

PCIYRA (PCCSC) Annual Meeting
February 4th, 2006
Cal Maritime Academy- Vallejo, CA

President Logan Jager called the meeting to order at 1:06 pm.

Roll call by Graduate Secretary Mike Segerblom showed the following schools represented: Cal Maritime, College of Marin, San Jose state, Stanford, UC Berkeley, UC Irvine, UC San Diego, UC Santa Barbara, UC Santa Cruz, USC, Chico State.

PCIYRA roster updates are to be made on the website. Everyone must register online and it is very important to do so to receive information. It is also the source for eligibility and dues billing, so it needs to be kept up to date. Deadlines for signups each semester are October 20 and March 1. Mike Segerblom reported that the Pacific district has diminished from 17 to 15 teams with the loss of eligibility for Pepperdine and San Diego State, which may affect berths for nationals in the future.

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

Mike Segerblom presented the 2005 financial report, in lieu of graduate treasurer Jim Eddy. Net income was \$1,091, which far exceeded the 2005 budget of \$35. This income increase was largely a result of growth of teams within our district, which in turn meant more dues paid this past year. Mike Segerblom discussed the fact that individual dues are a good indication of sizes of teams, and the endowment account balance has decreased to \$11,974 for 2006. The proposed budget was reviewed, and Segerblom commented that this year the overall financial picture is better than it has been in years past.

EXECUTIVE VICE PRESIDENT REPORT-

Intersectionals: Graduate Executive Vice President Amy Kehoe reported on spring changes for 2007 that were covered in the ICSA annual meeting. This included the opening up of more available Team Racing berths in New England next spring. In addition, Rainbow Intersectional has now become a Promotional Event due to low turnout this past year. She also plugged the Ranier Cup in Cascade Locks. Amy also covered the fact that St Francis/ 5&6 designate will now be scored as one event. The Navy Keel Boat regatta changes were also discussed in addition to contacts for intersectional scheduling.

Graduate Secretary Mike Segerblom reported on:

Membership-Reminder to keep current on the team database on the web. Review of the fact that the number of berths our district has to nationals is directly dependant on the number of member schools in our district. We are a very small district and a lot of other districts are growing. Regular and Provisional members count. To count, a team must have participated in a regatta within the last four semesters. Everyone was encouraged, as always, to look for any interest at any schools. Tools are available to help apply.

PCSF Management Report: - Explanation, 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 www.collegesailing.org.

PCIYRA Website – Importance of website updates discussed.

PCIYRA District Awards – John Pierce placed in charge of All- District Awards. Teams need to nominate ASAP after PCC's. All teams are encouraged to vote via email following PCC's. Choices made based on excellence in competition and sportsmanship in sailing racing on the west coast.

Boat/Sail Buying – Reminder of the fact that there are no longer contracts with providers. Schools need CFJ's made either by Catalina Yachts or Vanguard. North/Sails or Performance North Sails must make sails for class legality. Went around room and discussed who has what in terms of boats and sails/ what teams plan to buy in the near future. This exercise was instrumental in demonstrating the magnitude of resources available within our district to up and coming teams.

ICSA Committee Reports

ICSA Winter and Annual Meeting Report –

Key Issues:

- Team Garments for Intersectional Regattas and National/Regional Championships: Life Jackets, Pinnie, Pullover showing team logo of some sort. This way, when teams rotate boats, the logo comes with them, easier to differentiate on the water. Discussed different companies that make these items and the pricing. In addition, this will be really good for sailing PR.
- Extension of prohibition of alcohol in ALL ICSA sanctioned events: Importance of appropriate behavior at national banquets. Within our district, we discussed the importance of social functions that are NOT ICSA sanctioned can NOT be posted in relation to the Notice of Race/College Sailing Website. The importance of the use of discretion of appropriate venues and situations for unofficial regatta parties was also discussed.
- Change in terms from districts to conferences.
- Eligibility: coaches can't influence financial aid office to help out potential sailors.

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

-Academic All-American: Jay Kehoe presented this new type of award, which would involve the nomination of a college junior or senior with a 3.5 GPA or higher out of a 4 point scale. A college official must endorse the nomination. It can be a skipper or crew. This recognition of the student athlete would be good PR for the sport of sailing.

Appeals – (MacDonald) Functioning well. New Committee ISSA/ICSA at US SAILING.

Eligibility – Matt Barrowclough (CMA) appointed to committee

Rules – (Macdonald) Nothing new to report

Intersectionals – Amy Kehoe

Hall of Fame – Nick Mattigan named representative to hall of fame

North American Championships (Amy Kehoe)-

- Dinghy Nationals in Charleston, Spring 2006: May 24- June 2
- Single handed nationals at Rodger Williams in Bristol, RI Nov 3-5 2006
- Sloops Nationals in Charleston, Nov 17- 19 2006
- =Dinghy Nationals at Old Dominion and Navy Spring 2007
- Single-handed Nationals in Seattle Fall 2007

Communications (Segerblom) = Segoe to resign as head of committee at June meeting

Long Range Planning (Segerblom)

Membership and Development (Charlie Arms)

Competition Committee: (Amy Kehoe)

- Season Limits: Some ICSA teams are bound by Season Limits, but Mike Segerblom motioned to oppose seasonal limit proposal, which passed. The PCIYRA wishes to continue to be involved in the seasonal limits dialog, however.
- Discussed looking at a way to change berths to nationals to make it more competitive

Old Business

Technical Committee – Nothing to report. Quality of 1 designs was discussed.

North/South –

- Executive Committee recommends expedition of competition by changing the format to two CFJ's for A and B divisions to be raced simultaneously and reduction of lasers to one division.

This would mean three divisions on the water at all times to take advantage of available wind and condition.

-Discussion of logistics of this plan in terms of available boats/trailers and in terms of the unfortunate connotations for JV that this and other regattas indicate

-Motion failed.

Laser Top Sections and Other Hardware Changes – Executive committee proposal to ban carbon top sections from laser radial fleets until further notice. Approved.

BYOB Breakdown Rules/Guidelines- Proposal that break down points be available to BYOB regattas. Approved.

Sail Numbers = Proposal to assigning number for all west coast coed teams and women's teams for varsity events with matching numbers on sail and jib on both sides. Approved.

Regatta Party Etiquette – Regatta parties are officially separate from the College Sailing institution.

PCIYRA Hall of Fame – ICSA Hall of Fame

New Business

Area Elections

South Directors elected are Ben Amen, Danielle Richards, and Vanessa DeCollibus. North Directors are Greg Cannon, Caroline Yong, and Joss Giddings.

Election of PCIYRA Officers

President: Danielle Richards, UCI

Vice President: Caroline Young, Stanford

Graduate Executive Vice President: Amy Kehoe

Graduate Secretary: Mike Segerblom

Graduate Treasurer: Jim Eddy

Technical Committee Chairman: Frank Degnan

Appointment of ICSA Committee Representatives

-Mike Segerblom announced his intention to resign as head of communications in June.

-Matthew Barrowclough named to head of eligibility committee.

Review of Spring Schedule – in good standing

-WILL have south TR Elims March 31, 2006 at USC. Stanford has requested to attend for practice.

ICSA Development Grants

ICSA Academic All American

Spring 2007 Coed Dinghy and Team Racing PCC's Proposal – Hawaii – Approved

By-law Review Report and Standing Law Report – didn't dig in to it too deep

-ICSA Districts become Conferences

-Executive Committee proposal for PCCSC (Pacific Coast Collegiate Sailing Conference) as new name for PCIYRA. –Approved

Other Business:

-PCCSC Spring Meeting scheduled for Treasure Island Saturday Night, April 1st.

-North Series Belle Trophy Proposal-get money to fix trophy. Proposal approved, grant of no more than \$100 to rehabilitate Belle Trophy.

=South Team Race of spring 2007 proposed by Danielle Richards
-North Team Elims scheduled

Approval of 2006 PCIYRA Budget – Approved as proposed.

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

The meeting was adjourned at 4:00 pm.

Respectfully submitted,
Vanessa DeCollibus, South Director