

**SCYYRA
Board Meeting
Nov. 5, 2011 12:00 Noon
Mission Bay Yacht Club**

Guy Turner called the meeting to order at 12:05 pm.

Roll Call: Attendee introductions were made by each individual and a sign in sheet was circulated. In attendance were: **(Board Members) Chairman Guy Turner (SBYC), Andy LaDow (SDYC), Mike Segerblom (USSCLB/ABYC), Cathy Turner (SBYC), Ward Mace (NHYC), Kevin Kirk (LBYC), John Fretwell (SDYC), John O'Connor (CBYC), Ann O'Connor (CBYC), Stacia Lindsay (CorYC), Carrie Dair (CYC), Danielle Richards (SDYC), Jon Rogers (CorYC), David Dahl (NHYC), Katie Tinder (BYC), Warren Person (NHYC), Becky Nygren (CYC), Kathy Caulfield (BCYC), Madeleine McJones (LAYC), Laurie Petersen (CalYC), William McBride (SBYSF), Kimberly McKnight (SDYC), Jana Odou (SWYC),**

Secretary's Report- Cathy Turner

The minutes of the Sept. 10, 2011 meeting were distributed. The minutes were accepted by a voice vote with the addition of one additional attendee to the roll call. The minutes will be posted to the SCYYRA web site.

Treasurer's Report:- Mike Segerblom

A. Mike distributed the current financial statements for January through October, 2011 (Attachment A). He reported that the financials were in good order. Mike thanked Danielle Richards and John Fretwell for San Diego Yacht Club's significant grant from excess Junior Olympics funds.

Chairman's Report: – Guy Turner

A. Guy reported that eight teams competed in the first Hamlin-29er regatta held in Santa Barbara in conjunction with the Goblin Regatta. Howard Hamlin met with the teams before sailing and held debriefs with them after sailing. The coaching from Howard Hamlin was well received by both the sailors and their parents. Bruce D'Eliscu and Peter Macdonald (NHYC) along with Harry Atterbury (SBYC) organized post race videos and the use of Kattack GPS trackers during racing.

Series Reports

A. North Series – John Fretwell. John reported that there are 19 entries for the North Series to date compared to 27 last year. We may see a few more sign up after regatta #2 before scores and before T-shirts are ordered. Mike brought up the issue of entry fees and travel expenses possibly impacting participation in light of today's economic situation. He said that fees must cover costs but above that we should rethink fees. Andy La Dow said that Jr. Directors need to market the events, encourage participation and benchmark the participant's progress throughout the series.

B. Ullman/Frost Series – Mary Brigden Snow. Mary was not present but Guy reported that there are 40+ entries for the Ullman/Frost regatta today. This is a higher number than last year. Danielle Richards reported that MBYC is complaining that there is too much going on at the Club today. She reported that "there is a negative vibe going on". She said the crew needs positive comments today and asked what we can do to help.

C. Shadden Series– Mike Segerblom. Mike reported that 45 boats are registered for the series. This is in contrast to 56 entries last year. Mike said he has had one call a week looking for an FJ to charter. He questioned whether this is due to economic issues.

D. Perry Series – Jon Rogers. John reported that there are 26 entries for next week's race at SDYC.

E. Hamlin 29er Series- Peter Macdonald. There is a press release in Latitude 38 for this new series.

F. Opti So Cal Series – Carrie Dair. The Opti's are bringing in new people. They held a 2 day clinic for 32 boats. Their next regatta is at Ventura Yacht Club and they have 19 boats entered so far.

US Sailing/CISA Report – Danielle Richards. Danielle went to the Committee meeting. She reported that for the Sears there will be new weight restrictions for next year. The Sears will be at St. Francis YC in July and will be sailed in J22's. The Youth Champs will be at the Gorge. They will not allow private coaches. US Sailing will provide coaching. Entry fees will be \$500 per participant. The age limit has been raised from 13-19. Danielle reported that CISA has received 56 applications for Orange Bowl and they only have funding for 30. She announced that the Spring Clinic is registration is on-line.

Old Business

A. Mike Segerblom has talked with Jared Wohlgemuth about our SCYYRA website development. He is negotiating with him to complete our site in "Web Works Café" within 6-8 weeks for \$3,600. Once complete we would move to a free web-hosting site for \$200/month for updating. We can do basic updating ourselves. The SCYYRA Board approved the proposition by motion and voice vote.

Director & Committee Reports

A. Guy announced the 2011-12 SCYYRA Sailing Team. (Attachment B) There were 47 applications for the team this year and 19 sailors were selected. They were a mix of skipper and crew with the backbone of selections made from SCYYRA and High School Sailing events. The rationale for selection of the Team can be viewed in the SCYYRA Yearbook on line at www.scyyra.org.

B. Nominating Committee Reports – The following nominations were presented and approved by voice vote: Chairman: Andy La Dow (SDYC), Secretary: Catharine Turner (SBYC), Junior Staff Chairman Guy Turner (SBYC), Vice Chairman: John O'Connor (CBYC), Treasurer: Mike Segerblom (USSCLB/ABYC), Directors: Carrie Dair (CalYC), David Dahl (NHYC), Gary Davidson (BYC), Kevin Kirk (LBYC), Kimberly McKnight (SDYC), Stacey Gibbs (ABYC) and Steve Harris (SDYC)

C. Mike Segerblom announced the SCYYRA Winter Advanced Clinic will be held at ABYC on Dec. 3-4, 2011. Attachment (C) to these minutes.

New Business

A.. Next meeting – Jan. 28, 2012 – San Diego Yacht Club

Meeting adjourned at 1:20 pm.

Attachments:

- A) Treasurer's Report
- B) 2011-12 SCYYRA Sailing Team
- C) SCYYRA Winter Advanced Clinic

7:20 PM
 11/02/11
 Accrual Basis

A

SCYYRA
Profit & Loss Prev Year Comparison
 January through October 2011

	Jan - Oct 11	Jan - Oct 10
Ordinary Income/Expense		
Income		
Dick Sweet Series	900.00	900.00
Donations	0.00	100.00
Grants	1,370.00	2,000.00
Hamlin Series Entry Fees	55.80	0.00
Interest Income	2.20	19.29
Memberships	3,125.00	3,000.00
North Series	445.40	889.00
Opti Series Entry Fees	27.90	0.00
Perry Series	1,287.00	1,295.00
Shadden Series	2,335.20	2,328.60
Ullman/Frost Series	1,147.05	1,210.50
Yearbook Advertising	0.00	3,050.00
Total Income	10,695.55	14,792.39
Expense		
Bank Fees	150.00	150.00
Dick Sweet Series Expenses		
Dick Sweet Trophies	284.50	725.42
Total Dick Sweet Series Expenses	284.50	725.42
North Series Expenses		
North T-Shirts	0.00	384.00
North Trophies	238.13	443.62
Total North Series Expenses	238.13	827.62
Perry Series Expenses		
Perry Awards	239.60	327.47
Perry T-Shirts	1,404.00	1,176.00
Total Perry Series Expenses	1,643.60	1,503.47
SCYYRA Clinic & Instructors	0.00	1,000.00
Shadden Series Expenses		
Shadden Series T-Shirts	1,040.60	831.00
Shadden Series Trophies	413.60	274.61
Total Shadden Series Expenses	1,454.20	1,105.61
Ullman/Frost Series Expenses		
Ullman/Frost T-Shirts	0.00	469.50
Ullman/Frost Trophies	0.00	491.43
Total Ullman/Frost Series Expenses	0.00	960.93
Website	900.00	1,050.00
Yearbook Printing & Layout	0.00	3,616.94
Total Expense	4,670.43	10,939.99
Net Ordinary Income	6,025.12	3,852.40
Other Income/Expense		
Other Expense		
Ask My Accountant	0.00	0.00
Total Other Expense	0.00	0.00
Net Other Income	0.00	0.00
Net Income	6,025.12	3,852.40

**SOUTHERN CALIFORNIA
YOUTH YACHT RACING ASSOCIATION**



2012 Sailing Team Members

Francesca Cappellini
Andrew Cates
Ryan Davidson
Zack Downing
Esteban Forrer
Matt Hecht
Paris Henken
Marly Isler
Jack Jorgensen
Connor Kelter
Korbin Kirk
Will La Dow
Stephen Long
Georgie Ryan
Scott Sinks
Nevin Snow
Patrick Snow
Chris Vilicich
Greer Wattson

SCYYRA Winter Advanced Training Clinic

December 3 - 4, 2011

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Alamitos Bay Yacht Club

7201 E. Ocean Blvd., Long Beach CA 90803

Please direct registration forms and questions to:

Michael Segerblom, SCYYRA Clinic Chairman

US Sailing Center – Long Beach, CA

5489 East Ocean Blvd.

Long Beach, CA 90803-4405

562-433-7939 Phone - 562-433-3668 Fax

www.usclub.org or www.scyyra.org or mikeseqo@ussclub.org

Boats: C420, CFJ, Lasers / Radials, 29ers. Minimum 6 Boats to form a Class.

Likely Coaches to include: Michael Menninger, Greg Helias, Payson Infelise, Caleb Silsby, Allie Blecher, Brian Bissell, Tyler Sinks, Tinja Anderson-Mitterling.

Who's eligible: Members of the 2011 and 2012 SCYYRA Sailing Team, experienced participants in the SCYYRA Shadden, Ullman, Frost, Hamlin and Perry Series' as well as other SoCal high school sailors that have been involved in serious 420, CFJ, 29er, Laser or Laser Radial campaigns. This is an advanced clinic and we will be accepting applications based on age (should be at least in the 8th grade), experience and skill level. **If you are unsure of your eligibility, please prepare a brief (top five events in 2011) sailing resume and a two sentence description of your current training and 2012 goals, please forward this to Mike Segerblom via fax or email by November 15, 2011. You will get a reply by Nov. 20th.**

Saturday, December 3

9 -10:00 Cont. Breakfast, Rigging, Registration
10 -12:00 Shore: Boat Setup, Rig Tuning, Boat Prep.
12 -1:00 Lunch and Launch Boats
1 - 5:00 On the Water
5 - 6:00 De-brief the day's sail
6 - 8:00 Dinner and Evening Presentation

Sunday, December 4

9 -10:00 Cont. Breakfast, Boat Rigging
10 -12:00 Shore: "Building a Successful Training Program"
12 -1:00 Lunch and Launch Boats
1 - 4:00 On the Water
4 - 5:00 Retrieve Boats and De-brief
5:00 Clinic Over

Clinic Fee: \$140.00 per person. Includes: Continental breakfast and lunch both days, dinner Saturday evening, top level coaching, safety boats, video, facilities, etc.

Charter Boats: Limited numbers of CFJ's, C420's and a very limited number of Laser/Radials may be available for charter. Hull and spars (Boards and lines included for CFJ/C420's) are \$200 for the clinic. Sails (plus boards and lines for Laser/Radial) are \$100 extra. Contact Mike Segerblom separately, well in advance to arrange charter boats.

Housing: Housing arrangements will need to be made by each sailor. **A group rate at the Ayres Hotel in Seal Beach is being held at \$99 per room night.** <http://www.ayreshotels.com/sealbeach/> Group Promo Code: "USSC". If space appears to be sold out online please call the hotel and mention "US Sailing Center Event" as some space is reserved. Phone (562) 596-8330. **Reserved space will be released on November 21st** and the hotel anticipates it will sell out on these dates so please reserve early.

RSVP and Reservations: The size of this clinic will be limited in each class. Eligible participants must reserve a spot by completing the attached forms (Registration & Release) and returning them with payment to the US Sailing Center – Long Beach, CA. as soon as possible.

Forms and payment must be postmarked or faxed no later than November 21, 2011.

If mailing forms/payment on or after Nov. 18th please also fax a copy to the US Sailing Center.

Student Information

How will you get to the US Sailing Center (with whom)? _____

Do you need a bunk on a boat for Saturday night ? Y N

If not where will you stay? _____

What is your sailing background? (Please be brief)
(ie. experience, types of boats sailed, major regattas sailed, best finish positions, awards, etc.)

What are your goals in the sport of sailing?

By signing this form I agree to abide by all rules and regulations of Alamitos Bay Yacht Club, SCYYRA and the US Sailing Center Long Beach. I understand that while at Alamitos Bay Yacht Club and during this clinic I must obey the instructions of the Alamitos Bay Yacht Club, SCYYRA and the US Sailing Center Long Beach Staff and Coaches. I agree to wear a lifejacket at all times while on the water and I attest to my ability to swim 50 meters and tread water for 5 minutes in Pacific Ocean Waters.

Student Signature _____ Date _____