

SCYYRA
Meeting Minutes
September 13, 2008

Chairman Mike Segerblom called the meeting to order at 12:00 PM at Newport Harbor Yacht Club.

In attendance were: **(Board Members)**

Chairman Mike Segerblom (USSCLB/ABYC), Peter Newbre (BCYC), Scott Barnard (NHYC), Kevin Kirk (LBYC), Brad Bolger (ABYC), Scott Barnard (NHYC), John Fretwell (SDYC), Deon MacDonald (NHYC), Jill Powell (CorYC), Nancy Davidson (BYC), Jerelyn Biehl (CISA/SDYC), Jenn Lancaster (NHYC), John Fretwell (SDYC), Steve Bowman (SDYC), Raksha Bowman (SDYC), Tony Hays (BCYC), Carol McDonald (BCYC), Diane Kent (BYC), Jana Odou (SWYC), Doug Jorgensen (ABYC), Skip Kenney (BYC), Susan Kenney (BYC), Nick Madigan (CFJ/NHYC)

Secretary Report:

The review and approval of the July 12, 2008 Board Meeting minutes were tabled until the November 1, 2008 meeting.

Peter Newbre agreed to be the interim Secretary until the November 1, 2008 meeting.

Financial Report:

The Financial Statements as of August 31, 2008 were reviewed. Chairman Mike Segerblom noted the financial status of SCYYRA is in a sound state. Scott Barnard motioned to accept the financials, Dour Jorgensen seconded the motion, which was approved unanimously.

Lynn Aitken resigned as Treasurer. Mike Segerblom offered his organization to manage the financial records and requested a volunteer to accept he Treasurer position to review and report on the financial records. Mike will be the interim Treasurer until November 1, 2008.

Chairman Report:

Mike Segerblom announced there will be a PCISA meeting on September 14, 2008 and a CFJ Class meeting September 13, 2008.

Jerelyn Biehl provided an update on the 2009 US Youth Worlds Qualifier hosted by ABYC. The classes will be boys and girls Laser Radial, and RSX 8.5 meter Boards. The Doublehanded class is to be determined. The Orange Bowl Regatta will be the qualifying event for the US Youth Worlds Qualifier.

Director & Committee Reports:

2008
Meeting Minutes
September 13, 2008

Chairman Mike Segerson called the meeting to order at 1:00 PM at which time the following agenda was presented:

- 1. Board Members
- 2. Chairman Mike Segerson (MSYC), Peter Newell (PCYC), Scott Boardman (SBYC), Kevin Kirk (KKYC), Brad Polger (BPYC), John Taylor (JTYC), Dean Woodard (WODYC), Bill Powell (PODYC), Nancy Davidson (NDYC), Tanya Blair (TBLYC), John Boardman (JBLYC), John Powell (JPYC), Scott Boardman (SBYC), Robert Segerson (RSYC), Tony Hawk (HYC), David Woodard (DWODYC), Doug Segerson (DSYC), and Kenney (KYC), Susan Kury (SKYC), Mike Madison (MYC)

Secretary Report
The review and approval of the July 22, 2008 Board Meeting minutes was completed at the November 1, 2008 meeting.

Mike Madison reported on the final Board Meeting until the November 1, 2008 meeting.

Financial Report
The financial statements as of August 31, 2008 were reviewed. Chairman Mike Segerson noted the financial status of PCYFA is in sound state. Scott Boardman mentioned a grant the financials. Don Segerson reported the grant which was approved administratively.

Mike Segerson reported as Treasurer Mike Segerson offered his resignation to manage the financial records and suggested a volunteer to accept the position as Treasurer on the financial records. Mike will be the interim Treasurer until November 1, 2008.

Secretary Report
Mike Segerson mentioned there will be a PCYA meeting on September 14, 2008 and a PCY Board Meeting September 15, 2008.

Chairman Mike Segerson provided an update on the US Youth Worlds. Doubleheader by A&YC. The class will be held at the school and the US Youth Worlds will be held at the Doubleheader class is to be determined. The change to the registration will be the doubleheader for the US Youth Worlds. Doubleheader.

Director & Committee Reports

Nominating Committee: Chuck Sinks, Ward Mace, and Scott Barnard will lead the nominating committee to fill the upcoming Board Member vacancies and new Officer positions.

2009 Calendar: Danielle Richards has prepared the third draft of the 2009 SCYYRA Calendar. All yacht club representatives are requested to make reviews of the calendar and present changes prior to the November 1, 2008 SCYYRA Board Meeting. There was a request to add a Club 420 event to coincide with the Optimist National Championship at Cabrillo Beach Yacht Club on July 25-26, 2009.

SCYYRA Racing Team: The application for the 2008 racing team has been posted on the SCYYRA website. Applications will be accepted until October 15, 2008. All potential candidates are encouraged to submit applications.

2009 Yearbook: Mike Segerblom agreed to have his staff produce the 2009 yearbook. Kevin Kirk agreed to coordinate advertising revenue and artwork.

Series Reports:

North Series-: Everything is in place for the 2008-09 North Series, which will begin September 27, 2008.

Ullman/Frost: As of the first event, there are 40+ Laser Radials and 5 Laser Full Rigs entered. This number of entries has met expectations

Shadden: The preliminary entries are approximately 25. The potential entry list for the first regatta should near 50 entrants. There appears to be a good balance of experienced and new kids in the event.

Dick Sweet Team Race: No report.

U.S. Sabot High Point Series: The class is struggling with its future operations.

Perry: With the first event approaching, there is an expectation of 30+ teams. This class continues to grow stronger.

Uniform Age Limits: Mike Segerblom proposed updating the age limits for the SCYYRA regattas to be uniformed across all series and to promote participation within the high school age and younger kids. Scott Barnard agreed to make a draft proposal of this rule change.

CISA Report: (Jerelyn Biehl)

Orange Bowl: There are 4 applications for assistance to date. Parents need to arrange for charter boats. Contact Mike Segerblom for potential housing rates at the Doubletree and Mutiny hotels.

Nominating Committee: Chuck Sink, Ward Model, and Scott Barnard will lead the nominating committee to fill the upcoming board member vacancies and new officer positions.

2009 Calendar: Danielle Richards has prepared the third draft of the 2009 SCYRA Calendar. All youth club representatives are requested to make reviews of the calendar and e-mail changes prior to the November 1, 2008 SCYRA Board Meeting. There was a request to add a Club 430 event to coincide with the District National Championships of Cobble Beach Youth Club on July 25-26, 2009.

2009 SCYRA Board Term: The application for the 2008 racing team has been posted on the SCYRA website. Applications will be accepted until October 1, 2008. All potential candidates are encouraged to submit applications.

2009 Seasonal Mike Segelhorn agreed to have his staff produce five 2009 yearbooks. Kevin Kirk agreed to coordinate advertising revenue and artwork.

2009 Seasonal

North Point: Every effort is in place for the 2009-10 North Point which will begin September 27, 2008.

Ultimate: As of the first event, there are 40+ Laser Raiders and 5 Laser Fun Rigs entered. This number of entries has met expectations.

2009 SCYRA Board Term: The number of entries are approximately 25. The potential entry list for the first race should show 30 entries. There appears to be a good balance of experienced and new kids in the event.

Dick Sweet Team: Report.

U.S. School High Point Series: The class is struggling with its future operations.

2009 SCYRA Board Term: With the first event approaching, there is an expectation of 30+ entries. The class continues to grow stronger.

Uniform Age Limits: Mike Segelhorn proposed updating the age limits for the SCYRA regatta to be uniformed across all series and to promote participation within the high school age and younger kids. Scott Barnard agreed to make a draft proposal of this rule change.

CIA Report (Jocelyn Klein)

Orange Row: There are 4 applications for assistance to date. Parents need to arrange for charter boats. Contact Mike Segelhorn for potential housing rates at the Goodies and Mutiny hotels.

2009 CISA Clinic: The clinic will be held April 4-7, 2009. Applications will be posted on the SCYYRA website by Thanksgiving 2008. 1420 participants will be selected from the C420 applicants.

2009 Fall 1420 Clinic: An 1420 clinic will be held over Thanksgiving 2008. Participation will be by invitation only.

US Sailing Instructor Training:

Danielle Richards has prepared a 2008-09 training calendar, which has been incorporated with the SCYYRA calendar. A minimum of 6 participants is required. Additional training events need to be coordinated with Danielle.

Old Business:

SCYYRA Regatta Rotation:

2009

ABYC Naples Sabot Nationals

SDYC CFJ Nationals

NHYC Junior Olympics

2010

SDYC Naples Sabot Nationals

ABYC CFJ Nationals

CalYC Junior Olympics

2011

NHYC Naples Sabot Nationals

SBYC CFJ Nationals

SDYC Junior Olympics

The US Sailing and SCYYRA regatta rotations need to be updated through the 2014 season. A volunteer is requested to review the current rotation and make regatta rotation recommendations through 2014.

New Business:

The next SCYYRA Board Meeting will be November 1, 2008 at Mission Bay Yacht Club starting at noon. The 2009 Calendar and Board of Directors and Officers Elections are scheduled to be approved at this meeting.

Steve Bowman is the new C420 Board Member replacing Scott Mason.

The Junior Olympics are used to select the Bemis Cup representative from Area J. Teams from mixed Yacht Clubs are not eligible to represent Area J at Bemis or Sears Cup.

2009 USA Olympic Trials will be held April 4-7, 2009. Applications will be posted on the USA Olympic website by Thanksgiving 2008. MSO candidates will be selected from the CASO applicants.

2009 Fall MSO Clinic: An MSO clinic will be held over Thanksgiving 2008. Participation will be by invitation only.

US Sailing Instructor Training

Donelle Richards has prepared a 2008-09 training calendar which has been incorporated with the 2009 USA calendar. A minimum of 8 participants is required. Additional training events need to be coordinated with Donelle.

Old Business

2009 USA Regional Rotation:

2008	NYC	Junior Olympics
2009	NYC	Junior Olympics
2010	NYC	Junior Olympics
2011	NYC	Junior Olympics

2012	NYC	Junior Olympics
2013	NYC	Junior Olympics
2014	NYC	Junior Olympics
2015	NYC	Junior Olympics

2016	NYC	Junior Olympics
2017	NYC	Junior Olympics
2018	NYC	Junior Olympics
2019	NYC	Junior Olympics

The US Sailing and 2009 USA Regional Rotation need to be updated through the 2014 season. A volunteer is requested to review the current rotation and make regional rotation recommendations through 2014.

New Business

The next 2009 USA Board Meeting will be November 1, 2008 at Mission Bay Yacht Club starting at noon. The 2009 Calendar and Board of Directors and Officers Election are scheduled to be approved at this meeting.

2 have submitted the new CASO Board Member replacing Scott Mason.

The Junior Olympics are used to select the Senior Cup representative from Area 1. Teams from mixed Yacht Clubs are not eligible to represent Area 1 or Senior or Senior Cup.