

SCYYRA
Annual Meeting
November 2, 2013
Mission Bay Yacht Club

Meeting called to order at 12:00 by Andy La Dow

Roll Call: Attendance sign in sheet sent around. Board members in attendance: Andy La Dow, Catherine Turner, Guy Turner, Gary Davidson, John O'Connor, and Kimberly McKnight. Other attendees were: Ann O'Connor (CBYC), Beth Plavin (SDYC), Sara Egan (SDYC), Victor McKnight (SDYC), Lisa Grundy Johnson (NHYC), Madeleine McJones (LAYC/CYC), John Fretwell (SDYC), Dennis Shannon (NHYC), Dave Lynn (MBYC), Christina Baum (VYC), Gary Davidson (BYC), Amy and Dan'l Steward (CorYC), Forrest Peterson (BYC), and Steve Harris (SDYC).

Review of minutes from previous meeting (September 7, 2013): motion to approve; motion carried.

Treasurer's Report: Financial report circulated. Mike Segerblom absent from meeting, therefore no discussion. Andy stated that if anyone has questions about the financial report, please make a note for Mike to review at a later date. Motion to approve; motion carried.

Chairman's Report: Andy welcomed everyone to the annual meeting and spoke briefly about the continuation of the mission of SCYYRA and how it is his wish to extend a special welcome to parents of Sabot sailors as they are not always represented at the meetings.

Series Reports:

North— Beth Plavin & Sara Egan: 18 people from 6 clubs have signed up for the series. They're plugging right along despite a wane in the amount of participants, which is a natural occurrence over the years.

Ullman/Frost—Kimberly McKnight: numbers on par and the health of the class is strong. 26 radials for the series, 5 full rigs. Brief discussion regarding the decision of US Sailing for the removal of full rigs in US Sailing sanctioned youth events. Despite this, SCYYRA will remain supportive of full rigs in our series.

Perry Series—Andy spoke on behalf of John Long: going well. Next regatta in series is December 14-15. Additionally, the Orange Bowl regatta in Miami will play host to the C420 Nationals. Danielle had already sent out an email calling for any sailor interested in applying for scholarships for coaching, and listed that deadline online.

Shadden—No report

Carrie—Andy read a report sent in from Guillaume Rasse: We had our first regatta last weekend and 63 boats registered. So far we have 19 entries in this year's SCYYRA series and we have one week left (or about) before the registration closes. Our target is 30 for this year. There were 20 entries last year. Our calendar is final and posted on SCYYRA.

Hamlin—No report

Sweet—series is dormant right now

2014 CCYYRA Racing Calendar draft was handed out. Motion to approve draft, motion carried.

New Business:

Election of 2014 SCYYRA Board of Directors— The nominating committee presented the following to serve as members of the board: John O'Connor -CBYC, Chairman (2 yr); Andy La Dow- SDYC, Immediate Past Chair (1 yr); Michael Segerblom -NHYC, Treasurer (2 yr); Christina Baum- VYC, Secretary (2 yr); Bruce D'Eliscu- NHYC (1 yr); David Dahl- NHYC (1 yr); Gary Davidson- BYC (1 yr); John Long- SBYC (1 yr); Steve Harris- SDYC (2 yr); Stacey Gibbs- ABYC (2 yr); Kimberly McKnight- SDYC (2 yr); David Lynn- MBYC (2 yr); and Virginia Howard- DRYC (2 yr). Motion to elect the above, motion carried.

Review Series Chair duties and responsibilities—having the organized expectations written down for the chairpersons makes it much easier for those who volunteer.

Discussion of Open Bic proposal—the organizing authority of the Open Bic “class” has approached Andy and requested that SCYYRA add two events to the calendar for the benefit of those sailors wishing to compete in this new class. Discussion led by John Fretwell, who gave an explanation of the boat and its qualities. Open discussion included the benefits of kids being excited about this boat and the conflicts of possibly eating into the current Sabot classes. However, it was concluded that it is not the business of SCYYRA to say what boats kids should sail in; therefore, a motion was made to add the Open Bic class to the two dates they requested (March 1-2 “Manning” and May 24-25 “Memorial Day”). The motion was seconded. Discussion included the decision to ask the class authority to further explain who would be sent to run their portion of the regatta and to clarify any other expectations they might have. Motion carried.

Announcement of 2014 SCYYRA Racing Team—Racing team member's names posted. 20 sailors from Southern California in various classes will be posted on website today. The matrix of decision was reiterated by Guy Turner who also stated that over 50 applications were received. Andy stated that he had received a request from Northern California sailors to apply. However, it was decided that we are here to represent “SC”YYRA , therefore, we should heavily consider all of our Southern California sailors before we would ever consider opening our team positions to those from Northern California.

Meeting adjourned at 12:58 by newly elected Chairman, John O'Connor

Respectfully submitted,
Christina Baum, Secretary
VYC