

**SCYYRA
Board Meeting
Sept. 8, 2012 12:00 Noon
Newport Harbor Yacht Club**

Andy La Dow called the meeting to order at 12:12 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), Mike Segerblom (USSCLB/ABYC), John O'Connor (CBYC), Guy Turner (SBYC), Cathy Turner (SBYC), Kevin Kirk (LBYC), Ward Mace (NHYC), David Dahl (NHYC), Carrie Blunt (CYC), Stacey Gibbs (ABYC), Steve Harris (SDYC), John Fretwell (SDYC), Ann O'Connor (CBYC), Stacia Lindsay (SDYC), Tim Wilde (SBYC), Danielle Richards (SDYC), Denise Petersen (BYC), Tama Pack-Harris (SDYC), Madeleine McJones (LAYC), Chris Garner (NHYC), Maria Simon (CYC), Lisa Grundy Johnson (NHYC), Peter McDonald (NHYC).**

Secretary's Report- Cathy Turner

The minutes of the July 14, 2012 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 reported that financially it was a quiet period. No checks have come in since our last meeting, but our meeting is early and income comes in later. Mike will write off the Anacapa Yacht Club receivable after this meeting. It is a tight year because of the expense of the new website. Mike projects a negative balance of 1-2 thousand at the end of the year. The Yearbook printing costs \$3,000 a year. We might consider printing a 2 sided/1 page schedule or a poster to replace the printed Racing Calendar and Yearbook next year. The Financial Statements as of September 8, 2012 are included as Attachment A.

Chairman Report: – Andy La Dow

A. Andy La Dow gave an overview of SCYYRA activities. He encouraged more parent participation. The next PCISA meeting is at NHYC on Sept. 9, 2012 and our next SCYYRA meeting will be at Mission Bay Yacht Club on Nov. 3, 2012. Andy La Dow gave an overview of SCYYRA Sailing Team. The Team is a select group of the top junior sailors from San Diego to Santa Barbara. They are invited to participate in advanced sailing clinics and will be recognized for their sailing accomplishments during the past year. (See Attachment B for the application and selection criteria or consult the SCYYRA website) The application deadline is 5pm on October 12, 2012.

Series Reports

A. North Series - John Fretwell. The first North Series regatta will be at ABYC on Sept. 29-30. John will send out the advertising. He hopes to have 30 boats. Sailors must be signed up by the second regatta to be scored for the series. John encouraged parents and coaches to get on the SCYYRA mailing list. The Junior Directors get the messages and send on to their sailors.

B. Ullman/Frost Series – Andy LaDow. The first Ullman/Frost series race was held at ABYC as part of the Labor Day Regatta, Sept. 1-2, 2012. Andy reported that 33 full rigs and 41 radials raced in the ocean under good conditions. The next Ullman/Frost series races will be held at ABYC on Nov. 17-18 as part of ABYC's Turkey Day Regatta.

C. Shadden Series– Mike Segerblom reported that 60 boats are registered for today's first race in the series. He stated that this is a record turn out for this regatta.

D. Perry Series – Jon Rogers was not present, but Andy LaDow reported that the Perry Series starts next weekend, Sept. 15-16 at CBYC.

E. Hamlin Series- Peter Macdonald- Peter reported that he expects a few more boats in this year's Hamlin Series. He talked about US Sailing's instruction on "What to do-when the wind picks up". The key is to try not to overreact. He suggests looking at what US Sailing is doing and then what you have done. He is surprised at the low level of experience with power boats in the Level 1 clinics. He says it must improve. The 29ers are going to Orange Bowl again – the world qualifier- then back to California.

F. SoCal Opti Series – Carrie Dair. Carrie was not present. It was reported from the floor that three new skippers in the Shadden Series today were SoCal Opti sailors last year.

US Sailing Report – Danielle Richards.

A. Danielle had no report.

B. Andy LaDow reported on the Youth Champs participants at the Gorge. "There was little wind, not much supervision in camp and there was a river running through it."

Old Business

A. None

New Business

A. .2012-2013 Calendar

B. Next meeting – Nov. 3, 2012– Mission Bay Yacht Club

Meeting adjourned at 1:20 pm.

Attachments:

A) Treasurer's report

B) Sailing Team Application and Selection Matrix

SCYYRA
Balance Sheet Prev Year Comparison
As of September 8, 2012

A

	<u>Sep 8, 12</u>	<u>Sep 8, 11</u>
ASSETS		
Current Assets		
Checking/Savings		
Smith Barney Checking	13,485.29	14,879.30
Total Checking/Savings	<u>13,485.29</u>	<u>14,879.30</u>
Accounts Receivable		
Accounts Receivable	775.00	250.00
Total Accounts Receivable	<u>775.00</u>	<u>250.00</u>
Total Current Assets	<u>14,260.29</u>	<u>15,129.30</u>
TOTAL ASSETS	<u>14,260.29</u>	<u>15,129.30</u>
LIABILITIES & EQUITY		
Equity		
Opening Balance Equity	10,280.37	10,280.37
Unrestricted Net Assets	6,445.95	3,523.59
Net Income	-2,466.03	1,325.34
Total Equity	<u>14,260.29</u>	<u>15,129.30</u>
TOTAL LIABILITIES & EQUITY	<u>14,260.29</u>	<u>15,129.30</u>

SCYYRA
A/R Aging Summary
As of September 8, 2012

	<u>Current</u>	<u>1 - 30</u>	<u>31 - 60</u>	<u>61 - 90</u>	<u>> 90</u>	<u>TOTAL</u>
Alamitos Bay Yacht Club	0.00	0.00	0.00	100.00	0.00	100.00
Anacapa Yacht Club	0.00	0.00	0.00	0.00	125.00	125.00
Dana Point Yacht Club	0.00	0.00	0.00	0.00	150.00	150.00
I420 Class Association	0.00	0.00	0.00	0.00	300.00	300.00
San Diego Yacht Club	0.00	0.00	0.00	100.00	0.00	100.00
TOTAL	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>200.00</u>	<u>575.00</u>	<u>775.00</u>

8:10 AM
 09/08/12
 Accrual Basis

SCYYRA
Profit & Loss Prev Year Comparison
 January 1 through September 8, 2012

	<u>Jan 1 - Sep 8, 12</u>	<u>Jan 1 - Sep 8, 11</u>
Ordinary Income/Expense		
Income		
Dick Sweet Series	700.00	900.00
Interest Income	0.37	2.12
Memberships	3,600.00	3,000.00
North Series	0.00	0.00
Perry Series	0.00	179.40
Shadden Series	0.00	545.40
Ullman/Frost Series	0.00	784.35
Total Income	<u>4,300.37</u>	<u>5,411.27</u>
Expense		
Bank Fees	0.00	150.00
Hamlin Series Expenses		
Hamlin Hats/T-Shirts	393.00	0.00
Hamlin Trophies	119.33	0.00
Total Hamlin Series Expenses	<u>512.33</u>	<u>0.00</u>
North Series Expenses		
North T-Shirts	362.50	0.00
North Trophies	136.57	238.13
Total North Series Expenses	<u>499.07</u>	<u>238.13</u>
Perry Series Expenses		
Perry Awards	0.00	239.60
Perry T-Shirts	781.62	1,404.00
Total Perry Series Expenses	<u>781.62</u>	<u>1,643.60</u>
Shadden Series Expenses		
Shadden Series T-Shirts	802.17	1,040.60
Shadden Series Trophies	243.40	413.60
Total Shadden Series Expenses	<u>1,045.57</u>	<u>1,454.20</u>
Ullman/Frost Series Expenses		
Ullman/Frost T-Shirts	903.09	0.00
Ullman/Frost Trophies	434.72	0.00
Total Ullman/Frost Series Expenses	<u>1,337.81</u>	<u>0.00</u>
Website	2,590.00	600.00
Total Expense	<u>6,766.40</u>	<u>4,085.93</u>
Net Ordinary Income	-2,466.03	1,325.34
Other Income/Expense		
Other Expense		
Ask My Accountant	0.00	0.00
Total Other Expense	<u>0.00</u>	<u>0.00</u>
Net Other Income	0.00	0.00
Net Income	<u><u>-2,466.03</u></u>	<u><u>1,325.34</u></u>

Applications for the 2013 SCYYRA Sailing Team are here!

(B)



Pictured: The 2012 Southern California Youth Yacht Racing Association Sailing Team

The Southern California Youth Yacht Racing Association sponsors a program to recognize advanced junior sailors from Southern California who have shown tremendous dedication and accomplishment in youth sailing.

Each year a select number of the top junior sailors from San Diego to Santa Barbara are chosen to become members of the annual SCYYRA Sailing Team and invited to participate in advanced sailing clinics and otherwise be recognized.

Selection of the 2013 team will be based on regatta results between September 1st 2011 and August 31st 2012, as well as age, ability, sportsmanship and geographic location.

All Southern California sailors that have placed well in Local, Regional, National and International regattas are encouraged to complete an application for consideration onto this year's team.

Attached is an official application which encourages local sailors to review their past 12 months racing resume' and submit an entry. Applications are due by October 12th, 2012.

On the reverse side of this letter is a copy of the "Selection Matrix" that will be used to help select this year's elite team of sailors. As you can see, the most competitive regattas that you have sailed throughout the year are those that you should include on your application, as only your top 5 regattas are considered when totaling points.

The Southern California Youth Yacht Racing Association Officers and Directors look forward to reviewing your application to become a member of the upcoming 2013 SCYYRA Sailing Team!

The 2013 SCYYRA Sailing Team will be announced following the SCYYRA Meeting on November 3rd, 2012.

Southern California Youth Yacht Racing Association

2013 SCYYRA Sailing Team Selection Matrix

1) Point Allocation For Applicant's Top 5 Regattas between September 1st, 2011 and August 31st, 2012.

1st Place =	10 Points
2nd Place =	9 Points
3rd Place =	8 Points
4th Place =	7 Points
5th Place =	6 Points
6th & Higher =	5 Points

2) Ranking Weight For Applicant's Top 5 Regattas between September 1st, 2011 and August 31st, 2012.

A) Local Regattas Multiply By A Factor Of 1.0

Club Regattas
 Jr. Olympics - CA
 CORK
 CORK Youth Fest
 High School 10% Regattas
 High School PCC's (6th-25th Place)
 Shadden (Event)
 District Regattas
 Ida Lewis (11th Place +)
 Leiter (11th Place +)
 Nationals (11th Place +)
 North Americans (51% Of Fleet +)

CLASS

Any Listed Below
 Byte
 Silver/Bronze Fleets
 L, LR, LII, 29er, (All)
 FJ (Gold & Silver)
 L, FJ, Team (Gold & Silver)
 FJ
 L, LR, LII, 29er
 420
 LR
 L, LR, FJ, 420, 29er, (Snipe)
 L, LR, 420, 29er

B) Regional Regattas Multiply By A Factor Of 2.0

Shadden (Series)
 Ullman/Frost/Perry/Hamlin
 Sears Area J Championship
 Junior Olympics - CA
 High School PCC's (1st-5th Place)
 Class PCC
 CISA Regatta
 Governors Cup
 State Championships
 NAGY/(Adams)
 CORK
 ISAF Youth World Qualifier (6th Place +)
 Mid-Winters East & West (11th Place +)
 Orange Bowl (11th Place +)
 Nationals (1-10th Place)
 North Americans (11th Place To 50% Of Fleet)

FJ
 L, LR, 420, 29er (Series 2.0, Event 1.0)
 Lightning
 L, LR, FJ, 420
 L, FJ, Team (Gold 2.0, Silver 0.5)
 L, LR, 420, 29er
 L, LR, FJ, 420, 29er
 A20/S20
 L, LR
 L, LR, FJ
 Gold Fleet
 L, LR, 29er, SL16
 L, LR (East & West), 420/29er (East)
 L, LR, L 4.5, 420
 L, LR, FJ, 420, 29er, (Snipe)
 L, LR, 420, 29er

C) National Regattas Multiply By A Factor Of 3.0

High School Nationals
 Leiter (1-10)
 ISAF Youth World Qualifier (1-5th Place)
 Mid-Winters East & West (1-10th Place)
 Orange Bowl (1-10th Place)
 Ida Lewis (1-10th Place)
 Sears/Bemis/Smythe
 Youth Championships
 North Americans (1-10th Place)

L, FJ, Team
 LR
 L, LR, 29er, Multihull
 L, LR (East & West), 420/29er (East)
 L, LR, L4.7, 420
 420
 Triple, Double, Single Handed
 L, LR, 420, 29er
 L, LR, 420, 29er

D) Major International Championship Regattas Without A Qualifier: Factor Per Below

1-25% Of Fleet, Factor = 4.0
 26-50% Of Fleet, Factor = 3.0
 51-75% Of Fleet, Factor = 2.0
 76-100% Of Fleet, Factor = 1.0

E) Major International Championship Regattas With A Qualifier: Multiply By A Factor Of 4.0

3) EXCLUDE: PHRF And Sabot Events

4) Team selection committee retains the right to adjust points based on fleet size, or other factors deemed fair and appropriate.

2013 SCYYRA Sailing Team Application

Please Complete and return (by Mail or Fax Only – NOT by e-mail) to:

SCYYRA Sailing Team Selection Committee

United States Sailing Center
Attn: Michael Segerblom
5489 East Ocean Blvd.
Long Beach CA 90803-4405
Fax (562) 433-3668

Application must be postmarked or faxed by October 12, 2012 - No exceptions.

Name: _____ Sailing Org. or Yacht Club: _____

Address: _____ Birth Date: _____

City and Zip: _____ Grade in Fall 2012: _____

Telephone: _____ School: _____

Email: _____

Applying for position on team as Skipper: _____ Crew: _____ Both: _____

Please list local events that you participated in from September 1, 2011 - August 31, 2012:

Please list US Sailing or equivalent (International, National, North American, or Major Regional) regattas attended from September 1, 2011 - August 31, 2012:

Please list your 5 best sailing performances from September 1, 2011 - August 31, 2012. For each regatta, list the class of boat, title of event, total number of entries, final finishing place, and if you were the skipper or crew. Please do not include US Sabot or Naples Sabot events. These should be your 5 events with the highest point values from the SCYYRA Team Selection Matrix.

	<u>Boat Class</u>	<u>Title</u>	<u>Total Entries</u>	<u>Place</u>	<u>Skipper/Crew</u>
1.	_____	_____	_____	_____	_____
2.	_____	_____	_____	_____	_____
3.	_____	_____	_____	_____	_____
4.	_____	_____	_____	_____	_____
5.	_____	_____	_____	_____	_____

Note: Attach extra pages if necessary

What type of sailboats do you race on a regular basis?

List the training clinics/programs you have attended this year:

List all the sailing awards and honors you have received this year:

If applying as a skipper, why should you be selected for the SCYYRA Sailing Team?

If applying as a crew, what have you done to insure the success of your sailing team(s)?
