

Executive Meeting Minutes

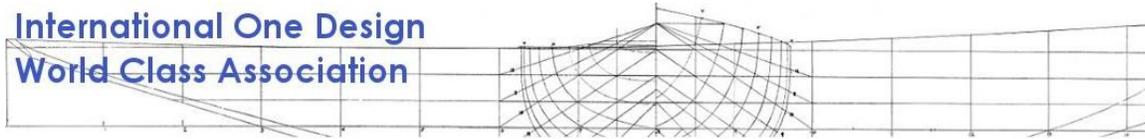
January 18, 2022
1200 Atlantic
1100 Eastern US
(1600 Zulu)

Committee members:

Craig Davis, BDA – President	Present
John Henry, NEH – Treasurer	Present
Chris Gould, NAN – Secretary	Present
Greg Mancusi-Ungaro, MHD – VP	Present
Beth Scholle, FIS – VP	Present
Björn Walström, SWE – VP	Present
Peter Wickwire, CHE – VP	Present

Guests – none

1. Call to order: 1200 Atlantic
2. Minutes: Upon motion by Mr. Mancusi-Ungaro, seconded by Ms. Scholle, minutes of the December 14, 2021 meeting of the Executive Committee were **APPROVED**, unanimously.
3. Annual General Meeting recap and follow up
Mr. Davis noted that all except one fleet were represented.
 - 3.1. Draft minutes
With corrections noted, all members expressed satisfaction with the draft minutes, noting that the Treasurer's report should be distributed as an attachment if at all possible. Mr. Henry will make inquiries and prepare such materials as soon as practical. Mr. Davis will instruct Mr. Gould when to release the draft minutes and Treasurer's report.
 - 3.2. Bylaw changes
Mr. Davis noted that both proposed bylaw changes are now in effect, and the class website should be updated accordingly.
WCA has already received a request from St. Mawes Fleet, incorporated in their annual fleet report, to be designated inactive. The request for St. Mawes to become inactive was **APPROVED**, unanimously.



3.3. Office of Executive Vice President

Mr. Davis noted that the slate presented by the Nominating Committee did not include a candidate for the office of Executive Vice President. He said there is precedent for the EC naming the EVP. Mr. Gould suggested turning the question back to the Nominating Committee (leaving the position vacant, and filling it at the next AGM). Mr. Mancusi-Ungaro indicated interest in assuming the role. Other members expressed ambivalence to filling the position, with the result that no action was taken, and Mr. Davis will communicate that outcome to the Nominating Committee.

3.4. Insurance, Form of Organization, 2022 North Americans

Mr. Davis noted the importance of both completing the process of changing the form of organization, and obtaining insurance. He had spoken with Steve Madeira to determine next steps. Mr. Henry likewise had spoken with Mr. Madeira and outlined his understanding of status. Mr. Henry also described a relationship with an insurance broker in Maine who has been a good resource for NEH fleet, noting too that the Chubb/Gowrie quote appears reasonable.

Mr. Wickwire reported that in a meeting last week, the Chester Fleet voted to set a deadline of January 31 to have insurance in place; otherwise they will withdraw as host for the 2022 NA's.

It was agreed that Mr. Davis and Mr. Henry will contact Mr. Madeira to determine status and next steps, with the goal of reconciling open issues and to have insurance in place by January 31.

3.5. Website / Communications

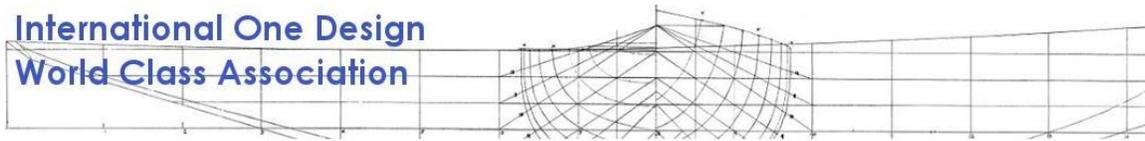
Mr. Davis acknowledged the importance of finding a Communications Director. To this end he approached Rick Thompson (a voice of that view), who declined the position. Mr. Davis also recognizes that the website may be a vehicle for communications, but the heart of the matter is content – articles, photos, information.

Mr. Davis intends to implement a quarterly conference call with Fleet Captains, which will be open to anyone who wants to attend.

Mr. Davis indicated he will help Mr. Gould work on the website, though his time and inclination to do so may be limited. (Mr. Gould separately has asked Mr. Davis to clarify plan and expectations in this matter).

3.6. Technical Committee

Mr. Davis said that he has asked Mr. Wickwire to chair the Technical Committee, and that Mr. Wickwire has agreed to do so. Mr. Wickwire said he aims for a committee of four, of whom he would be the only EC member. One should be a builder, and to that end Mr. Wickwire has recruited Lars Berntsson, who in turn has agreed to serve. Upon motion by Mr. Gould, seconded by Mr. Henry, Mr. Wickwire (as chair) and Mr. Berntsson are **APPROVED**, unanimously.



3.7. Other Committees; Championship Regulations

Mr. Davis noted that other committees are allowed, and some are listed on the website. He suggested that as time permits in future meetings, such committees be considered for reinstatement or removal from appearing on the website.

Mr. Davis raised the question whether review of Championship Regulations warrants a special committee. For now, he noted as a priority continuing review of standards for fleet Qualifiers. Mr. Mancusi-Ungaro volunteered to lead an *ad hoc* subcommittee for that purpose. Mr. Davis invited him to nominate members of such a committee for approval by the EC. Discussion followed regarding composition and purpose of the committee. Mr. Wickwire emphasized that all fleets must have involvement and opportunity for input. High standards of competition are most important. Ms. Scholle expressed her desire to contribute. Mr. Davis said that the committee's focus should not be limited to the specific proposals presented at the AGM; however, the scope will be limited strictly to the definition of "qualifying series". The subcommittee's assignment will be to bring recommendation to the EC.

4. 2022 Class Championship (Worlds)

At Mr. Davis's request Mr. Gould reviewed the status of invitations. Sixteen teams will participate. Eleven invitations have been issued formally – one to the defender and one each to the ten Fleets that completed Qualifiers. Up to five "second" invitations will be issued to Fleets (in order: NEH, SWE, MHD, FIS, NTK) depending only on whether the EC issues "special" invitations.

Mr. Davis asked if any special invitations are recommended. Mr. Mancusi-Ungaro recommended a special invitation be extended to the San Francisco Bay Fleet, noting it has been a fleet for many years. Mr. Davis related a discussion with Paul Zupan, reporting that the situation in San Francisco looks bleak. Mr. Walström asked whether San Francisco really wants to have a fleet.

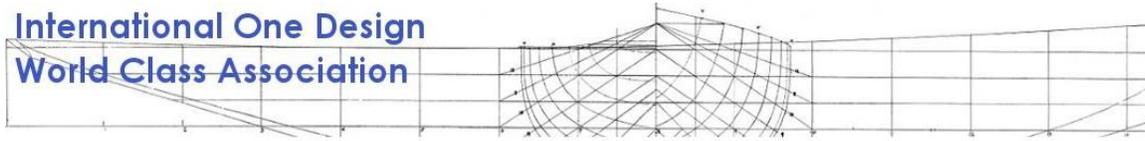
Mr. Davis went on to say that the Manhattan Fleet also is struggling. Mr. Gould noted that Manhattan Fleet Captain Michael Fortenbaugh has expressed interest in purchase or charter of one or more boats, although skippers and crews are not identified.

Mr. Mancusi-Ungaro's recommendation for an invitation to San Francisco was not seconded. There being no other recommendations for special invitations, Mr. Gould stated he will proceed to make all of the five "second" fleet invitations final, immediately.

5. Next Meeting(s): February 21, 2022 (subject to Mr. Wickwire confirming). Proposed schedule for future meetings: Third Monday of each month, same time 1100 ET (Noon Atlantic; 1600 Zulu)

6. Adjourned 1200 ET

**International One Design
World Class Association**



Abbreviations:

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

Future meetings (Zoom)

<https://us02web.zoom.us/j/85770216003?pwd=N21XK1BQQzBBaUZGOFM3RmJYZkE1dz09>

Meeting ID: 857 7021 6003

Passcode: 499474

One tap mobile

+13462487799,,85770216003#,,,,*499474# US (Houston)

+16699006833,,85770216003#,,,,*499474# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 929 436 2866 US (New York)

Meeting ID: 857 7021 6003

Passcode: 499474

Find your local number: <https://us02web.zoom.us/j/kZ1AqYMkt>