Executive Meeting Minutes
2019, December 18th – 11:00 EST, 15:00 Zulu

Location or Call-in Information:
Canada - Halifax, NS: +1 902 701 0543
Sweden: +46 85 050 17 23
USA: +1(773) 231-9226

Meeting ID = 650-567-5220

Call to Order 11:00 EST, 1500 Zulu

Present: (a) timmyd
(b) Steve Madeira
(c) Craig Davis
(d) Bill Dowling
(e) Beth Scholle
(f) Bjorn Wahlstrom

Absent: (a) Dayna Nelder
(b) Colin Sykes
(c)

Business Conducted:
• Approval of Minutes – Approved
• Treasures Report – Expenses $131 to website creative. $191 to Wild Apricot.
  o Spending additional $30 a mo to Wild Apricot for additional charges for pay platform.
  o Sold 3 books for $195. Associate Members $105.
  o Sent payment to World Sailing for 2020 $283.
  o $17,112 in bank. $950 in PayPal.
• Technical Committee (Craig) – Nothing to report
• World’s Issues
  o St Mawes Exit/Impact on boats required – Need to take the formal steps to
delist St Mawes. Bylaws 2.1 is the guide. A vote can be taken at the 2020
AGM.
  o Request for approval of Chief Judge - Approved
  o Request for variance on boat rotation – Discussion focused on keeping
rotation in place. Efforts will be made to identify and locate adequate ribs
to facilitate quick and safe changes. Decision is to further conversation.
Steve, Timmy will draft a response to Chester on this issue. Craig will have
a conversation with Shawn Mulrooney.
  o Number of boats available for the World’s – Chester is one boat short.
Options are a Round Robin; drop the Fleet with the fewest qualifiers; drop
the automatic invite to the World Champion; ask Manhattan to lend their
boats. Recommendation is to focus on Round Robin and attempting to get
a boat(s) from Manhattan. Craig and Steve will start exploring the
Manhattan potential.

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Requests from Communications Committee – Request for funding. 1) Acquire technology to allow anyone to deposit photos in a designated file. Steve will get more detail on cost and functionality. 2) Photographers Fund. This is a way of ensuring that we have a portfolio of photographers we can call on and have the ability to compensate. Steve will get more detail on cost and structure.

Change in Meeting Schedules for 2020 – request to move monthly meetings on Tuesday. Agreed upon.

Round Robin Report – Steve will speak with Danielle Lawson to form a Championship Rules and Regulations Committee to look at formalizing a Round Robin format for future use in the event that a Host Fleet does not have enough – or cannot procure – boats to hold a fleet event.

Next Meeting: Jan 21, 2020 @ 11:00 EST / 16:00 Zulu

Adjourn: 12:17 EST / Zulu 17:17

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Votes Taken:

- Approval of Minutes
  Moved by Beth Scholle
  Seconded by Bjorn Wahlstrom
  Yay's 6, Nay's 0, Abstentions 0

- Approval for acceptance of Chief Judge for the 2020 World Championships
  Moved by Bill Dowling
  Seconded by Beth Scholle
  Yay's 6, Nay's 0, Abstentions 0

- Motion to Adjourn
  Moved by Craig
  Seconded by Beth
  Yay's 6, Nay's 0, Abstentions 0

Materials shared:

- None

Next Meeting: 2019 December 18th, 11:00 EST, 15:00 Zulu

Adjourned 11:29 EST 15:00 Zulu