

SCYYRA Meeting Minutes 4/15/07

Chairman Chuck Sinks called the meeting to order at the US Sailing Center in Long Beach at 12:05 PM.

In attendance were:

Chuck Sinks, SDYC	Mike Segerblom, ABYC	Scott Barnard, NHYC
Ward Mace, NHYC	Mark Spector, Del Ray	Teresa Spector, Del Ray
Peter Newbre, BCYC	Don Zinn, CBYC/ABYC	Jeanne Walker Sinclair, CYC
Mercedes Hunt, CBYC	Renee DeCurtis KHYC/BYC	Becky Lenhart, BYC
Bradley Schoch, HHYC		

Chuck Sinks called for the minutes of the prior meeting to be approved. Motion passed amended to show Jeanne Walker Sinclair in attendance.

Chuck Sinks called for the treasurer report (January 1, 2007 to March 31, 2007) to be approved. Motion passed. Additionally, Mike Segerblom submitted a proposed budget for 2007 which reflected the change in the 2007 dues. After some discussion it was concluded the dues would be reevaluated prior to next year's budget. Also, Chairman Sinks to follow up with those clubs still owing 2006 dues.

Chairman's Report: Chuck reported on that generally speaking communications and awareness of our events have improved based upon the increased attendance and participation in most of the series. However, he did request each of the series chair review their events and plan to report at the next meeting any proposed schedule and/or scoring changes to improve the overall participation.

Director & Committee Reports:

Calendar – Chairman Sinks reported that he is hopeful that Robbie will handle this project again next year however he does not yet have a commitment. In the interim, he requested that any of the junior directors email any changes, comments or suggestions to csinks@answersresearch.com. Advertisers have asked to have their ads on the SCYYRA website. (Chuck to research pros and cons of on-line advertising and present his findings at the next meeting.)

A whole new story - Columns from Advertisers is Handwritten!

Series Report:

North Series – Report prepared by John Fretwell attached.

Dick Sweet – Caleb Silsby (NHYC) to chair.

*NEED TO Discuss & feedback
Focus - is this good?*

Ullman/Frost – (Scott Barnard) No Report.

US Sabot – No Report

Shadden – (Mike Segerblom). There are 38 Shadden competitors this year. Final results are posted on the website.

Perry – (Chuck Sinks). Chuck reported good races and good attendance from the Perry series to date. The final results are posted.

US Sailing – (Danielle Richards). Coordination between the member clubs seems to be working well. CYC is hosting a Level 1 course June 7-10.

Old Business: *Board Book.*

420 PCC's Team Race and NA's - Chuck reminded everyone that the 420 NA will be in Southern California in August of 2007. US Sailing wants to help with a Team Race NA in August. Vanguard has committed 12 boats with a possibility of 8 additional, however any available 420s in Southern California will be needed for charter.

Directors- A motion was made to add Peter Nubre and Ward Mace as directors, motion approved. Chairman Sinks to work on filling the last remaining open position.

SCYYRA team application and criteria sheet will be added to the 2008 SCYYRA team application and posted to the web site.

New Business:

Secretary- After countless years as Secretary Sharon Brown has resigned. Thank you Sharon for all your hard work. Vice Chari Segerblom to work on finding a replacement.

All in One Youth World Qualifier- VC Segerblom reported that ABYC has been approached by US Sailing with a request that they hold an Olympic Classes Regatta (men and women's board, single handed, double handed and multi hull) in February 2008. After much discussion it was concluded by the group that such an event would not necessarily be in the best interest of SCYYRA or consistent with the Mission Statement.

The meeting was adjourned at 1:30 pm

Next meeting will be held at July 14, 2007 at SBYC during the JO's .