

SCYYRA Meeting 7-12-14

MBYC 12 noon

1. Meeting called to order by John O'Connor at 12:00 noon
2. Motion to update minutes to reflect McKnight and Lynn to chair Perry-they are not going to chair, 2nd, carried
3. Treasurer's Report- have not billed the advertising sponsors yet, considering a 1 page promotion to encourage advertisers to stay on the webpage; financials are right where we want to be; motion to approve, 2nd, carried
4. Chairman Report- please communicate to your yacht clubs the need to get the racing calendars out to SCYYRA asap
5. Series reports-
 - a. **North-Beth Plavin and Sara Egan**-series completed; 20 participants, went well
 - b. **Ullman/Frost**- *John Long* not in attendance
 - c. **Perry**- tis the season to get these series started; please get organized and all information in to Danielle asap as our webmaster just had a child. *Steve Harris* will take over the series.
 - d. **Shadden**-*Mike Segerblom*- 40 teams entered; 50 in all events; Mike would like to have a series replacement; Mark [MajournickMajernik](#) will try it with Mike Sego's help.
 - e. **Hamlin**- 11 last year and declining; do we have the series dates?
 - f. **Carrie**- *Guillaume Rasse* not in attendance; Aaron Feves offered the [following:Nationalsfollowing: Nationals](#) 2 days team racing, 1 day girls, 3 days fleet racing. 257 boats in the fleet racing are entered. Team Trials will rotate to CA next year. Sego is chartering out coach boats for the Nats, if you hear anyone asking for coach boats, send them to Mike. For the WCC, which will be at the US SCLB; practice Friday morning but off the beach; coach boats need to be launched by 6 pm Friday or plan to launch elsewhere. Aaron also expressed the necessity to vote for west coast so that California can be better represented.
 - g. **Dick Sweet**- *John Fretwell* reported; the following teams have registered through Series Chair, Jeff McDermaid- NHYC, ABYC, LIYC, LBYC, BYC, and SDYC. Unexpected teams are a real logistical problem at team race events, so please let John know immediately if you are planning to sail and are not listed. He also understand that ABYC will not be able to attend tomorrow's racing. All competitors must comply with INSA gross weight rules, regardless of current fleet status. Bring weights and be prepared to weigh in! Tomorrow will be very, very busy at SDYC. In addition to the Dick Sweet, we will be starting a new session of Summer Sailing, and also kicking off the C420 Nationals. Please work to be ahead of schedule as delays are quite possible. Series standings and rotation will be live online throughout the Dick Sweet series here:
<https://docs.google.com/spreadsheet/ccc?key=0AhufP-pH0gHLdDFzc1UySU5FUEo0VVpocnplahH1NHc&usp=sharing>

6. Working on CISA clinic for the upcoming year; ~~US Sailing will not be providing Orange Bowl coaches entirely~~ CISA will not be providing grants for the 2014 Orange Bowl and will provide coaches to teams that apply by November 1st dependent on fleet size.
7. Old Business:
 - a. 420 Nats are at SDYC
 - b. FJ Nats 2014 are at DRYC; don't forget to get measured; very important. Mike will PRO-SBYC wants to know if they are hosting the 2015 Nats; just need the calendar to be set
 - c. USODA- see Carrie series reports
8. New Business
 - a. CBYC would like to host the 2015 Jos; motioned, 2nd, carried
 - b. Location of HS Championship-gold PCCs will be at stFYC, team racing bakers at SDYC; silver champs still need to be decided; David Lynn will inquire as to MBYC; national keel boat regatta at St.Pete-PCISA will get at least 1 berth, maybe 2-will need to have a qualifier; SD is interested as they have a fleet of J22s, but the only weekend available would be the same weekend as Cressy elims. It is possible to inquire at UC Irvine as they also have a fleet of J22s; that weekend would be the last weekend in September. Let Mike know
 - c. Governor's Cup is going on right now-keep informed at will
9. Adjourn at 12:49 by John O'Connor

Respectfully Submitted,

Christina Baum, secretary