



## SCYYRA Board Meeting - Web Meeting 01.24.24

### Board of Directors

Andrea Morton-Crompton LBYC (Perry) – Chair: present  
Brian Stanford SDYC (Dick Sweet) – Vice Chair: present  
Member needed – Secretary  
Mike Sego ABYC/LBYC – Treasurer: present  
Steve Harris SDYC – Immediate Past Chair: present  
Member needed  
Member needed

Jill Powell CorYC: present  
Nick Kaschak SBYC/SDYC (Ullman/Frost): present  
John Fretwell MBYC  
Randy Carper CorYC – Scorer: present  
Member needed  
Member needed

### Series Chairs

North - Vicki Brodsky (LBYC): present  
Dick Sweet - Brian Stanford (SDYC): present  
Carrie - John Ferri (ABYC): present  
Shadden -

Ullman/Frost - Nick Kaschak (SBYC): present  
Perry - Andrea Morton-Crompton (LBYC): present  
Hamlin - Sabrina Vierling (SDYC): present

Meeting called to order 7.02pm

- Financial Update – financials are looking good. Only have outstanding dues from one member club; Etrade account earning interest. Mike will file “taxes” soon
- Series Updates – chairs reported that series are running well with good turnout. New chairs are needed for the Shadden, Perry, and Ullman/Frost series. Suggestions welcome! Trophy Chair is also needed – look after trophies to ensure they are updated with most recent winners and make it home to the US Sailing Center in Long Beach after each final series event
- Parent delegates from each club – we really want to be sure to have delegates who attend meetings and ensure information flows between SCYYRA back to clubs, and vice versa
- Liaisons/representatives from Opti USA, ILCA, and Club420 Association to SCYYRA – want to be sure we have as much communication as possible, especially when setting next year’s calendar

- CFJ class is in need of a new president. Anyone interested please reach out to Mike Segerblom. In addition, a venue for 2024 FJ Nationals (July 25-28) is still needed. Interested parties can also contact Mike
- Carrie #6 / Ken Hoover – due to a conflict, Carrie #6 will be hosted by Balboa Yacht Club April 27-28, one weekend after originally scheduled, to avoid conflicting with Opti Team Trials. Board members present voted to approve
- i420 request – the consensus was that sending emails out on behalf of any non-SCYYRA event would set the wrong precedent, as much as we would like to support
- Appointment of new Board member (four needed in addition to new appointee – and Secretary from amongst Board members) – Board members present voted to appoint Brady Sih (NHYC) to the Board for the rest of the term

Meeting adjourned 7.56pm

Next meeting will most likely coincide with the CISA clinic (March 16) and will be held at the US Sailing Center in Long Beach, calendar to be updated shortly