

## Executive Committee Meeting Minutes

2020, April 21st – 11:00 EST 16:00 Zulu

### Location or Call-in Information:

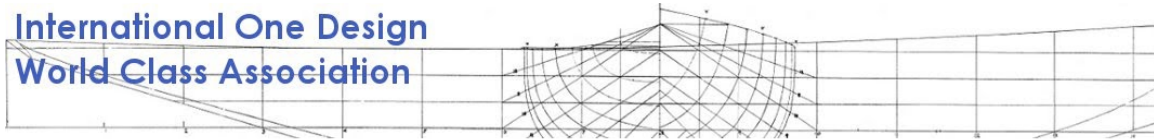
Dial-in: PowWowNow.com  
US, CAN, and Bermuda - 1 415.363.0833  
SWE - 0939.2066.400  
PIN – 492321

### Call to Order (Time)(Zone), (Time) Zulu

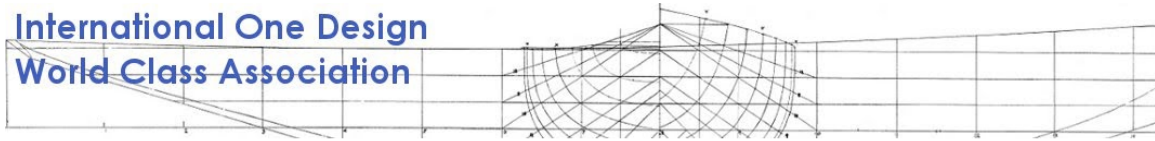
Present: (a) timmy dittrich	Absent: (a)
(b) Steve Madiera	(b)
(c) Craig Davis	(c)
(d) Bjorn Wahlstrom	(d)
(e) Dayna Nelder	
(f) Beth Scholle	
(g) Rick Thompson	
(h) Paul Zupan	
(I ) Bill Dowling	
(j) Colin Sykes	
(k) Danielle Ames	

### Business Conducted:

- Approval of Minutes
- Treasurer's Report – see Bill's email
- **World's Update** - Rick Thompson. Much concern about holding the World's in light of COVID – 19. This is a global matter and not just a N.S. matter. Chester does not believe they can put on a World's under the circumstances today as well as over the next 60 days. Many logistical reasons. Chester is recommending to postpone the World's for 1 year. They would like to host in September of 2021. Steve Madeira asked if there could be another time in 2021 to have the World's in Chester. Steve's curiosity is in looking to have the 2020 and 2021 World's in 2021 as was done in 2002. Chester will take a look at the calendar but September seem to be the best time of year for hosting. Craig stated that there will need to be communication with the other "Host" fleets cued up after 2020 to determine forward scheduling. **The WCA will report to Chester within 60 days on the decision to hosting the World's in 2021.**



- Insurance is still a question. Steve reports that they spoke to the Gowrie Group. A new requirement is that Insurance will only be issued to a Corporation. The WCA had to file a petition to be recognized as a corporation. This is in the works. It should cost approximately \$3,600 per year.
- **Technical Comm** Update – Craig opened the conversation regarding the summary of the Technical Committee activities. Craig gave a very HIGH Level report. Details can be found in his briefing packet. There are still challenges among the TC around Section 2, sub bullet 1.
  - SF Fleet has indicated that it is not in agreement w the WCA rules as they stand.
  - SF has felt very strongly that they retain enforcement of local issues.
  - SF claims pride in keeping yachts to their original form, construction, speed, etc
  - One SF boat does not “fit” the SF FLEET “parameters”
  - SF states that other fleets around the world play by their own “rules”. Why can’t they?
  - Most recent set of Amendments from SF have come in the last year
  - 2/3 of the SF document is agreeable to the WCA
  - Section 2 is NOT agreeable to the WCA
  - Section 2 would exclude 1 boat from the fleet.
  - This 1 boat measures in accordance with the WCA
  - Craig asks when does the EC cast their “opinion” on such matters?
  - Steve added that the boat in question was allowed to remain as a result of documents decisions by WCA, US Sailing, and World Sailing. (Please refer to US Sailing and World Sailing rulings)
  - Steve stated that local/fleet amendments are absorbed by Class Rules and don’t live above the World Class Rules
  - Steve is suggesting that the EC give the TC guidance on responsibility and parameters for answering key questions. Nothing happened in terms of directive/direction.
  - MUCH DISCUSSION THAT I WASN’T ABLE TO RECORD. PLEASE ADD IF YOU HAVE MATERIAL NOTES.
- Review proposed of language for LFAs (attached) – It was decided that the WCA should hold off from sending any letter to any sailing organization regarding the validity of the newly formed SF Fleet.



Votes Taken:

- Approval of Minutes  
Moved by timmyd  
Seconded by Bjorn  
Yay's (Unanimous), Nay's (0), Abstentions (0)
- Postponement of the 2020 World's
  - Moved that there will not be a World's held in 2020
  - Seconded by Craig Davis
  - Yay', s Unanimous. Nay's (0) Abstentions (0)
- Approval by EC to forward letter to TC for input within 30 days on SF amendment (Letter attached to minutes) Motion to send the EC document to the TC as is
  - Moved by Bjorn
  - Seconded by Colin
  - Yay', s unanimous. Nay's (0) Abstentions (0)
- Adjourn.
  - Moved by Beth
  - Seconded by Bjorn
  - Yay', s unanimous. Nay's (0) Abstentions (0)

Materials shared:

- April Minutes
- Letter to Technical Committee from Steve Madiera
- 6 documents originating from Craig Davis

Next Meeting: May 19, 11:00 EST, 16:00 Zulu

Adjourned (12:52)(EST), (17:52) Zulu