

Approved

SCYYRA
Meeting Minutes
07/14/07

Chairman Chuck Sinks called the meeting to order at 12:03 PM at Santa Barbara Yacht Club.

In attendance were:

Chairmen Chuck Sinks, Secretary Robin Davis, Director Guy Turner, Director Virginia Howard, US SAILING Liaison Danielle Richards, and Teresa Ivory (BCYC). There were no minutes from the previous meeting.

Chuck Sinks presented a treasurers report. The following clubs were delinquent
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Chairman's Report: Chuck discussed the up coming Orange Bowl Regatta in Miami over December 27-30. SCYYRA is planning on reserving a block of rooms at the Doubletree Hotel across from the Coral Reef Yacht Club and encourages all SCYYRA/CISA Team members to reserve rooms early under the group rate. There is no news at this time about CISA Funding.

Chuck also provided an update on the Club 420 PCC, North Americans and Under 21 Team Race Qualifier. The Notice of Race and entry information is available on-line. All SCYYRA clubs are reminded to encourage as many participants as possible to attend. California and the west need to have a good showing at this event to ensure a regular return to the Pacific Coast.

Director & Committee Reports:

Calendar – Directors are asked to go back to their areas and clubs and start preparing their calendars to have at the fall meeting. SCYYRA needs to start looking at the 5 year rotation, it was discussed that the Sear/Bemis/Smythe Regatta will be coming to California in 2010 and since Youth Champs will be in the San Francisco Bay Area in 2008 it would be likely that a bid would be accepted.

SCYYRA Team – The application and criteria sheet are to be published on the SCYYRA website so that applicants could e more informed as they select events to include on their resume. Mike Segerblom will be collecting and processing the applications again this year.

Series Report:

North Series – 2007-2008 Series NOR is being prepared.
Dick Sweet – Chuck Sinks gave an update. At the time of the meeting 2 of the 3 events had been completed. The planned format was two days of complete round-robins followed by a knockout elimination series.

Ullman/Frost – No report given.

Shadden Series – No report given.

Perry Series – The C420 PCC's will not be the first Perry Series this year due to its proximity to the C420 North Americans. A series NOR is in the works.

US Sailing – Danielle Richards reported that since January we have hosted two US SAILING Level 2 Classes (CBYC & CYC) and five US SAILING Level 1 classes (ABYC, CYC (double class), CBYC, DRYC. Approximately 40 people were level 2 certified and over 100 became level 1 certified. She was looking into having another Level 1 and Level 2 class over the winter break in San Diego for the college age group participants.

SCYYRA trophies – The Dick Sweet Trophy has been updated and repaired. It will be at NHYC for presentation at the last day of the series.

CISA - No report.

Old Business:

Director Elections – Chuck has compiled a list of the Director rotation and is soliciting representatives for the Cal/Marina del Rey area, King Harbor and Santa Barbara. He explained that all directors serve 2 year terms and half of them get reelected every year so that there is some continuity on the board and some history. Virginia Howard agreed to be the ~~King Harbor~~ Representative and Guy Turner will stay on as the Santa Barbara representative until a replacement can be found.

New Business:

Sharon Brown has announced her retirement as SCYYRA secretary. Those presented wanted to thank her for her years of service and wish her luck in the future. Robin Davis from CYC has agreed to take on the Secretary position. She has several children involved in the CYC sailing program and is involved in SDAYC. Because there was not a quorum present her appointment could not be made official, but no objections were offered.

Next meeting is at NHYC on Saturday September 15, 2007 at 12:00.

The meeting was adjourned at 1:28 p.m.