

PCIYRA Annual Meeting
January 29, 2000
UC Berkeley

The meeting was called to order at 1:10 by Graduate Secretary Mike Segerblom.

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 Jose State University; Stanford University; UC Berkeley; UC Irvine; UCLA; UC San Diego; UC Santa Barbara; UC Santa Cruz; University of Hawaii; USC; CSU Sacramento.

Travel subsidy dispensation was made to those in attendance by Graduate Treasurer Jim Eddy.
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 1999 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 2000). The proposed 2000 budget was reviewed. Trophies & Engraving expense was increased 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. ICYRA Development expense is for coaching at regattas. Cash Flow Statement shows that some funds will need to be 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 propose that the Stanford Women's regatta on the first weekend of October be granted Intersectional status at the ICYRA meeting in June.

It was proposed and agreed that a new selection process for Team Racing Intersectionals should be added to the By-Laws:

1. Use the preceding year's Team Racing PCC's for ranking, rather than North/South;
2. Team must have sailed in the prior year's Team Racing PCC's to get in the ranking selection. If they did not sail, the team would come up after all those who had participated.

It was also agreed that all teams that sail in the North/South will have priority for Dinghy Intersectionals before a team that did not participate.

There was much discussion about assigning selection to regattas for which our District does not have an assigned berth. Andy will try to secure a berth for our District in the ODU Team Race Intersectional which would make the point moot.

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. College of Marin was approved to upgrade to Regular. Sacramento State was approved to upgrade to Provisional. We have lost a few schools and now have 17 members (lowest of the medium-size districts) and could lose a berth to Nationals. Everyone was encouraged to look for any interest at any schools. Santa Barbara City College, Alameda, El Camino and Mesa College were mentioned as possibilities. Graduate Secretary has funding to travel to a school to assist them if interest is there and ICYRA will cover dues initially if needed.

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 sent via the email distribution list pciyra-list and will remain so this season. This allows every individual on a team to have information. National website is now found at www.collegesailing.org. Help on subscribing to the pciyra-list is also at this site.

PCIYRA website – Will be contracting with person that is maintaining the ICYRA website to also maintain the PCIYRA's. There is more access now and the registration forms will be added to the site. Also want to create links to each member school.

PCIYRA District Awards – Great idea started last year by UCLA. UCSB will continue it this year and award the Certificates at North/South. Everyone was encouraged to participate in the voting.

Boat/Sail Buying Contracts – The District contract is with Vanguard for boats and sails for 3 more years. We have the contract to help District schools to get the same quality equipment at reasonable prices. We need to protect the contract and at the same time expect good service. Teams should deal with Brian Doyle at Vanguard. Make sure to tell Vanguard that you are a PCIYRA school when placing an order. Let Mike or Bill Eshelman know if any problems with Vanguard. Cost for boats is \$3,685 without sails; set of sails is \$395+ 8%. Also, on orders for parts over \$100, there should be no sales tax or shipping charge and shipped via UPS 3-Day Select.

ICYRA Committee Reports

ICYRA Winter and Annual Meeting(June) Report - Proposed to move Sloop Nationals to week 8 (3rd weekend of Oct) with the objective to shorten the season and not sail so late in winter when in the north. Negative is that "Quarter" schools will hardly be in session with the District qualifier on the 1st weekend of Oct.

Singlehanded Nationals will continue to be a combined event with the Women's and Men's(formerly Coed) events together.

Women's Dinghy Nationals berths have been increased from 16 to 18 with all berths to be determined by existing formula. Coed Dinghy Nationals were also increased from 16 to 18 with the additional 2 berths to be selected by Mike Horn.

Noted that we were the only District without an undergraduate representative at the Winter meeting and that we should consider budgeting for this in the future.

All-American – Alert Mike Segerblom of any possible All-Americans, especially crews.

Appeals –

Eligibility – Something new will be drafted for review at next Annual meeting regarding eligibility as there is confusion with quarters vs. semesters. Suggested that if no winter classes, cannot sail until attending classes again in the spring. There was much discussion and concern of penalizing 'quarter' schools.

Hall of Fame – 6 'lifetime' individuals were named and George Wood was named for 1999. It was proposed that Joyce Ibbetson from UCI be nominated for next year.

Old Business

Technical Committee – Bill Eshelman said that we will try to weigh all boats this year at one of 3 locations – Stanford Invitational, St. Francis Invitational and the US Sailing Center Long Beach. The objective is to build a database and make the boats even.

US/Japan Goodwill Regatta – should be happening again in 11/00, but don't know where yet.

North/South Format – Agreed to change name to Pacific Coast Championships – North/South Intersectional. This is an excellent regatta promoting participation and social interaction. UCSB will continue to host, providing general organization and Varsity race committee. We will have a rotating support host school to run the JV/Alumni race committee and CMA volunteered for next year. It was stressed no one under college-age would be allowed to race in this regatta in future. Proposals to do boat rotation and to eliminate breakdown compensation were defeated.

New Business

Spring Schedule Review – Approved as shown.

ICYRA Development Grants – Will submit for \$1000 for 4-5 days (\$200-\$250/day) of coaching uncoached teams at regattas. Mikey will get a coach lined up for North 3-4 and North Team Elims. Mike Bailey will get a coach for South Team Elims. Any other regattas - coordinate with Mike Segerblom. Will submit for \$1000 to match District commitment to restoring, updating and expanding District trophies.

Women's, Dinghy and team Racing Nationals 2001-2002 – Our District needs to host and submit a preliminary proposal in June 2000. Hawaii will propose. Stanford volunteered as a backup.

PCIYRA Hall of Fame – Discussed having a trophy for each District Championship, each District Intersectional and the All-District Team. 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 and should be completed by May 15, prior to High School Nationals being hosted there.

ICYRA New Name (PCIYRA New Name?) – ICYRA voted to change their name but have not determined what yet. Will be decided in June and will probably be ICSA, Intercollegiate Sailing Association. Decided to wait until after ICYRA decides before we consider.

Sponsorship/Advertisement – Rules are the same as last year. Category A, no marketing on sails or hull during races. Any sponsorship is OK onshore or during practice.

Regatta Hosts – Pepperdine said the California Yacht Club in Marina del Rey would like to host a collegiate regatta. It was suggested that the Women's Fall Championship the 3rd weekend of Oct would be a good choice, but Pepperdine would need to be the host with CYC joint-hosting. Cal Poly SLO also volunteered to host a regatta and it was suggested that they help with PCC-North/South.

Approval of 2000 Budget – Approved as proposed.

Area Elections were held for the North and South Directors. South Directors elected are Mike Bailey – UCI, Ben Dahlin - UCSD and Gwen Garnett – UCLA. North Directors are Ted Conrads - Stanford, Skip McCormick - UCSC and Ryan Nelson - Cal Poly SLO.

PCIYRA officers elected are: President – Mike Bailey; Vice-President – Skip McCormick; Graduate Executive Vice-President – Andy Johnson; Graduate Secretary – Mike Segerblom; Graduate Treasurer – Jim Eddy; Technical Committee Chairman – Bill Eshelman. Steve Bourdow agreed to assist with website support.

President Mike Bailey appointed Mike Segerblom as our representative on all ICYRA committees and adjourned the meeting at 5:15.

Respectfully submitted,

Jim Eddy, Graduate Treasurer