

**SCYYRA  
Board Meeting  
November 6, 2010 12:00 Noon  
Mission Bay 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), Kevin Kirk (LBYC), Ward Mace (NHYC), John O'Connor (CBYC), Cathy Turner (SBYC)** Ann O'Connor (CBYC), Jill Powell (CorYC), Danielle Richards (SDYC), Nick Madigan (NHYC), (SYC/SCYA) , Steven Natvig (CBYC), Shanneylee Baker (MBYC), Karen Luttrell (BYC), Vicky LaSala (CorYC), Stacia Lindsay (SDYC), Dennis Shannon (NHYC), Steve Bowman (CorYC), Steve Briggs (NHYC), Carrie Dair (CYC), Kathryn Caulfield (BCYC), Jess Gerry (BCYC), Jana Odou (SWYC), Chris Garner (NHYC), David Dahl (NHYC), Becky Nygren (CorYC), Vicky Lasala (CorYC).

**Secretary Report-** Cathy Turner

The minutes of the September 11, 2010 meeting were distributed to those in attendance. The minutes were approved as written by a voice vote and will be posted to the SCYYRA webpage.

**Treasurer Report:-** Mike Segerblom

- A) Mike distributed the SCYYRA Balance Sheet as of November 5, 2010. Total current assets are \$17,286.96. This amount is ahead of recent years. Anacapa YC has not paid dues. It was approved by a voice vote to write off Anacapa YC and remove them from the directory. A copy of the Treasurer's report will be included in the minutes as attachment (A).
- B) Mike commented on the success working with Regatta Network as a "dream come true" for regatta registration and entry fee payments.

**Chairman Report:** – Guy Turner

- A. Guy reported 2010 as another good year for the Southern California sailors. Based on a list compiled by Kevin Kirk, a list of national accomplishments achieved by the top performing Southern California sailors was distributed. The handout also described the purpose of our organization and the text which was used to sell advertising for the 2011 Yearbook. The Yearbook currently has 11 ½ pages of advertising compared to 13 pages last year, Kevin Kirk asked to contact him about adding additional advertisements. The list of 2010 accomplishments will be inserted into the meeting minutes as attachment (B).

**Series Reports**

- A. North – John Fretwell. John was not present but it was reported that there are 24 sailors already registered. Racers must enter by the second race of the series to qualify.
- B. Ullman/Frost – Guy Turner. Guy reported that there are 32 sailors signed up – mostly in the Radial (Frost) fleet. The next regatta will be November 20th for the Turkey Day Regatta at ABYC.
- C. Shadden – Mike Segerblom. Mike reported that 53 are signed up today. SDYC will host the next Shadden. Guy encouraged the sailors to sign up for the Shadden and stay over to sail in the Adams Team Race the following day.
- D. Dick Sweet Team Race – Danielle Richards. Danielle presented a draft of the new Standing Rules. These rules include a weight requirement and outline the new regatta format. Mike Segerblom made a motion to accept and they were approved. A copy of the new Standing Rules is included as attachment (C) to these minutes. The trophy has been updated and is ready to be presented. Mike commented that enamel burgees are too hard to find and recommended others not be used on new trophies.
- E. US Sabot High Point Series –Willard Weston was not at the meeting but it was reported that the new commodore for 2011 is Paco Stevens.

F. Perry – Jon Rogers was on the water coaching but it was reported that there are currently 30 boats signed up for the series and the next regatta will be at SDYC on November 13th.

#### **US Sailing/CISA Report –**

A CISA Orange Bowl grant applications are on-line. Forty five applications have been received. The recipients of the grants will be announced on Sunday, November 7, 2010. CISA Clinic applications are due February 1, 2011 and the fee will be \$500.

#### **Old Business**

A. 2011 Schedule. The current draft of the 2011 schedule was distributed. The calendar will be on-line December 1, 2010. The on-line version will include a link for the notice of race and results.

B) A clarification of the wording of the age requirement for sailors was voted on. The text will read "A skipper or crew can not count a regatta in the series scoring or enter a new series if he or she is 19 years of age or older or has attended college prior to entering the series or participating in a particular Regatta." It will be published in the SCYYRA Yearbook and on the notice of race for each event.

C. Series entry fees were discussed. A new fee schedule was discussed. It was proposed to set the fee for a single handed entry at \$30 and a double handed entry at \$60. A motion was made, seconded and passed by a voice vote.

#### **Director & Committee Reports**

A) Guy announced the 2011 SCYYRA Sailing Team. The Committee members commented that this year was the easiest in terms of the point system working for a less subjective selection process. The Committee did look past points, but the results confirmed that the point system works. A copy of the 2011 Team will be included as attachment (D) to these minutes.

B) Mike Segerblom announced the SCYYRA Winter Advanced Clinic will be held December 4-5, 2010.

C. Nominating Committee Reports – The following nominations were presented and approved by voice vote: Ward Mace (NHYC), Chris Garner (NHYC), Gary Davidson (BYC), Rick Turner appointee (Cal YC), John Fretwell (SDYC), Mike Baumann appointee Doug Jorgensen (ABYC).

#### **New Business**

A. Steve Bowman gave a brief report on the Club 420 fleet, a copy of which is included as attachment (E) to these minutes.

B. Mike reported on the use of unapproved life jackets and pointed out that the only legal life jacket is the Coast Guard approved Type 3 style; the Type 5 jacket is only legal for the purposes specifically stated on the jacket.

C. A report on the 29er fleet was delivered by Becky Nygren, CYC Jr. Sailing Director and will be included in these minutes as an attachment (F).

Next meeting – January 29, 2011 – San Diego Yacht Club

Meeting adjourned at 1:35pm.

#### **List of Attachments:**

- A) Treasurer's Report
- B) 2010 Accomplishments
- C) 2011 Dick Sweet Standing Rules
- D) 2011 Sailing Team
- E) Club 420 Report
- F) 29er Report

4:48 PM  
 11/05/10  
 Accrual Basis

A

**SCYYRA**  
**Balance Sheet**  
 As of November 5, 2010

|                                       | Nov 5, 10 |
|---------------------------------------|-----------|
| <b>ASSETS</b>                         |           |
| Current Assets                        |           |
| Checking/Savings                      |           |
| Smith Barney Checking                 | 17,036.96 |
| Total Checking/Savings                | 17,036.96 |
| Accounts Receivable                   |           |
| Accounts Receivable                   | 250.00    |
| Total Accounts Receivable             | 250.00    |
| Total Current Assets                  | 17,286.96 |
| <b>TOTAL ASSETS</b>                   | 17,286.96 |
| <b>LIABILITIES &amp; EQUITY</b>       |           |
| Equity                                |           |
| Opening Balance Equity                | 10,280.37 |
| Unrestricted Net Assets               | 3,154.19  |
| Net Income                            | 3,852.40  |
| Total Equity                          | 17,286.96 |
| <b>TOTAL LIABILITIES &amp; EQUITY</b> | 17,286.96 |

**SCYYRA**  
**A/R Aging Summary**  
 As of November 5, 2010

|                    | Current | 1 - 30 | 31 - 60 | 61 - 90 | > 90   | TOTAL  |
|--------------------|---------|--------|---------|---------|--------|--------|
| Anacapa Yacht Club | 0.00    | 0.00   | 0.00    | 0.00    | 250.00 | 250.00 |
| <b>TOTAL</b>       | 0.00    | 0.00   | 0.00    | 0.00    | 250.00 | 250.00 |

**SCYYRA**  
**Profit & Loss**  
 January 1 through November 5, 2010

|   | Jan 1 - Nov 5, 10 |
|---|-------------------|
| <b>Ordinary Income/Expense</b>            |                   |
| <b>Income</b>                             |                   |
| CISA Grant                                | 2,000.00          |
| Dick Sweet Series                         | 900.00            |
| Donations                                 | 100.00            |
| Interest Income                           | 19.29             |
| Memberships                               | 3,000.00          |
| North Series                              | 889.00            |
| Perry Series                              | 1,295.00          |
| Shadden Series                            | 2,328.60          |
| Ullman/Frost Series                       | 1,210.50          |
| Yearbook Advertising                      | 3,050.00          |
| <b>Total Income</b>                       | <b>14,792.39</b>  |
| <b>Expense</b>                            |                   |
| Bank Fees                                 | 150.00            |
| Dick Sweet Series Expenses                |                   |
| Dick Sweet Trophies                       | 725.42            |
| <b>Total Dick Sweet Series Expenses</b>   | <b>725.42</b>     |
| North Series Expenses                     |                   |
| North T-Shirts                            | 384.00            |
| North Trophies                            | 443.62            |
| <b>Total North Series Expenses</b>        | <b>827.62</b>     |
| Perry Series Expenses                     |                   |
| Perry Awards                              | 327.47            |
| Perry T-Shirts                            | 1,176.00          |
| <b>Total Perry Series Expenses</b>        | <b>1,503.47</b>   |
| SCYYRA Clinic & Instructors               | 1,000.00          |
| Shadden Series Expenses                   |                   |
| Shadden Series T-Shirts                   | 831.00            |
| Shadden Series Trophies                   | 274.61            |
| <b>Total Shadden Series Expenses</b>      | <b>1,105.61</b>   |
| Ullman/Frost Series Expenses              |                   |
| Ullman/Frost T-Shirts                     | 469.50            |
| Ullman/Frost Trophies                     | 491.43            |
| <b>Total Ullman/Frost Series Expenses</b> | <b>960.93</b>     |
| Website                                   | 1,050.00          |
| Yearbook Printing & Layout                | 3,616.94          |
| <b>Total Expense</b>                      | <b>10,939.99</b>  |
| <b>Net Ordinary Income</b>                | <b>3,852.40</b>   |
| <b>Net Income</b>                         | <b>3,852.40</b>   |

**SCYYRA**  
**Profit & Loss**  
 January 1 through November 5, 2009

|   | Jan 1 - Nov 5, 09 |
|---|-------------------|
| <b>Ordinary Income/Expense</b>            |                   |
| <b>Income</b>                             |                   |
| Dick Sweet Series                         | 700.00            |
| Interest Income                           | 34.43             |
| Memberships                               | 2,800.00          |
| North Series                              | 35.00             |
| Perry Series                              | 1,460.00          |
| Shadden Series                            | 2,080.00          |
| Ullman/Frost Series                       | 875.00            |
| Yearbook Advertising                      | 3,700.00          |
| <b>Total Income</b>                       | <b>11,684.43</b>  |
| <b>Expense</b>                            |                   |
| Bank Fees                                 | 125.00            |
| Misc. Expenses                            | 365.47            |
| Perry Series Expenses                     |                   |
| Perry Awards                              | 551.00            |
| Perry T-Shirts                            | 791.96            |
| <b>Total Perry Series Expenses</b>        | <b>1,342.96</b>   |
| Shadden Series Expenses                   |                   |
| Shadden Series T-Shirts                   | 819.00            |
| Shadden Series Trophies                   | 300.00            |
| <b>Total Shadden Series Expenses</b>      | <b>1,119.00</b>   |
| Ullman/Frost Series Expenses              |                   |
| Ullman/Frost T-Shirts                     | 513.00            |
| Ullman/Frost Trophies                     | 539.36            |
| <b>Total Ullman/Frost Series Expenses</b> | <b>1,052.36</b>   |
| Website                                   | 1,350.00          |
| Yearbook Printing & Layout                | 3,697.50          |
| <b>Total Expense</b>                      | <b>9,052.29</b>   |
| <b>Net Ordinary Income</b>                | <b>2,632.14</b>   |
| <b>Net Income</b>                         | <b>2,632.14</b>   |

**2010 was another fantastic year for our Southern California youth sailors, both individually as well as in teams!**

Following is a list of national accomplishments that our top performing Southern California youth sailors attained:

- US Sailing Junior Singlehanded Championships (Smythe): 1<sup>st</sup> and 2<sup>nd</sup>
- US Sailing Junior Doublehanded Championships (Bemis): 1<sup>st</sup> and 2<sup>nd</sup>
- US Sailing Junior Triplehanded Championships (Sears): 1<sup>st</sup> and 3<sup>rd</sup>
- US Sailing Junior Women's Singlehanded Championships: 3<sup>rd</sup>
- US Sailing Junior Women's Doublehanded Championships (Ida Lewis): 1<sup>st</sup> and 4<sup>th</sup>
- US Sailing Youth Championships (Laser): 5<sup>th</sup>
- US Sailing Youth Championships (Radial): 5<sup>th</sup>
- US Sailing Youth Championships (C420): 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup>
- US Sailing Youth Championships (29ers): 2<sup>nd</sup>, 4<sup>th</sup> and 5<sup>th</sup>
- High School National Championships (Mallory): 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> and 6<sup>th</sup>
- High School National Championships (Baker): 1<sup>st</sup> and 2<sup>nd</sup>
- High School National Championships (Cressy, Laser): 4<sup>th</sup> and 5<sup>th</sup>
- High School National Championships (Cressy, Radial): 1<sup>st</sup>, and 6<sup>th</sup>
- Several Southern California sailors were also on the US Sailing Youth Development Team

Our association exists to support junior sailing and help advance the level of junior competition within the Southern California area by helping to facilitate and publish the annual junior sailing calendar as well as providing oversight for the areas top six junior sailing series which include: the North Series (Sabots), the Shadden Series (CFJ's), the Perry Series (C420's), the Ullman Series (Laser Full Rig), the Frost Series (Laser Radial) as well as the Dick Sweet Team Race Series (Sabots). Additionally, SCYYRA coordinates and sponsors one design seminars throughout the year. We also act as a contact with US Sailing Youth Committees and help to coordinate youth activities through SCYA, US Sailing and CISA.

# SCYYRA DICK SWEET SERIES

## Standing Rules

C

### PURPOSE & SPONSOR

The purpose of this series is to promote team racing amongst other clubs in a fun, friendly and Corinthian manner.

### ELIGIBILITY

1. All participating clubs must be a current member of SCYYRA.
2. Interested clubs shall request a berth by July 5<sup>th</sup> by contacting the series chairperson. The series chairperson will announce the availability of a second team by July 10<sup>th</sup>. Preference shall be given to teams who competed in all three events the previous year.
3. A team shall consist of a minimum of three (3) but no more than five (5) junior sailors. Team members must be a member or active participant in the Jr. Sailing Program of the club they are representing.
4. Teams may substitute only between the five sailors on the roster. Once a sailor starts the series on a team they may not switch to another team (even within a club, once on the "A Team" a sailor must stay on the "A Team"). Teams may substitute sailors but no sailor may move to another team during the season.
5. All teams must contact the series chair by 1800 on the Thursday prior to the event. If a team fails to meet this deadline they shall not be allowed to sail unless approved by the series chairperson.
6. Sailors shall be weighed in during registration and the INSA weight requirements shall be enforced for all team members. Sailors failing to compete with the proper weights shall be disqualified from all races that day.
7. Teams shall pay their entry in full prior to the first event. No team shall participate without being properly registered.

### THE SERIES

The series will consist of three scheduled one day regattas. The regattas will be held during the months of the summer sailing program on a weekday.

### TROPHIES

The Dick Sweet Perpetual trophy shall be awarded at the last event. Suitable take home awards shall be provided to the winning team. The series perpetual trophy shall permanently reside at the US Sailing Center, Long Beach.

### SCORING

1. US SAILING appendix D (Team Racing Rules) shall apply.
2. Ties shall be broken by appendix D.

### FORMAT

The regatta shall consist of at least three (3) complete round robins. The series chairperson may add additional rounds as the number of teams may dictate including a final four, petite finals and finals.

All scores carry over.

### COURSES

The course for the races will be a digital N. Races shall aim to be 9-11 minutes long.

### RACE MANAGEMENT

1. There will be standard race instructions provided by the Sweet Series Chairman. Any changes to standard race instructions must be approved by the Chairman and will be posted online at [www.scyyra.org](http://www.scyyra.org)
2. The Race Committee shall be competent people who can efficiently run a regatta. Race Committee personnel may not coach a team.
3. Motorboats shall patrol the course, but their primary focus is the safety of all competitors and must act as a rescue vessel. Coaches can ride in motorboats but at least two coaches from different clubs must ride in the same vessel. If coaches do not want to be on the water, rescue boats are still needed and volunteers (usually from the host club) will be asked to man vessels.
4. Coaching, yelling, or conversation between spectators/ coaches during a race is not permitted. Any participant receiving advice is subject to disqualification.
5. Protest Committees will be comprised of at least two people representing different clubs and who do not have a vested interest in the decision.

D

**SOUTHERN CALIFORNIA  
YOUTH YACHT RACING ASSOCIATION**

**2011 Sailing Team Members**

Francesca Cappellini  
Kieran Chung  
Michael Dahl  
Ryan Davidson  
Esteban Forrer  
Nicole Grice  
Colleen Hackett  
Hans Henken  
Sterling Henken  
Marly Isler  
Jack Jorgensen  
Korbin Kirk  
Haley Kirk  
Tyler Macdonald  
Matthew Morris  
Olin Paine  
Kate Rakelly  
Georgie Ryan  
Daniel Segerblom  
Nevin Snow

Club 420 Association  
Highlights from Draft Minutes  
October 21, 2010

E

Location: Phone Conference

John Barbano called the meeting to order at approximately 7:30 pm EST.

Attendees:

|                  |                  |                |
|------------------|------------------|----------------|
| John Barbano     | Steve Perry      | Ed Liberty     |
| Steve Bowman     | Cindy Roessler   | Chuck Lamphere |
| Ian Bruce        | Bill Scheuermann | Rob Williams   |
| Jennifer Draheim | Stacy Silvestri  | John Lambert   |
| Bub Kovacs       | Chris Sousa      | Kathleen Tell  |

### **Builders' Manual, Chris Sousa**

Laser Performance (LP) has completed its measurements, drawings and annotations and has constructed a jig with which to measure the other manufacturers' boats. Zim and PS2000 will provide boats for jig measurements. Jig measurement is critical to ensure standard location of the mast step and shroud placement. LP, Zim & PS2000 have re-written the Builders' Specifications to resolve conflicts and gaps in the old specifications. Current goal is for final prints and builder specs to be ready for Board's review in January.

### **Class Measurement and Inspection at Regattas**

After full discussion, the Board concluded that:

- 1) John Lambert will update the C420 Inspection List.
- 2) Weight restriction and rigging rules will be enforced by random weighing and walk-throughs. Boat weights will not be disclosed; weighing will be pass/fail only.
- 3) The C420 Association will try to provide the personnel for walk-throughs to assure consistency and avoid over-burdening our hosts.

### **Regatta Feedback**

Jennifer Draheim reported that the Gulf States Championship had been successful but fell short of its 20 boat goal. Improvement is needed in advertising and the availability of charter boats.

Steve Bowman asked about use of Regatta Network for class events and noted that it is difficult for race hosts to police class membership, particularly since memberships sometimes expire and crews are frequently substituted mid-regatta. Various board members described the high cost as a reason not to adopt Regatta Network and the board will instead look into sharing the on-line registration tool used by the Opti class.

Bub Kovacs urged consistency in the application of rigging rules application and suggested that we work to ensure that coaches are familiar with, and are teaching, the Class rules.

John Barbano reported that the majority of respondents to his North Americans survey preferred that large regattas be divided into gold and silver fleets. Sailors also liked making their own lunches with ingredients provided by the host.



Club 420 Association  
Highlights from Draft Minutes  
October 21, 2010

**Future Regattas, John Lambert**

11/5-11/7 - College Bowl, Jensen Beach

2/19-2/21 - Midwinters, Jensen Beach

7/16-7/18 - Nationals, Sheridan Shores Yacht Club

7/21-7/25 - North Americans, Buffalo Canoe Club

TBD - CJ Buckley Team Race (maybe between Buzzards and Hyannis)

2011 Mid-Atlantics - John will explore Tred Avon

2012 - Nationals likely in San Francisco; North Americans, likely in Marion/New Bedford area.

The board will give further thought to adding regional championships for the mid-west, south, west and north-west regions of the US and Canada, mindful of Steve Bowman also pointed out concern over scheduling new events too close to existing events on the opposite coast and that SOCAL entities are planning regattas four years in advance. Further thought is also needed on social events for competitors, particularly at Mid-Winters and Nationals. John will provide Chuck Lamphere with some budget guidance and Kathleen Tell will explore options and report back at the next meeting.

**Dinghy Collaboration**

Bub Kovacs proposed that the C420 Association work more closely with Laser and Opti classes in registration and scheduling. Ed Liberty will oversee conflict avoidance with I420 schedule and Bub with 420s. Further thought should be given to registration and how to ensure that sailors are current class members.

**High School Sailing**

General discussion about growth and challenges of high school sailing. LP has helped assemble high school teams and can assist in training coaches.

**Board Member Responsibilities, John Barbano**

- i. Calendars/Regattas - John Lambert
- ii. Website - Bill Scheuermann & John Barbano
- iii. One Design Class Focus - Ed Liberty & boat builders' reps
- iv. High School Sailing - Bub Kovacs
- v. Communications - Kathleen Tell
- vi. Administration - Cindy Roessler
- vii. Legal - Rob Williams. John Lambert & Kathleen Tell
- viii. Marketing, Class Focus & Expansion - Jennifer Draheim
- ix. Regional Clinics & Additional Canadian rep - tabled

Meeting Adjourned at approximately 9:45 p.m.

Re: scyyra meeting 29er report

Monday, November 08, 2010 2:58:16 PM

From: cturner@library.ucsb.edu

To: JrOffice@coronadoyc.org

Hi Becky,

It was nice to meet you at our meeting at Mission Bay YC. Thank you for giving the 29er class update and helping me represent your class presentation correctly in the meeting minutes.

Our next SCYYRA meeting is at SDYC on Jan. 29, 2011 on the same weekend as the Shadden series 3/4. I will look for you, hope you can attend.

Thanks,

Catharine Turner  
SCYYRA Secretary

----- Original Message -----

From: "JrOffice" <JrOffice@coronadoyc.org>

To: cturner@library.ucsb.edu

Sent: Monday, November 8, 2010 1:38:43 PM GMT -08:00 US/Canada Pacific

Subject: FW: scyyra meeting 29er report

Hi Catherine, below is the 29er report from the meeting. Thanks for the hard work with SCYYRA!

Cheers,

Becky Nygren

CYC Jr. Sailing Director

619 435 0522

Jon Rogers is the SoCal 29er representative:

-Turkey day is the final PCC event for 2010. The Maxam Family Trophy will be presented at the end of the event.

· The current 29er class has celebrated a 1 year anniversary with a new board of directors, the class is striving to support the class by improving on its visions. 29er sailors took 2 of the 3 medals at the ISAF Youth World Championships last summer.

· We have 4 sailors from Southern California attending the World Championships in Argentina. There are 7-8 teams from the US.

· There should be 2-4 Southern California teams attending the ISAF youth World Qualifiers in Houston, Texas.

· There is not a 29er fleet this year at Orange Bowl, but the class is optimistic in racing next year.

- The 29er will be back in the Youth Champs this year.
  - There will be teams from back east and Canada coming to participate at the MWW. The reason, is the level of high level sailing
  - On the local front there are a few new teams joining the class and more people are interested in sailing the boat.
  - Coronado YC will host the 29er national, last year was the largest US nationals since the worlds, biggest youth participation ever, biggest US participation ever.
  - The Junior Olympics had the largest and most talented 29er fleet ever.
  - At Cork there were 56 teams sailing in the open division, 6 teams from Southern California participated finishing 2,3,4,6, 11, and 12 th top places.
  - There will be clinics before MWW, Nationals and some clinics in Long Beach. There are 6 PCC Regattas
- in the SCYYRA Yearbook for 2011.

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Regattas

in the SCYYRA Yearbook for 2011.