

## Executive Meeting Minutes

January 19, 2021  
1100 – 1230 ET, (1600-1730 Zulu)

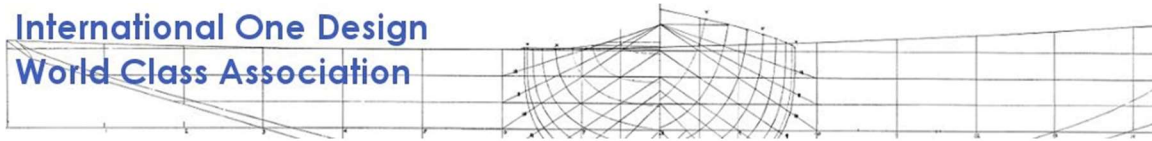
### Committee members:

Steve Madeira, NEH – President	Present
Craig Davis, BDA – Executive VP	Present
Chris Gould, NAN – Secretary	Present
Bill Dowling, NEH – Treasurer	Present
Greg Mancusi-Ungaro, MHD – VP	Present
Beth Scholle, FIS – VP	Present
Colin Sykes, NAN – VP	Absent
Björn Walström, SWE – VP	Present
Peter Wickwire, CHE – VP	Present from 1130 ET
John Henry, NEH Asst. Tr. non-voting	Absent

1. Call to order: 1104 ET
2. Guests – Paul Zupan
3. Minutes of EC Meeting December 15, 2020 Approved, unanimous
4. Old Business

#### 4.1 Special Class Meeting preparation

- Mr. Davis reported class championship (Worlds) plans as currently envisioned:
  - Bermuda fleet and RBYC are willing to host; subject to COVID limitations
  - Bermuda government is requiring PCR test upon arrival, and on days 4, 8 and 14. Special visitors' fee will include testing.
  - September 12-17 or the following week.
  - 13 boats including one spare, one for defending champion, twelve for fleets
  - Assume visitors will require hotel accommodations; no local hosts
  - Social program modified and reduced, dependent on COVID restrictions
  - Likely no AGM; Wednesday still likely lay day.
  - Hotel cost est. \$160/night double occupancy (e.g. Cocoa Reef) plus taxes
- Mr. Davis reported further:
  - Assuming Worlds takes place, BDA would not host NA's in 2021



- If not hosting Worlds, BDA likely could host NA's in conjunction with Fall Keelboat Regatta as 3-day event Nov. 18-20.
- BIRW Spring regatta is expected to be scaled back to local-only, three day (May 7-9) event.
- Mr. Gould reported that fleet captains' response to email inquiry indicates that all, or nearly all fleets would expect a representative to attend Worlds under conditions presently envisioned, and assuming governmental restrictions allow.
- Ms. Scholle indicated that Fishers Island will likely be able to host Worlds in 2022, assuming COVID limitations are no longer a factor.
- Mr. Mancusi-Ungaro raised the question whether the regatta should be designated "Worlds" if attendance is limited.
  - Mr. Madeira suggested participation threshold for "Worlds" designation:
    - 2/3rds of fleets
    - 3 nations
  - Mr. Davis indicated that BDA (fleet, and RBYC) likely would cancel the event if expected participation failed to meet such a threshold. He and Mr. Madeira suggested ongoing review, with "Go / No-Go" decision around May 1, and regardless, subject to possible cancellation due to COVID conditions.

#### 4.2 Committees

- Mr. Madeira reported:
  - Danielle Lawson declined invitation to form and chair "championship rules committee". Discussion followed regarding how to constitute such committee. No action taken.
  - Jennifer Miller accepted invitation to form and chair "diversity committee".
  - John Burnham stepped down from role as Communications Director. Mr. Madeira has asked him to prepare "job description".
- Discussion followed regarding committees:
  - Strategic Planning Committee apparently lacks chair, membership, mission
  - Mr. Davis suggested review of status and direction for Technical Committee
  - All committees need goals, deadlines.
  - Discussion to be continued

#### 5. New Business

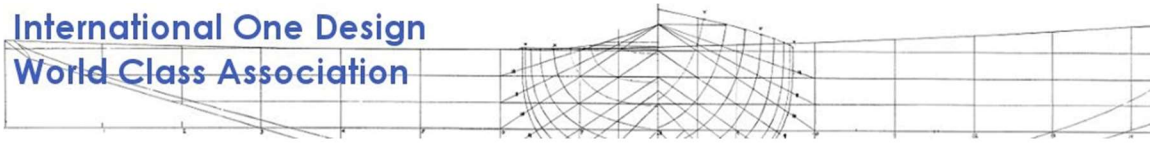
6. Next Meeting Feb 16, 2021 at 1100 Eastern/ 1600 Zulu

7. Adjourned 1210 ET

Abbreviations:

Approved Feb. 16, 2021

**International One Design  
World Class Association**



EC – Executive Committee; PCR molecular DNA test for COVID; NA's – North American Invitational Regatta; WCA International One Design World Class Association;

By Computer/Smartphone:

<https://meetings.ringcentral.com/j/6505675220>

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Meeting ID = 650-567-5220