

SDAYC Dinner Meeting Agenda

February 20, 2025 - 6:30PM at CCYC

- 1. Call to Order 7:05
- 2. Pledge of Allegiance
- 3. Toast by Senior SDAYC Staff Commodore
- 4. Introduction & Recognition of CCYC Commodore
- 5. Introduction of SDAYC Staff Commodores present:
 - a. Mike Durgin 2015
 - b. Bill Sedgwick 2018
 - c. Diana Durgin 2021
 - d. Bill Edwards 2022
 - e. Cleve Hardaker 2024
- 6. Call to approve the minutes of the December meeting
 - a. Moved, seconded, and approved unanimously

7. Commodore's message

- **a.** Reminded everyone of the Mission of SDAYC. The current Board met to review the mission and look at possible changes to the format that have existed in the past.
- **b.** Introduced the current Board
- **c.** The Board wants more interaction between the Clubs and sharing of idea. The meetings will be focused on the themes from the mission each month.
- **d.** Requested that all Clubs pick up the printed Calendars at the front of the Club and take back to distribute at their Clubs
- e. Mentioned the Dave Perry event that was a success with over 100 people, held at SWYC. SDAYC funded the amount of Dave's fee that wasn't collected in the \$10 fee to attend, approx. \$600.
- 8. Speaker presentation: (20 Minutes max.)
 - a. Dave Vieregg (SDYC) & Chris Bertorelli (CCYC) & other clubs reps
 - b. Panel discussion
 - i. SDYC has dues for the Cruising Fleet, that pays for a variety of things over the year, included in their dues cost is their Cruising Fleet burgee that is flown below the Club's Burgee. Other Clubs do not
 - ii. SDYC has a Cruising Facebook page, they also use a Whatsapp group for those that have signed up for the raftup, which is used for communication during the raftup.
 - iii. SDYC cruising committee is 4 people, Secretary, Treasurer, Vice Captain, Captain, they work their way up to Captain.

- (SDAYC S/C Diana Durgin)
- (SDAYC S/C Mike Durgin)
- (Kevin Brenden & Lisa)

- iv. CCYC hosts monthly cruise fleet meetings to encourage people to participate, where they teach things about how to raft up, so that beginners can learn and get involved.
- v. General feeling was that all the SDAYC Clubs should communicate what they are doing, so that there can be some coordination between the Clubs. Possibly creating a Cruise Calendar, similar to the Race Calendar.
- 9. Introduction and reports of SDAYC Board of Directors (previously in Commodore's message)
 - a. Repeated the Rules of trying to avoid repeating the names multiple times.

Monthly Dinner Meeting – House Rules

- i. Clubs are asked to only introduce the Flag officers in attendance and have other club members in attendance stand holding applause to the end.
- ii. Club Report criteria: to meet the SDAYC purpose as outlined in the Bylaws, please keep reports to:
 - 1. Racing/angling/cruising report
 - 2. Upcoming calendar events to encourage group participation in inter-club, local, regional, national & international competition.
 - 3. Community or fundraising events
 - 4. Items that may impact fellow clubs
- b. Judge Advocate Steve Laveson & Denise
- c. Guest director Steve Schulkin
- d. Treasurer Peter Hunt
- e. Jr Director Bob Howdyshell & Frances
- f. Sr. Director Jenee Gillam-Ray
- g. Jr Staff Commodore Cleve Hardaker & Sandy
- h. Rear Commodore Sandra Sherman
- i. Vice Commodore Mark Mallaby & Kelly

10. Roll Call of Member, Associate, Affiliate and Liaison Clubs and announcements: <u>Regular Member Clubs</u>

- a. Coronado Cays Yacht Club (Commodore Kevin Brendan)
 - i. The port has agreed to purchase the Lease of land for the next 9 years next to the Club, will maintain the small boat storage, are in contact with the Port about the Club's continued use
- b. Coronado Yacht Club (Rear Commodore Bud McKay)
 - i. No report
- c. Mission Bay Yacht Club. (Commodore Todd Henderson)
 - i. Annual work party for all members.
 - ii. Opening Day is April 12th, not what is printed in the Race Calendar

iii. Next SDAYC at MBYC will have panel for Juniors

d. Navy Yacht Club San Diego. (Commodore Mike Lewis)

i. Opening Day Mar 2

e. Oceanside Yacht Club.

- (Commodore Mark Mallaby)
- i. Have started focusing on the Boats the Club has vs the boats the Club would like to have, calling the events Rally's vs Regatta's and it has increased their participation
- f. San Diego Yacht Club.
 - (Director Mark Morton)

(Commodore Damon Forney)

- i. Hosted the Women's invitational from across the country, raced in La Playa with over 80 races. Very fun event, SDYC won the event
- ii. Pacific Coast Championships in Etchells this weekend.
- g. Silver Gate Yacht Club.
 - i. Hosted the SCYA radio controlled boats
 - ii. Opening Day May 18
- h. Southwestern Yacht Club. (Commodore Mark Pearcy)
 - i. 100th Anniversary Opening Day May 18th
 - **ii.** Mar 5, early showing of new movie 76 Days Adrift. All SDAYC member Clubs are invited, \$15 the director will be online to answer questions after the showing

Associate Member Clubs

- i. Cortez Racing Association. (Commodore Chuck Bowers)
 - **i.** Harbor Island Cup Mar 8th hope to be racing under ORC
- j. Santa Margarita Yacht Club. (Commodore Kiran Bisaccia)
 - **i.** Opening Day April 6th, since it is on Base, requesting people to RSVP as early as possible.
- k. Point Loma Yacht Club (S
 - (Staff Commodore Paul Farrell)
 - i. Still working on the Duck Derby casual racing on Friday nights, plan on changing the start to have on land viewing of the starts.
 - **ii.** Creating a double handed championship with races every few months, including the SWYC double handed race in the scoring for the Championship.
 - iii. YC without a location at the moment, working on the possibility of acquiring the Boat that they held their opening day last year to be their Club.

Affiliate Member Clubs

- I. San Diego Mission Bay Boat & Ski Club (Carly Chance)
 - i. Boaters safety class in person for \$35 Mar 28th

Liaison Members

m. IOBG District 15

(Director Mark Mallaby)

(Director Jo Ann Sedgwick)

- i. Membership drive, currently 55 members need to be 75-80 members to be able to do the things that are part of their mission
- n. NOSA
 - i. Currently 49 boats entered
 - **ii.** Race seminar on Feb 27th at BCYC
- o. RBOC

(Anne Sacks)

- **i.** Looking for continued support from the Clubs as they continue to lobby to support local boaters.
- **p.** SDAY Sponsored events Bill Edwards Save the Date will need boats to support these events
 - i. July 4th Big Bay Boom
 - ii. Nov 8th Veteran's Day Boat Parade
 - iii. Dec 7th & 14th Parade of Lights

11. New Business:

Rear Commodore's Reception - Rear Commodore Sandra Sherman's home

Opening Day Schedules

NOTE: Correction: MBYC's Opening Day is April 12, 2025

		Navy YC	
2-Mar	Sunday	SD	12:30pm
6-Apr	Sunday	SMYC	10am
6-Apr	Sunday	OYC	1pm
12-Apr	Saturday	MBYC	11am
13-Apr	Sunday	SDYC	12pm
19-Apr	Saturday	PLYC	TBD
3-May	Saturday	CCYC	11am
18-May	Sunday	SGYC	10am
18-May	Sunday	SWYC	2pm
25-May	Sunday	CYC	11am

12. Next meeting:

• March 20, 2025, hosted by Mission Bay YC – PANEL – Junior activities Attire: Blue blazer, Grey

13. Adjourn: 8:30

2025 SDAYC Meeting schedule & topics

20 March	MBYC	Junior Activities
17 April	СҮС	Safety/Environment
15 May	OYC	Governance Breakout
19 June	SDYC	Fundraising Panel
17 July	NYCSD – at SGYC	
18 September	SWYC	Communications panel
16 October	SGYC	
20 November	MBYC	Port Captain
11 December	SDYC	Awards