

PCIYRA Annual Meeting
February 5, 2005
US Sailing Center - Long Beach, CA

President Harrison Turner called the meeting to order at 1:08 pm.

Roll call by Graduate Secretary Mike Segerblom showed the following schools represented: California Maritime Academy; CSU Monterey Bay; CSU Northridge; Stanford; UC Berkeley; UC Irvine; UCLA; UC San Diego; UC Santa Barbara; UC Santa Cruz; Univ of Hawaii; USC.

PCIYRA roster updates are to be made on the **website**. Everyone must register online and it is very important to do so that you receive information. It is also the source for eligibility and dues billing, so it needs to be kept up-to-date. Deadlines for sign-ups each semester are October 20 and March 1.

It was reported that the PCIYRA Executive Committee met prior to the general meeting to formulate recommendations on meeting topics.

Graduate Treasurer Jim Eddy presented the 2004 financial report, actual vs. budget. Net income was more than budgeted, mainly as a result of better income from the Endowment. Most expenses were close to planned amounts. Our Endowment Account balance has increased to \$14,790. The proposed 2005 budget, basically breakeven, was reviewed.

EXECUTIVE VICE PRESIDENT REPORT - see attached report

INTERSECTIONALS - Graduate Executive Vice President Amy Kehoe proposed that a request be made to ICSA to move the St. Francis Regatta to weekend #9 from weekend #10 when #10 is Easter (2007 & 2009). This was approved. It was also agreed to add a Women's Spring Regatta to be hosted by USC on weekend #4. She will also propose that ICSA adopt it as an Intersectional with 9 PCIYRA berths and 9 Invite berths. Amy distributed a sheet showing Intersectional selections and openings. She stressed that District schools must also let her know of their desire to attend In-District Intersectionals too.

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. We are now the third smallest district and some other districts are growing. Regular and Provisional members count. To count, a team must have participated in a regatta in the last 4 semesters. 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. SJSU and CSU Northridge should apply. There was discussion about what schools had a likely profile to have a sailing team – USD, Pepperdine, Claremont colleges, Occidental and UH Hilo were suggested. C. Arms will be Chairman of the Membership Committee and A. Kehoe will work on research, such as using a questionnaire at the Cardinal Regatta to determine where high school kids are going to college and also asking at the High School Champs. Approved CSUN to regular member.

PCSF Management Report – Provides stability for organization services. Contract covers Graduate Secretary's time and office expenses of District. Continuing relationship. Planning to update District trophies for display in lobby.

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.

PCIYRA District Awards – Brent Harrill is handling. Teams need to nominate ASAP after PCC's. – only 4 or 5 schools have been participating. All are encouraged to vote via email following PCC's. Agreed to name the PCIYRA Sportsmanship Award after Mikey Murrison who was from College of Marin.

Boat/Sail Buying Contracts – All PCIYRA schools must buy boats and sails from either Vanguard and Performance Sailcraft. Let Sego know if any problems. Technical Committee Chairman to put policy on the website.

ICSA Committee Reports

ICSA Winter and Annual Meeting (June) Report – Reminded to have a copy of Procedural Rules at all Regattas and not to restate what is in them in the Notice of Race. Discussion on Eligibility ISAF Category 1 (amateur) – Olympians don't follow, but intent is not to exclude Olympians; being researched.

Discussion about possibility of Grants for students donated from independent donors that would be awarded by an independent separate panel contracted by ICSA. Pros and cons of this concept were discussed. ICSA is looking for input from District members – no specific school restrictions were noted.

All-American – Segerblom - Selections based on extensive objective data gathered by Ann Campbell.

Appeals – McDonald – eliminated- will do through US Sailing and new committees outside of ICSA
Eligibility – Johnson

Rules – McDonald - New procedural rules.

Intersectionals – A. Kehoe

Hall of Fame – Johnson

NA Championships – A. Kehoe

Communications – Segerblom – ICSA website being redesigned by June. A new scoring system is being developed that will be more user friendly and interface with the membership database.

Long Range Planning – Segerblom – not functioning

Membership & Development – C. Armes

Old Business

Technical Committee – Nothing happened last year. We have a scale. The objective of weighing boats is to build a database and even out the boats.

North/South – worked OK this year; do same next year.

Fall 2004 Sloop Nationals– UCI – Great regatta, good boats, good Yacht Club support.

2005 Singlehanded NA's – Hawaii – will be November 2005 at Kaneohe.

PCIYRA Hall of Fame – ISCA Hall of Fame – We need to get information updated and compiled. C. Arms volunteered to help research especially during the summer.

New Business

Spring Schedule Review & Approval – Approved.

ICSA Development Grants – **Will submit any proposals for guest coaches or clinics.**

ICSA Academic All-American – A. Kehoe said they are trying to develop award criteria.

Singlehanded PCC's – Hawaii (Men's & Women's) – on 10/14-16, 2005. Limit 4 per team; request berths by 10/1. BYO sail, blades, and lines.

By-Law Review Report – for September 2005 Scheduling meeting

Standing Rule Review Report – for Spring 2005 Exec committee meeting at PCC's

Approval of 2005 Budget – Approved as proposed.

Area Elections were held for the North and South Directors. South Directors elected are Vanessa Decollibus; Heather Martinelli, UCSD; North Directors are Ann Conway Cal; Liz Roundtree, Stanford
PCIYRA officers elected are: President – Logan Jager, CAL; Vice-President – Danielle Richards, UCI
, Graduate Executive Vice-President – Amy Kehoe; Graduate Secretary – Mike Segerblom;
Graduate Treasurer – Jim Eddy; Technical Committee Chairman – Frank Degnan .

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

The meeting was adjourned the meeting at 4:42pm.

Respectfully submitted,
Jim Eddy, Graduate Treasurer