

**SCYYRA**  
**Board Meeting Minutes**  
**April 4, 2009**  
**US Sailing Center, Long Beach, CA**

The meeting was called to order at 12:00 PM by Chairman Mike Segerblom.

In attendance were:

Vice Chairmen Ward Mace (NHYC), Peter Wenner (CalYC), Bill Wofford (CalYC), Pat Toole (SBYC), Greg Wattson (NHYC), Deon and Peter Macdonald (NHYC), Jill Hallett for G Davidson (BYC), Guy Turner (SBYC), Doug Jorgensen (ABYC), Chris Snow (SDYC), Chris and Ann O'Conner (CBYC)

Minutes of the previous meeting were reviewed and approved noting they were the most comprehensive set of minutes ever.

**TREASURERS REPORT:** Mike Segerblom presented the 2009 financials year to date which were approved as presented. Mike also volunteered to follow up with the two member organizations whose dues is delinquent (Seal Beach YC and Huntington Harbor YC).

**CHAIRMAN REPORT:** Chairman Segerblom encouraged those who have not taken copies of the 2009 Racing Calendar and Yearbook to do so.

**SERIES REPORTS:**

North Series – John Fretwell was not present at the meeting to provide a report, however it was shared that the series trophy was not presented the Spring Gold Cup and it would be nice to get a picture of this year's winner.

Ullman/Frost – Pat Toole reported that Scott Deardorff is going to take over for him next year and that Laser Midwinters West (3<sup>rd</sup> stop) was a huge success with 69 Radials and 54 Full Rigs. Also, the 4<sup>th</sup> and final stop will be SBYC for Cinco de Mayo regatta. Only Sunday results will count because of SAT testing on Saturday.

Shadden – The Macdonalds reported that the Shadden Series ended last month in Alamitos Bay YC at the Manning. The class is healthy with something like 50 entrants in the series.

Dick Sweet – No Report  
US SABOT – No Report  
Perry – No Report

**US SAILING INSTRUCTOR TRAINING:** Although Danielle was not in attendance, it was noted that she has done a great job of coordinating and making available the opportunity for kids to obtain their Level 1 certification. Sign up early as there is a limitation on the number of participants.

**SCYYRA REGATTA ROTATION SCHEDULE:** The schedule was updated through 2015 and distributed with the other handouts. Thank you to Guy Turner for updating the schedule and checking to see if SBYC would be willing to host the 2010 Junior Olympics.

**DIRECTOR & COMMITTEE REPORTS:**

Danielle Richards has graciously agreed to work on the 2010 Calendar and plans to send out a rough draft for feedback prior to the July meeting.

**NEW BUSINESS:** US Sailing is looking for a Southern California club to host the 2010 Youth Champs early August which will be extremely difficult given our busy schedule.

Adjourned 1:43