

## Executive Meeting Minutes

November 16, 2021  
1100 ET, (1500 Zulu)

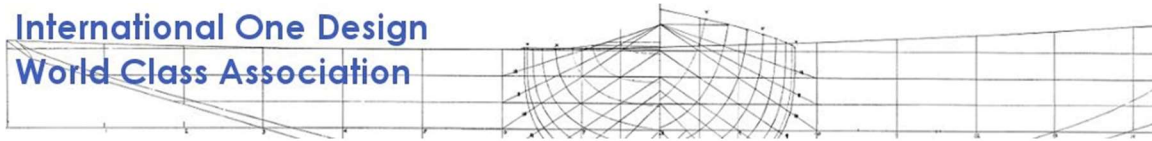
### Committee members:

Steve Madeira, NEH – President	Present
Craig Davis, BDA – Executive VP	Absent
Chris Gould, NAN – Secretary	Present
Bill Dowling, NEH – Treasurer	Present (from 1115 +/-)
Greg Mancusi-Ungaro, MHD – VP	Present
Beth Scholle, FIS – VP	Present (from 1130 +/-)
Colin Sykes, NAN – VP	Absent
Björn Walström, SWE – VP	Absent
Peter Wickwire, CHE – VP	Present
John Henry, NEH Asst. Tr. non-voting	Absent

1. Call to order: 1100 ET
2. Guests – Bill Reed (FIS), Jonathan Farrar (FIS)
3. Minutes: not read
4. Old Business: 2022 Class Championship Regatta

Mr. Reed outlined plans for the 2022 Worlds, to be held at Fishers Island September 17-23, 2022. Saturday arrival / registration; boats available for practice. Sunday, racing begins; no practice race.

The proposed format entails 16 teams, with some boats borrowed from Marblehead. Messrs. Reed and Farrar indicated that one objective of the format is to demonstrate, and set precedent for a smaller fleet being able to host a Worlds. While the invitation procedure will be in accordance with Championship Regulations, FIS contemplates unfilled slots being allocated in chronological order of prospective entrants' applications. Several EC members expressed reservation or disapproval of such an approach. The question was asked, if the EC did not endorse the proposed regatta format, would FIS host a conforming (traditional) world championship? Messrs. Farrar and Reed indicated FIS would be capable of conducting a "conventional" Worlds but their proposal and stated preference is to hold a 16 boat event.



Discussion followed regarding interest and attendance in relation to CR 4 and the proposed 16 boat fleet size. It was agreed that an informal survey should be conducted to ask fleets (1) have they conducted a “qualifier” in 2021 for the 2022 Worlds; (2) if so, would they expect a qualifying representative would attend, and (3) if available, would they want an additional invitation in order to send a second qualifying representative.

5. New Business -- none

6. Next Meetings:

**Tuesday, November 30, 2021 1100 Eastern Time (1600 Zulu)** special meeting to discuss 2022 Worlds.

**Tuesday, December 14, 2021 1100 Eastern Time (1600 Zulu)** regular monthly meeting

7. Adjourned 1200 ET

Abbreviations and terms: “EC” – Executive Committee; “FIS” – Fishers Island Fleet; “CR” Championship Regulations; “Worlds” – Class Championship

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Meeting ID = 650-567-5220