

SCYYRA
Meeting Minutes
1/27/07

Chairman Chuck Sinks called the meeting to order at 12:05 PM at San Diego Yacht Club.

In attendance were:

Chuck Sinks	Walter Davis	Deon Macdonald
Robin Davis	Ward Mace	Danielle Richards
Fiona McLean	Sharon Brown	Betty Everett

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

Chuck Sinks called for the treasurer report (October 2006 to December 31, 2006) to be approved. Motion passed. Actions to be taken: Mike Segerblom is to complete the 2007 budget. The 2007 dues are to be determined from the 2007 budget.

Chairman's Report: Chuck reported on the Orange Bowl regatta held in Florida in December 2006. The Orange Bowl regatta is a large regatta drawing several hundred boats each year. CISA has sponsored Southern California sailors for several years. There were 38 sailors from Southern California.

Director & Committee Reports:

Calendar – Calendar books delivered at meeting for distribution. Ward Mace made a motion to pay Robbie Dean a bonus of \$500.00 for his work on the Calendar book. All in attendance approved. Chuck is hopeful that Robbie will handle this project again next year. Advertisers have asked to have their ads on the SCYYRA website. Chuck to research pros and cons of on-line advertising and present his findings at the next meeting.

SCYYRA Team –Team clinic was held in December. We would like to have second clinic, however at this time we have no date or location scheduled.

Series Report:

North Series – (John Fretwell). There were 32 North competitors this year. The series is complete.

Dick Sweet – No Report.

Ullman/Frost – (Scott Barnard) No Report.

US Sabot – No Report

Shadden – (Mike Segerblom). There are 38 Shadden competitors this year. This number is down from prior years.

Perry – (Chuck Sinks). Chuck reported good races and good attendance from the Perry series to date. The results will be posted soon.

US Sailing – (Danielle Richards). Coronado YC, Del Rey and Cabrillo Beach to host level 1 courses before summer. Danielle is working on scheduling a level 2 course at Coronado.

New Business:

420 PCC's Team Race and NA's - Chuck reminded everyone that the 420 NA will be in Southern California in August of 2007. US Sailing wants to help with a Team Race NA in August. All 420s in Southern California will be needed at the North Americans.

Old Business:

Director elections for three open positions are still pending. A motion was made to add Peter Nubre and Ward Mace as directors was made. We did not have a quorum to vote in new directors. The election of directors has been table until the April meeting.

SCYYRA team application and criteria sheet will be added to the 2008 SCYYRA team application and posted to the web site.

Next meeting is at the US Sailing Center in Long Beach on Sunday, April 15th.

The meeting was adjourned at 1:30 pm