



SCYYRA Board Meeting - Web Meeting 03.19.24

Board of Directors

Andrea Morton-Crompton LBYC – Chair: present
Brian Stanford SDYC (Dick Sweet) – Vice Chair: present
Member needed – Secretary
Mike Sego ABYC/LBYC – Treasurer: present
Steve Harris SDYC – Immediate Past Chair: present
Randy Carper CorYC – Scorer: present
Brady Sih ABYC: present

Jill Powell CorYC: present
Nick Kaschak SBYC/SDYC (Ullman/Frost): present
John Fretwell MBYC
Member needed
Member needed
Member needed

Series Chairs

North - Vicki Brodsky (LBYC)
Dick Sweet - Brian Stanford (SDYC): present
Carrie - John Ferri (ABYC): present
Shadden - Kathleen Barbeito (ABYC): present & Andrea
Morton-Crompton (LBYC)

Ullman/Frost - Nick Kaschak (SBYC): present
Perry - Joan McFarland (LBYC): present
Hamlin - Sabrina Vierling (SDYC)
Perpetual Trophies - Amy Lorentzen (BCYC): present

Meeting called to order 12.04pm.

- Financial Update - Financials look good, ended 2023 on a good note. Series Chairs have done a great job in ensuring funds are getting to the right place, so they are there for the participation gifts/trophies. Once all of the series wrap up and the expenses have gone out, financials for 2024 will be easier to see clearly (end of June statement)
- Board Vote - new SCYYRA member club. South Coast Corinthian Yacht Club in Marina del Rey is our newest member of SCYYRA by unanimous vote
- Board Vote - appointment of new Board members. Jeff Condon of NHYC and Joseph Barbeito were unanimously voted to join our Board of Directors
- SCYYRA Series
 - Updates from Chairs - Shadden and North Series all wrapped up. Hamlin and Ullman/Frost have their third event coming up this weekend, Perry will wrap up first weekend in April. Carrie has its final event at Balboa Yacht



Club at the end of April, we will send another email blast soon to ensure competitors realize location and date have changed and that registration is open

- New chairs still needed for Ullman/Frost and Dick Sweet Series. Amy Lorentzen is our new Perpetual Trophy Chair, Joan McFarland is our new Perry Chair, and Kathleen Barbeito will co-chair the Shadden Series with [Andrea Morton-Crompton](#)
- Parent delegates from each club - please let [Andrea Morton-Crompton](#) know if you are willing to be your club's delegate, or if you have a parent in mind to be your club's delegate
- CFJs - new class president needed. Actually, all officers needed. Please reach out to Mike Segerblom if interested. CFJ Nationals venue set for Mission Bay Yacht Club

We are looking for a good date to have an in-person meeting next time, potentially in May. Saturday, May 25th at 10am in Long Beach was suggested, but it looks like turnout might not be great. We are looking at options and will let everyone know soon - probably will be a hybrid format where those who can't be in person will be able to Zoom in.

Meeting adjourned 12.35pm