

SCYYRA
Board Meeting
January 30, 2010 12:00 Noon
San Diego Yacht Club

Chairman Guy Turner called the meeting to order at 12:10 pm.

Roll Call: Attendees introductions were made by each individual and a sign in sheet was circulated.

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

Chairman Guy Turner (SBYC); Mike Segerblom (USSCLB/ABYC), Ward Mace (NHYC), Kevin Kirk (LBYC); Cathy Turner (SBYC), Carrie Dair (CalYC); Virginia Howard (DRYC); Bill Wofford (CYC); Will Weston (KHYC); Jerry Vilicich (KHYC); Danielle Richards (USSailing); Monty Groutage (SYC/SCYA) Steve Kent (BYC) Greg Wattson (NHYC) David Dahl (NHYC) Steve Bowman (CorYC); Steve Mason (CYC)

Secretary Report:

The minutes of the November 7, 2009 meeting were distributed to those in attendance. The minutes will be posted to the SCYYRA webpage.

Treasurer Report:

A) 2010 member dues –Dues will be billed after the January 30 meeting and will be due in February. Everyone paid dues last year. A discussion ensued regarding the need to raise dues. A motion was made by Ward Mace and seconded by Carrie Dair to keep the dues at the current rate. The motion was unanimously approved.

B) Mike Segerblom distributed the Profit & Loss statement for calendar year 2008, calendar year 2009 and January 1-29, 2010 as well as the SCYYRA Balance Sheet as of Dec. 31, 2009 and Jan. 29, 2010. (Copies attached). Mike stated that collections went smoothly last year and our profit for the last 2 years is pretty good. Timing is always an issue with the yearbook expense coming at the end of the year. Two thirds of the 2010 advertisers have already paid. Most trophies have been engraved and are up to date. Danielle Richards is maintaining the historical records of previous year's trophy winners. A motion to approve the Treasurer's Report was made, seconded and confirmed by voice vote.

Chairman Report: – Guy Turner

A) Orange Bowl Highlites. It was a good regatta with a large group of competitors from California participating. CISA provided 45 grants to competitors for this event.

B) Youth World Qualifier Highlites. The event had a low turnout; comments were received that it was too expensive and difficult to participate.

C) 2010 SCYYRA Calendar. Guy thanked Danielle Richards for her efforts on the 2010 SCYYRA Racing Calendar and Yearbook. He complimented her on the Yearbook being available earlier than ever.

Series Reports

North Series – Danielle Richards reported that the participation was good for the Jan.9-10 Jr. Invitational (North Series) with participation down just 2 teams from last year. Participants got hats.

Ullman/Frost – Scott Deardorff was not present but he sent results to Mike Segerblom. They raced 25 radials and 4-5 full rig lasers on November 22 as part of the Turkey Day Regatta at ABYC. Mike said we need more prodding to increase the numbers. He recommends “e-mail blast” at beginning of month on all events from the SCYYRA and chairman of event.

Shadden – Mike Segerblom reported a great series turnout at the SDYC event today with 53 entries and participants with very positive attitudes. KHYC had kids phoning and asking other kids to sail with them to get more teams out. The High School teams encourage kids to sail the Shadden. The combo of this race with the Harold Adams Team Race has encouraged participation at SDYC.

Dick Sweet Team Race – Jen Lancaster was not present. No report

U.S. Sabot High Point –Willard Weston (KHYC) is the new U.S. Sabot Commodore. Willard said they are looking for a builder to continue the fleet. Some kids are racing both sabot and Opti. A good discussion ensued about ideas to grow the fleet. It was agreed that a more social element is critical to improved participation.

Perry Series – Steve Bowman reported that the Perry #2 had it's best attendance with 36 420's sailing. An outstanding membership issue was raised. Currently series competitors must register by the 2d regatta, **however proposing if register after 2d regatta allow to sail. Steve asked SCYYRA if they should hold the line or make a change? This practice could cause a problem in the future if a competitor contested later if it affects results & the rule is not changed. A rule change would be necessary** before the new series in summer. Contestant must enter series and enter regatta. Northern California can participate and receive an individual event award but not get a series trophy. The Mar. 13-14, 2010 races conflict with SAT date, but we will live with it. The SAT conflict is fixed for next year. T-shirt orders must be in by Feb. 1, 2010 for the series shirts from the Pirate's Lair. The Perry may come in on budget with the shirts selling in the mid teens. Perry next week, Feb. 6-7 in Long Beach; rain is likely. The C420 nationals will most likely be July 12 at Cal Yacht Club, but no contract yet. This is a late ad and not on the schedule.

US SAILING/CISA Report – Jerelyn Biehl was not present but reported via email that the CISA Clinic will be held April 8-11, 2010 and applications are due no later than February 1, 2010. Danelle Richards reported good registration so far. CISA provided 45 grants to sailors for the Orange Bowl Regatta. Guy will send out a thank you letter to CISA. The kids were encouraged to send thank you letters as well.

Finally Danielle reported that the 2010 Youth Championships will be held at Cabrillo Beach YC and the Sears, Bemis, Smythe will be held in San Diego at MBYC, SDYC and SWYC.

US SAILING Instructor Training

Danielle Richards reported that Level 1 instructor training and certification classes are taken by kids ages 16-18. Level 1 certification covers insurance for the instructor and is required to teach at most yacht clubs. Level 1 instructor training classes will be offered at Cabrillo Beach Yacht Club on May 5-8; Santa Barbara Yacht Club, May 8-9 and May 15-16 (2 weekend course), Bahia Corinthian Yacht Club, Corona del Mar, CA on May 22-23 and 29-30 (2 weekend course), Del Rey Yacht Club, May 28-31, and at Coronado Yacht Club, Coronado, CA, June 12-13 & June 18-19 (2 weekend course). The classes fill up quickly. We should encourage the kids to take the classes and sign up as soon as possible.

Regatta Scoring

Danielle reported that Regatta Networks regatta Scoring software is available and is free if no credit cards are run through the program. Danielle suggested that next fall we choose one series to test the Regatta Network product. Mike suggested we test 2 regatta's, one with no credit card fees collected and one with fees collected. Guy also proposed we use the RN product and the majority agreed to the RN product with the fee collection function.

Old Business

SCYYRA Major Event Rotation Schedule – The current and proposed schedules were distributed. 2010 is fixed. Regatta rotation schedules thru 2020 are proposed. The regattas rotate from North to South. Review and discussion ensued. King Harbor is ready to host FJ Nationals in 2011, so maybe the 2011 schedule is in good shape. It was agreed a decision would be made at our next meeting, Mike reported that the Regatta Rotation for 2011 and beyond would be tabled until our next meeting –April 10, 2010 – US Sailing Center Long Beach.

Director & Committee Reports

Junior Olympics

Guy reported via Dana Jones (SBYC) that the Junior Olympic Clinic will be July 15 and the So. Cal Junior Olympic Festival will follow on July 16-18 at the Santa Barbara Yacht Club. The fleets will include Laser, Laser Radial, CFJ, C420 and 29er if enough boats are registered. The Stewart Carpenter perpetual trophy will be presented to the winning boy/girl combination at JO's in the CFJ class.

Youth Champs

John O'Connor (CBYC) announced that Youth Champs will take place on August 1-4. He has identified local sponsors and they will host some participants in particular age groups and classes. Housing may be available for sailors 15 years and under and possibly 16 year olds if they ask. Guy suggested we invite more out of state participants to FJ Nationals and they could stay for Youth Champs.

National Youth Match Race

Steve Kendal distributed a flyer and spoke about the National Youth Match Race Clinic & Regatta, May 14-16, 2010 at the Balboa Yacht Club, Newport Beach, California. Information can be found at the club's website at www.balboayachtclub.com. The winning skipper will receive an automatic invitation to the Governors Cup.

New Business

Ward Mace proposed making a change to the SCYYRA website. Some find the green & white color of the page hard to read.

Next meeting –April 10, 2010 – US Sailing Center Long Beach.

Meeting adjourned at 1:25 pm.

2:14 PM
01/29/10
Accrual Basis

SCYYRA
Balance Sheet
As of December 31, 2009

	<u>Dec 31, 09</u>	<u>Dec 31, 08</u>
ASSETS		
Current Assets		
Checking/Savings		
Smith Barney Checking	12,953.61	8,579.17
Total Checking/Savings	12,953.61	8,579.17
Accounts Receivable		
Accounts Receivable	480.00	2,200.00
Total Accounts Receivable	480.00	2,200.00
Other Current Assets		
Undeposited Funds	0.00	1,165.00
Total Other Current Assets	0.00	1,165.00
Total Current Assets	13,433.61	11,944.17
TOTAL ASSETS	<u>13,433.61</u>	<u>11,944.17</u>
LIABILITIES & EQUITY		
Equity		
Opening Balance Equity	10,280.37	10,280.37
Unrestricted Net Assets	1,663.80	0.00
Net Income	1,489.44	1,663.80
Total Equity	13,433.61	11,944.17
TOTAL LIABILITIES & EQUITY	<u>13,433.61</u>	<u>11,944.17</u>

2:13 PM
01/29/10
Accrual Basis

SCYYRA
Balance Sheet
As of January 29, 2010

	<u>Jan 29, 10</u>
ASSETS	
Current Assets	
Checking/Savings	
Smith Barney Checking	11,307.67
Total Checking/Savings	11,307.67
Accounts Receivable	
Accounts Receivable	1,575.00
Total Accounts Receivable	1,575.00
Total Current Assets	12,882.67
TOTAL ASSETS	<u>12,882.67</u>
LIABILITIES & EQUITY	
Equity	
Opening Balance Equity	10,280.37
Unrestricted Net Assets	3,153.24
Net Income	-550.94
Total Equity	12,882.67
TOTAL LIABILITIES & EQUITY	<u>12,882.67</u>

SCYYRA
 Profit & Loss
 January 1 - 29, 2010

	<u>Jan 1 - 29, 10</u>
Ordinary Income/Expense	
Income	
Donations	100.00
Yearbook Advertising	3,050.00
Total Income	<u>3,150.00</u>
Expense	
North Series Expenses	
North T-Shirts	384.00
Total North Series Expenses	<u>384.00</u>
Yearbook Printing & Layout	3,616.94
Total Expense	<u>4,000.94</u>
Net Ordinary Income	<u>-850.94</u>
Net Income	<u><u>-850.94</u></u>

	<u>Jan - Dec 09</u>	<u>Jan - Dec 08</u>
Ordinary Income/Expense		
Income		
CISA Grant	0.00	2,000.00
Dick Sweet Series	700.00	900.00
Interest Income	35.27	94.52
Memberships	2,800.00	2,500.00
North Series	1,015.00	1,575.00
Perry Series	2,000.00	1,365.00
Shadden Series	2,080.00	1,920.00
Ullman/Frost Series	1,195.00	1,400.00
Yearbook Advertising	4,000.00	2,750.00
Total Income	<u>13,825.27</u>	<u>14,504.52</u>
Expense		
Bank Fees	125.00	121.00
Dick Sweet Series Expenses		
Dick Sweet Trophies	0.00	176.60
Total Dick Sweet Series Expenses	<u>0.00</u>	<u>176.60</u>
Misc. Expenses	365.47	0.00
North Series Expenses		
North T-Shirts	0.00	966.09
North Series Expenses - Other	0.00	938.79
Total North Series Expenses	<u>0.00</u>	<u>1,904.88</u>
Perry Series Expenses		
Perry Awards	551.00	0.00
Perry T-Shirts	791.96	0.00
Perry Series Expenses - Other	0.00	1,487.80
Total Perry Series Expenses	<u>1,342.96</u>	<u>1,487.80</u>
SCYYRA Clinic & Instructors	2,149.60	2,438.14
SCYYRA Team Gear	833.94	685.33
SCYYRA Website & Domain	0.00	1,500.00
Shadden Series Expenses		
Shadden Series T-Shirts	819.00	797.00
Shadden Series Trophies	300.00	185.22
Total Shadden Series Expenses	<u>1,119.00</u>	<u>982.22</u>
Ullman/Frost Series Expenses		
Ullman/Frost T-Shirts	513.00	0.00
Ullman/Frost Trophies	539.36	386.00
Total Ullman/Frost Series Expenses	<u>1,052.36</u>	<u>386.00</u>
Website	1,650.00	0.00
Yearbook Printing & Layout	3,697.50	3,158.75
Total Expense	<u>12,335.83</u>	<u>12,840.72</u>
Net Ordinary Income	<u>1,489.44</u>	<u>1,663.80</u>
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3:53 PM
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North Series Expenses	
North T-Shirts	384.00
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Yearbook Printing & Layout	3,616.94
Total Expense	<u>4,000.94</u>
Net Ordinary Income	<u>-850.94</u>
Net Income	<u><u>-850.94</u></u>

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