

2001 PCIYRA ANNUAL MEETING AGENDA

January 27, 2001

UC Irvine

1. Call to Order (Bailey)
Roll Call (Segerblom)
Travel Subsidy Dispensation (Eddy)
PCIYRA Roster Updates (Segerblom)
2. Report Of PCIYRA Committees
 - a) PCIYRA Executive Committee (Bailey)
 - b) Treasurer (Eddy)
 - PCIYRA/USOC Investment
 - 2000 Fiscal Year Report
 - Proposed 2001 Budget
 - c) Executive Vice-President/ Intersectionals (Johnson)
 - d) Graduate Secretary (Segerblom)
 - Membership - District Registration
 - PCSF Management Report
 - Internet Communication
 - PCIYRA Website
 - PCIYRA District Awards
 - Boat/Sail Buying-Contracts
3. ICSA Committee Reports
 - a) ICSA Winter and Annual Meeting Report (Segerblom)
 - b) All-American (Segerblom)
 - c) Appeals (Segerblom)
 - d) Eligibility (Segerblom)
 - e) Rules (Segerblom) – New Procedural Rules
 - h) Hall of Fame (Segerblom)
4. Old Business
 - a) Technical Committee - CFJ (Eshelman)
 - b) US/Japan Goodwill Regatta
 - c) North/South Format
 - d) 2001-'02 Women's, Dinghy's & Team Nationals – Hawaii
 - e) PCIYRA Hall of Fame

5. New Business

- a) Area Elections (North & South Areas meet separately to elect directors and nominate officers. (Bailey)
- b) Election of PCIYRA Officers (Bailey)
- c) Appointment of ICOSA Committee Representatives (New President)
- d) Spring Schedule Review & Approval (Segerblom)
- e) ICOSA Development Grants (Segerblom)
- g) PCIYRA Name Change??
- h)
- i)
- j)
- k)
- l) Approval of 2001 PCIYRA Budget (Eddy)

6. Adjournment (New President)

NES
949-646-7150
714 557 5745

PCCs Ap 26-28

2001 PCIYRA ANNUAL MEETING AGENDA

January 27, 2001
UC Irvine

Nationals

Wms 29, 30, 31

cel 714 878 1520

1. Call to Order (Bailey)
Roll Call (Segerblom)
Travel Subsidy Dispensation (Eddy)
PCIYRA Roster Updates (Segerblom)
2. Report Of PCIYRA Committees
 - a) PCIYRA Executive Committee (Bailey)
 - b) Treasurer (Eddy)
PCIYRA/USOC Investment
2000 Fiscal Year Report
Proposed 2001 Budget
 - c) Executive Vice-President/ Intersectionals (Johnson)
 - d) Graduate Secretary (Segerblom)
Membership - District Registration
PCSF Management Report
Internet Communication
PCIYRA Website
PCIYRA District Awards
Boat/Sail Buying-Contracts
3. ICSA Committee Reports
 - a) ICSA Winter and Annual Meeting Report (Segerblom)
 - b) All-American (Segerblom)
 - c) Appeals (Segerblom)
 - d) Eligibility (Segerblom)
 - e) Rules (Segerblom) - New Procedural Rules
 - h) Hall of Fame (Segerblom)
4. Old Business
 - a) Technical Committee - CFJ (Eshelman)
 - b) US/Japan Goodwill Regatta
 - c) North/South Format
 - d) 2001-'02 Women's, Dinghy's & Team Nationals - Hawaii
 - e) PCIYRA Hall of Fame

Team 345
Coed 678
Layday June 1-2

Nationals

Housing

Outrigger 50-up

Dorms Double 35

PCCs

Effort to provide

28 29 30

May 27, 28, 29
~~30~~ 31 1

345

PCCs Ap 26-28

Wms W TH
29 30 31

Team 345
Coed 678

5. New Business

- a) Area Elections (North & South Areas meet separately to elect directors and nominate officers. (Bailey)
- b) Election of PCIYRA Officers (Bailey)
- c) Appointment of ICSA Committee Representatives (New President)
- d) Spring Schedule Review & Approval (Segerblom)
- e) ICSA Development Grants (Segerblom)
- g) PCIYRA Name Change??
- h)
- i)
- j)
- k)
- l) Approval of 2001 PCIYRA Budget (Eddy)

6. Adjournment (New President)

PACIFIC COAST INTERCOLLEGIATE YACHT RACING ASSOCIATION

5489 East Ocean Boulevard, Long Beach, CA 90803

Phone (562) 433-7939 Fax (562) 433-3668

Preliminary 2001 SPRING SCHEDULE as of 12/15/00

Date	Event	Host/Location/Boat	Intersectionals
Jan. 20 - 21	ICYRA Mid Year Meeting	San Diego, CA	
Jan. 20 - 21	Hawaii Invite	U Hawaii/Honolulu/CFJ	
Jan. 27	PCIYRA ANNUAL MEETING	UC Irvine/Irvine, CA	
Feb. 3 - 4	South 1 & 2	UCSD/Mission Bay/CFJ's ✓	
Feb. 10 - 11	North 1 & 2	CMA/Vallejo/CFJ's	Women's @ Charleston(420)
Feb. 17 - 18			Charleston Spring Invite(420)
Feb. 24 - 25	South 3 & 4	UCLA/MDR/CFJ's	
Mar. 3 - 4	Jeremy McIntyre Team Race Intersectional SJSU Team Race Invitational	Stanford/Redwood City/CFJ's SJSU/ San Jose/ CFJ's	Eckerd Inter.St. Pete, FL(420) Nelson Rolsch/Tulane(420) Women's Inter./South FL/(420)
Mar. 10 - 11	South 5 & 6 Designate	UCSB/Santa Barbara/CFJ's	Admiral Moore, NY Maritime (420) Navy Womens (420, FJ) St. Mary's Team Race (FJ)
Mar. 17 - 18	North 3 & 4	Cal/Treasure Island/CFJ's ✓	Truxton Navy (420,FJ,Laser) St. Mary's Women's (FJ)
Mar. 25 - 26			ODU Team Race (FJ) NEISA Team Race (FJ)
Mar.31- Apr 1	South Team Elims	USC/Long Beach/CFJ	BDC/Harvard/(IC,Larks,FJ,Techs) Rainier @ U of Wash (TBA) Duplin Womens Tufts (Larks) Navy 44's Match Racing
Apr. 7 - 8	St. Francis Intersectional - North 5 & 6 Designate	Stanford/StFYC/CFJ	Friis @Tufts (Larks)
Apr. 14 - 15	North Team Elims	Stanford/Redwood City/CFJ	Admirals CupKP (420,FJ,Las) Brown Women's (420)
Apr. 21 - 22	Women's PCC's	Stanford/	Thompson CGA (FJ,420) Kennedy Cup Navy (44's)
Apr. 28 - 29	Team PCC's	USSC/Long Beach/CFJ	
May 5 - 6	Dinghy PCC's	CAL/Treasure Island/CFJs ✓	
May 29 - 31	ICSA Women's North American's	Harvard/Boston/CFJ's-Larks	
June 1	Afterguard Regatta	Harvard/Boston	
June 2	ICSA Annual Meeting	Harvard/Boston	
June 3 - 5	ICSA / Ronstan Team Race North American's	Harvard/Boston/CFJ's-Larks	
June 6 - 8	ICSA Dinghy North American's	U/Rhode Island/CFJ	

PCIYRA Annual Meeting
January 27, 2001
UC Irvine

President Mike Bailey called the meeting to order at 1:00.

Roll call by Graduate Secretary Mike Segerblom showed the following schools represented: Cal Poly San Luis Obispo; California Maritime Academy; College of Marin; Pepperdine University; San Diego State University; San Jose State University; Stanford University; UC Berkeley; UC Irvine; UCLA; UC San Diego; UC Santa Cruz; University of Hawaii; USC.

Graduate Treasurer Jim Eddy made travel subsidy dispensation to those in attendance. The PCIYRA roster was circulated for updates.

It was reported that the PCIYRA Executive Committee met earlier in the morning to discuss items on the agenda to provide recommendations to the general meeting.

Graduate Treasurer Jim Eddy presented the 2000 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 individual registration fees being collected late (in 2001) and lower endowment income. The proposed 2001 budget was reviewed. Trophies & Engraving budgeted expense was rolled to 2001 to allow updating and addition of trophies that will now be displayed at the PCIYRA Hall of Fame at the US Sailing Center in Long Beach. Cash Flow Statement shows that some funds were transferred from the USOYC account to the checking account.

INTERSECTIONALS - Graduate Executive Vice President Andy Johnson stated that **any cancellation of attending an intersectional must be received more than 30 days ahead of the event.** He distributed a sheet showing selections and openings. If anyone has any inquiries regarding Intersectionals, they should contact Andy. The intersectional schedule is posted on the ICYRA website. PCIYRA will be looking to increase the number of allocated berths for our district vs. invites at the ICYRA meeting in June because it is very hard to make plans based on the unknown of last minute invites.

To clarify what is being done with ranking, it was proposed and agreed that a change should be added to the Standing Rules 5.a) to replace the word "all" with the words "with three separate choices - team, coed dinghy, and women's".

Graduate Secretary Mike Segerblom reported on:

Boat/Sail Buying Contracts – The District contract is with Vanguard for boats and sails through January 2003. We have the contract to help all District schools to get the same quality equipment at reasonable prices. We need to protect the contract – do not buy boats from Performance Catamarans. Voted to add to Standing Rules that only boats purchased through the contract are eligible to compete in District regattas. Vanguard rep Ned Jones was present to talk with the group. Teams should **deal directly with Lincoln McPherson** at the Vanguard store in Costa Mesa for boats, parts and sails (949-646-5096). Free shipping for orders over \$100, 15% discount on parts, etc. are all in place. Do not call the factory. Any further issues can be directed to Ned (949-646-7750). Vanguard is looking at designing better pintils. Also, let Mike or Bill Eshelman know if any problems with Vanguard. Cost for boats is \$3,880 without sails.

Membership – Please check information on the website and update by 3/1. The number of berths our district has to Nationals is dependent on the number of member schools in our district. Regular and Provisional members count. We have lost a few schools and could lose a berth to Nationals, but it appears other districts have dropped as well. Everyone was encouraged to look for any interest at any schools. Tools are available to help programs start. Long Beach State and Orange Coast College look like they could return in the fall. Mills College and Santa Clara were mentioned as possibilities. Cal Maritime and Stanford are assisting, respectively.

PCSF Management Report – Contract covers Graduate Secretary's time and office expenses of District. Things are going smoothly.
Internet Communication – All District official communication is on the Internet at pciyra-list. This allows every individual on a team to have information. National info is found at collegesailing.org.
PCIYRA website – Maintained along with the ICSA's. The registration forms will be added to the site and done online in the future.
PCIYRA District Awards – Jeff Grange at UCSB will continue it this year. Going well.

ICSA Committee Reports

ICSA Winter and Annual Meeting (June) Report ICSA recruiting video was shown and is available for \$5 each. It will be revamped to be more exciting and diverse. **Send Mike any exciting video footage.**
All-American – Nominate online.
Appeals – Need a new PCIYRA rep next year.
Eligibility – Had been discussion on Olympic support. No decision.
Rules – New procedural rules in process.
Hall of Fame – Need a new PCIYRA rep next year.

Old Business

Technical Committee – Bill Eshelman said that we would try to weigh all boats this year. The objective is to build a database and make the boats even. Also need to standardize sail numbers and letters – this will be worked on through the season.

US/Japan Goodwill Regatta – Reported that it was a good regatta in Newport Beach in 11/00. It is not scheduled for 2001, but hoped to be in Japan in 11/02.

North/South Intersectional – Mentioned to include in name - Pacific Coast Championships – to increase prominence of regatta. This is an excellent regatta promoting participation and social interaction

2001-2002 Women's, Dinghy and Team Racing Nationals – Hawaii reported on plans to host. Approved the dates proposed – Women's 5/29-31, Team 6/3-5, Coed Dinghy 6/6-8. Housing will not be provided for Nationals, but some good deals are being set up. Plan to purchase 18 new boats, may need help from other schools in purchasing 6 of them (CMA, UCI & SDSU mentioned probable help). Also agreed to have 2002 PCC's in Hawaii over 3 days, Team on 4/26 and Coed Dinghy on 4/27-28. Will be able to start early in the morning to fit in all races. Hawaii will provide housing for PCC's, but no travel subsidies. Women's PCC's will be in CA.

PCIYRA Hall of Fame – Discussed getting a trophy for each District Championship, each District Intersectional and the All-District Team last year and need to get completed. **Any school that can get any support or trophies will need to have it done by the end of March.** Last year, different schools volunteered to secure a sponsor for trophies as noted: Hawaii – Women's Dinghy; Stanford – Women's Singlehanded; UCSB - PCC North/South; USC – Men's Singlehanded; Cal – Stoney Burke. Coed Dinghy and Sloops exist. Trophies will be housed at the US Sailing Center Long Beach.

New Business

Spring Schedule Review – Approved with addition of Stanford as host for Women's PCC's. **Notify Mike Segerblom by 2/16 if you plan to compete in Team Racing.** If only 3 southern teams, will cancel Southern Team Racing Elims.

ICYRA Development Grants – Will submit for \$2000 for trophy updating, restoration, etc. **Will submit for any proposals submitted to Mike Segerblom for guest coaches to coach uncoached teams at regattas.**

PCIYRA Name Change? – ICYRA is now ICSA, Intercollegiate Sailing Association. Discussion of a number of possibilities including PCICSA, PCCSA, PISA. PCISA is already taken by the high school group. Suggested to start throwing names around through the Internet. Tabled until next meeting

Approval of 2001 Budget – Approved with addition of \$300 income to ICSA Redistribution income to balance budget.

Area Elections were held for the North and South Directors. South Directors elected are David Levy – USC, Sarah Jones – UCLA, Mark VanPatten – San Diego State. North Directors are Blaine Pedlow-Berkeley, David Kennedy – Stanford, Nick Leik - CMA.

PCIYRA officers elected are: President – Blaine Pedlow; Vice-President – David Levy, Graduate Executive Vice-President – Andy Johnson; Graduate Secretary – Mike Segerblom; Graduate Treasurer – Jim Eddy; Technical Committee Chairman – Bill Eshelman.

Mike Segerblom was appointed as our representative on all ICYRA committees. Possible successors for committee reps were Bill Eshelman, Jeff Grange, Scott Sellars, and Brian McDonald. The meeting was adjourned the meeting at 4:50!

Respectfully submitted,

Jim Eddy, Graduate Treasurer