

**SCYYRA
Board Meeting
July 14, 2012 12:00 Noon
California Yacht Club**

Andy LaDow called the meeting to order at 12 noon.

Roll Call: Attendees introductions were made by each individual and a sign in sheet was circulated. In attendance were: **(Board Members); Chairman Andy LaDow (SDYC); Mike Segerblom (USSCLB/ABYC), Guy Turner (SBYC) Cathy Turner (SBYC), Kimberly McKnight (SDYC), Stacey Gibbs (ABYC),** Robin LaDow (SDYC), Jenn Lancaster (NHYC), Danielle Richards (SDYC), Jon Rogers (CorYC).

Secretary's Report- Cathy Turner

The minutes of the April, 2012 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 copies of the current financial statements (Attachment A) as of July 14, 2012. Mike reported that SCYYRA is paying off the expenses of the new web site this year. Also, we are still waiting for reimbursement for the advertising expenses from the I420 fleet and Sailing Pro, plus dues from Anacapa and Dana Point Yacht Club. A question was asked about the Opti So-Cal entry fees not being displayed on the current Financial Statements and it was determined that the entry fees were paid last year so they will not appear on this year's statement. The Treasurer's report was approved as presented by a voice vote.

Chairman Report: – Andy LaDow

A. Andy reported on the outstanding accomplishments of a number of SCYYRA alumni sailors who dominated the recent 2011-12 US Collegiate Championships. They were led by Chris Barnard from NHYC who was the 2012 College Sailor of the Year and Sydney Bolger of ABYC who was Quantum Female College Sailor of the Year. A complete listing was sent via email to the scyyra distribution list and is also included in these minutes. (Attachment B).

Series Reports

- A. North Series - John Fretwell –no report
- B. Ullman/Frost Series – Mary Brigden Snow- no report
- C. Shadden – Mike Segerblom. The fleet is growing. There should be a very large fleet for FJ Nationals and this coming year's Shadden Series. We may have 90 boat fleets this year.
- D. Perry – Jon Rogers. The first regatta in this year's series will be September 15-16 at CBYC. It will be advertised as the Perry Series and the C420 Pacific Coast Championships. Jon is working on the NOR and will upload it to the scyyra web site.
- E. Dick Sweet Team Race – Danielle Richards. This year's Dick Sweet Series starts Monday July 16th at ABYC with the optimum number of teams confirmed.
- F. Opti Series – Carrie Dair. No report

US Sailing/CISA Report –Danielle Richards

- A. Bemis and Smythe qualifications are being held this weekend as part of the Junior Olympics. Sears qualifications were held earlier at SDYC. Finals will be held in August 6-10 at St. Francis YC.
- B Next year's SBS dates will be incorporated on the next draft of the 2013 calendar.

Old Business - no report

New Business

- A. Mike reported the date change for the Cressy eliminations, and for the Anteater Regatta in 2013 from December to November 10-11, 2013.
- B. Bob Anderson is retiring as the POC for the High School So-Cal Series and we need to find a new chairman for the 2012-13 season.
- C. PCISA will shortly be starting a fundraising campaign to raise between \$30-40K for the procurement of new sails. Mike reported that we need to find someone or a source to replace the Disney funding.

B. Next meeting – Sept. 8, 2012 – Newport Harbor Yacht Club

Meeting adjourned at 1:20 pm.

Attachments:

- A) Profit & Loss Statements as of July 14, 2012
- B) 2011-12 US Collegiate Sailing Results

10:32 AM
07/14/12
Accrual Basis

SCYYRA
Balance Sheet Prev Year Comparison
As of July 14, 2012

A

	<u>Jul 14, 12</u>	<u>Jul 14, 11</u>
ASSETS		
Current Assets		
Checking/Savings		
Smith Barney Checking	13,425.19	12,818.91
Total Checking/Savings	<u>13,425.19</u>	<u>12,818.91</u>
Accounts Receivable		
Accounts Receivable	1,575.00	250.00
Total Accounts Receivable	<u>1,575.00</u>	<u>250.00</u>
Total Current Assets	<u>15,000.19</u>	<u>13,068.91</u>
TOTAL ASSETS	<u><u>15,000.19</u></u>	<u><u>13,068.91</u></u>
LIABILITIES & EQUITY		
Equity		
Opening Balance Equity	10,280.37	10,280.37
Unrestricted Net Assets	6,445.95	3,523.59
Net Income	-1,726.13	-735.05
Total Equity	<u>15,000.19</u>	<u>13,068.91</u>
TOTAL LIABILITIES & EQUITY	<u><u>15,000.19</u></u>	<u><u>13,068.91</u></u>

10:29 AM
07/14/12

SCYYRA
A/R Aging Summary

	<u>Current</u>	<u>1 - 30</u>	<u>31 - 60</u>	<u>61 - 90</u>	<u>> 90</u>	<u>TOTAL</u>
	As of July 13, 2012					
Alamitos Bay Yacht Club	0.00	100.00	0.00	0.00	0.00	100.00
Anacapa Yacht Club	0.00	0.00	0.00	0.00	125.00	125.00
Bahia Corinthian Yacht Club	0.00	100.00	0.00	0.00	0.00	100.00
Balboa Yacht Club	0.00	100.00	0.00	0.00	0.00	100.00
Dana Point Yacht Club	0.00	0.00	0.00	0.00	150.00	150.00
I420 Class Association	0.00	0.00	0.00	0.00	300.00	300.00
Lido Isle Yacht Club	0.00	100.00	0.00	0.00	0.00	100.00
Mission Bay Yacht Club	0.00	100.00	0.00	0.00	0.00	100.00
Newport Harbor Yacht Club	0.00	100.00	0.00	0.00	0.00	100.00
Sailing Pro Shop	0.00	0.00	0.00	0.00	300.00	300.00
San Diego Yacht Club	0.00	100.00	0.00	0.00	0.00	100.00
TOTAL	<u>0.00</u>	<u>700.00</u>	<u>0.00</u>	<u>0.00</u>	<u>875.00</u>	<u>1,575.00</u>

SCYYRA
Profit & Loss Prev Year Comparison
January 1 through July 14, 2012

Ordinary Income/Expense

Income

Dick Sweet Series	700.00	100.00
Interest Income	0.27	2.03
Memberships	3,600.00	3,000.00
Perry Series	0.00	12.00
Ullman/Frost Series	0.00	86.85
Total Income	4,300.27	3,200.88

Expense

Hamlin Series Expenses

Hamlin Hats/T-Shirts	393.00	0.00
Hamlin Trophies	119.33	0.00
Total Hamlin Series Expenses	512.33	0.00

North Series Expenses

North T-Shirts	362.50	0.00
North Trophies	136.57	238.13
Total North Series Expenses	499.07	238.13

Perry Series Expenses

Perry Awards	0.00	239.60
Perry T-Shirts	781.62	1,404.00
Total Perry Series Expenses	781.62	1,643.60

Shadden Series Expenses

Shadden Series T-Shirts	802.17	1,040.60
Shadden Series Trophies	243.40	413.60
Total Shadden Series Expenses	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
Total Ullman/Frost Series Expenses	1,337.81	0.00

Website

Website	1,850.00	600.00
Total Expense	6,026.40	3,935.93

Net Ordinary Income -1,726.13 -735.05

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 -1,726.13 -735.05



SCYYRA ALUMNI DOMINATE 2011-2012 U.S. COLLEGIATE SAILING!

We are pleased to announce the incredible achievements by Southern California sailors during the 2011-2012 national college sailing season. The national championships were completed last week in Austin, TX and SCYYRA alumni sailors dominated the winner's circle!

Chris Barnard of NHYC won A division in the ICSA/Gill COED Dinghy National Championship leading his team, Georgetown University to first place in the fleet racing national championships. Because of Chris' incredible achievement at this event and throughout the year he also won the **Everett B. Morris Trophy** as the **College Sailor of the Year!**

Sydney Bolger of ABYC won A division in the Sperry Top-Sider/ICSA Women's National Championship leading her team, Georgetown University to 4th place overall. Because of Sydney's incredible achievement at this event and throughout the year she was named the **Quantum Female College Sailor of the Year!**

Skippers **Mac Mace of NHYC** and **Ben Spector of CalYC** and crew **Perry Emsiek of BYC** led their team College of Charleston to **first place in the ICSA/APS College Team Race Championship for the Walter C. Wood Memorial Trophy.**

College of Charleston with SCYYRA alumni **Mac Mace, Ben Spector, Brooks Clark, Perry Emsiek, Jeff Aschieris, Alexis Scott & Carly Shevitz** also won the **Leonard M. Fowler Trophy as the best overall collegiate sailing team.**

The following SCYYRA alumni were named as 2012 ICSA All Americans-

ICSA Coed Skipper All Americans:

Chris Barnard –Georgetown University (2012 College Sailor of the Year)

Mac Mace- College of Charleston (2012 College Sailor of the Year Finalist)

Kevin Laube – Stanford University

Oliver Toole – Stanford University

ICSA Women Skipper All Americans:

Sydney Bolger- Georgetown (2012 Woman College Sailor of the Year)

Sally Mace- Stanford University

ICSA Crew All Americans:

Perry Emsiek- College of Charleston

Heather May – Yale University

ICSA Honorable Mention Women's All American:

Sky Adams, Brown University