

## Executive Meeting Minutes

November 30, 2021  
1100 ET, (1600 Zulu)

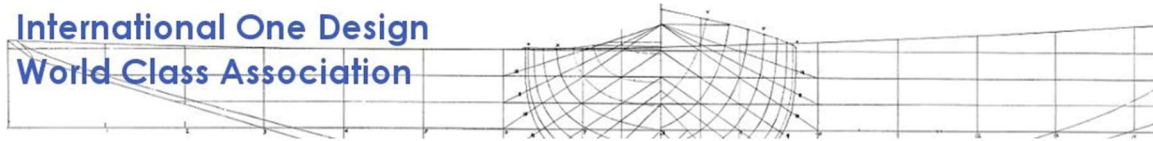
### Committee members:

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

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

Mr. Reed elaborated and updated plans for the 2022 Worlds (FIS September 17-23, 2022). Since the last EC meeting (November 16) an informal poll was conducted to help predict interest and attendance (see Attachment A). Based on the results of that poll it appears very realistic to expect participation of 16 competitive teams, all to be invited pursuant to procedures set forth in the Championship Regulations.

Discussion included views about advantages and disadvantages of the proposed round robin format. Mr. Mancusi-Ungaro raised several concerns including the length of upwind legs, congestion at the weather mark and willingness of owners to lend wooden boats; the amount of time that teams spend watching versus racing; risk of not completing a full round robin; possible difficulties obtaining insurance. Others were generally supportive, saying the format presented an opportunity to showcase the class; sixteen teams being “very exciting”, and providing opportunity for more teams to participate; good idea to try



something new and different. Mr. Reed pointed out that the proposed format borrows heavily from established framework of intercollegiate sailing.

Mr. Mancusi-Ungaro made a motion to proceed with the proposed format. The motion was seconded by Ms. Scholle, and **approved 7 to 1** (with Mr. Mancusi-Ungaro dissenting).

Mr. Reed complimented the Bermuda fleet for its planning and execution of the 2021 worlds, noting innovation with QR codes and sailing instructions. He said the 2022 sailing instructions would go soon to the P.R.O. and jury for review, and that he expects an event website to be functioning in January.

Mr. Gould indicated that he expects to issue a summary of all fleets' qualifiers promptly after the January 1, 2022 deadline. First round Worlds invitations can be issued immediately thereafter, with responses expected by mid-February. "Special" invitations (CR 4.1.C), if any, should be made in February so that second round fleet invitations can be issued around March 1.

5. New Business -- none

6. Next Meetings:

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

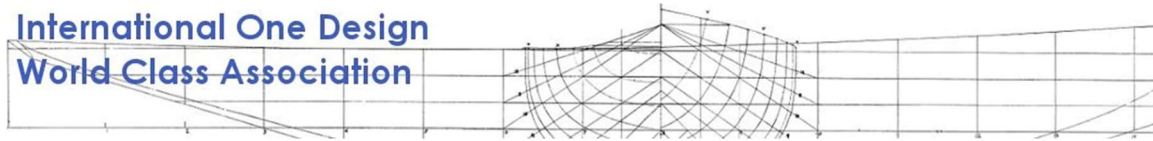
7. Adjourned 1200 ET

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

By Computer/Smartphone:  
<https://meetings.ringcentral.com/j/6505675220>

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Meeting ID = 650-567-5220



ATTACHMENT A

Summary of results of the Informal poll of fleet captains November 2021:

	2021 Qualifiers Held	Expect to Attend	2nd Invite Welcome
Bermuda	Yes	Yes	Yes
Chester	Yes	Yes	Yes
Fishers Island	Yes	Yes	Yes
Fredrikstad	Yes	No	No
Long Island Sound Manhattan Yacht Club	Yes No	Yes n/a	Unlikely n/a
Marblehead	Yes	Yes	Yes
Nantucket	Yes	Yes	Yes
Northeast Harbor	Yes	Yes	Yes
San Francisco	No	n/a	n/a
St Mawes	No	n/a	n/a
Sweden	Yes	Yes	Yes
Tønsberg	Yes	Yes	Yes
Total Yes	10	9	8