

**SCYYRA  
Board Meeting  
Dec. 1, 2012 11:00 AM  
Alamitos Bay Yacht Club**

Andy La Dow called the meeting to order at 11:00 am.

**Roll Call:** Attendee introductions were made by each individual and a sign in sheet was circulated. In attendance were: **(Board Members) Chairman Andy La Dow (SDYC), Mike Segerblom (USSCLB/ABYC), Guy Turner (SBYC), Cathy Turner (SBYC), Kevin Kirk (LBYC), John Fretwell (SDYC), Danielle Richards (SDYC), David Dahl (NHYC), Warren Person (NHYC), Madeleine McJones (LAYC), Kimberly McKnight (SDYC), Robin La Dow, Ester Araujo (CorYC), Sarah Yakutis (CorYC), Bruce D'Eliscu (NHYC), Lisa Grundi/Johnson (NHYC), Stacey Gibbs (ABYC), David Michaelis (ABYC), Stan Gibbs (ABYC), Lee Kellerhouse (SDYC), Dan Malcolm (SDYC), Mark Baker (MBYC), Art Vasenius (Sailing Pro Shop), Peter MacDonald (NHYC).**

**Secretary's Report-** Cathy Turner

The minutes of the Sept. 8, 2012 Board meeting were distributed. The minutes were approved as written by a voice vote and will be posted to the SCYYRA web site.

**Treasurer's Report:-** Mike Segerblom

A. Mike distributed the current financial statements for January through November, 2012 (Attachment A). He reported that more income will be coming in soon. One or two payments are due for the website ads. Mike has not written off Anacapa Yacht Club yet. He reminded us that SCYYRA operates on a breakeven basis. The SCYYRA Team jackets were donated by Patagonia this year. The Treasurer's report was approved by a voice vote.

**Chairman's Report:** – Andy La Dow

A. Andy presented a draft of the new 2013 SCYYRA poster which will replace the annual yearbook and calendar.

B. Andy encouraged new parents to join our group. He commented that we are looking for new participants and involvement in the SCYYRA organization from parents of the younger sailors. We did see some new faces at the meeting today and the attendance was one person larger than the previous meeting.

**Series Reports**

A. North Series – John Fretwell. John reported that the two regattas on Sept. 29-30 at ABYC and Nov. 3-4 at MBYC saw smaller fleets. We are experiencing a stronger "C" fleet and slightly smaller A & B fleets.

B. Ullman/Frost Series –Andy La Dow. Andy reported that we are looking for a new series chairman to finish the current year.

C. Perry Series – Jon Rogers - Andy La Dow read a report from Jon Rogers' that stated the series had 40 entries and they are still encouraging new teams to compete. Jon's complete report is included as attachment B.

D. Hamlin 29er Series- Peter Macdonald/ Bruce D'Eliscu. Eleven teams were signed up for the event at ABYC. Conditions were light and several new teams are getting started. There is a pre-brief and post brief each regatta. The next regatta is March 23 at Midwinter's West in

Coronado. Peter reported that this year's Orange Bowl regatta is a stand alone event and will not be a world qualifier.

E. SoCal Opti's – Madeleine McJones. Madeleine reported that 54 sailors entered the SoCal Opti regatta. The "greenies" joined the series, but they are not scored. "Greenies" are all winners.

F. Shadden Series – Mike Segerblom reported that 60+ boats are sailing in this year's Shadden. We are seeing good participation, good results at the top and learning at the bottom. The fleet is reinforcing safety requirements at each skipper's meeting. There is a very young FJ group today. Sometimes there are weight checks and sometimes there are not, but the weight limit is always there. We ask hosts to do the best they can to enforce the weight limit.

**US Sailing**– Danielle Richards. Danielle reported on the current status and schedule of several US Sailing Championship events including the Ida Lewis, Leiter, Sears- Bemis-Smythe and Youth Championships. Competitors and their parents are encouraged to monitor the US Sailing Championship Event website for the most accurate information on race entries and logistics.

### **New Business**

A. 2013 Calendar – Andy thanked Danielle for her work on the calendar. The calendar on the SCYYRA website is the last word on events. It is only as accurate as what we give Danielle to enter on the site. She suggested we go to the calendar each week to confirm the most up to date information.

B. SCYYRA Racing Team Selection Matrix Update - Kevin Kirk. Kevin described the Team Selection Matrix. (Attachment C)

C. Sponsorship overview – The online Calendar and the Poster were discussed as sponsorship opportunities.

D. Area participation for meetings, Committee Chair and Board of Director positions-Andy La Dow described the structure of the Board which can also be found in the By-Laws, p. 14 of the SCYYRA Handbook. The Board is a 2 year commitment and then positions rotate. We have not been good at doing that. We need to share the participation. The Board meets 5 times a year and rotates between venues. The annual meeting will be held on Saturday of the SCYA Harold Adams Team Race Classic on Saturday January 26, 2013 at the SDYC. Positions will be announced at that meeting.

E. Next meeting – Jan. 26, 2013 – San Diego Yacht Club

Meeting adjourned at 12:15 pm.

### Attachments:

A) Treasurer's Report

B) Jon Rogers' Perry Series Report

C). Kevin Kirk's handout "SCYRA Mission Statement, SCYYRA Racing Team, SCYYRA Racing Team Selection Criteria

7:16 AM  
 12/01/12  
 Accrual Basis

**SCYYRA**  
**Profit & Loss Prev Year Comparison**  
 January through November 2012

(A)

	Jan - Nov 12	Jan - Nov 11
<b>Ordinary Income/Expense</b>		
<b>Income</b>		
Dick Sweet Series	700.00	900.00
Grants	0.00	1,370.00
Hamlin Series Entry Fees	498.00	390.60
Interest Income	0.37	2.33
Memberships	3,600.00	3,125.00
North Series	558.00	557.00
Opti Series Entry Fees	837.00	613.80
Perry Series	2,231.40	2,025.00
Shadden Series	2,790.00	2,395.20
Ullman/Frost Series	809.10	1,314.45
Yearbook Advertising	0.00	175.00
<b>Total Income</b>	12,023.87	12,868.38
<b>Expense</b>		
Bank Fees	150.00	150.00
Dick Sweet Series Expenses		
Dick Sweet Trophies	0.00	284.50
<b>Total Dick Sweet Series Expenses</b>	0.00	284.50
Hamlin Series Expenses		
Hamlin Hats/T-Shirts	393.00	0.00
Hamlin Trophies	119.33	0.00
<b>Total Hamlin Series Expenses</b>	512.33	0.00
North Series Expenses		
North T-Shirts	362.50	0.00
North Trophies	136.57	238.13
<b>Total North Series Expenses</b>	499.07	238.13
Perry Series Expenses		
Perry Awards	0.00	239.60
Perry T-Shirts	781.62	1,404.00
<b>Total Perry Series Expenses</b>	781.62	1,643.60
Shadden Series Expenses		
Shadden Series T-Shirts	802.17	1,040.60
Shadden Series Trophies	243.40	413.60
<b>Total Shadden Series Expenses</b>	1,045.57	1,454.20
Ullman/Frost Series Expenses		
Ullman/Frost T-Shirts	903.09	0.00
Ullman/Frost Trophies	434.72	0.00
<b>Total Ullman/Frost Series Expenses</b>	1,337.81	0.00
Website	4,070.00	3,000.00
Yearbook Printing & Layout	0.00	500.00
<b>Total Expense</b>	8,396.40	7,270.43
<b>Net Ordinary Income</b>	3,627.47	5,597.95
<b>Other Income/Expense</b>		
Other Expense		
Ask My Accountant	0.00	0.00
<b>Total Other Expense</b>	0.00	0.00
<b>Net Other Income</b>	0.00	0.00
<b>Net Income</b>	3,627.47	5,597.95

7:18 AM  
 12/01/12  
 Accrual Basis

**SCYYRA**  
**Balance Sheet Prev Year Comparison**  
 As of November 30, 2012

	<u>Nov 30, 12</u>	<u>Nov 30, 11</u>
<b>ASSETS</b>		
<b>Current Assets</b>		
<b>Checking/Savings</b>		
Smith Barney Checking	19,778.79	19,151.91
<b>Total Checking/Savings</b>	<u>19,778.79</u>	<u>19,151.91</u>
<b>Accounts Receivable</b>		
Accounts Receivable	575.00	250.00
<b>Total Accounts Receivable</b>	<u>575.00</u>	<u>250.00</u>
<b>Total Current Assets</b>	<u>20,353.79</u>	<u>19,401.91</u>
<b>TOTAL ASSETS</b>	<u><u>20,353.79</u></u>	<u><u>19,401.91</u></u>
<b>LIABILITIES &amp; EQUITY</b>		
<b>Equity</b>		
Opening Balance Equity	10,280.37	10,280.37
Unrestricted Net Assets	6,445.95	3,523.59
Net Income	3,627.47	5,597.95
<b>Total Equity</b>	<u>20,353.79</u>	<u>19,401.91</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>20,353.79</u></u>	<u><u>19,401.91</u></u>

7:18 AM  
 12/01/12

**SCYYRA**  
**A/R Aging Summary**  
 As of December 1, 2012

	<u>Current</u>	<u>1 - 30</u>	<u>31 - 60</u>	<u>61 - 90</u>	<u>&gt; 90</u>	<u>TOTAL</u>
Anacapa Yacht Club	0.00	0.00	0.00	0.00	125.00	125.00
Dana Point Yacht Club	0.00	0.00	0.00	0.00	150.00	150.00
1420 Class Association	0.00	0.00	0.00	0.00	300.00	300.00
<b>TOTAL</b>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>575.00</u></u>	<u><u>575.00</u></u>

(B)

11/30/2012

#### PERRY SERIES REPORT

- 1) 40 entries for the series. Entry into the series is now closed. We still encourage new teams to compete at USSCLB on Feb 2-3 and at CorYC on March 9-10.
- 2) Lifejacket compliance with class rules appeared to be 100% at SDYC event. 3 sailors were identified at CBYC event as not in compliance and given a warning. I suggest scyyra issue a statement that those not in compliance of lifejacket rules "are not allowed in the racing area."
- 3) About 1/3 of fleet at both events had non-compliant tow lines. We have issued initial warning via scyyra mailing list that tow lines need to float, be minimum 26 feet, 3/8 diameter minimum and spliced loop in one end. I suggest scyyra issue a statement that those not in compliance of tow line rules are scored DSQ for all races on that day (until compliant) and not allowed in racing area on following days until compliant.
- 4) General Recalls were regular at the SDYC event. I think the difference between that event and Perry #1 is that the CBYC RC had less sailors pushing the line so early and they were able to hail the majority of those over and then let a few go. CorYC plans to use prominent bow numbers at the very front of boats and diligent calls from both ends. USSCLB does not seem to need this as he and his committee very good at catching and hailing. One suggestion is for the RC to count the final 10 seconds down on the VHF so the pin boat has exact accurate time and aggressively calls the boats they see OCS.

I hope this report encourages discussion. Comments, ideas and suggestions can be sent to me at [irogers@coronadoyc.org](mailto:irogers@coronadoyc.org).

Thank you,

Jon Rogers  
Perry Series Chair



## Mission

SCYYRA is an organization formed in October 1977, under Southern California Yachting Association (SCYA), for the purpose of dedicating itself to the improvement of sailing skills among youth racing sailors in Southern California.

Association goals are accomplished by:

- Publishing a master calendar of youth sailing events.
- Setting up sailing instructor seminars.
- Coordinating and sponsoring One Design seminars.
- Stressing the importance of participation in US Sailing Junior Championships and communicating the methods to accomplish this.
- Sponsoring eight regatta series of four or more races each throughout the year: the North Perpetual Trophy for Naples Sabots; the Ullman Perpetual Trophy for Lasers; the Frost Perpetual Trophy for Laser Radials; the Perry Perpetual Trophy for C420's; the Dick Sweet Team Race for Naples Sabots; the Shadden Perpetual Trophy for CFJ's; the Hamlin Perpetual Trophy for 29ers, and the SoCal Series for the Optis.
- Awarding the Stewart Carpenter Memorial Trophy for the top boy-girl CFJ finisher at the Southern California Junior Olympic Regatta.
- Disseminating information regarding youth activities through SCYYRA representatives at Member Yacht Clubs.
- Acting as an "ombudsman" for junior skippers and their One Design racing associations.
- Coordination of youth activities through SCYA, US Sailing and CISA.
- Acting as a contact with US Sailing Youth Committees.
- Creating a long range planning committee to revise and further the association goals.

## **SCYYRA Racing Team**

The Southern California Youth Yacht Racing Association sponsors a program to recognize advanced junior sailors from Southern California who have shown tremendous dedication and accomplishment in youth sailing throughout the preceding year. Each year a select number of the top junior sailors from Santa Barbara to San Diego are chosen to become members of the annual SCYYRA Racing Team and invited to participate in advanced sailing clinics and otherwise be recognized. Selection of each year's team is based on regatta results between September 1<sup>st</sup> and August 31<sup>st</sup>, with significant additional attention and discussion pertaining to each applicant's participation in SCYYRA specific events, as well as each participant's geographic location, age, ability, and sportsmanship. Additionally, special attention and consideration is given to women skippers that compete throughout the year in this co-ed sport.

All Southern California sailors that have placed well in Local, Regional, National and International regattas are encouraged to complete an application for consideration onto the SCYYRA Racing Team. A Selection Matrix is used to help select the elite team of sailors. The most competitive regattas that are sailed throughout the year are those that should be included on the application, as only the Top 5 regattas are considered when totaling points.

A team of SCYYRA Officers and Directors are selected each year to review each application and select the final team for the year. After the team is selected, the team members are announced during the final SCYYRA meeting of the year normally held in early November.

## SCYYRA Racing Team Selection Criteria

1. Sailors must be members of Yacht Clubs or associations that are current members of SCYYRA.
2. The SCYYRA Team is not limited in number. A group of 15-25 sailors is recommended and should be based on overall quality of talent from the applicant pool as well as the overall size of the youth sailing population in Southern California during any given year.
3. The recommended age of the participants should be the same as the US Sailing requirements for US Sailing National Championship Junior sailing events, while applicants must not be a High School graduate.
4. Participants should be selected geographically from Santa Barbara County to San Diego County.
5. Sailors invited to be a member of the SCYYRA Sailing Team must attend the annual SCYYRA clinic held in December to be considered a member of the Team. Members of the team receive a 50% discount on the cost of the clinic.
6. Sailors should submit a completed SCYYRA Racing Team Application to the chairman of the SCYYRA Sailing Team well in advance of the selection and the clinic date.
7. Selection of the team will be based on results from September 1<sup>st</sup> through August 31<sup>st</sup> of the preceding year.
8. Significant attention and discussion is also given to each applicant's participation level and results at SCYYRA specific events, as well as each participant's geographic location, age, ability, and sportsmanship.
9. Special attention and consideration should also be given to women skippers that compete throughout the year in this co-ed sport. Head-to-Head results at US Sailing Singlehanded (Leiter) and Doublehanded (Ida Lewis) Championships as well as the PCISA Woman's Regatta and other head to head results at co-ed events should be the basis for this analysis.
10. Members of the SCYYRA Board of Directors should solicit names of potential participants from their area of representation and recommend consideration as a member of the SCYYRA Sailing Team.
11. Sailors who were selected in a prior year are not automatically lifetime members. New members for the calendar year are selected by the SCYYRA Sailing Team Selection Committee. Past/current members are eligible for re-selection.
12. Every year there will be disappointed sailors that were not selected as team representatives. This is a thoughtful analytical process that is undertaken by a select group of SCYYRA Board Members



that strive to identify the most balanced overall team possible. Sailors that were not selected to the team are encouraged to continue to strive for excellence through participation at regattas detailed on the Team Selection Matrix as well as considering the other factors used to identify the final team. Parents of sailors that were not selected to the team are encouraged to refrain from calling members of the selection committee and instead continuing to support and encourage child to enjoy and excel at this fantastic sport!