

SCYYRA
Board Meeting
January 29, 2012 12:00 Noon
San Diego Yacht Club

Chairman Andy La Dow called the meeting to order at 12:00 pm.

Roll Call: Attendees introductions were made by each individual and a sign in sheet was circulated. In attendance were: **(Board Members); Chairman Andy La Dow (SDYC), John O'Connor (CBYC), Mike Segerblom (USSCLB), Guy Turner (SBYC), Cathy Turner (SBYC), Kevin Kirk, (LBYC), David Dahl (NHYC), Stacey Gibbs (ABYC), Steve Harris (SCYC), Kimberly McKnight (SDYC), Carrie Dair (CYC), Danielle Richards (SDYC), Brad Roach (BYC), Scott DeCurtis (DRYC), Jon Rogers (CorYC), Tim Wilde (SBYSF), Peter MacDonald (NHYC), Mary Folkman (KHYC), Ann O'Connor (CBYC), Becky Nygren (CorYC)**

Secretary's Report- Cathy Turner

The minutes of the November 5, 2011 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 for January-December 2011 including previous year comparisons. The Balance Sheet listed current assets of \$17,226.32 which is higher than last year. A copy of the Treasurer's report will be included in the minutes as attachment (A). Mike's request to write off Anacapa Yacht Club's dues of \$125 was approved. Mike's suggestion to update dues from \$125 to \$150 for next year was approved and will begin after this meeting.

B. Mike distributed the 2012 SCYYRA Racing Calendar and Yearbook. The Board will need to decide in the next year to print or not to print a calendar/yearbook for 2013. He suggested we consider if there are advertising advantages or not. The logo at the bottom of the ad is free this year. It is a carry-over from the book. A full page ad was \$350 in the 2012 Racing Calendar and Yearbook. It may be possible to offer 2 page ads online for next year's yearbook with on line links. There was a suggestion made to add a description of the various series in the book to help educate parents who may not sail and need a description for more information.

C. Mike announced that he has received many new subscriptions to the SCYYRA mailing list. There was a question from the floor about getting results up on the SCYYRA website. He asked that comments be sent to Danielle Richards or Mike Segerblom to fix missing results on the website.

Chairman's Report: – Andy La Dow

A. Orange Bowl Report -Andy La Dow reported on participation of our southern California junior sailors at the Orange Bowl regatta. Nine of the 25 entries in the 29er fleet were southern California junior sailors. The 420 class had 75 boats with 11 southern California entries. Andy La Dow related a comment from the last place sailor in the fleet who came up to him and enthusiastically said "that was awesome". The laser full rig fleet had 28 entries and the Laser radial fleet had a total of 145 entries. The overall Optimist fleet had 206 entries. A list of Southern California participant's results in the Orange Bowl Regatta is included in this report as (Attachment B).

B. ISAF World Qualifier Report – Dane and Quinn Wilson will represent USA 29ers at ISAF Youth Worlds in Ireland this summer. It was a very close fought event with 5 different boats winning races and a tight fleet. It requires a valid passport when you win ISAF to go to the world's event. Andy suggested that the instructions should be rewritten to clarify the date on the passport.

C. SCYYRA Racing Team Press Release – Neither Scuttlebutt or Anarchy have published a press release. Watch for it.

D. New SCYYRA Website is complete. See the discussion in Treasurer's report above.

E. US Sailing Youth Champs application deadline. The deadline is March 15, 2012.

Series Reports

A. North – John Fretwell. John was not present. It was reported that there was no wind.

B. Ullman/Frost – Mary Brigden-Snow was not present. There was no report.

C. Perry – Jon Rogers-The Perry series 3/4 is at USSCLB on Feb. 4-5, 2012. It currently has 35 entries. The Perry series 4/4 at CorYC has a change of date to March 31-April 1. The date is correct in the calendar. John's goal is 45 boats for next year. 420 Midwinter has great wind- try to get to this one. 420 Nationals piggy back on Junior Olympics if he can get charter boats here.

D. Shadden – Mike Segerblom. Mike reported that there is a 50 boat fleet out today and 43 entries for the series. There was a date swap for the team race on Saturday and the Shadden on Sunday to accommodate some students taking the SAT exam. They may switch back next year.

E. Hamlin Series – Peter Macdonald/Bruce D'Eliscu. Peter Macdonald gave the secretary his notes from his presentation at the meeting. The notes are included as (Attachment C).

F. SoCal Opti's – Carrie Dair. LAYC is hosting the next Opti regatta on Feb. 11-12. The fleet is doing a few more events without signing up. Get the word out that the majority of participants are not highly experienced and all are welcome to compete.

US Sailing/CISA Report –Danielle Richards

A. Danielle reported that the CISA Clinic applications are on-line Jan. 31, 2012. The fee will be \$500 for the clinic. Acceptance list will be available on March 1. The Clinic will take place April 12-15. Danielle said a maximum of 120 sailors will be accepted and they prefer to keep it to 110. Coaches will sail in boats with the sailors off and on this year. Some parents commented on difficulty using the on-line application and thought some system improvements could be made. As it is now it takes twice as long to complete the application with the student portion and adult portion.

B. Danielle reported that Youth Champs will be at the Gorge this year. The application deadline is March 15, 2012. The train trip is overnight to Portland and takes 18 hours. The Sears Eliminations will be sailed at SDYC in J22's June 23-24. The Smythe and Bemis Finals will be sailed out of the Richmond Yacht Club. The Ida Lewis (women's 420) will be held on Lake Minnetonka. It will be up on the web site soon. She suggests that sailors look for charters now.

Old Business

A. There was no old business.

New Business

A. Harold Adams Team Race Discussion. The Harold Adams Team Race is currently a one day event. There was discussion about making it a two day event in 2013. The one day format continued to be the favored format.

B. StFYC will be using Tinsley Island for resuming the Nagy Team Race in late July or August of 2013. This will possibly become a qualification or resume event. StFYC asked when our qualifier will be held. Using the Harold Adams Team Race as a qualifier was discussed and no conclusion was reached.

Next meeting: April 15, 2012 at USSCLB

Meeting adjourned at 1:10 pm

List of Attachments:

- A) Treasurer's Report
- B) Orange Bowl results – Southern California Sailors
- C) Hamlin series report

4:05 PM
 01/27/12
 Accrual Basis

SCYYRA
Profit & Loss Prev Year Comparison
 January through December 2011



| | Jan - Dec 11 | Jan - Dec 10 |
|---|--------------|--------------|
| Ordinary Income/Expense | | |
| Income | | |
| Dick Sweet Series | 900.00 | 900.00 |
| Donations | 500.00 | 100.00 |
| Grants | 1,370.00 | 2,000.00 |
| Hamlin Series Entry Fees | 613.80 | 0.00 |
| Interest Income | 2.43 | 20.84 |
| Memberships | 3,125.00 | 3,000.00 |
| North Series | 557.00 | 926.20 |
| Opti Series Entry Fees | 613.80 | 0.00 |
| Perry Series | 2,025.00 | 1,523.50 |
| Shadden Series | 2,395.20 | 2,328.60 |
| Ullman/Frost Series | 1,314.45 | 1,377.90 |
| Yearbook Advertising | 5,250.00 | 7,400.00 |
| Total Income | 18,666.68 | 19,577.04 |
| Expense | | |
| Bank Fees | 150.00 | 150.00 |
| Dick Sweet Series Expenses | | |
| Dick Sweet Trophies | 284.50 | 774.36 |
| Total Dick Sweet Series Expenses | 284.50 | 774.36 |
| North Series Expenses | | |
| North T-Shirts | 0.00 | 1,178.26 |
| North Trophies | 238.13 | 443.62 |
| Total North Series Expenses | 238.13 | 1,621.88 |
| Perry Series Expenses | | |
| Perry Awards | 239.60 | 327.47 |
| Perry T-Shirts | 1,404.00 | 1,176.00 |
| Total Perry Series Expenses | 1,643.60 | 1,503.47 |
| SCYYRA Clinic & Instructors | 2,540.00 | 3,158.08 |
| SCYYRA Team Gear | 102.36 | 108.75 |
| Shadden Series Expenses | | |
| Shadden Series T-Shirts | 1,040.60 | 831.00 |
| Shadden Series Trophies | 413.60 | 296.36 |
| Total Shadden Series Expenses | 1,454.20 | 1,127.36 |
| Ullman/Frost Series Expenses | | |
| Ullman/Frost T-Shirts | 0.00 | 469.50 |
| Ullman/Frost Trophies | 0.00 | 491.43 |
| Total Ullman/Frost Series Expenses | 0.00 | 960.93 |
| Website | 5,100.00 | 1,650.00 |
| Yearbook Printing & Layout | 3,731.53 | 8,152.81 |
| Total Expense | 15,244.32 | 19,207.64 |
| Net Ordinary Income | 3,422.36 | 369.40 |
| Other Income/Expense | | |
| Other Expense | | |
| Ask My Accountant | 0.00 | 0.00 |
| Total Other Expense | 0.00 | 0.00 |
| Net Other Income | 0.00 | 0.00 |
| Net Income | 3,422.36 | 369.40 |

SCYYRA
Profit & Loss Prev Year Comparison
January through December 2009

| | Jan - Dec 09 | Jan - Dec 08 |
|---|------------------|------------------|
| Ordinary Income/Expense | | |
| Income | | |
| Dick Sweet Series | 700.00 | 900.00 |
| Grants | 0.00 | 2,000.00 |
| Interest Income | 36.28 | 94.52 |
| Memberships | 2,800.00 | 2,500.00 |
| North Series | 1,015.00 | 1,575.00 |
| Perry Series | 2,000.00 | 1,365.00 |
| Shadden Series | 2,080.00 | 1,920.00 |
| Ullman/Frost Series | 1,195.00 | 1,400.00 |
| Yearbook Advertising | 4,000.00 | 2,750.00 |
| Total Income | 13,826.28 | 14,504.52 |
| Expense | | |
| Bank Fees | 125.00 | 121.00 |
| Dick Sweet Series Expenses | | |
| Dick Sweet Trophies | 0.00 | 176.60 |
| Total Dick Sweet Series Expenses | 0.00 | 176.60 |
| Misc. Expenses | 365.47 | 0.00 |
| North Series Expenses | | |
| North T-Shirts | 0.00 | 966.09 |
| North Series Expenses - Other | 0.00 | 938.79 |
| Total North Series Expenses | 0.00 | 1,904.88 |
| Perry Series Expenses | | |
| Perry Awards | 551.00 | 0.00 |
| Perry T-Shirts | 791.96 | 0.00 |
| Perry Series Expenses - Other | 0.00 | 1,487.80 |
| Total Perry Series Expenses | 1,342.96 | 1,487.80 |
| SCYYRA Clinic & Instructors | 2,149.60 | 2,438.14 |
| SCYYRA Team Gear | 834.00 | 685.33 |
| SCYYRA Website & Domain | 0.00 | 1,500.00 |
| Shadden Series Expenses | | |
| Shadden Series T-Shirts | 819.00 | 797.00 |
| Shadden Series Trophies | 300.00 | 185.22 |
| Total Shadden Series Expenses | 1,119.00 | 982.22 |
| Ullman/Frost Series Expenses | | |
| Ullman/Frost T-Shirts | 513.00 | 0.00 |
| Ullman/Frost Trophies | 539.36 | 386.00 |
| Total Ullman/Frost Series Expenses | 1,052.36 | 386.00 |
| Website | 1,650.00 | 0.00 |
| Yearbook Printing & Layout | 3,697.50 | 3,158.75 |
| Total Expense | 12,335.89 | 12,840.72 |
| Net Ordinary Income | 1,490.39 | 1,663.80 |
| Net Income | 1,490.39 | 1,663.80 |

4:46 PM
 01/27/12
 Accrual Basis

SCYYRA
Balance Sheet
 As of January 27, 2012

| | <u>Jan 27, 12</u> |
|---------------------------------------|-------------------------|
| ASSETS | |
| Current Assets | |
| Checking/Savings | |
| Smith Barney Checking | 12,876.32 |
| Total Checking/Savings | <u>12,876.32</u> |
| Accounts Receivable | |
| Accounts Receivable | 4,350.00 |
| Total Accounts Receivable | <u>4,350.00</u> |
| Total Current Assets | <u>17,226.32</u> |
| TOTAL ASSETS | <u>17,226.32</u> |
| LIABILITIES & EQUITY | |
| Equity | |
| Opening Balance Equity | 10,280.37 |
| Unrestricted Net Assets | 6,945.95 |
| Total Equity | <u>17,226.32</u> |
| TOTAL LIABILITIES & EQUITY | <u>17,226.32</u> |

SCYYRA
A/R Aging Summary
 As of January 27, 2012

| | <u>Current</u> | <u>1 - 30</u> | <u>31 - 60</u> | <u>61 - 90</u> | <u>> 90</u> | <u>TOTAL</u> |
|----------------------------|--------------------|------------------------|--------------------|--------------------|----------------------|------------------------|
| Anacapa Yacht Club | 0.00 | 0.00 | *0.00 | 0.00 | 125.00 | 125.00 |
| Ayres Hotel | 0.00 | 300.00 | 0.00 | 0.00 | 0.00 | 300.00 |
| Cabrillo Beach Yacht Club | 0.00 | 400.00 | 0.00 | 0.00 | 0.00 | 400.00 |
| CFJ Class Association | 0.00 | 300.00 | 0.00 | 0.00 | 0.00 | 300.00 |
| I420 Class Association | 0.00 | 300.00 | 0.00 | 0.00 | 0.00 | 300.00 |
| INSA | 0.00 | 175.00 | 0.00 | 0.00 | 0.00 | 175.00 |
| Mission Bay Yacht Club | 0.00 | 0.00 | 0.00 | 0.00 | 125.00 | 125.00 |
| North Sails One Design | 0.00 | 450.00 | 0.00 | 0.00 | 0.00 | 450.00 |
| O'Connor & Kay Inc. | 0.00 | 175.00 | 0.00 | 0.00 | 0.00 | 175.00 |
| Quantum Sails Design Group | 0.00 | 400.00 | 0.00 | 0.00 | 0.00 | 400.00 |
| Sail Laser | 0.00 | 300.00 | 0.00 | 0.00 | 0.00 | 300.00 |
| Sailboats International | 0.00 | 300.00 | 0.00 | 0.00 | 0.00 | 300.00 |
| Sailing Pro Shop | 0.00 | 300.00 | 0.00 | 0.00 | 0.00 | 300.00 |
| Sailing Supply | 0.00 | 175.00 | 0.00 | 0.00 | 0.00 | 175.00 |
| SoCal Opti Racing | 0.00 | 175.00 | 0.00 | 0.00 | 0.00 | 175.00 |
| Ullman Sails | 0.00 | 175.00 | 0.00 | 0.00 | 0.00 | 175.00 |
| ZIM Sailing | 0.00 | 175.00 | 0.00 | 0.00 | 0.00 | 175.00 |
| TOTAL | <u>0.00</u> | <u>4,100.00</u> | <u>0.00</u> | <u>0.00</u> | <u>250.00</u> | <u>4,350.00</u> |

4:44 PM
01/27/12
Accrual Basis

SCYYRA
Balance Sheet Prev Year Comparison
As of December 31, 2009

| | <u>Dec 31, 09</u> | <u>Dec 31, 08</u> |
|---------------------------------------|-------------------------|-------------------------|
| ASSETS | | |
| Current Assets | | |
| Checking/Savings | | |
| Smith Barney Checking | 12,954.56 | 8,579.17 |
| Total Checking/Savings | <u>12,954.56</u> | <u>8,579.17</u> |
| Accounts Receivable | | |
| Accounts Receivable | 480.00 | 2,200.00 |
| Total Accounts Receivable | <u>480.00</u> | <u>2,200.00</u> |
| Other Current Assets | | |
| Undeposited Funds | 0.00 | 1,165.00 |
| Total Other Current Assets | <u>0.00</u> | <u>1,165.00</u> |
| Total Current Assets | <u>13,434.56</u> | <u>11,944.17</u> |
| TOTAL ASSETS | <u>13,434.56</u> | <u>11,944.17</u> |
| LIABILITIES & EQUITY | | |
| Equity | | |
| Opening Balance Equity | 10,280.37 | 10,280.37 |
| Unrestricted Net Assets | 1,663.80 | 0.00 |
| Net Income | 1,490.39 | 1,663.80 |
| Total Equity | <u>13,434.56</u> | <u>11,944.17</u> |
| TOTAL LIABILITIES & EQUITY | <u>13,434.56</u> | <u>11,944.17</u> |

4:44 PM
01/27/12
Accrual Basis

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SCYYRA
Balance Sheet Prev Year Comparison
As of December 31, 2011

| | <u>Dec 31, 11</u> | <u>Dec 31, 10</u> |
|---------------------------------------|-------------------------|-------------------------|
| ASSETS | | |
| Current Assets | | |
| Checking/Savings | | |
| Smith Barney Checking | 11,901.32 | 8,203.96 |
| Total Checking/Savings | <u>11,901.32</u> | <u>8,203.96</u> |
| Accounts Receivable | | |
| Accounts Receivable | 5,325.00 | 5,600.00 |
| Total Accounts Receivable | <u>5,325.00</u> | <u>5,600.00</u> |
| Total Current Assets | <u>17,226.32</u> | <u>13,803.96</u> |
| TOTAL ASSETS | <u>17,226.32</u> | <u>13,803.96</u> |
| LIABILITIES & EQUITY | | |
| Equity | | |
| Opening Balance Equity | 10,280.37 | 10,280.37 |
| Unrestricted Net Assets | 3,523.59 | 3,154.19 |
| Net Income | 3,422.36 | 369.40 |
| Total Equity | <u>17,226.32</u> | <u>13,803.96</u> |
| TOTAL LIABILITIES & EQUITY | <u>17,226.32</u> | <u>13,803.96</u> |

SCYYRA Board Meeting, Jan.28, 2012

Orange Bowl Results Dec. 2011 Southern California Sailors

29er fleet results – 25 boats

3rd place Judge Ryan/Hans Henken (SDYC), 5th place Zack Downing/Andrew Cates (SDYC), 6th place- Tyler Macdonald/Mike Deady (NHYC), 7th place- Paris Henken/Connor Kelter (San Diego Yacht Club), 8th place- Patrick Snow/Storm Brown (SDYC), 10th place- Campbell D'Eliscu/William McBride (NHYC), 11th place- Sterling Henken/JP Barnes (SDYC), 15th place- Rob Rice/Matt McDermaid (ABYC), 16th place- A. Tucker Atterbury/Newt Cutcliffe (SBYC)

Laser Full Rig results - 28 boats

5th place- Stephen Long (SBYC), 11th place- Richard Didham (SDYC), 16th place- Nathan Jamison (CalYC), 20th place- Jack Thompson (NHYC)

Laser Radial results – 145 boats

8th place- Mat Long (SBYC), 27th place- Nicholas Odegard (ABYC), 41st place- Cooper Weitz (CalYC), 54th place- James Trotter (SDYC), 61st place- Simone Staff (CYC)

C420 results – 75 boats

3rd place Jack Jorgensen/Savanna Brown (SBYC/ABYC), 4th place- Esteban Forrer/ Chris Ford (CorYC), 10th place- Scott Sinks/Francesca Cappellini (SDYC), 13th place- AJ Reiter/Matt Hecht (SDYC), 20th place- Will La Dow/Colleen Hackett (SDYC), 24th place- Chris Vilicich/Nikki Obel (CBYC/DRYC), 28th place- Christophe Killian/Harrison Vandervort (BYC), 36th place- Mimi Paz/Sydney Jacques (DRYC), 65th place- Clare Dahl/Alexandria Ivory (NHYC), 69th place- Jeff Tolan/Cassie Obel (Balboa Yacht Club), 72th place- Ellery Sever/Olivia Sever (NHYC)

OPTIMIST – 206 boats

12th place overall - Frankie Dair (CalYC)



Hamlin series report

Estimated boats in the fleet is 10-12, this remains consistent with participation in the past 4 years

Teams from Santa Barbara, Long Beach Newport Beach and San Diego area yacht clubs have participated

Howard Hamlin has met with the teams after each of the two events. In Santa Barbara, Howard spent 4 hours with the sailors in on land debriefs.

Ayers Hotels and NHYC has provided Kattack trackers at the two events.

Event one was held in Santa Barbara, sunny skies and light breeze 6-8 knots 10 team's boats participated, 7 races were sailed.

Event two was held at the Turkey day regatta, 15 teams sailed of which 11 teams are registered in the Hamlin series.

Participation looks steady to the end of the series.

Orange Bowl regatta 2011

The OB regatta was sailed out of Coconut Grove Sailing Club. 25 boats competed from 5 countries,(USA, Canada, Germany, Sweden and Spain) that raced, there were (8) junior teams, and (3) open teams (above 19 yrs of age) (all college sailors, from Stanford(2) , Roger Williams (3) and Brown (1)) at the OB regatta. 65% of the Hamlin registrants competed in the OB regatta, and sailed in the 29er.

The ISAF Youth World Qualifier was sailed in Long Beach. For the first time in 3 years the US representative in the 29er class, will be from Southern California. 100% of So Cal Hamlin series participants competed, in this event.