

**SCYYRA**  
**Meeting Minutes**  
**09/15/07**

Chairman Chuck Sinks called the meeting to order at 12:06 PM at Newport Harbor Yacht Club.

In attendance were:

Chairmen Chuck Sinks (SDYC), Treasurer Linn Aitken (BCYC), Pat Toole (SBYC), Virginia Howard (DRYC), Peter Newbre (BCYC), Deon Macdonald (NHYC), Tony Hays (BCYC), Scott Barnard (NHYC), Mike Segerblom (USSC/ABYC), Guy Turner (SBYC), Danielle Richards (US SAILING/SDYC), Ward Mace (NHYC), Brad Bolger (ABYC), Doug Jorgensen (ABYC), Doug Paine (MBYC), Mercedes Hunt (CBYC)

Minutes of the previous meeting were reviewed. It was M/S/C to approve as written.

Treasurers Report: Linn Aitken was present to provide an update on the finances. Regular members Alamitos Bay YC, Lido Isle IYC, Anacapa YC, and Seal Beach YC still owed money. Senior clubs are asked to help out on collecting dues. Advertising revenues are coming in, outstanding bills are for North (\$375), Vanguard (\$150), CFJ (\$150), 29er (\$300), Performance Cat (300), Catalina Yachts (300), revenues from Shadden, Ullman, Perry, Frost North are starting. It was M/S/C to approve the Treasurers report with the modification of the advertising revenues.

Chairmen Report: Chairmen Sinks provided an update on his work to correct the director rotation. The following nominations were made, with the idea to elect at the November Meeting along with two additional representatives

Ward Mace – NHYC (09),  
Peter Newbre – BCYC (09),  
Guy Turner – SBYC (08)  
Chuck Sinks – SDYC (08)  
Mike Segerblom – USSCLB (09)  
Virginia Howard DRYC (09)  
Scott Barnard – NHYC (08)  
John Fretwell – SDYC (09)  
Robbie Dean – VntYC (08)  
Linn Aitken – BCYC (09)

Peter Wenner – CalYC (09), John Shadden – LBYC (08)

North Series – John Fretwell was not present at the meeting to provide a report. The NOR is online, entries are slowly coming in and he is working on the shirt.

Ullman/Frost – Pat Toole provided a report on the first event the Labor Day regatta at ABYC, 38 radials registered, 5 Ullman registrants, Turkey Day second event Laser Midwinters West 3<sup>rd</sup> stop, NOR online, reminder emails going out on the list serve, 4<sup>th</sup> stop will be SBYC for Cinco de Mayo regatta. Only Sunday results will count because of SAT testing on Saturday. There is a \$30 registration fee for the series.

Shadden – entries going up, around 30 entered at meeting time, but 46 entered in the Gold Cup, NOR online, all host have committed, CBYC, SDYC, ABYC. Seago has asked that a replacement be found to take over the Shadden Series

Dick Sweet – Caleb was chair, Zander Kirkland, NHYC Jr. Sailing Director, has taken over. Discussion ensued about the format and it was decided that the series chair will discuss and provide a format proposal prior to the first event so that the board may discuss and approve the format at the Nov meeting

US SABOT – last event was last weekend, US SABOT Nationals was very successful, 60+ competitors, calendar is setup, Don DeCurtis is commodore, and the website is USSABOT.org

Perry - #1 @ CBYC, NOR is online, Regatta NOR going up, first event is not PCC's because it was hosted during the summer race week, plan is for 30 boats. Perry 3 overlaps the US SAILING Youth World Qualifier, so a new date is being sought, Perry #4 will most likely be at CAL

The 2008 US SAILING ISAF Youth World Qualifier Regatta, a new multi-class event that will determine the sailors who will represent the U.S. at the 2008 Volvo Youth Sailing ISAF (International Sailing Federation) World Championship, will be hosted this January by Alamitos Bay Yacht Club. Racing will be in Lasers (boys' singlehanded), Laser Radials (girls' singlehanded), 29er (boys' and girls' doublehanded), RS:X (boys' and girls' sailboard) and SL16 catamaran (open multihull).

#### Director & Committee Reports

Robbie Dean has offered to coordinate the calendar/yearbook again, goal is to have book published and ready for distribution by the Rose Bowl Regatta. Chuck will work with Robbie

Online advertising, still no decision

SEARS Area J Semi – Doug Paine will check with MBYC on the feasibility of hosting the Semi Finals there before the end of June in Lightnings. The finals are July 8- August 1 at the Chicago Yacht Club in Lightnings.

JO's - The California Yacht Club is scheduled to host the 2008 Junior Olympic Festival. Dates will be finalized at the November meeting

CFJ Nationals – Santa Barbara Yacht Club will host the CFJ Nationals, they switched with CalYC on hosting the JO's/CFJ Nationals.

Sabot Nationals – The San Diego Area Yacht Clubs will be hosting the 2008 Naples Sabot Nationals at the Mission Bay Yacht Club. The Cove Cup will be held simultaneously.

2009 CFJ Nationals will be in San Diego and JO's will be hosted by the Balboa Bay Fleet.

CISA – Sailors planning on sailing in the Orange Bowl Regatta may apply for funding. CISA will send out coaches, Orange Bowl funding will happen, applications will be online soon, SCYYRA has reserved 12 rooms at Doubletree

#### US SAILING

OLD BUSINESS – Congrats to ABYC, USSC and CBYC for 420 race week, we would like to host it again in the near future, great reports for 420 board plan to have it out here every 2-3 years

Sabot Nationals at NHYC was a phenomenal event with the mooring field cleared out

NEW BUSINESS - ISAF All in one discussed earlier

US SAILING Regatta Rotation, , several big Jr. events are coming to the west coast in the next 4 years, we need to look at venues.

November 3<sup>rd</sup> meeting – Calendar Meeting

SCYYRA Team selection Guy Turner, Segó and Peter Newbre will be the committee.

CBYC hosted Opti PCC's proposal to host Opti Nationals there in 2009 and national team training in 2008

Life Jackets – Only US COAST GUARD approved life jackets are allowed at regattas and it will be strictly be enforced effective Jan 1

Adjourned 1:43