

**IOD WCA Call
6-9-16**

Present: Kin Yellott, Charlie Van Voorhis, Jennifer Miller, Peter Rugg

In Attendance: None

Minutes from last call May 12th approved unanimously.

2016 Championship: Paul Zupan was not on the call. We reached out to him about the date/time of the AGM. Wednesday September 8th at 9:00 am is proposed.

Treasurer's Report: Yellott-Expected cost to move and repair molds is still being discussed and negotiated. Charlie will weigh in with the technical committee. Jennifer will send a dues/roster letter to the fleets next week.

Secretary Report: Miller- Nothing new to report.

Committee Reports:

Communications-Butterworth (Not present)

Technical-Van Voorhis-Had a meeting with the tech committee prior to this call. They are not ready to propose changes yet.

Norway has a request for hiking straps which is not in compliance with plans. But there are no rules about how far out the body can be from the boat. We will discourage adding special equipment for this and will not approve equipment for this purpose.

There was a thought about having a "mailbox" on the website where people can ask questions.

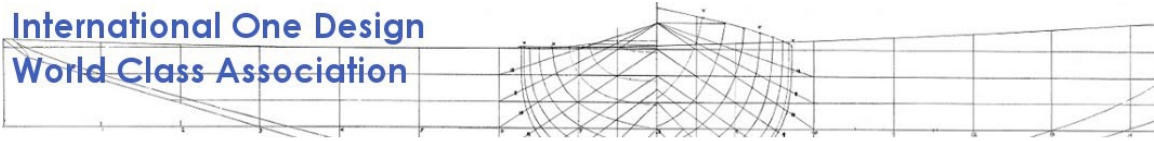
Appeal to US Sailing-We have not heard anything yet. Dave Perry met with his committee on Monday and is writing a draft. There are six people on the committee and he hopes to have something sometime this month.

IOD Class Hall of Fame: We will review this idea and the structure with the fleets at the AGM.

World Sailing Membership: They won't bend their rules and allow our qualifiers as part of the World Championships. Peter Rugg will talk with Dina Kowalyshan after the Newport/Bermuda race (June 27th) before the Exec decides whether to go ahead with reapplication to World Sailing.

Strategic Planning Committee Call with Fleets:
Peter will talk to Rick Thompson to plan this.

**International One Design
World Class Association**



Other Business: There was a discussion on timing of Worlds qualifiers with a decision to raise it at the AGM.

Next Call: Thursday, July 14th 10:30 NY Time (1430Z)

****Call in numbers (using Pow Wow):**

US and Bermuda - +1 415.363.0833

SWE 0939.2066.400

PIN for IOD WCA calls = 492321