

**PCIYRA Annual Meeting  
January 16, 2004  
Lake Tahoe, CA**

Graduate Secretary Mike Segerblom called the meeting to order at 6:45pm.

Roll call by Graduate Secretary Mike Segerblom showed the following schools represented, though not all by undergraduates: California Maritime Academy; Monterey State; Stanford University; UC Berkeley; UC Irvine; UC Santa Barbara; USC. There was not a quorum present, so business conducted here is subject to ratification by a quorum gathered at a future date.

PCIYRA roster updates are to be made on the **website**. Everyone was reminded to keep it up-to-date. Deleting a student requires action by Mike Segerblom or the web administrator.

It was reported that the PCIYRA Executive Committee did not meet prior to the general meeting.

Graduate Treasurer Jim Eddy presented the 2003 financial report, actual vs. budget. Net income was more than budgeted, mainly as a result of better income from the Endowment and more Individual Dues. Most other income and expenses were close to planned amounts. Our Endowment Account balance has increased to \$12,701. The proposed 2004 budget was reviewed, showing a net loss of \$650 after writing off prior year's uncollectable Accounts Receivable of \$1,500. It was suggested that Registration fees be charged for District Championships for additional income to balance the budget. Idea was tabled until later. It was moved and approved to switch the PCIYRA checking account from Morgan Stanley to Smith-Barney. The Graduate Secretary Mike Segerblom and Graduate Treasurer were authorized to effect this change.

INTERSECTIONALS - Graduate Executive Vice President Amy Kehoe distributed a sheet showing selections and openings. The selection process is in place (and can be found In Appendix A of the PCIYRA Standing Rules) – please follow procedures and communicate with the Grad Exec VP. The intersectional schedule is posted on the ICSA website. Amy emphasized the need for current contacts at each school, especially for the Fall semester.

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. Regular and Provisional members count. To count, a team must have participated in a regatta in the last 4 semesters. We are losing 1 or 2 schools this year. Everyone was encouraged to look for any interest at any schools. Tools are available to help programs start. ICSA will reimburse fees for new schools if they apply. UC Berkeley will try to help College of Marin. Amy Kehoe and Mike Segerblom will work on Pepperdine. Monterey will assist San Jose State. UCSB will work on Santa Barbara City College. There was discussion that every school needs to take responsibility for any damage it causes.

PSCF Management Report – Provides stability for organization services. Contract covers Graduate Secretary's time and office expenses of District. Continuing relationship.

Internet Communication – All District official communication is on the Internet. **All team members should subscribe.** This allows every individual on a team to have information. National info is found at [collegesailing.org](http://collegesailing.org).

PCIYRA website – We are looking for another person to maintain the websites – paid position.

PCIYRA District Awards - Stanford will handle it. All are encouraged to vote via email following PCC's. It was discussed that it needs to be promoted, then schools hounded and followed up to get participation.

Boat/Sail Buying Contracts – The District has no contracts in effect currently, but all PCIYRA schools must buy boats from a licensed builder. The two licensed FJ builders are Vanguard and Performance Sailcraft. North's sails from Sri Lanka have been upgraded for longer life. Call Eric at Vanguard and ask for "new" sails (the windows are scrim). Let all other schools know to ask for "new".

### **ICSA Committee Reports**

#### ICSA Winter and Annual Meeting (June) Report

All-American – Segerblom, Completing RP forms correctly helps in having the proper information for promotion. Selections based on extensive data gathered by Ann Campbell.

Appeals – McDonald – no action

Eligibility – Pedlow – Minor clarifications. Should maintain no scholarships of any kind.

Rules – McDonald - New procedural rules

Intersectionals – J. Kehoe -  
Hall of Fame – Johnson –  
NA Championships – A. Kehoe – committee not functioning properly  
Communications – Segerblom – Derek Webster leaving 5/15/04 – need another web administrator  
Long Range Planning – Segerblom – not functioning  
Membership & Development – C. Arms is new rep

## Old Business

Technical Committee – Nothing happened last year. We have a scale now. Plan to start weighing at North 1-2 to develop a spreadsheet. The objective of weighing boats is to build a database and even out the boats.

US/Japan Goodwill Regatta - It is not scheduled for future, but may return.

North/South Intersectional Format – Last year's format was different with less social and less participation. There was lots of discussion about options/objectives. **Suggested to add JV Fall Championships to regatta to increase focus of competition with the JV group. The lake-style regatta was generally preferred but need to find a location. All teams were encouraged to emphasize social aspects of all regattas to keep ALL teams involved.**

Fall 2004 Sloop Nationals– UCI reported on plans to host November 19-21. They have 10 Shields and will run it out of Balboa YC. Trying to get equal sails. Suggested crew of 3.

PCIYRA Hall of Fame – ISCA Hall of Fame - Discussed need for PCIYRA participation in ICSA Hall of Fame fundraising. PCIYRA has a \$3,000 matching grant to update its trophies, so we need to raise another \$3,000 proposing to split 50-50 between PCIYRA & ICSA Hall of Fames. **Please contact anyone you think might be interested in donating \$100 or more.**

## New Business

Spring Schedule Review & Approval –

ICSA Development Grants – **Will submit for any proposals submitted to Mike Segerblom for guest coaches or clinics.**

By-Law/Standing Rule Review – Standing Rule revisions were approved by the Executive Committee. Jim Eddy and Amy Kehoe will review the By-Laws and submit any changes for approval in the Spring.

Approval of 2004 Budget – Approved with addition of \$500 Nationals subsidy for UCI and removal of \$125 in bank service charges, leaving a net loss of \$1,025. Without the write off of prior year uncollectable dues of \$1,500, the budget will balance in the future.

**Area Elections were held for the North and South Directors. South Directors elected are Harrison Turner – USC, Andrew Koblinski-UCSB, Jon Bell-UCSB; North Directors are Logan Jager-Cal, Andy Mesher-Stanford, Kevin Moyer-CMA.**

**PCIYRA officers elected are: President – Harrison Turner; Vice-President – Logan Jager, Graduate Executive Vice-President – Amy Kehoe; Graduate Secretary – Mike Segerblom; Graduate Treasurer – Jim Eddy; Technical Committee Chairman – Blaine Pedlow.**

ICSA Committee representatives were appointed as listed above under the Reports.

The meeting was adjourned the meeting at 10:55pm.

Respectfully submitted,  
Jim Eddy, Graduate Treasurer