

# SCYYRA

## Board Meeting Agenda

Mission Bay Yacht Club - November 1, 2008 12:00 Noon

1. Call to order – Roll Call
2. Secretary Report – Last Meeting's (9-13-08) minutes
3. Treasurer Report – Approve financial report
  - Outstanding dues/collections – Seal Beach, Huntington Harbor
  - Dick Sweet Entry Fee Collections – San Diego, Bahia Corinthian, Mission Bay
  - 2008 Financials & Budget Review – New “Quickbooks” Format
4. Chairman Report – Mike Segerblom
5. Series Reports
  - A. North-John Fretwell
  - B. Ullman/Frost- Pat Toole
  - C. Shadden-Mike Segerblom/Dion Macdonald
  - D. Dick Sweet Team Race - Zander Kirkland
  - E. U.S. Sabot High Point Series – Don DeCurtis
  - F. Perry – Steve Bowman/Jon Rogers
  - G. Series Age Limits Review
6. US SAILING/CISA Report – Jerelyn Biehl
  - a. CISA Clinic – April 4-7, 2009 —
  - b. Orange Bowl Team - Grants, Coaching, Housing, Charter Boats —
  - c. Youth Worlds –Qualifiers 2009 (Orange Bowl & ABYC), 2010?
  - d. Youth Championships & Sears, Bemis, Smyth Changes —
7. US Sailing Instructor Training - Danielle Richards
8. Old Business
  - a. SCYYRA Regatta rotation schedules thru 2011
9. Director &/or Committee Reports
  - Announcement of the 2009 SCYYRA Racing Team —
  - Distribution of the 2008 SCYYRA Advanced Training Clinic Applications
  - 2009 Calendar Review – Draft 5 – Final Approval
  - Yearbook (2009) Advertising Sales - Chairperson —
  - Nominating Committee – Chuck Sinks, Ward Mace, Scott Barnard
  - Election of New Board Members
  - Election of Officers
10. New Business
  - a. Next Meeting Noon – Jan. 26, 2009 San Diego YC
11. Adjourn