

SCYYRA Board Meeting
CYC
July 2016

1. Call to Order & Sign In—Chairman, David Dahl, called meeting to order
2. Review of Minutes from April 2016 Meeting—motion to approve, carried
3. Treasurer’s Report—Mike Segerblom:
 - a. SCYYRA 2015 Taxes Update
 - b. SCYYRA Insurance Update
 - c. Preliminary P/L
 - d. Officially a 501c3
4. Chairman’s Report—SCYYRA Board Members Review, Annual Meeting Preparation
5. Confirmed 2016-2017 SCYYRA Series Chairmen/women
 - a. Work on outlining the responsibilities of each series chairmen/women for following years and chairs
6. Development for SCYYRA E-Newsletter
7. SCYYRA Promotion Plan
 - a. google groups regarding emails for registration, results, updates, general awareness etc.
 - b. Update list of SCYYRA Clubs’ Junior Directors, Coaches
 - c. Work on distributing sailors registration link for email communications
8. Review draft of 2017 Calendar
9. Discussion of plan to elevate SCYYRA Series RC & Protest Committees
 - a. Document consistent concerns regarding SCYYRA events
 - b. Create generic letter that addresses major and consistent issues
 - c. Have general SCYYRA Series / event guidelines that adhere to US Sailing Rules
 - d. Remind sailors and parents the importance of these rules
 - i. self policing sport
 - ii. approved life jackets
10. Adjourn—Chairman David Dahl