

SCYYRA
Board Meeting
January 29, 2011 12:00 Noon
San Diego Yacht Club

Chairman Guy Turner called the meeting to order at 12:01 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)**, **John Fretwell (SDYC)**, **Kevin Kirk (LBYC)**, **Andy LaDow (SDYC)**, **Cathy Turner (SBYC)**, Danielle Richards (SDYC), Nick Madigan (NHYC), (SYC/SCYA), Carrie Dair (CYC), Ann Zellers (DRYC), Virginia Howard (DRYC), Casie DeCurtis (DRYC), Frank Clementi (DRYC), Clark Garrett (SCCYC), Jon Rogers (CorYC), Tim Wilde (SBYC), John Long (SBYC), Paco Stevens (DRYC), Mary Brigden Snow (SDYC), Jerelyn Biehl (SDYC)

Secretary's Report- Cathy Turner

The minutes of the November 6, 2010 meeting were distributed. The minutes were approved as written by a voice vote and will be posted to the SCYYRA web site.

Treasurer's Report:- Mike Segerblom

A. Mike distributed the current financial statements as of January 29, 2011. The Balance Sheet listed current assets of \$13,803.18. Mike reported that we have as much or more money than in previous years. A copy of the Treasurer's report will be included in the minutes as attachment (A). Dues will be billed soon after this meeting. In reviewing the various series Mike requested that each regatta series chair leave a little money in the kitty to help with expenses over and above the trophies and Tshirts.

B. Mike commented on the success working with Regatta Network for regatta registration and entry fee payments. He said he thanks Danielle Richards every day for managing Regatta Network.

C. Guy asked if SCYYRA should write a CISA Grant proposal this year. Mike commented that we should always try. Mike said that efforts are being made by CISA to find a replacement for Roy Disney money and suggested we address this in a different group.

Chairman Report: – Guy Turner

A. Guy complimented San Diego Yacht Club on their magnificent new facility for youth sailing and thanked them for making it available for our meeting today. Guy also recognized Danielle Richards for her work on the SCYYRA web based calendar and Kevin Kirk for his work on advertising for the calendar. Kevin secured an additional three and a half pages of advertising for this year's calendar and helped the calendar make a profit. Guy noted that since we received a check from Gene Beville (AYC) for back dues, Anacapa Yacht Club is still included in the 2011 roster.

Series Reports

A. North – John Fretwell. John reported that the series is three fourth complete and there are 28 sailors registered. Sweatshirts look good and we are not losing money this year.

B. Ullman/Frost – Guy Turner. Guy reported that there are 35 sailors signed up – mostly in the Radial (Frost) fleet (31) and (4) in standard rig. The next regatta will be Feb. 19-20 at Mission Bay Yacht Club. Mike commented that eliminating standard rigs would be a problem because it eliminates the typical 17 year old sailor. Nick Madigan asked if we want to be more proactive on this issue. Mike suggested that we send a message to the President of U.S. Sailing stressing the importance of maintaining the Laser Standard in US Sailing events.

C. Shadden – Mike Segerblom. Mike reported that of the 53 series entries of which 50 are here today. Three older seniors are not here, but it is still a full compliment. The Harold Adams Team Race follows on Sunday. The team race has become very popular. SDYC

wants it to become a 2 day event. It could grow, but may not be manageable. We may look at a 2 day event for the team race in next year's schedule.

D. Dick Sweet Team Race – Danielle Richards. Danielle will have a Notice of Race prepared for this Sabot team race in time for the April SCYYRA meeting.

E. US Sabot High Point Series –The new Commodore for 2011 is Paco Stevens. There are 30 boats participating this year. Paco reported that they have had four events with 20 boats in each.

F. Perry – Jon Rogers reported that there are currently 30 boats signed up for the series. There are 36 boats entered for the March 12-13 final regatta of the series. All entered boats can sail but only those already entered for the series can win the overall trophy. Jon Rogers requested that all boats have a 26 foot 3/8 inch towline with a spliced loop on their boats for the tow out. They will get a warning at the next regatta if they do not have the requested towline.

G. Opti Series – Carrie Dair reported that currently there is a fleet of 50 boats which could grow to 60 or 70 in the future. She says that lots of education is needed. She recommends that the parents be kept in check as there are more parents than kids. It is not all about going to Europe and the kids receive the blame if they do not qualify. Get the word out that the vast majority of participants are not highly experienced and all are welcome to compete at the next race February 12-13 at LAYC.

US Sailing/CISA Report –

A Jerelyn Biehl reported that CISA has 30 grants for sailors in the CISA Clinic on April 14-17, 2011. CISA Clinic applications are on-line. CISA Clinic applications are due February 1, 2011 and the fee will be \$500. Many applications have already been received.

Old Business

A. Web site update. Danielle has been very successful making the SCYYRA website interactive. Lisa Jenkins from General Sports in the the Bay Area is doing the general updating of the website for \$150./month. Kevin Kirk would like to see a more substantial website with a new added feature for sponsors. The goal may be to migrate away from a paper calendar but not for the near future. Danielle's calendar on the web is a step in that direction. We might update sponsor web page from the information in the paper calendar with a Lisa page redesign. Mike will get some estimates and the board can consider for next year's release. A comment was made that scrolling sponsors are a good way to go. We could start now to encourage sponsors for next year. Mike will get numbers and Kevin Kirk will work with him.

Director & Committee Reports

A) Jerelyn Biehl reported that the Olympic coaches commented last week at the Youth World qualifier that they are not sure the I420 will continue. There are scheduling conflicts with the C420 fleet, etc. that take top sailors away and hurt our international level sailors. There is no easy answer as sailors need to go to East Coast qualifying events to go to Europe. It is a money game to qualify. Jerelyn suggests letting it sort itself out. She says we have better sailors but we can not afford qualifying events. It is bad for everybody.

B). Mary Snow asked this group what they think of the 29er fleet. Mike commented if it is a fully functional fleet on its own? Guy commented that it is more of a regional fleet, in that they need to combine North and South fleets to have a well attended regatta. Mike said we need to manage so that we do not eliminate other fleets. There is no place to put more regattas in our calendar. He suggested we let the 29er fleet find its place.

New Business

A) Southern California Youth Match Racing Open Development Act (SODA) A handout was distributed. This is a three regatta event that was not part of the original calendar. The Act II event has a TBD (to be determined date) and it may conflict with the Governors Cup event that is already scheduled.

Next meeting – April 17, 2011 – USSCLB

Meeting adjourned at 1:45pm.

List of Attachments:

- A) Treasurer's Report
- B) (SODA) handout
- C) 2011 29er Pacific Coast Championship Series for the Maxam Family Perpetual

(A)

SCYYRA
Balance Sheet
As of January 29, 2011

	<u>Jan 29, 11</u>
ASSETS	
Current Assets	
Checking/Savings	
Smith Barney Checking	9,403.18
Total Checking/Savings	<u>9,403.18</u>
Accounts Receivable	
Accounts Receivable	4,400.00
Total Accounts Receivable	<u>4,400.00</u>
Total Current Assets	<u>13,803.18</u>
TOTAL ASSETS	<u>13,803.18</u>
LIABILITIES & EQUITY	
Equity	
Opening Balance Equity	10,280.37
Unrestricted Net Assets	3,522.81
Total Equity	<u>13,803.18</u>
TOTAL LIABILITIES & EQUITY	<u>13,803.18</u>

SCYYRA
Balance Sheet
As of December 31, 2010

	<u>Dec 31, 10</u>
ASSETS	
Current Assets	
Checking/Savings	
Smith Barney Checking	8,203.18
Total Checking/Savings	<u>8,203.18</u>
Accounts Receivable	
Accounts Receivable	5,600.00
Total Accounts Receivable	<u>5,600.00</u>
Total Current Assets	<u>13,803.18</u>
TOTAL ASSETS	<u>13,803.18</u>
LIABILITIES & EQUITY	
Equity	
Opening Balance Equity	10,280.37
Unrestricted Net Assets	3,154.19
Net Income	368.62
Total Equity	<u>13,803.18</u>
TOTAL LIABILITIES & EQUITY	<u>13,803.18</u>

SCYYRA
Balance Sheet
As of December 31, 2009

	<u>Dec 31, 09</u>
ASSETS	
Current Assets	
Checking/Savings	
Smith Barney Checking	12,954.56
Total Checking/Savings	<u>12,954.56</u>
Accounts Receivable	
Accounts Receivable	480.00
Total Accounts Receivable	<u>480.00</u>
Total Current Assets	<u>13,434.56</u>
TOTAL ASSETS	<u>13,434.56</u>
LIABILITIES & EQUITY	
Equity	
Opening Balance Equity	10,280.37
Unrestricted Net Assets	1,663.80
Net Income	1,490.39
Total Equity	<u>13,434.56</u>
TOTAL LIABILITIES & EQUITY	<u>13,434.56</u>

SCYYRA
Balance Sheet
As of December 31, 2008

	<u>Dec 31, 08</u>
ASSETS	
Current Assets	
Checking/Savings	
Smith Barney Checking	8,579.17
Total Checking/Savings	<u>8,579.17</u>
Accounts Receivable	
Accounts Receivable	2,200.00
Total Accounts Receivable	<u>2,200.00</u>
Other Current Assets	
Undeposited Funds	1,165.00
Total Other Current Assets	<u>1,165.00</u>
Total Current Assets	<u>11,944.17</u>
TOTAL ASSETS	<u>11,944.17</u>
LIABILITIES & EQUITY	
Equity	
Opening Balance Equity	10,280.37
Net Income	1,663.80
Total Equity	<u>11,944.17</u>
TOTAL LIABILITIES & EQUITY	<u>11,944.17</u>

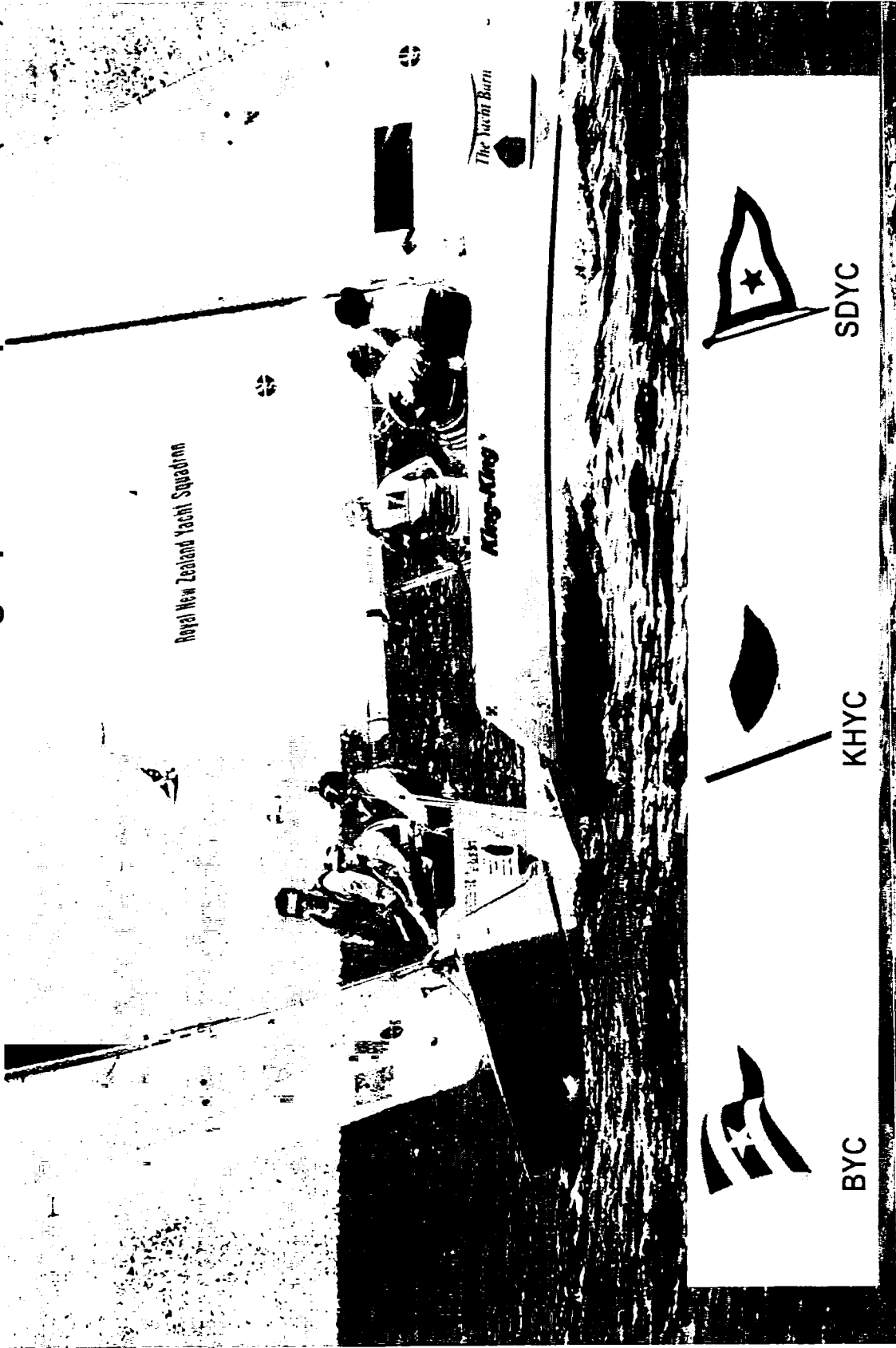
SCYYRA
Profit & Loss
 January through December 2010

	<u>Jan - Dec 10</u>
Ordinary Income/Expense	
Income	
CISA Grant	2,000.00
Dick Sweet Series	900.00
Donations	100.00
Interest Income	20.06
Memberships	3,000.00
North Series	926.20
Perry Series	1,523.50
Shadden Series	2,328.60
Ullman/Frost Series	1,377.90
Yearbook Advertising	7,400.00
Total Income	<u>19,576.26</u>
Expense	
Bank Fees	150.00
Dick Sweet Series Expenses	
Dick Sweet Trophies	774.36
Total Dick Sweet Series Expenses	<u>774.36</u>
North Series Expenses	
North T-Shirts	1,178.26
North Trophies	443.62
Total North Series Expenses	<u>1,621.88</u>
Perry Series Expenses	
Perry Awards	327.47
Perry T-Shirts	1,176.00
Total Perry Series Expenses	<u>1,503.47</u>
SCYYRA Clinic & Instructors	3,158.08
SCYYRA Team Gear	108.75
Shadden Series Expenses	
Shadden Series T-Shirts	831.00
Shadden Series Trophies	296.36
Total Shadden Series Expenses	<u>1,127.36</u>
Ullman/Frost Series Expenses	
Ullman/Frost T-Shirts	469.50
Ullman/Frost Trophies	491.43
Total Ullman/Frost Series Expenses	<u>960.93</u>
Website	1,650.00
Yearbook Printing & Layout	8,152.81
Total Expense	<u>19,207.64</u>
Net Ordinary Income	<u>368.62</u>
Net Income	<u><u>368.62</u></u>

	<u>Jan - Dec 09</u>
Ordinary Income/Expense	
Income	
Dick Sweet Series	700.00
Interest Income	36.28
Memberships	2,800.00
North Series	1,015.00
Perry Series	2,000.00
Shadden Series	2,080.00
Ullman/Frost Series	1,195.00
Yearbook Advertising	4,000.00
Total Income	<u>13,826.28</u>
Expense	
Bank Fees	125.00
Misc. Expenses	365.47
Perry Series Expenses	
Perry Awards	551.00
Perry T-Shirts	791.96
Total Perry Series Expenses	<u>1,342.96</u>
SCYYRA Clinic & Instructors	2,149.60
SCYYRA Team Gear	834.00
Shadden Series Expenses	
Shadden Series T-Shirts	819.00
Shadden Series Trophies	300.00
Total Shadden Series Expenses	<u>1,119.00</u>
Ullman/Frost Series Expenses	
Ullman/Frost T-Shirts	513.00
Ullman/Frost Trophies	539.36
Total Ullman/Frost Series Expenses	<u>1,052.36</u>
Website	1,650.00
Yearbook Printing & Layout	3,697.50
Total Expense	<u>12,335.89</u>
Net Ordinary Income	<u>1,490.39</u>
Net Income	<u><u>1,490.39</u></u>

	<u>Jan - Dec 08</u>
Ordinary Income/Expense	
Income	
CISA Grant	2,000.00
Dick Sweet Series	900.00
Interest Income	94.52
Memberships	2,500.00
North Series	1,575.00
Perry Series	1,365.00
Shadden Series	1,920.00
Ullman/Frost Series	1,400.00
Yearbook Advertising	2,750.00
Total Income	<u>14,504.52</u>
Expense	
Bank Fees	121.00
Dick Sweet Series Expenses	
Dick Sweet Trophies	176.60
Total Dick Sweet Series Expenses	<u>176.60</u>
North Series Expenses	
North T-Shirts	966.09
North Series Expenses - Other	938.79
Total North Series Expenses	<u>1,904.88</u>
Perry Series Expenses	1,487.80
SCYYRA Clinic & Instructors	2,438.14
SCYYRA Team Gear	685.33
SCYYRA Website & Domain	1,500.00
Shadden Series Expenses	
Shadden Series T-Shirts	797.00
Shadden Series Trophies	185.22
Total Shadden Series Expenses	<u>982.22</u>
Ullman/Frost Series Expenses	
Ullman/Frost Trophies	386.00
Total Ullman/Frost Series Expenses	<u>386.00</u>
Yearbook Printing & Layout	3,158.75
Total Expense	<u>12,840.72</u>
Net Ordinary Income	<u>1,663.80</u>

Southern California Youth Match Racing Open Development Act (SODA)



- Act I – Balboa Yacht Club April 2-3, 2011
- Act II – King Harbor Yacht Club May TBD, 2011
- Act III – San Diego Yacht Club June 4-5, 2011

Open to all SoCal Junior Sailors under age 19. 3 or 4 person teams See the each club websites for Notice of Race

(B)



NOTICE OF RACE

So. Cal. Open Development Act (SODA)

A Youth Match Race Regatta

April 2-3, 2011

Balboa Yacht Club
1801 Bayside Drive
Corona Del Mar, California 92625

(949) 673-3515 (telephone)
(949) 673-8937 (fax)
www.balboayachtclub.com

- 1) ORGANIZING AUTHORITY
The Organizing Authority (OA) for this event is Balboa Yacht Club (BYC).
- 2) VENUE
The venue will be in the Pacific Ocean adjacent to Newport Beach, California, USA.
- 3) DATES
The event will be sailed April 2nd and 3rd, 2011.
- 4) EVENT GRADING
This event is not graded. This is subject to change without notice.
- 5) ELIGIBILITY
 - a) All competitors shall not have reached their 19th birthday prior to July 15, 2011.
 - b) Each skipper shall be a member of US SAILING.
 - c) Each skipper shall be a member of a club or organization affiliated with US SAILING.
 - d) Crew need not be a member of a club or organization, or if a member, belong to the skipper's club or organization.
- 6) ENTRIES
 - a) Entries must be received no later than March 1, 2011.
 - b) Entries will be limited to eight (8) teams.
 - c) A non-refundable entry fee of US\$50 shall be paid to BYC, in cash or check made payable to Balboa Yacht Club, no later than 0930 hours of April 2, 2011.
 - d) The skipper shall be entered on completion entry and the payment of all fees and deposits.
- 7) DAMAGE DEPOSIT
 - a) An initial damage deposit of US\$250 shall be paid by separate check made payable to Balboa Yacht Club.
 - b) In the event that a deduction from the damage deposit is decided by the OA, the cost of repairs will be paid from the deposit of the skipper responsible for the damage.
 - c) A detailed accounting of expended funds will be rendered to any skipper not receiving their full deposit back.
 - d) Any remaining deposit will be refunded within ten (10) business days. The damage deposit for boats not incurring any damage will be returned at the conclusion of the event.
- 8) INSURANCE
The OA does not provide any form of protection (insurance, assumption of liability, etc.) to competitors for property loss, property damage or injury to person(s) that they may be held responsible for; competitors are advised to have their own insurance for such matters.

9) RULES

a) The event will be governed by the rules as defined in the Racing Rules of Sailing (RRS), including Appendix C.

10) BOATS AND SAILS

a) The event will be sailed in Governor's Cup 21 (GC21) boats provided by the OA.

b) All sails will be provided.

11) CREW (INCLUDING SKIPPER)

a) The number of crew (including the skipper) shall be three (3) or four (4).

b) All registered crew shall sail all races.

c) The maximum total crew weight shall be 579 lbs (262.5 Kg).

12) SCHEDULE, NOTICES

a) A mandatory skippers meeting will be held each day of the event on the BYC Flag Deck at 0930 hours.

b) The first attention signal for the first race of each day of the event will be at 1130 hours.

13) EVENT FORMAT

The following format is planned however the OA may change the format, including terminating or eliminating any round or stage, when conditions do not permit the completion of the intended format.

Stage	Description
1	A single round robin of all teams
2	A semi-finals knockout of the top four teams
3	A finals knockout of the top two Stage 2 teams, a petit finals knockout of the remaining Stage 2 teams
4	A consolation round for the teams finishing 5th or lower

14) COURSE

The course will be windward/leeward, windward/leeward, with starboard rounding, finishing downwind.

15) COACHES AND COACH BOATS

a) Coaching is permitted at this event.

b) All coaches shall check in with the OA prior to the first skippers meeting to receive coaching and coach boat related information.

c) Coach boats will not be provided.

16) OTHER REQUIREMENTS

a) Competitors shall provide their own US Coast Guard approved Type II or Type III Personal Floatation Device (PFD).

b) While aboard a GC21, except briefly when changing clothes, competitors shall wear a properly secured PFD outside of all clothing, including foul weather gear. This changes the preamble to Part 4 of the RRS and RRS 40.

17) AWARDS

Awards will be presented on the final day of racing, immediately following the event.

18) MEDIA, IMAGES AND SOUND

The OA shall have the right to use any images and sound recorded during the event free of any charge.

19) DISCLAIMER

All those taking part in the event do so at their own risk. The OA, its associates and appointees accept no responsibility for any loss, damage, injury or inconvenience incurred, howsoever caused.

20) HOUSING

For assistance with housing during the regatta, please contact Steve Kent at (714) 679-9797.

21) ADDITIONAL INFORMATION

Direct all questions and requests for additional information to the Balboa Yacht Club Sailing Administrator Becky Lenhart at sailing@balboayachtclub.com or (949) 673-3515 x133.

CHAMPIONSHIP SERIES

FOR THE MAXAM FAMILY PERPETUAL

2011 29er



MARCH 12-13
MARCH 25-27
MAY 14-15

ST. FRANCIS YC
CORONADO YC
SANTA BARBARA YC
COLUMBIA GORGE RA
CORONADO YC
ALAMITOS BAY YC

JULY 8-10
JULY 21-24
NOVEMBER 19-20

SPRING DINGHY
MID-WINERS WEST
SKIFF FEST
GORGE SKIFF REGATTA
US NATIONALS
TURKEY DAY REGATTA

WWW.29erNORTHAMERICAN.ORG