

SCYYRA
Meeting Minutes
11/4/06

Chairman Chuck Sinks called the meeting to order at 12:08 PM at MBYC

In attendance were:

Chuck Sinks	Robbie Dean	John Fretwell	Sharon Brown
Danielle Richards	Mike Segerblom	Lisa Fowler	Peter Newbre
Terese Ivory	Guy Turner	Sean Anderson	Robin Davis
Renee DeCurtis	Vicky Forrer	Tamra Henken	Scott Forrer

Chuck Sinks called for the minutes of the prior meeting to be approved. Motion passed.

Chuck Sinks called for the treasurer report (Period ending October 31, 2006) to be approved. Motion passed. Delinquent clubs were discussed. List of delinquent clubs attached to the treasurer's report.

Chairman's Report: Chuck discussed the up coming Orange Bowl regatta and the \$40,000 funding provided by CISA. Chuck will contact SCYYRA to see if the November 10th funding deadline request can be extended. December 15th is the Orange Bowl regatta registration deadline.

Director & Committee Reports:

Calendar – Preliminary calendar presented by Robbie Dean. Conflicts and scheduling changes were hammered out. The proposed calendar will be updated on the SCYYRA website. The calendar books are scheduled to be printed on December 1st.

SCYYRA Team – The 2007 team has been selected. 36 junior sailors applied and 17 were selected. The sailing matrix was modified and used in this selection process. The application and criteria sheet are to be reviewed at the January 2007 meeting. The team clinic will be held the first weekend in December. 2007 Team members are: Chris Barnard, Blair Belling, Rex Cameron, Emily Dahl, Ryann Hall, Ryan Hoeven, Andrew Mason, Willie McBride, Caleb Paine, Briana Provancha, Morgane Renoir, Cody Shevitz, Chris Segerblom, Tyler Sinks, Ben Todter, Oliver Toole, and Peter Wenner.

Series Report:

North Series – (John Fretwell). 29 entrances have registered which is the same as last year. Regatta shirts will be ready at North #3 at SDYC.

Dick Sweet – No report given.

Ullman/Frost – Next event is November 18 and 19.

US Sabot - (Guy Turner). High Point regatta is today. Nationals were held at Long Beach. The new US Sabot Commodore is John DeCurtis.

Shadden - (Mike Segerblom). 38 boats are registered for the Shadden. The next event is a one day regatta and will be at SDYC in January. There will be a team race the following day at SDYC.

Perry - (Chuck Sinks). Series began at Cabrillo Beach and next regatta is November 11 & 12 at SDYC. This will be the last time to sign up for series.

US Sailing - Danielle Richards has been approved by US Sailing. Danielle reported that all US Sailing Championship coaches must all be level 2 coaches. Danielle wants to schedule several level one and two courses before the summer of 2007.

SCYYRA trophies have been accounted for. A report of all information, repairs, etc has been posted on the website. There is some missing information so please check the website and see if you can fill in the gaps.

CISA - No report.

Old Business:

New Business:

Director elections were to be held. The following director's term expired today: Ward Mace, Guy Turner and Peter Wenner. A motion was made and passed to postpone voting on the three vacant positions until the January meeting. The following director's term expire November 2007: Chuck Sinks, Mike Blecher, Mike Segerblom, Sharon Brown, Virginia Howard, Scott Barnard, John Fretwell, Robbie Dean and John Shadden.

Next meeting is at SDYC on January 27th.

The meeting was adjourned at 1:56 p.m.