

## SCYYRA Meeting Minutes

November 8, 2014

Newport Harbor Yacht Club

1. Meeting called to order at 12:00 PM by John O'Connor; sign in sheet distributed
2. Minutes from previous meeting (9/6/14 at NHYC) reviewed, motion to approve, carried
3. Treasurer's Report distributed; discussion ensued: financials in good order, received two \$500 checks from SCYA; small amount of receivables that is still owed will be written off; motion to approve, carried
4. Chairman Report:
  - a. 2015 SCYYRA—Calendar discussion prior to approval; US Sailing Youth Champs & JO conflict (for the Bemis & Smythe qualifiers; discussion regarding moving the qualifiers from the JO's to the Ullman/Frost #3 & #4 (Smythe) and the Perry #3 & #4 (Bemis); motion to approve, carried
  - b. Mike Segerblom legacy—Mike won't be here for much longer; we'll need about 2-3 years for "training" in order to replace his position; please keep in mind those who might be willing and able to replace his position
  - c. SCYYRA Website Advertising volunteer needed—discussion regarding filling that position. John Long, director (SBYC) volunteered to fill the calendar position
  - d. New Directors—voted to elect the following: David Dahl, Vice Chair (2 years); Mike Segerblom, Treasurer (renewed); John Long, Director (renewed); Patrick Meegan (new); 2 Directors still needed; discussion of Artofs from the Del Rey area
5. Series Reports:
  - a. North—no report
  - b. Ullman/Frost—2<sup>nd</sup> in series is approaching with the ABYC Turkey Day Regatta; 20 Radials; 3 Fulls registered for the series as of today...hoping for more; looking to provide quality venues; VYC hosting #3 in February, CYC hosting #4 in March which will coincide with the Laser Midwinters West
  - c. Perry—23 entered in series; 33 boats at the #1; series notice sent out; t-shirts ordered

d. Shadden—39 entrants for the series with a possibility of a few more; over 50 boats at both events. Next is in SD with the Shadden sailed one day (Saturday) and the popular team race on Sunday/Monday); the date for #4 is a conflict

e. Hamlin—14 entries; younger kids which bodes well for the future

f. Carrie—no report

g. Dick Sweet—no report; series is dormant

#### 6. US Sailing/CISA Report

a. CISA will again provide coaching for the Orange Bowlby application; CISA is looking for financial help. Tax deductible donations can be made via the CISA website

#### 7. Old Business:

a. December 2014 Advanced Training Clinic—20 so far registered; expecting about 60 sailors or so; great coaches will be on hand; contact Mike Segerblom for more information

b. Election of Board Officers—see above under “Chairman Report” for named officers

#### 8. New Business:

a. American Legion YC—welcome to SCYYRA; small pool of youth sailors, but they’re very happy to be here; motion to add American Legion YC to the roster, carried

b. Announcement of 2015 SCYYRA Racing Team—David Dahl reported about the selection matrix for this team; 60 applicants; 19 members selected; names of team members was read (please refer to the SCYYRA website for names)

#### 9. Meeting adjourned at 12: 46 by Chairman John O’Connor