

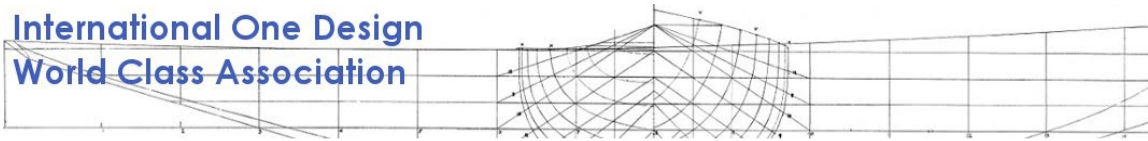
## Minutes

2017 October 18 – 1100 Eastern, 1600 Zulu

1. Call to order: Charlie, Roy, Bill, Bjorn, Timmy D., Paul M.
2. Welcome to guests: Bill Widnall
3. Approval of Minutes from September 27, 2017 meeting: Minutes were approved unanimously after the correction from Paul Manning, "Shipping expenses for ALL trophies". Paul/ Roy
4. Treasurer's report – Bill Dowling : Bill submitted a written report (attached).
5. 2017-2018 IODWCA Committee Assignments: After discussion about the committee appointments they were all approved unanimously. Paul/ Roy
6. Nantucket IOD Fleet class rule amendments – Charlie Van Voorhis  
After discussion about what was "left out" of the Nantucket Rules and what is going to be permitted as far as "running rigging" and "back stay adjustments" ...Craig who is taking over on the technical committee will have his group review the NAN rules and get back to the board with a recommendation.
7. 2017-2018 IODWCA Executive Committee - Discussion of priorities  
The main priority of the group is the governing documents in section 1 of the by-laws. Bill Widnall (guest) asked for a 2nd look at the approved Championship Regulations. He asked if the North Americans should be an Invitational Regatta vs. a Championship Regatta. Charlie asked Bill to please markup a copy of the Championship Regulations document with his changes - comments for review this year. He pointed out that the Championship Regulations were recently approved at the last annual meeting and working on the by-laws is a higher priority this year,
8. Any Other Business  
Drop Box invite?
9. Next Meeting 2017 November 15 at 1600Z
10. Adjourn 12:01

Respectfully submitted,

Roy Weedon  
Secretary  
IOD WCA



INTERNATIONAL ONE DESIGN WORLD CLASS ASSOCIATION

Report of the Treasurer, October 17, 2017

Balance brought forward..... \$ 17,296.33

Expenses:

Wild Apricot ..... \$ 142.00

CMB Creative ..... \$ 281.25

Fishers Island Fleet

NA Payments ..... \$5,350.00

Total Expenses ..... \$ 5,773.25

Income:

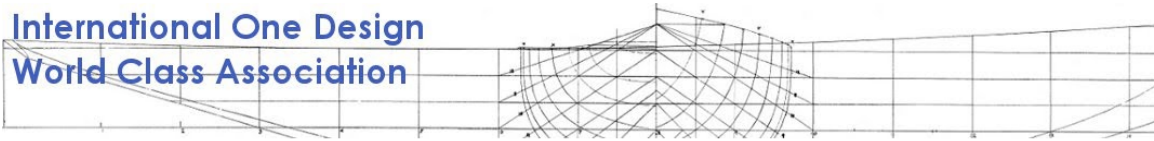
Books, 13 @ \$65.00..... \$845.00

Total Income ..... \$ 845.00

Balance ..... \$12,368.08

Respectfully Submitted,

William F Dowling, Treasurer



October 18, 2017

IOD WCA Committees for 2017-2018

The WCA Constitution states the following on Committees:

*CVI Committees and Appointed Positions*

*The WCA President, with the approval of a majority of the WCA Officers, shall appoint members of the WCA to fill committees and positions responsible for conducting various WCA functions until the ensuing Annual Meeting or until their successors are named by the WCA Executive Committee. The record of appointments shall be held by the WCA Secretary and posted on the WCA website, and written confirmation shall be mailed to all Fleet Captains. The appointments shall include, but shall not be limited to:*

In that regard, the President recommends the following for:

Technical Committee

*6.1 World Class Technical Committee*

*The World Class Technical Committee shall interpret the Class Hull and Sail Specifications and shall propose to the Annual Meeting any advisable alterations or additions to the Specifications. When requested in writing, the World Class Technical Committee shall make a technical ruling on a question that cannot be resolved within a particular Fleet.*

*Three or more World Class Technical Committee members shall be appointed. No two appointed members of the World Class Technical Committee may come from the same Fleet. One of these members shall be designated as the World Class Technical Committee Chair, the other two or more members shall be considered at-large members of the Technical Committee.*

Craig Davis (BDA), Chair  
Peter Wickwire (CHE)  
Lars Berntsson (SWE)

Chris Gould (NKT)  
Charlie Van Voorhis (FIS)

- The Technical Committee will issue a report to the Executive Committee quarterly at the November, February, May and August meetings.
- The Technical Committee shall work with the Class Measurers to implement the issuance of measurement certificates for IODs currently racing.
- The Technical Committee will work with the Newsletter Editor and Communications Director to keep the WCA posted of any changes to the Class Rules or other rulings by the Technical Committee.
- The Technical Committee will review the Class Rules and make any recommendations for changes prior to the Executive Committee's last meeting of the calendar year.

Nominating Committee

*6.2 Nominating Committee*

*The Nominating Committee shall be responsible for creating a slate of proposed WCA officers to be presented to the WCA for approval at an Annual Meeting or Special Meeting of the class. The Nominating Committee shall present their proposed slate to the WCA Executive Committee no later than 45 days before the Annual Meeting or Special meeting where the slate will be voted upon. The Nominating Committee shall consist of the immediate Past President and any four (4) individual Members drawn from any fleet with no more than one (1) Member from any fleet. The Nominating Committee shall elect its own chair. In the event the immediate Past President is unable to serve on the Nominating Committee, the sitting*

*President shall appoint any other Past President to serve. In the event that no Past President is available to serve, the sitting President may appoint any Fleet Captain in good standing to serve.*

Peter Rugg (FIS), Past President  
David Rockefeller (NEH)  
Martin Rygh (NOO)

Sacha Simmons (BDA)  
Colin Sykes (NKT)

- The Nominating Committee will select its own Chairman.
- The Nominating Committee will report, if necessary, to the executive committee through a designated spokesperson.
- The Chairman shall liaise with the President in sufficient time to present a proposed slate of members of the Executive by June 15, 2016 or 45 days prior to the AGM, whichever is earlier.

### Class Measurers

#### *6.3 Class Measurers*

*Two or more Class Measurers shall be appointed. Class measurers shall be responsible for inspecting each newly-built IOD, or rebuilt IOD to ensure that the yacht complies with the WCA specifications as set out in the [Class Rules].*

Kevin Farrar (FIS), Chief Measurer  
Lars Berntsson (SWE)

- The Class Measurers will develop a plan for issuing measurement certificates for IODs currently racing.
- The Class Measurer's shall work with the Technical Committee on this endeavor.
- The Class Measurer's shall work with approved builders to certify newly built IODs comply with the Class Rules.

### Newsletter Editor / [Communications Director]

#### *6.4 Newsletter Editor*

*The Newsletter Editor shall be responsible for the creation of a periodic newsletter communication to the WCA membership.*

Sophie Nadkarni (LIS)

- The Newsletter Editor shall work to improve the public image of the Class and to distribute news to Class members, including:
  1. A website content review/update.
  2. Recommitment of fleet communications contacts.
- The Newsletter Editor shall be supported by the Communications Committee.

### Additional Posts

#### *6.5 Additional Posts*

*The WCA Executive Committee shall appoint other posts as necessary to efficiently conduct the affairs of the WCA.*

### Rules Study Committee

The task of the Rules Study Committee is to review the existing governing documents, make recommendations on how they can be improved, draft amendments and submit them to the Executive Committee for approval.

Craig Davis (BDA)  
Timothy Dittrich (MHD)  
Bill Dowling (NEH)  
Bob Duffy (BDA)  
Steve Madeira (NEH)

Paul Manning (SFO)  
Charlton Rugg (FIS)  
Charlie Van Voorhis (FIS), Chair  
Bjorn Wahlstrom (SWE)

- The Rules Study Committee will prepare proposed language to update the class governing documents.

### Strategic Planning Committee

The task of the Strategic Planning Committee is to identify the biggest strengths and greatest assets of the class and develop strategies for leveraging, supporting and encouraging them and to identify the biggest challenges or weakness and develop strategies to address and correct them:

John Burnham (FIS), Chair  
Rick Thompson (BDA & CHE)

John Roberts (NEH)  
Doug Witter (MYC)

- The Strategic Planning Committee will prepare an S.W.O.T. analysis of the IODWCA, its structure and the Class, as whole.
- The Strategic Planning Committee will develop a set of strategies for leveraging strengths, maximizing opportunities, mitigating weaknesses of the IODWCA and present these findings to the Executive Committee at the January meeting.

### Communications Committee

The task of the Communications Committee is to assist the Newsletter Editor and IOD WCA Secretary to improve the flow of information between the members, fleets and the WCA:

John Burnham (FIS)  
Shawn Mulrooney (CHE)  
Peter Rugg (FIS)  
Nicholas Schoeder (NEH)  
Johan Wahlstrom (SWE)

Roy Weedon (NKT)  
Doug Witter (MYC)  
Paul Zupan (SFO)  
Judy Zurheide (NKT)

- The Communications Committee will work to update the class database and contact information for all members and fleets.
- The Communications Committee will assist the Newsletter Editor in preparing content, posting to social media, etc.

### Class Historian

Herb Motley (MHD)

- The Class Historian will work with the Communications Committee to maintain the Class Registry.
- The Class historian will serve on the Hall of Fame Committee.

- The Class Historian will serve as a resource for members interested in the history of the class.

### Hall of Fame Committee

#### Hall of Fame Purpose:

To promote the IOD Class for potential new members of IOD Fleets; to instill pride in our regular IOD sailors; to publicize our long history of attracting some of the top sailors around the world; to provide role models for all sailors.

#### Criteria for Selection:

- Active in our class (including special events such as Gold Cup, or Race Week in Bermuda, Nantucket, etc),
- Has made a significant contribution in sailing such as raced in the Olympics, America's Cup or Trials, Volvo Ocean Race, Vendee Globe, and/or won another Class Nationals, Continentals or Worlds.

John Henry (NEH), Chair  
Jim Bishop, Jr (LIS)  
Bob Duffy (BDA)

Gilmour Manuel (SCO)  
Herb Motley (MHD)

- The Hall of Fame Committee shall nominate the 2018 class of candidates for inclusion in the IOD WCA Hall of Fame, prepare written and graphic materials and submit it to the Executive Committee for approval at the Executive Committee's June meeting.
- The Hall of Fame Committee shall make a recommendation on the schedule of nominations, qualifications of nominations and the size of future classes of the IOD WCA Hall of Fame.

### World Sailing Representative

Peter Rugg (FIS), Past President

- The World Sailing Representative shall:
  1. Assure that World Sailing has up-to-date information on the IOD Class.
  2. Report attendance at the IOD World Championship, results, class membership and accurate boat roster for World Sailing website.
  3. Attend the World Sailing Annual Conference and represent the IOD Class on the WS Classes Committee.
    - Prepare for WSAC by reviewing all 177 submissions to various Committees of World Sailing .
    - Prepare arguments supporting the IOD Class position regarding each submission that has a bearing on the Class.
    - Argue for or against submissions at Classes Committee Meeting.
    - Build consensus for a change in WS regulations to reduce the required number of entrants in a heavy displacement class World Championships.
  4. Report to the President and the Executive Committee on actions taken at WSAC that will impact the IOD Class.
  5. Maintain relationships with WS staff and committee members who have the ability to enhance the IOD Class.

## IOD World Class Rules proposed amendment

A.1.16.1

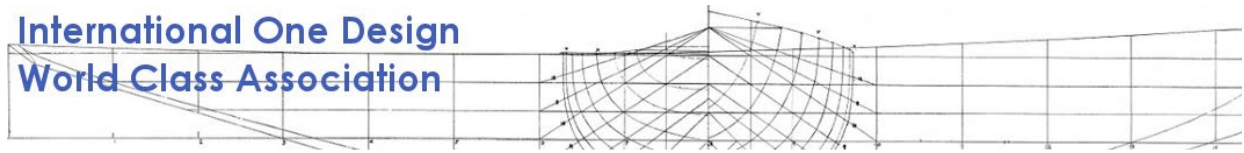
G Nantucket Fleet (NKT) established 1997

### 1. BOAT OWNERSHIP

- a. All **boats** in the Nantucket IOD Fleet shall be owned by the Nantucket International One Design Fleet Association (NIODFA).

### 2. RIGGING & EQUIPMENT

- a. The **boats** shall be sailed as provided by the NIODFA. Modifying the **boats**, altering, removing or adding any **equipment** or **rigging**, other than as provided for herein or in the *Sailing Instructions* is prohibited.
- b. Permitted Supplemental **Equipment** & Modifications:
  - 1) Non-permanent lines or devices are permitted unless otherwise prohibited, provided that they are removed following each day of racing. Examples include wind indicators (telltales), removable non-residue tape, personal flotation devices, other personal or safety gear, tools, spare winch handles, spare hiking sticks, fenders, docking lines, towing lines.
  - 2) Temporary marks may be made only with pencils, washable markers or grease pencils, provided that such marks shall be completely removed after each day, leaving no trace.
  - 3) Modifications are permitted for emergency repairs.
- c. No adjustments may be made to the **standing rigging**, except that the **jumper stays** and **backstay** may be adjusted within normal tolerances. Movement of the mast in the step or at the partners is not permitted.
- d. **Running rigging** shall be used as supplied and intended. No purchase may be added to existing **rigging**.
- e. **Equipment** supplied with the **boats** shall remain aboard at all times, unless removed for repair or replacement.
- f. The **hulls** may not be scrubbed, washed, wet-sanded or otherwise treated below the **waterline** except as designated by the Chief Technical Officer.



## 2017-2018 IODWCA Executive Committee Goals

### Governing Documents

1. Continue the process with the IODWCA Documents (Constitution/Bylaws) through to conclusion.
  - a. This process should ensure (per the discussion at the AGM) that all parties have a mark-ups copy of each document – with a clear summary of the reasoning for each change
  - b. Fleets should be given a certain time period as a target (there is no point in trying to put out an ultimatum – but a soft target should be reasonable) to respond with any questions/challenges/queries. As far as I'm aware – only San Francisco has formally lodged a document listing a number of their concerns.
  - c. Once the feedback is in – either the previous panel (or the WCA Exec per the discussion we had this evening) should review the feedback and work out whether there is a more suitable compromise that addresses the spirit of what both sides are looking for
  - d. The documents then need to be circulated again (process needs to be looked at to ensure maximum participation and visibility) with a reasonable timeline for queries. The documents should again include a marked-up version with a clear summary of the reasoning for each change
- Complete amendments to Class Governing Documents

### Fleet-specific Class Rule Amendments

1. Engage directly with each fleet on the Local Fleet Rules issue – referencing in particular Class Rules A.16.1 & Bye-Law 2.2.h. The goal should be to ensure that each fleet understands the reasoning behind these sections and works collaboratively with the WCA to ensure that any Fleet Specific Amendments are properly submitted for inclusion in the Class Rules per Section A.6. Target should be to get a majority of fleets to submit prior to Jan 1 2016 if possible. We may need to send templates and examples around to those fleets that haven't yet submitted.

Complete the Class Rule/Fleet Specific Amendments project

### Reconciliation with SF Fleet

1. Seek to engage with and work proactively with San Francisco to attempt some form of mutual understanding. It is not in the WCA's interest to lose them as a fleet. Just as much – it isn't in San Francisco's interest to secede from the WCA. Ultimately however (and after #1 above) – if the WCA Fleets and Members vote and implement changes to the



WCA Constitution & Bye-laws that SFO doesn't agree with – the ultimate decision will be on SFO. We should all be working to avoid them leaving.

### Improved Communications

1. Seek ways to broaden the engagement in the WCA – not leaving communication solely through single points to the fleets. Not sure whether this overlaps with the previous drive to get everyone signed up directly with the WCA or not – but could definitely be improved based on the AGM this year where three fleets indicated that they hadn't read certain documents and another is rumored not to have had them distributed by their fleet captain.
- Develop WCA "Town Hall Meetings" open to all WCA Members 2x a year.
  - Improve communication
    - between the Class Administration and the Fleets
    - among the fleets
    - improve membership records
    - improve website, more regular newsletter
    - better record storage & retrieval
  - Update/redesign of the website. Target.

### Strategic Planning

- 1 Develop Strategic Plan for Class
- 2 Enhance the marketing of the IOD. Leverage the recent re-acceptance by ISAF.
- 3 Identify new markets for a fleet. North America or Europe, no difference. Toronto?