

**PCIYRA Annual Meeting
January 30, 1999
UC Santa Barbara**

The meeting was called to order at 12:50 by President Chad Turner.

Roll call by Graduate Secretary Mike Segerblom showed the following schools represented:

Cal Poly San Luis Obispo; California Maritime Academy; Pepperdine University; San Diego State University; San Jose State University; Stanford University; UC Berkeley; UC Irvine; UCLA; UC San Diego; UC Santa Barbara; UC Santa Cruz; University of Hawaii; USC; CSU Monterey; College of Marin

Travel subsidy dispensation was made to those in attendance by Graduate Treasurer Jim Eddy.

The PCIYRA roster was circulated for updates.

Graduate Treasurer Jim Eddy presented the 1998 financial report, actual vs. budget. Income and expenses were both less than budgeted. Net loss was slightly higher than budgeted, mainly as a result of income from the Endowment account being low. The stock market drop in July-August hit hard, but income is on the rise again. Dues income was \$500 lower than budget. The proposed 1999 budget was reviewed. Those who had not yet paid their dues were encouraged to do so immediately. ICYRA Development is for coaching at regattas.

Graduate Executive Vice President Andy Johnson stated that he will make sure to include the schedule with selection communication next year. Cal has been given a berth to Nelson Rolsch regatta. If anyone has any inquires regarding Intersectionals, they should contact Andy. Berths to the following regattas are still open: Boston Dinghy Cup, Rainer Cup, Friis, Kennedy Cup, Navy Women's, and Duplin. The intersectional schedule is posted on the ICYRA website – check it out as it changes frequently.

Graduate Secretary Mike Segerblom reported on:

Membership - The number of berths our district has to Nationals is dependent on the number of member schools in our district. They count Regular and Provisional members. CSU Monterey was approved to upgrade to Regular. College of Marin was approved to upgrade to Provisional. Our numbers have declined as Sonoma State and Orange Coast College have dropped. Long Beach State is struggling. We could lose a berth to Nationals. Everyone was encouraged to look for any interest at any schools. UC Davis and Mesa College were mentioned as possibilities. Graduate Secretary has funding to travel to a school to assist them if interest is there.

PCSF Management Report – Contract covers Graduate Secretary's time and office expenses of District. Things are going smoothly. It was proposed to increase the fee from \$1,000 per quarter to \$1,100 per quarter starting in April 1999. This was approved.

Internet Communication – All District official communication is on the Internet at pciyra-list.org. National info is found at icyra.org. This allows every individual on a team to have information. To sign up, send message to majordomo@icyra.org and within the body of your message type "subscribe pciyra-list"

PCIYRA website – was developed by a graduate from UCSD on a volunteer basis. The site is hosted through a site which restricts access to changes. We need to have good access to keep the website current as it is a key recruiting tool. Mike will check into other hosts. A proposal to pay up to \$500 to a tech to upgrade and maintain the website was approved. Mike will also apply for an ICYRA grant to cover this expense.

Boat/Sail Buying Contracts – The District contract in with Vanguard for boats and sails for 4 more years. Cost for boats is \$3,650 without sails; set of sails is \$395. Make sure to tell Vanguard that you are a PCIYRA school when placing an order. Also, on orders for parts over \$100, there should be no sales tax or shipping charge.

ICYRA Committee Reports

ICYRA Meeting Report - See ICYRA Development Action Items list. Additional comments are listed here. All sponsorship for teams is basically open, except for on the water. Check out coaching at ussailingcoach@ussailing.org. ICYRA will issue grants to promote sailor clinics and also reimburse dues for new or distressed programs.

All-American – Send any nominations to Mike Segerblom, especially for crews.

Appeals – Only one pending, from USC at Sloop Nationals.

Eligibility – One question submitted which is taking a long time to get a response. On quarters, it is operating as fall = 8/15 to 1/15, if no winter classes, cannot sail until attending classes again in the spring.

Hall of Fame – Everyone was encouraged to submit any nominations. Joyce Ibbetson from UCI was mentioned as a possible nomination.

There was discussion about reorganizing the ICYRA Board of Directors creating more at large positions. If this passes, PCIYRA will need to make sure we get some of our people in the at large positions so we do not lose out.

Old Business

Technical Committee – Boat weighing was discussed. They should weigh about 255 lbs. We need someone to spearhead the project. NHYC has a scale for CFJ class that they would loan.

1998 ICYRA Singlehanded Nationals – Hosted by USC and went smoothly. The two PCIYRA reps finished 1st and 5th. Coed and Women's Singlehanded will be combined next year.

US/Japan Goodwill Regatta – Went well and should be happening again next year, potentially including other countries.

New Business

Spring Schedule Review & Approval

Southern Series 5&6 Designate was moved to 3/13-14 at UC Santa Barbara.

After much discussion, the Women's PCC's were moved to Hawaii, same date.

Rainbow Regatta at Hawaii should be added to schedule in future.

Stanford Team Race Intersectional has been renamed

ICYRA Development Grants – Already have for coaching. Especially for those teams without a coach. At South 3 & 4, try to get Steve Bourdow (\$250). At North 3 & 4, try to get Morgan Larson, Nick Adamson, or ?(\$250) For SJSU Team Race Invitational, try to get Gavin O'Hare (\$250). Ask for one for website development (\$500).

Women's Fall Championships – Voted to have as a 2 divisional, rotational regatta. Also publicize that 1 division entry is OK. We want maximum participation.

Women's Intersectional – It was agreed that there should be a women's intersectional within the District in the spring. Hawaii offered to start as an invitational in 2000.

District Awards – Agreed that the District should pursue this. UCLA will chair a committee to put together a proposal for review by the Executive committee at the St. Francis regatta.

St Francis Regatta – Pepperdine proposed to have an alumni/afterguard division at the St Francis regatta.

Agreed to have a separate start if 5 boats were entered.

Approval of 1999 Budget – Approved as proposed.

Area Elections were held for the North and South Directors. South Directors elected are Andrea Cabito – USC, Mike Bailey – UCI, and Anne Jaeschke – SDSU. North Directors are Chad - CSU Monterey, Heather Constantine – UC Berkeley, and Ali Bell – Stanford.

PCIYRA officers elected are: President – Heather Constantine; Vice-President – Andrea Cabito; Graduate Executive Vice-President – Andy Johnson; Graduate Secretary – Mike Segerblom; Graduate Treasurer – Jim Eddy; Technical Committee Chairman – Bill Eshelman

President Heather Constantine appointed Mike Segerblom as our representative on all ICYRA committees and adjourned the meeting at 5:00.

Respectfully submitted,

Jim Eddy, Graduate Treasurer