

Executive Meeting Minutes

July 20, 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	Absent
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
John Henry, NEH Asst. Tr. non-voting	Absent

1. Call to order: 1100 ET

2. Guests – none

3. Minutes of EC Meetings:

Upon motion by Mr. Davis, duly seconded, the following minutes of prior meeting were approved unanimously:

March 16, 2021

April 22, 2021

June 9, 2021 (prior draft date 6/6 – incorrect)

June 15, 2021

4. Old Business

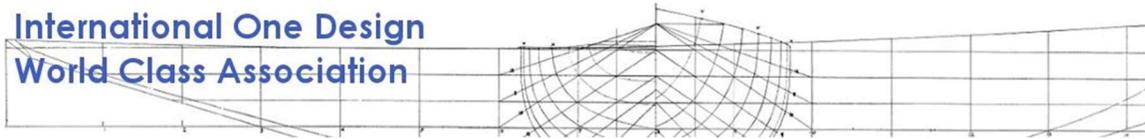
4.1 Technical Committee appointment:

Upon motion by Mr. Mancusi-Ungaro, seconded by Mr. Davis, approved unanimously, Peter Stahle is named to be a member of the Technical Committee.

4.2 2021 Class Championship preparation

- Second Invitations are being extended to (1) Northeast Harbor, and (2) Sweden for possible participation in the 2021 IOD World Championship, per Championship Regulation IV, part D.

Approved: 9/21/2021

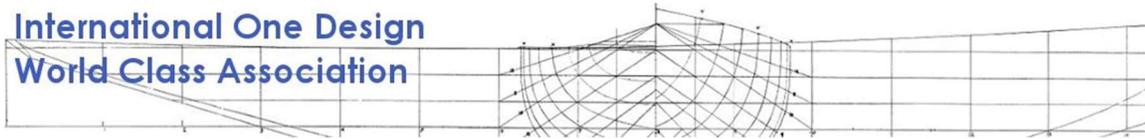


- Email correspondence and data from the Tønsberg and Fredrikstad fleets indicates that none of the participants in their 2019 Qualifying Series will be able to attend 2021 worlds. The Norwegian fleets jointly propose that an alternate person, Leif Skorge from the Tønsberg Fleet, be invited to sail in the 2021 championship. Mr. Skorge did not participate in the 2019 Qualifier, but he did so in at least one Fleet series during the 2021 season. Discussion followed, reflecting desire to support IOD sailing in Norway, also noting pandemic and other factors. A motion was introduced by Mr. Madeira, seconded by Mr. Davis, and approved unanimously:
 - To invite Leif Skorge to participate in 2021 class championship as an invitee under the provisions of CR IV 4.1.C.
- Mr. Davis reviewed the status of Bermuda government and organizing authority regarding COVID protocols, testing, etc. Discussion followed regarding boat preparation, bottom cleaning, scheduled lay day and other details. Preparations for the 2012 Worlds are well in hand, and the EC noted and acknowledged the hard work of the Bermuda Fleet organizers. Mr. Madeira expressed the view that there is no need for a class meeting, in light of the fact that the Annual General Meeting expected to be conducted by Zoom in December.

5. Committees -- no discussion

6. New Business

- Mr. Mancusi-Ungaro expressed concern that the EC continues to leave various items unaddressed, unresolved and/or deferred. He cited: the lack of communications director /committee, insurance questions, LLC status, inactive fleets issue and fleet captains' calls. He sees the possibility that the year will go by with little accomplished by the EC other than supporting the Bermuda fleet's staging of the class championship. Mr Madeira agreed with the concern, and asked that these items be added to the AGM Agenda going forward.
- Mr. Gould observed, in addition, that no action has yet been taken with respect to naming a Nominating Committee, nor with scheduling the Annual General Meeting, nor meetings/reports of IODWCA committees including the technical committee.
- Discussion followed, including a motion by Mr. Mancusi-Ungaro, seconded by Mr. Davis, approved unanimously:
 - The Annual General Meeting shall be held via ZOOM on Saturday December 4th 2021 at 1000 Eastern (New York) time.
- Mr. Davis indicated he has started a process to combine the Worlds website with the WCA website. Discussion followed, including the point that every regatta sanctioned by IODWCA fleets should report standardized records for class archives (and website posting). In addition, each fleet needs to submit every Notice of Race, Sailing Instructions, results and list of trophies awarded, together with recipient names.



- A brief discussion followed regarding the desirability of identifying one or more individuals who might take care of communications, the website, and the collection of historical data. Mr. Mancusi-Ungaro noted that the three functions require different skills and he asked that we consider the possibility that these are actually three different jobs

7. Next Meeting Tuesday August 17, 2021 at 1100 Eastern/ 1600 Zulu

8. Adjourned 1230 ET

Abbreviations:

EC – Executive Committee; NA's – North American Invitational Regatta; WCA – International One Design World Class Association;

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Meeting ID = 650-567-5220