2005 PCIYRA ANNUAL MEETING AGENDA
February 5, 2005
US Sailing Center – Long Beach, CA

1. Call to Order (Turner)
    Roll Call (Segerblom)
    PCIYRA Roster Updates – Team Database (Segerblom)
    >   Deadlines - October 20th
    >   March 1st

2. Report Of PCIYRA Committees
    a)   PCIYRA Executive Committee (Turner)

    b)   Treasurer (Eddy)
    >   PCIYRA/USOC Investment
    >   2004 Fiscal Year Report
    >   Proposed 2005 Budget

    c)   Executive Vice-President (A. Kehoe)
    >   Intersectional Information
    >   ICSA/PCIYRA Intersectional Berths

    d)   Graduate Secretary (Segerblom)
    >   Membership - District Registration
    >   PCSF Management Report
    >   Internet Communication
    >   PCIYRA Website
    >   PCIYRA District Awards
    >   Boat/Sail Buying

3. ICSA Committee Reports
    a)   ICSA Winter and Annual Meeting Report (Segerblom)
    >   Eligibility ISAF Category 1
    >   ICSA Grants
    b)   All-American (Segerblom)
    c)   Appeals (McDonald) Eliminated
    d)   Eligibility (   )
    e)   Rules (McDonald) – New Procedural Rules
    f)   Intersectionals (A. Kehoe)
    g)   Hall of Fame (Johnson)
    h)   NA Championships (A. Kehoe)
    i)   Communications (Segerblom)
    j)   Long Range Planning (Segerblom)
    k)   Membership & Development (C. Arms)
4. Old Business
    a)   Technical Committee - CFJ

b)   North/South – Pacific Coast Fall Dinghy Championships Format
c)   Fall 2004 Sloop NA's – UCI
d)   2005 Single-handed NA's - Hawaii
e)   PCIYRA Hall of Fame – ICSA Hall of Fame

5. New Business

a) Area Elections (North & South Areas meet separately to elect directors and nominate officers. (Turner)

b) Election of PCIYRA Officers (Turner)

c) Appointment of ICSA Committee Representatives (New President)

d) Spring Schedule Review & Approval (Segerblom)

e) ICSA Development Grants (Kehoe)

f) ICSA Academic All-American (Kehoe)

g) Single-handed PCC's Hawaii
      Limit 4 per team; Request Berths by Oct. 9th; 3-4 Rotations; BYO Sail, Blades & Lines; Oct. 21-23 or Oct. 14-16

h) By-Law Review Report for Sept. 2005 Scheduling Meeting
      Standing Rule Review Report for Spring 2005 ExCom Meeting

i) Approval of 2005 PCIYRA Budget (Eddy)

6. Adjournment (New President)