

**PCIYRA Annual Meeting
January 12, 2002
South Lake Tahoe**

President Blaine Pedlow called the meeting to order at 1:00.

Roll call by Graduate Secretary Mike Segerblom showed the following schools represented: California Maritime Academy; Cal Poly San Luis Obispo; Pepperdine University; Stanford University; UC Berkeley; UC Irvine; UCLA; UC San Diego; UC Santa Barbara; UC Santa Cruz; University of Hawaii; USC.

Graduate Treasurer Jim Eddy made travel subsidy dispensation to those in attendance.

PCIYRA roster updates are to be made on the **website**. Everyone was asked to **check the information there** and update as needed.

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 2001 financial report, actual vs. budget. Income and expenses were both less than budgeted. Net loss was higher than budgeted, mainly as a result of a loss in endowment income and lower dues/fees than projected. The proposed 2002 budget was reviewed. Cash Flow Statement shows that some funds will need to be transferred from the USOYC account to the checking account.

Graduate Executive Vice President Andy Johnson distributed a letter from the Rangers at Lake Lopez regarding conduct at the North-South Regatta. There was much discussion and it was decided that some of the behaviors must be curtailed – use of flares/firearms or any vehicle speeding, etc. is unacceptable. A specific letter will be sent to the person that set off flares and his coach. In future years, notice of unacceptable behavior and possible penalties will be published ahead of time and at the Skipper's meeting.

INTERSECTIONALS - Graduate Executive Vice President Andy Johnson 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 request an additional berths for our district at the ICYRA meeting for the following regattas: St. Mary's Team Race, Charleston Team Race, and Dellenbaugh Women's.

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. Everyone was encouraged to look for any interest at any schools. Tools are available to help programs start. Member schools were assigned to assist developing or struggling schools: USC – Long Beach State & San Diego State; Stanford – Santa Clara; UC Berkeley – San Jose State & Sacramento State; Hawaii – Hilo; Cal Maritime – Sacramento State; UC Santa Cruz – Monterey State.

PCSF Management Report – Provides stability for organization services. Contract covers Graduate Secretary's time and office expenses of District. PCSF postponed increase in fees.

Internet Communication – All District official communication is on the Internet at **pciyratopica.com**.

All team members should subscribe. This allows every individual on a team to have information. Info on Subscribing and National ICSA info is found at www.collegesailing.org.

PCIYRA website – Maintained by Graduate Secretary. The registration forms will be added to the site and done online in the future.

PCIYRA District Awards – Brent at UCSB will take over this year. All are encouraged to vote via email following PCC's.

Boat/Sail Buying Contracts – The District contract is with Vanguard for boats and sails through January 2003. We have the contract to help all District schools to get the same quality equipment at reasonable prices. Vanguard rep Ned Jones was present to talk with the group and handed out a 2002 booklet. Teams **should deal directly with the Vanguard store in Costa Mesa for boats, parts and sails (949-646-5096)**.

Free shipping for orders over \$100, 15% discount on parts, etc. are all in place. Do not call the factory. Any further issues can be directed to Ned (949-646-7750). Concerns that Ned will be checking into include location of spreader patches, quality of sails, and price of boat vs. retail. Cost for boats is \$3,980 without sails. Set of sails is \$426.

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.

Appeals – McDonald

Eligibility – Posner will be new rep.

Rules – New procedural rules should have been received by all teams. McDonald will be new rep.

Intersectionals – Johnson will be new rep.

Hall of Fame – Kehoe will be new PCIYRA rep.

NA Championships – Johnson will be rep

Communications - Segerblom

Long Range Planning - Segerblom

Old Business

Technical Committee – The objective of weighing boats is to build a database and make the boats even.

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

North/South Intersectional Format – Committee of Johnson, Kehoe, Posner, and Brent formed to analyze all aspects of any proposed changes, including boat rotation, regatta management, which Lake.

2001-2002 Women's, Dinghy and Team Racing Nationals– Hawaii reported on plans to host. PCC's will also be in Hawaii and Pepperdine and UCLA will probably not make it there.

PCIYRA Hall of Fame – Trophies have not been updated yet.

New Business

Spring Schedule Review – Approved with change of: North 3&4 to Cal Maritime; South Team Elims to SDYC; and North Team Elims to Treasure Island.

ICYRA Development Grants – Resources more limited this year. **Will submit for any proposals submitted to Mike Segerblom for guest coaches or clinics.**

PCIYRA Name Change? – Voted not to change name.

ICSA President Discussion – A new President will be elected at the ICSA meeting later this month – leading candidates were discussed.

Dues Increase - Needed to closer balance the budget. Approved increase of \$50 per Regular member to \$300 for 2003. Approved increase of Individual registration fees to \$10 per year for 2002 (fall). If a team has a big problem paying, contact Graduate Secretary or Treasurer.

Approval of 2002 Budget – Approved with addition of \$1,000 to Individual Registration income, reduction of PCIYRA Meeting Attendance expense to \$440 and addition of \$500 expense for Nationals subsidy, leaving a net loss of \$1,390. The approved increase in Regular Team dues and hopefully, some additional teams will balance budget in the future.

Area Elections were held for the North and South Directors.

South Directors elected are: Colin Campbell –USC, David Levy - USC, Dana Jones - UCSB.

North Directors are: Abby Swan – UC Berkeley , Patrick Lewis – UC Santa Cruz, Peter Deming - Stanford.

PCIYRA officers elected are: President – Colin Campbell; Vice-President – Abby Swan, Graduate Executive Vice-President – Andy Johnson; Graduate Secretary – Mike Segerblom; Graduate Treasurer – Jim Eddy; Technical Committee Chairman – Jay Kehoe .

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

Ski race possibilities for Sunday were discussed.

The meeting was adjourned the meeting at 4:52!

Respectfully submitted,

Jim Eddy, Graduate Treasurer