



**IOD WCA Call  
10-16-15**

Present: Jennifer Miller, Peter Rugg, Kin Yellott, Lars Berntsson, Charlie Van Voorhis, Sacha Simmons

In Attendance: David Schoeder, Dannie Lawson, Paul Zupan, Bob Duffy,

Minutes from last call approved unanimously.

Draft minutes of AGM 2015 were compiled by Herb. Peter corrected typos. Bob Duffy wants to change wording that SF discussion was about their ability to host the 2016 Worlds, not the proposed format for the Worlds. Jennifer will change and send to fleet captains.

2015 Worlds Recap-No one on the call from NAN to talk about it. Dannie put an article about the Worlds on the website with some pictures.

2016 Worlds Planning-

There were 4 boats sailing in the SF fleet qualifier, but there are many other boats that were sailing other series. They have 10 boats ready to go. Only one or 2 have to be brought up to speed. There are also several other boats in the fleet if needed. Exec wants a list of the 10 boats, their owners and when they last sailed. Paul will supply the list.

Pushback to the date-Labor Day weekend was chosen. Original date discussed in Nantucket was October (SF said all along that was a tentative date). Saint Francis YC can only do the first weekend in September. The schedule of events in the SF area around those two months is set over a year in advance. Weather is an issue. The fleet wants to have consistent stronger wind. Fleet week is the first week in October, so a lot of commotion. International NAR Class will also be first week in October with our regatta (on opposite sides of the Bay). There is no flexibility with the yacht clubs. IODs came in late to the scheduling-need multiple years in advance to get the date you want. They can not change clubs-because of the general schedule and the facilities required.

Draft NOR says International Championship regs have been approved, questioning whether they have been sent to the fleets.

The reg changes are temporary and are being tested. This is not an Invitational. Modifications are subject to ruling by the WCA exec. This was discussed and approved in the minutes of January. Nothing material had to be changed. We will go back to the minutes.

Treasurer's Report-

Books, molds, protection for the molds are in inventory. We have a complete inventory of parts from when we moved the molds from Shaw to Morse (Dannie is double checking that). Kin has the books in his warehouse (probably 800). They can stay there for now. They are nicely sealed, individually. Kin will put together a projection. Right now the dues are supposed to be in by January 1<sup>st</sup>. Kin proposes that we change the date to

April 1<sup>st</sup> before Bermuda RW. Should we put in a late fee? Decided not to-we don't want to dis-incentivize.

Need a Worlds host in 2018. Bermuda last hosted in 2012-we can ask them. Chester wants to host the NAs in 2018. We could push everyone else down. We could ask everyone to move up the Worlds one year. Peter will circulate a couple of proposals.

If there is a 10 boat Worlds instead of a 12 boat Worlds-we could eliminate the fleets that are too small to qualify. This proposal had backlash. There is also some pushback about having an elimination series. Paul Zupan had circulated a proposal for the elimination series.

Clarification of Asbjorn question-

Minutes for 2014 were approved at 2015. If Asbjorn wants to change anything, he will have to submit in writing. Peter will send David what Asbjorn sent to him. David will follow up.

Committee Positions-All passed unanimously

Technical Committee-Charlie Van Voorhis, Chairman, with Craig Davis and Shawn Mulrooney

Nominating Committee-Danielle Lawson, John Burnham, David Rockefeller, Martin Rygh, Sacha Simmons

Class Measurers-Lars Berntsson, Kevin Farrar

Newsletter Editor-Nicole Butterworth, Jennifer Gabrielle (proficient in website work) (assist from Dannie initially). If it is not working we will revisit in a few months.

Strategic Planning-Rick Thompson, chairman

Appeal on #82- Awaiting report from Craig Davis.

*Next Call: Friday Nov 20 at 10:30 NY Time*