

**SCYYRA
Board Meeting
July 17, 2010 12:00 Noon
Santa Barbara Yacht Club**

Chairman Guy Turner called the meeting to order at 12:15 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), Doug Jorgensen (ABYC), John O'Connor (CBYC), Kevin Kirk (LBYC), Ward Mace (NHYC), Cathy Turner (SBYC) Ann O'Connor (CBYC), Aaron Feves (CBYC), Vicky LaSala Forrer (CorYC), Jill Powell (CorYC), Madeleine McJones (LAYC), Justin McJones (LAYC), Virginia Howard (DRYC), Tim Wilde (CYC), David Dahl (NHYC), Wilt Batchelor (LBYC).

Secretary Report- Cathy Turner

The minutes of the April 10, 2010 meeting were distributed to those in attendance. The minutes were approved by voice vote and will be posted to the SCYYRA webpage.

Treasurer Report:- Mike Segerblom

A) 2010 member dues—Dues were due at the end of February. All dues have been received except for Anacapa Yacht Club who owes for both 2009 and 2010. Calls to them have produced no response.

Chairman Report: – Guy Turner

A) CISA Grant received. The CISA Board granted SCYYRA a grant for \$2,500 to support development activities including a potential Dave Perry Clinic before FJ Nationals.

B) 2011 Race Schedule. All race dates must be to Danielle Richard for the 2011 schedule by Sept.1, 2010. She still needs dates from the US Sabot and OPTI fleets. Will Westin is the US Sabot contact and Madeleine McJones and Aaron Feves are the OPTI contacts. Discussion from the table: Mike Segerblom commented that there are a few dates open yet in the schedule, for instance the PCC's. FJ Nationals need a host. CBYC (John O'Connor) offered for 2011 and the Board accepted their offer. The Junior Olympics Regatta needs a host for 2012. Virginia Howard (DRYC) and Carrie Dair (CalYC) offered to host JO's for 2012. SBYC will host the 2013 FJ Nationals.

C. Regatta registration. In 2011 all regatta registration will be done electronically using Regatta Networks. Regatta Networks was used successfully for the 2010 JO's at SBYC. Mike Segerblom reminded us that to register using Regatta Networks you must enter the series through the scyyra web site and then enter each regatta via the host club.

Series Reports

North Series- No report

Ullman/Frost – The Ullman/Frost needs a Chairman. Guy Turner will stand in.

Shadden- Mike Segerblom is ready for the first race in the series Sept. 11-12 at NHYC.

Dick Sweet Team Race- Jenn Lancaster (reported by Doug Jorgenson) The first race of three in the series is July 19 at ABYC. Any SCYYRA Club can join. There are 11 teams registered for this educational regatta in Naples Sabots. It is a round robin format that keeps all kids racing and learning all day.

US Sabot High Point Series – Willard Weston not present. Virginia Howard reported that the fleet is the same size. They have not found a new builder for the boat. U.S. Sabots in Santa Barbara are keeping the fleet alive with parents rebuilding boats. Virginia has discussed with Will and expressed her opinion that transition to a new boat is her preference. DRYC will host Sabot Nationals, qualifying A & B and 2 C fleets on two race courses.

Perry- Jon Rogers (CorYC) will be Chairman for this coming year.

US Sailing/CISA Report –Jerelyn Biehl was not present. There was discussion from the Board and the floor. This year at CISA the instructors found too many sailors in CFJ 's who did not know how to use a spinnaker. This is an advanced sailing clinic and the instructors' think the participants should be more practiced in flying a spinnaker. If required, Ward Mace says the demographic will make a smaller CISA and Mike Segerblom says it could mean no CFJ in CISA. We do not want that. He suggested we emphasize to junior coaches to train participants before the next CISA clinic.

Old Business

A) Sailing Team Applications – Guy would like one more member for the Selection Committee. He will ask Andy La Dow from SDYC to join Ward, Mike, and Kevin on the Selection Committee. Applications will have the same criteria as last year. The racing resumes should include results from September. 1, 2009 through August 31, 2010. The application deadline is October 15, 2010.

B) Regatta Networks regatta scoring software –Scoring for all 2011 series will use Regatta Networks regatta scoring software. It worked well for the 2010 JO's.

Director & Committee Reports

A. US Junior Sailing Championships (Sears, Bemis, Smythe)- MBYC – John O'Connor reported that U.S. Sailing paid them. They still need more laser charters. They need to borrow more rib boats to run the regatta and for coaches, the Laser Performance representative and a medical boat. Need soft sided support boats to charter – contact John O'Connor. Horse trading/sharing of boats could work.

B. Announcement – The U.S. Sailing Center is having a fund raiser Golf Tournament in Long Beach on October 7, 2010 for \$175 or \$150 early bird registration. Check out Mike's webpage for details.

C. Junior Olympics and Opti's – JO's will be in San Diego next year. Ward Mace said that JO's in California have been until now a regatta for 13-18 yr. old sailors and it is not appropriate for Opti sailors. The Opti parents (Aaron Feves & Madeleine McJones) disagree and vow to go somewhere else that same weekend or another weekend. They stress their opinion that with 2 children in a family – 1 Opti age and the other older – this regatta divides a family.

Next meeting – September 11, 2010 – Newport Harbor Yacht Club.

Meeting adjourned at 1:25 pm.