

SCYYRA Board Meeting  
San Diego Yacht Club  
January 17, 2015

1. Call to Order & Sign In
  - a. Chairman John O'Connor called meeting to order at 12:07 PM
2. Review of Minutes from November 8, 2014
  - a. Motion to approve, carried
3. Treasurer's Report
  - a. Mike Segerblom was in Hawaii at a College Sailing Regatta
  - b. Detailed update scheduled for April 2015 meeting
4. Chairman's Report
  - a. Rose Bowl regatta went well.
    - i. Big thank you to Mike Segerblom and USSCLB
    - ii. Marcy Holthus, a representative from The Bishops School, wanted to express that her team felt slighted and believed that the oversubscription process wasn't followed
  - b. Special Olympics, specifically, their "World Games" will be held in So Cal this July
    - i. USSCLB and ABYC will host and need volunteers
    - ii. Please get in touch with Mike Segerblom if interested.
  - c. Donations have been made to SCYYRA from:
    - i. \$3,000 from: The Confidence Foundation (through David Dahl)
    - ii. Ayers Hotels (through Bruce D'eliscu)
5. Series Reports:
  - a. North—Beth Plavin: Series is  $\frac{3}{4}$  of the way over. Spring Golds will constitute the last of the series. T-Shirts and series trophies have been ordered. Series is declining with only 14 boats this year.
  - b. Ullman/Frost—John Long: NOR and Online entry posted. #3 at Ventura Yacht Club February 14-15. Participation is slightly lower than last year. T-Shirts have been printed.
  - c. Perry—Steve Harris: Series is moving along with 30 or so participants. 6-7 of those aren't signed up for the 420 class association so he'll get out a reminder in the event that those sailors want to take part in the Bemis qualifier.
  - d. Shadden—Mike Segerblom in Hawaii, Mark Majernik not in attendance; will get report via email to include in final draft of minutes.
  - e. Hamlin—no report (email will be sent)
  - f. Carrie—Guillaume is in Florida for Key West Race Week; will email report
  - g. Dick Sweet—series is dormant
6. US Sailing/CISA Report—Danielle Richards:
  - a. Youth Champs are not going to be at Eastern YC as they had a fire. They're pleading with other clubs to host.
  - b. CISA is in negotiation right now with ABYC regarding CISA Clinic Fees. They will conduct their final meeting this weekend and the outcome as to fees will be announced at that time.

7. Old Business:
  - a. None at this time
  
8. New Business:
  - a. Youth Champs—Please refer to above US Sailing Report
  
9. Adjourn—by Chairman John O'Connor at 12:29 PM