

## 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

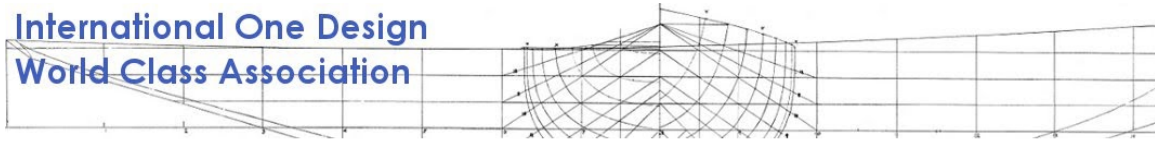
Call to Order 11:00 EST, 1500 Zulu

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.
  - Spending additional \$30 a mo to Wild Apricot for additional charges for pay platform.
  - Sold 3 books for \$195. Associate Members \$105.
  - Sent payment to World Sailing for 2020 \$283.
  - \$17,112 in bank. \$950 in PayPal.
- Technical Committee (Craig) – Nothing to report
- World's Issues
  - 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.
  - Request for approval of Chief Judge - Approved
  - 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.
  - 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.

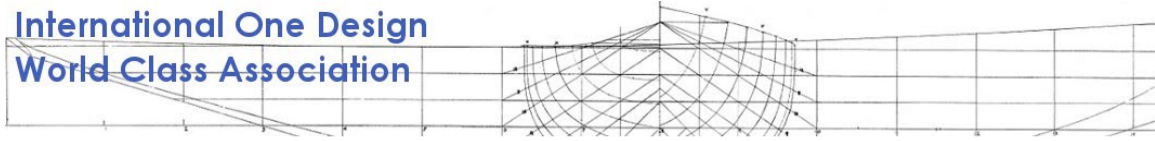


- Requests from Communications Committee – Request for funding. 1) Acquire technology to allow anyone to deposit photos in a designated file. Steve will get more detail on cost and functionality. 2) Photographers Fund. This is a way of ensuring that we have a portfolio of photographers we can call on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

## International One Design World Class Association



### 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

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