

SCYYRA
Meeting Minutes
9/16/06

Chairman Chuck Sinks called the meeting to order at 12:06 PM at NHYC

In attendance were:

Chuck Sinks	Jon Rogers	John Fretwell	Sharon Brown
Connie Paine	Mike Segerblom	Jim Hecht	Peter Newbre
Linn Aitken	Scott Barnard	Ward Mace	Robin Davis
Annika Bohl			

Chuck Sinks called for the minutes of the prior meeting to be approved. Motion passed.

Chuck Sinks called for the treasurer report (Period ending September 15, 2006) to be approved. Motion passed. The following clubs are delinquent: Seal Beach, NHYC, Huntington Harbor and Cal YC. SCYYRA Jackets will be changed to SCYYRA gear on the treasurer report.

Chairman's Report: Chuck reported that the website had been updated and had a new look. Chuck reported that our junior sailors did well at the US Sailing Championships this summer. Charlie Buckingham 1st and Caleb Paine 2nd at the Smythe and Team MBYC 2nd at the Sears.

The following motion was made and approved: The SCYYRA representatives are to ask the US Sailing Junior Committee that the only membership requirement to a US Sailing Junior Championship be area.

Sabot Nationals was a success. The chairman of the event was Connie Paine. The event celebrated its 60 anniversary. Measurement was discussed and referred to INSA. The addition of one-day regattas for the sailors not qualifying was a hit and was encouraged for future Sabot Nationals.

Director & Committee Reports:

Calendar – Robbie Dean absent but submitted a report to Chuck Sinks. 2007 Calendar is on track and advertisers will be contacted next week. Guy Turner is collecting money from the advertisers. The November meeting is the "Calendar meeting" and everyone is encouraged to be prepared.

SCYYRA Team – October 1st is the deadline for applications. The 2007 team selection committee is: Chuck Sinks, Mike Segerblom, Jon Rogers and Guy Turner. The point system will be used to select the team. The point system methodology will be posted on the website.

Series Report:

North Series – (John Fretwell). September 30th is the first regatta of the series. NOR is posted on website. The date of the fourth regatta is TBA at this time.

Dick Sweet – Series is over for the summer.

Ullman/Frost – (Scott Barnard) – Series has started for the year. High turnout in radial and low turnout in full rig. Sailing gear will be given to sailors who attend all events this year. Two concerns with the Ullman/Frost: A one day event for the last regatta and the possibility of moving one of the events to San Diego. Robbie Dean will be contacted on possible calendar dates. A perpetual trophy will be started for the 1st Women finisher in the radial division.

US Sabot - (Guy Turner). No report. Guy is recovering from surgery.

Shadden – (Mike Segerblom). Mike is concerned by the downturn of CFJ participants. The series starts today. 2nd Shadden of 2007 will need to be moved due to a conflict with a scheduled SAT.

Perry – (Chuck Sinks). Series begins next weekend at CBYC.

US Sailing – Danielle Richards submitted a written report.

CISA - No report.

Old Business:

Mike Segerblom presented a proposed budget. Comments were made and Mike will revise his budget for the next meeting. The 2007 budget will be voted on at the November meeting. Chuck suggested that Series Chairman give Mike input on their expected income and expenses.

New Business:

Orange Bowl regatta: Hotel rooms have been reserved at the Doubletree, Coconut Grove. The rooms are reserved under SCYYRA. Phone number: 305-858-5776. Boat charters are in short supply.

PCISA Cressy Eliminations: Jon Rogers asked for volunteers for the high school single handed qualifier to be held at Coronado YC September 30-October 1st. He is need of all levels of support.

PCISA meeting will be at NHYC on Sunday, September 17th.

Next meeting is at MBYC on November 4th.

The meeting was adjourned at 1:45 p.m.