

SCYYRA Meeting

Via Zoom 11.05.24

Board of Directors

Andrea Morton-Crompton LBYC (Shadden) – Chair
Brian Stanford SDYC (Dick Sweet) – Vice Chair
Member needed – Secretary
Mike Segerblom ABYC/LBYC – Treasurer

Steve Harris SDYC – Immediate Past Chair
Randy Carper CorYC - Scorer

Nick Kaschak SBYC/SDYC (Ullman/Frost)
Jeff Condon NHYC
John Fretwell MBYC
Jill Powell CorYC
Brady Sih ABYC
Joseph Barbeito ABYC
Member Needed

Series Chairpersons

Carrie - John Ferri (ABYC)
Dick Sweet - Brian Stanford (SDYC)
Hamlin - Sabrina Vierling (SDYC)
North - Vicki Brodsky (LBYC)
Perpetual Trophies – Amy Lorentzen (BCYC)

Perry - Joan McFarland (LBYC)
Shadden – Kathleen Barbeito (ABYC) &
Andrea MortonCrompton (LBYC)
Ullman/Frost - Nick Kaschak (SBYC)

Minutes

Chair calls the meeting to order over zoom at 12:04pm.

(12:05) Financial update by Treasurer Mike Segerblom.

- Events are at, near, or above where they were in previous years.
- Money invested in the money market account via E-Trade is generating income.
- Expenses this year are typical; only substantive additional expense was the software update for the website to continue operating/become mobile friendly.
- Brief accounts receivable overview.
- Overall, organization is financially healthy.

(12:09) Chair calls for updates from Series Chairpersons.

- Sabrina Vierling (HAMLIN Series) states that Series is progressing normally; however they are looking to finalize the date for the 4th regatta. Chair asks to circle back at another time and suggests this is a discussion for the board.
- Vicky Brodsky (NORTH Series) reviews the remaining two Series dates as confirmed; Series entry by regatta participants is expected above 90%.
- John Ferri (CARRIE Series) requests help from Chair regarding lack of contact from Del Rey Yacht Club regarding the #5 regatta of the Series. Chair responds to circle back offline.
- Chair (SHADDEN Series) relays that the Series entry is robust and currently running without incident.
- Joan McFarland (PERRY Series) lists the next four regatta dates of the Series, and confirms calendar dates for Series regattas 1 & 2 of the 25-26 season.
- Nick Kaschak (ULLMAN FROST Series) states that the Series is light on registration, otherwise calm.
- Chair (re: DICK SWEET Series) opens the door for someone new to take over the Series from Vice Chair Brian Stanford. No immediate response.

(12:16) Chair calls for discussion of 2025 Calendar. With last minute confirmations, the calendar is as set as possible. Mike Segerblom moves to APPROVE, Nick Kaschak seconds the motion. The 2025 Calendar is APPROVED by unanimous consent of the quorum.

(12:18) Chair addresses Winter Clinic. The application is open through November 17, 2024 and all elite youth sailors, 8th grade and above, are encouraged to apply.

-Mike Segerblom states that coach staffing is well under way.

-Adrienne MacLaren asks about lowering the age limit in the future to include middle school double handed sailors.

-Mike Segerblom responds that it will for sure not occur this year. The capacity is limited to around 80 sailors, and the clinic is intended for 9-12th graders. Mike recommends circling back with his predecessor in 2025.

-Mike Segerblom requests that all clubs present encourage their sailors to submit their applications as early as possible.

(12:22) Chair calls attention to the release of the 2025 SCYYRA Advance Racing Team. The selection committee met several times this year to overhaul the Matrix, streamlining verbiage and making it more straightforward. The Chair reveals the final team, directs press release to SCYYRA website.

(12:24) Chair shares slate of names for proposed new Board Members and reconfirmation of returning Members. Mike Segerblom moves to APPROVE slate, Jeff Condon seconds the motion. Chair calls for favor, ALL IN FAVOR. Chair calls for opposition, no response. Board of Directors is APPROVED with unanimous consent. Chair states to Board that they should expect a Notice to Meet to confirm OFFICERS and discuss last minute Calendar concerns.

(12:26) Chair ADJOURNS meeting, calls attention to next scheduled meeting via Zoom on January 15, 2025 at 12:00pm.

2025 SCYYRA BOARD OF DIRECTORS

Andrea Morton-Crompton LBYC (current & returning CHAIR)

Brian Stanford SDYC (current & returning VICE CHAIR)

Rachel Dewey (new, incoming SECRETARY)

Mike Segerblom ABYC/LBYC (current & returning TREASURER)

Steve Harris SDYC (IMMEDIATE PAST CHAIR)

Joseph Barbeito ABYC

Jeff Condon NHYC

John Fretwell MBYC

Walter Grubb MBYC (new)

Nick Kaschak SBYC/SDYC

Roger O'Connor KHYC/CBYC (new)

Jill Powell CorYC

Brady Sih ABYC

Meeting Attendance (attendance was taken via inventory of Participant List after the last attendee entered the meeting)

Andrea Morton-Crompton*
Rachel Dewey
Mike Segerblom*
Nick Kaschak*
Jeff Condon*
Brady Sih*
Joseph Barbeito*
John Ferri*
Sabrina Vierling
Vicky Brodsky
Amy Lorentzen
Joan McFarland
Susannah Chapman
Erik Hallback
Adrienne MacLaren
Matthew Peter
Jon Rogers
Alex Smith
Brooke Sharp De La Rosa
Sandrine Goodman
Roger Goodman
Bob Whittredge



*denotes 2024 BOARD MEMBER

Members who voted by proxy: Jill Powell*, Brian Stanford*

Notes recorded by incoming BOARD MEMBER Rachel Dewey