

**SCYYRA  
Board Meeting  
April 10, 2010 12:00 Noon  
USSCLB**

Chairman Guy Turner called the meeting to order at 12:10 pm.

**Roll Call:** Attendees introductions were made by each individual and a sign in sheet was circulated. In attendance were: **(Board Members) ; Chairman Guy Turner (SBYC); Mike Segerblom (USSCLB/ABYC), Doug Jorgensen (ABYC), Cathy Turner (SBYC),** Danielle Richards (USSailing/SDYC); Monty Groutage (SYC/SCYA)

**Secretary Report-** Cathy Turner

The minutes of the January, 2010 meeting were distributed to those in attendance. The minutes were approved by voice vote and will be posted to the SCYYRA webpage.

**Treasurer Report:-** Mike Segerblom

A) 2010 member dues—Dues were due at the end of February. All dues have been received except for Anacapa Yacht Club who owes for both 2009 and 2010.

B) CISA Grant request. Last year the Board did not ask for a CISA Grant. A discussion ensued about the possibility of writing a grant proposal for the current year. It was agreed to write a proposal for \$2,500 to support development activities including a potential Dave Perry Clinic before FJ Nationals. The grant request was prepared and delivered to the CISA Board meeting the same afternoon.

**Chairman Report:** – Guy Turner

A) U.S. Junior Triplehanded Championships. Eligibility has been modified to allow competitors from the same region but from different yacht clubs to compete as part of the same team.

B) Danielle reported a change for Sears/Bemis/Smyth/Lightening entry fee. The fee now includes boat charter. The host venue (MBYC) has extra spots available to Area J for the Sears/Bemis/Smythe finals.

C) Sailing Team Selection Committee- Guy appointed a committee of Ward Mace, Mike Segerblom and Kevin Kirk to act as the 2011 Sailing Team selection committee.

**Series Reports**

North Series- No report

Ullman/Frost – Series trophies are on order. The Ullman and Frost perpetuals will be presented at the final regatta in May.

Shadden- No report

Dick Sweet Team Race- No report

Perry- No report

**CISA Report** – Danielle reported that there are 110 participants in the CISA Program. She thinks they should hold to that number. The clinic coaches commented that the CFJ participants were having a hard time with spinnaker work. They suggested encouraging clubs to schedule more practice with spinnakers.

Danielle related some confusion on the application process. Some applicants applied for 420/FJ and one applied in all fleets; to apply for a class the applicant must have sailed that class boat in the last year. Some applicants did not apply with a housing request and then called just before the clinic requesting housing. A suggestion was made to offer on the CISA site a PDF for kids to view on "How to apply to clinics" and "What can I do to get in next year."

### **US SAILING Instructor Training**

Danielle reported that the US Sailing Instructor Training classes were filling up quickly.

### **Old Business**

A) Major Event Rotation Schedule – There is a 2011 Rotation Schedule conflict with KHYC and FJ Nationals. King Harbor Yacht Club cannot host on the scheduled week end so we need to find a new host. Guy will talk to CYC and Del Rey Yacht Club about possibly co-hosting the event.

B) Regatta Networks regatta scoring software – Doug Jorgensen commented that there was some confusion on the cost of using RN with the credit card payment option. It was suggested that the Series Chairman be given instructions to use Regatta Networks with the credit card payment option and increase regatta entry fees by an amount required to cover the credit card costs. The use of Regatta Network software should be included for all SCYYRA Series Race Notices beginning August 2010.

### **Director & Committee Reports**

A. Junior Olympics –SBYC – Dana Jones. Online registration opens as stated on the Notice of Race with an early entry deadline of July 9, 2010. A discussion ensued as to whether JO's should be limited to Lasers, C420's, and FJ type boats and focus on the eighth grade and older competitor. Since this is a Bemis and Smythe qualifier, resources should not be diluted but used to make JO's a quality event with good coaching, racing and social interaction for the older competitor.

B. US Youth Championships- While John O'Connor was not present there was some discussion about inviting the Junior Championship competitors to come early and participate in both the Dave Perry Clinic as well as FJ Nationals.

Next meeting – July 17, 2010 – Santa Barbara Yacht Club.

Meeting adjourned at 2:15 pm.