

Minutes SCYYRA
11/6/04

Mike Blecher called the meeting to order at 12:05 P.M. – Mission Bay Yacht Club
Introductions were made and in attendance:

Mike Blecher - CYC	Chuck Sinks - SDYC
Jerelyn Biehl - SDYC	Jana Odou - SWYC
Ward Mace - NHYC	Mike Segerblom – ABYC, USSC
Jeanne Walker - MBYC	Robbie Dean - SDYC
Sharon Brown – MBYC	Steve Smidt - MBYC
Nancy Blair – CorYC	Guy Turner – SBYC
Adrienne DeWolf – BYC/US Sailing	

Secretary – Sharon Brown presented the minutes of the September 18, 2004 meeting. The minutes were read and approved.

Treasurer – Financial reports presented by Mike Blecher

The treasurer's report was discussed. \$2,500 for advertising in the 2004 calendar book has been billed. The treasurer's report incorrectly calls the Perry PCC trophies the Perry Perpetual. The financial reports were approved with the correction mentioned.

Chairman's report – Mike Blecher.

Leiter Cup 2005: The regatta is expecting 100 girls to attend. An account with the US Sailing Foundation has been opened. Donations to the Leiter Cup will be tax deductible. Mike needs to raise between \$10,000 and \$12,000 for this event. Mike has asked SCYYRA for a \$1,000 donation. Discussion followed. Mike Segerblom proposed a budget of \$1,000 for the Leiter Cup 2005 and \$750 for the 2005 Bemis, Sears and Smythe. A motion was made and passed.

Youth Champs 2005: The event should be held in San Francisco but it has not been confirmed. Youth Worlds may be in San Diego in 2007. There is a vote taking place this weekend on this subject.

Director & Committee Reports

Calendar – Mike Segerblom and Mike Blecher. Mike Blecher will sell the ads for the 2005 calendar book. Mike Segerblom will put the book together for review at the RoseBowl regatta in early January. Guy Turner said he would take care of the billing for the advertising. Erin Frederick (on the water coaching today) and Janna Odou provided outstanding preliminary calendars for all to work with at today's meeting. Series coordinators will review the 2004 calendar book standing rules for their series and get Mike Segerblom changes ASAP. Sharon Brown will update member clubs and contact information.

SCYYRA team – There will be a sailing clinic December 4th and 5th. Chuck Sinks made a motion to include the 29r class at the clinic if they could get five boats to attend. The motion was seconded and passed. Team jackets will be handed out at this event. The point system developed to select the team members was discussed. It was not used to select the 2005-team members. Guy will look for the rules used for the point system. This will be discussed at the next meeting.

Series Reports

North Series – Robbie Dean. 21 competitors signed up for North Series. Series is going well.

Ullman, Frost Series – Doug Sloan (absent). A trophy has been added for first female skipper in the radial division.

Perry Series – Chuck Sinks. 15 boats signed up for the series so far. The final regatta of the series will be in the Newport area. Chuck stressed the importance of keeping the dates the same from year to year. The PCC was held at CBYC. The team of Charlie Buckingham and Chase Ayres took first. The team of Megan Magill and Briana Provancha placed second. Mike Segerblom thanked Chuck Sinks for a job well done.

Shadden Series – Mike Segerblom. 51 boats are competing at the Shadden series. The next Shadden is a one-day regatta at SDYC on January 29th. There will be a team race on Sunday the 30th at SDYC.

Dick Sweet Team Race – Robbie Dean Changes will be made to the rules in the 2005 calendar book.

US Sabot – Gene Beville (Absent). No report.

US Sailing Training Coordinator – Adrienne DeWolfe. The Level 2 course at MBYC did not happen. MBYC and SDYC will host a course in the spring of 2005. Mike Segerblom wants to put together a training class for coaches and directors.

CISA – Tim Hogan (absent). Jerelyn Biehl reported CISA is sponsoring 15 lasers and radials and 11 420's to Orange Bowl. Applications and an acceptance list is posted on the CISA website.

Old Business:

2004 yearbook billing: Guy Turner has handled the billing and is now following up with the collections.

New Business:

Leiter Cup: Discussed under Chairman's report.

Next meeting will be held at San Diego Yacht Club on Saturday January 29, 2005.

Meeting adjourned at 3:00 p.m.