

**SCYYRA  
Board Meeting Agenda**

Newport Harbor Yacht Club September 11, 2010- 12:00 Noon

- 1) Call to order- Sign in
- 2) Secretary's Report- Cathy Turner
- 3) Treasurer's Report- Review & Approve Financial Reports- Mike Segerblom
  - A) 2010 Member Dues
- 4) Chairman Report- Guy Turner
  - A) US Sailing Championship Results

Sears	1) Scott Hoffmann/Evan Hoffmann/Reece Bernet-MBYC
	3) Korbin Kirk/Michael Dahl/Daniel Segerblom-LBYC
Bemis	1) Jack Jorgensen/Samantha Gebb- ABYC
	2) Kate Rakelly/Colleen Hackett-MBYC
Smythe	1) Nevin Snow -SDYC
	2) Kieran Chung -NHYC
Leiter	3) Sky Adams- SBYC
Ida Lewis	1) Kate Rakelly/Colleen Hackett-MBYC
	4) Mallory Schluter/Mary Isler-SDYC
- 5) Series Reports
  - A) Ullman/Frost- Guy Turner
  - B) Shadden- Mike Segerblom
  - C) Perry- Jon Rogers
  - D) North- John Fretwell
  - E) US Sabot High Point Series- Willard Weston
- 6) US Sailing/CISA Report- Jerelyn Biehl/Danielle Richards
- 7) Old Business
  - A) 2011 Schedule
- 8) New Business
  - A) Sailing Team Applications
  - B) Next Meeting Noon- November 6, 2010 – Mission Bay Yacht Club
- 9) Adjourn

**SCYYRA**  
**Board Meeting**  
**September 11, 2010 12:00 Noon**  
**Newport Harbor 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), John O'Connor (CBYC), Kevin Kirk (LBYC), Ward Mace (NHYC), Cathy Turner (SBYC)** Ann O'Connor (CBYC), Jill Powell (CorYC), Steve Kent (BYC), Danielle Richards (SDYC), Alex Ivory (BCYC), John Reiter (SDYC), Nick Madigan (NHYC), Andy LaDow (SDYC), Monty Grautage (SYC/SCYA)

**Secretary Report-** Cathy Turner

The minutes of the July 17, 2010 meeting were distributed to those in attendance. The minutes as corrected were accepted by a voice vote and will be posted to the SCYYRA webpage.

**Treasurer Report:-** Mike Segerblom

A) 2010 member dues--All dues have been received except for Anacapa Yacht Club who owes for both 2009 and 2010. Calls to them have produced no response. Guy will send an email to Gene Bevielle.

B) Mike commented on the success working with Regatta Networks for regatta registration and entry fee payments. A discussion ensued. Ward Mace suggested sailors register and pay for a series on the first sign up so the future deadlines go away. Mike, Andy LaDow and Ward Mace agreed this is a good idea. It was recommended that a draft change be written for the next meeting to sign up at the first event for the entire series. Mike Segerblom reminded us that to register using Regatta Network you must enter the series through the SCYYRA web site and then enter each regatta via the host club.

**Chairman Report:** – Guy Turner

A. Guy congratulated the Southern California sailors participating in the US Sailing Championships. They were also identified in the Board Meeting Agenda. Results were as follows:

Sears     1) Scott Hoffmann/Evan Hoffmann/Reece Bernet –MBYC  
           3) Korbin Kirk/Michael Dahl/Daniel Segerblom-LBYC

Bemis    1) Jack Jorgensen/Samantha Gebb-ABYC  
           2) Kate Rakelly/Colleen Hackett-MBYC

Smythe   1) Nevin Snow-SDYC  
           2) Kieran Chung-NHYC

Leiter    3) Sky Adams-SBYC

Ida Lewis 1) Kate Rakelly/Colleen Hackett-MBYC  
           4) Mallory Schluter/Mary Isler-SDYC

**Series Reports**

A. Ullman/Frost – Guy Turner reported that there were 52 entries in the first regatta with only 25 signed up yet for the entire series.

B. Shadden- Mike Segerblom reported a world record 58 or more in today's regatta. The class approved ZIM as a new manufacturer of the FJ. Mike reported that ZIM is cheaper

than Vanguard and initial problems have been worked out. Cabrillo Yacht Club will hold next years FJ Nationals.

C. Perry- Jon Rogers reported that not many have signed up. He is concerned about the low number of participants. Guy offered to send out a reminder about the Perry next week. Ward wants to encourage the Northern California sailors to sign up for the Perry. There was discussion of promoting North/South cooperation.

D. North Series- John Fretwell was not present. The notice of race is up on the website. The first regatta will be September 25-26 at ABYC.

E. US Sabot High Point Series –The fleet still exists but they have not found a new builder for the boat. There were 20-25 boats at this year's Nationals where as there were 75 in years before. The fleet is putting together a calendar and they do have a page in the calendar book. Del Rey YC has the largest fleet and Santa Barbara appears to be moving to Opti's.

### **US Sailing/CISA Report –**

A. Danielle Richards reported that the applications are out for the Orange Bowl Regatta in Miami, FL, December 26-30. CISA is providing grants of up to \$350 for approved sailors. The amount is less than the previous year's \$500 due to the loss of Roy Disney.

B. Danielle will be attending the US Sailing Annual Meeting on October 20-23 in Phoenix, Arizona.

C. Danielle asked if there is interest in a SCYYRA Advanced Racing Clinic. Let her know. She is scheduling a clinic for December 4-5, 2010 at Alamitos Bay Yacht Club.

### **Old Business**

A) 2011 Schedule. The current draft of the 2011 schedule was distributed. It is only as accurate as the information given to Danielle Richards. Newport Harbor is quiet. Mike thinks that is because the schedule is okay. Danielle is confident of the schedule until June. From there on, we need to talk to Clubs and get all information to Danielle by November 15, 2010.

B) Club 420 class. We need additional people to work with Steve Bowman to keep the 420's going and bring more major events to the West Coast.

C)

### **New Business**

A) Bahia Corinthian Yacht Club 2010 Corinthian Cup. Alex Ivory made an excellent presentation and distributed a race notice with a date change for this event to be held October 2-3, 2010 at Bahia Corinthian Yacht Club. Alex noted that the Yearbook calendar is incorrect, but she asked us to change our personal calendars and "please talk up this regatta with your clubs." Yacht Clubs bring teams and the Yacht Club will get the winning trophy.

B) PCISA Women's Invitational Regatta. This all women's regatta hosted by PCISA and San Diego Yacht Club, October 23-24, 2010 was announced and the preliminary notice of race distributed.

C) The 2011 Sailing Team applications are posted on the web site. Applicants should include events between September 1, 2009 and August 31, 2010 and should exclude Sabot and Opti experience.

D) The Naples Sabot fleet wants to enforce the physical weight requirements for future regattas. Danielle Richards will be the Dick Sweet Chairman for 2011. She will address the clarification of the physical weight requirements.

E. Steve Kent asked if there is interest in junior match race clinics.

F. John Reiter from SDYC informed us that their Junior Match Racing Team was invited by Dennis Conner to participate in the 2010 Italiana Cup Match Race. They ended up winning the regatta.

G. Mike Segerblom volunteered to draft a clarification of the age requirement for the Shadden Fleet and present it at our November 6, 2010 meeting.

Next meeting – November 6, 2010 – Mission Bay Yacht Club

Meeting adjourned at 1:30pm.

5:50 PM

09/10/10

Accrual Basis

**SCYYRA**  
**Balance Sheet**  
As of September 10, 2010

	<u>Sep 10, 10</u>
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
Smith Barney Checking	12,255.85
Total Checking/Savings	12,255.85
Accounts Receivable	
Accounts Receivable	450.00
Total Accounts Receivable	450.00
Total Current Assets	12,705.85
<b>TOTAL ASSETS</b>	<u><u>12,705.85</u></u>
<b>LIABILITIES &amp; EQUITY</b>	
Equity	
Opening Balance Equity	10,280.37
Unrestricted Net Assets	3,154.19
Net Income	-728.71
Total Equity	12,705.85
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>12,705.85</u></u>

5:50 PM

09/10/10

Accrual Basis

**SCYYRA**  
**Balance Sheet**  
As of September 10, 2009

	<u>Sep 10, 09</u>
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
Smith Barney Checking	10,880.93
Total Checking/Savings	10,880.93
Accounts Receivable	
Accounts Receivable	425.00
Total Accounts Receivable	425.00
Total Current Assets	11,305.93
<b>TOTAL ASSETS</b>	<u><u>11,305.93</u></u>
<b>LIABILITIES &amp; EQUITY</b>	
Equity	
Opening Balance Equity	10,280.37
Unrestricted Net Assets	1,663.80
Net Income	-638.24
Total Equity	11,305.93
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>11,305.93</u></u>

**SCYYRA  
Profit & Loss**

January 1 through September 10, 2010

	<u>Jan 1 - Sep 10, 10</u>
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
CISA Grant	2,000.00
Dick Sweet Series	900.00
Donations	100.00
Interest Income	15.86
Memberships	3,000.00
Shadden Series	120.00
Yearbook Advertising	3,050.00
<b>Total Income</b>	<u>9,185.86</u>
<b>Expense</b>	
<b>North Series Expenses</b>	
North T-Shirts	384.00
North Trophies	443.62
<b>Total North Series Expenses</b>	<u>827.62</u>
<b>Perry Series Expenses</b>	
Perry Awards	327.47
Perry T-Shirts	1,176.00
<b>Total Perry Series Expenses</b>	<u>1,503.47</u>
<b>SCYYRA Clinic &amp; Instructors</b>	1,000.00
<b>Shadden Series Expenses</b>	
Shadden Series T-Shirts	831.00
Shadden Series Trophies	274.61
<b>Total Shadden Series Expenses</b>	<u>1,105.61</u>
<b>Ullman/Frost Series Expenses</b>	
Ullman/Frost T-Shirts	469.50
Ullman/Frost Trophies	491.43
<b>Total Ullman/Frost Series Expenses</b>	<u>960.93</u>
Website	900.00
Yearbook Printing & Layout	3,616.94
<b>Total Expense</b>	<u>9,914.57</u>
<b>Net Ordinary Income</b>	<u>-728.71</u>
<b>Net Income</b>	<u><u>-728.71</u></u>

**SCYYRA  
Profit & Loss**

January 1 through September 10, 2009

	<u>Jan 1 - Sep 10, 09</u>
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
Dick Sweet Series	700.00
Interest Income	33.58
Memberships	3,000.00
North Series	35.00
Perry Series	245.00
Ullman/Frost Series	35.00
Yearbook Advertising	3,700.00
<b>Total Income</b>	<u>7,748.58</u>
<b>Expense</b>	
Bank Fees	125.00
<b>Perry Series Expenses</b>	
Perry Awards	551.00
Perry T-Shirts	791.96
<b>Total Perry Series Expenses</b>	<u>1,342.96</u>
<b>Shadden Series Expenses</b>	
Shadden Series T-Shirts	819.00
Shadden Series Trophies	300.00
<b>Total Shadden Series Expenses</b>	<u>1,119.00</u>
<b>Ullman/Frost Series Expenses</b>	
Ullman/Frost T-Shirts	513.00
Ullman/Frost Trophies	539.36
<b>Total Ullman/Frost Series Expenses</b>	<u>1,052.36</u>
Website	1,050.00
Yearbook Printing & Layout	3,697.50
<b>Total Expense</b>	<u>8,386.82</u>
<b>Net Ordinary Income</b>	<u>-638.24</u>
<b>Net Income</b>	<u><u>-638.24</u></u>