-Handed at USSCLB, Sea Otter in Monterey. Anteatr will be November 9-10 rather than in December here at NHYC.

Aaron Feves, SoCal rep for USODA reported that the USODA is currently looking for 2015 hosts.

Meeting adjourned at 12:53 by Andy La Dow

Respectfully submitted,
Christina Baum
VYC