

## Executive Meeting Minutes

February 21, 2022  
1200 Atlantic  
1100 Eastern US  
(1600 Zulu)

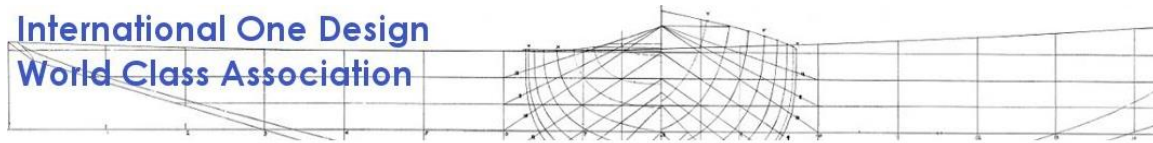
### Committee members:

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		Absent
Björn Walström, SWE – VP	Present	
Peter Wickwire, CHE – VP	Present	

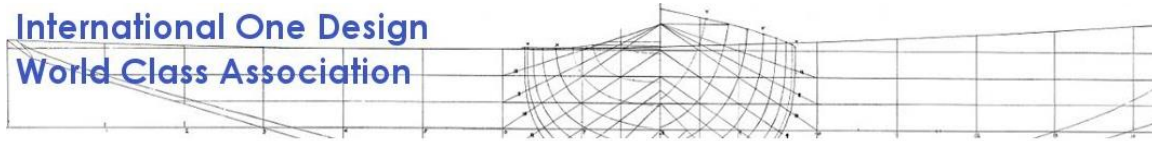
Guests – none

1. Call to order: 1200 Atlantic
2. Minutes: Upon motion by Mr. Walström, seconded by Mr. Henry, minutes of the January 18, 2022 meeting of the Executive Committee were **APPROVED**, unanimously.
3. Annual General Meeting follow up; Treasurer's Report  
Mr. Henry reported, having spoken with Bill Dowling, the 2021 treasurer's report has yet to be prepared, and that he will continue to pursue its completion. Mr. Davis suggested withholding release of AGM minutes pending the treasurer's report.  
Mr. Henry reported further that he had updated records with US Sailing to reflect his own address the mailing address for WCA. Mr. Mancusi-Ungaro commented it would be good to have a permanent (physical) mailing address for WCA. Mr. Davis concurred, and also suggested static email addresses for class officers.
4. Website / Communications  
Mr. Davis said he hasn't yet followed up with Maura Blaney. He will ask her for a suggested scope of work, and he expects to request a modest budget for execution.
5. Insurance, North Americans, Worlds
  - 5.1. Mr. Davis reported that the Chester Fleet has given notice that it has withdrawn from hosting the 2022 North Americans.

Approved 3/21/2022



- 5.2. Mr. Davis reported on conversations with Gowrie Group. Denece Herrera says coverage for “borrowed boat” events is a legacy program which is no longer being offered. He said a question arises whether WCA is eligible for the Burgee Program. The Burgee Program is an umbrella type policy that would protect the organization, but would not cover individuals. Thus WCA at this point has not found insurance that would allow North Americans to proceed at Chester.  
Mr. Mancusi-Ungaro said that neither of the two principal regatta host clubs is interested in hosting events unless the class (or other party) can arrange appropriate insurance.  
Mr. Davis noted that Bermuda Fleet has recent, demonstrated experience hosting, and that Fishers Island Fleet apparently is prepared to have insurance in place (and is a Burgee Program participant).  
Mr. Henry said he had spoken with Canadian insurance carrier Intact, which can cover a yacht club, but is apparently unavailable to a class association.  
It was noted that Chester Fleet was looking for approximately \$430k casualty coverage for a 10 boat fleet (individual boat range from \$20k to \$70k). Mr. Mancusi-Ungaro said MHD fleet owners maintain property insurance around \$20-25k for fiberglass boats, \$17-25 for wood boats.
- 5.3. In summary, a substitute host is needed for 2022 North Americans. Fleet size needed is 10, i.e. 9 active North American fleets, plus one spare. Mr. Davis will continue to seek appropriate insurance solutions with Gowrie and/or others.
- 5.4. Mr. Davis: 2022 Worlds regatta at Fishers Island seems to be progressing. Next meeting let’s invite Bill Reed to provide update.
6. Technical Committee / Class Measurer / World Sailing Representative, etc.
  - 6.1. Mr. Davis confirmed the following have agreed to serve on the Technical Committee:  
Chair: Peter Wickwire (Chester); Members: Lars Berntsson (Sweden), Peter Stahle (Marblehead), and Martin Siese (Bermuda). Upon motion by Mr. Davis, seconded by Mr. Mancusi-Ungaro, the membership is APPROVED, unanimously.
  - 6.2. Mr. Davis confirmed that Kevin Farrar is willing to serve again as Class Measurer. Upon motion by Mr. Davis, seconded by Mr. Mancusi-Ungaro, Mr. Farrar as Measurer is APPROVED, unanimously.
  - 6.3. Mr. Davis asks the Technical Committee to identify an assistant or back-up measurer to allow for succession to Mr. Farrar.
  - 6.4. World Sailing Representative – Mr. Davis will talk to Peter Rugg about continuing as WCA representative to World Sailing.
  - 6.5. Brief discussion followed regarding whether to invite fleet captains to participate in EC meetings. It was noted that EC meetings are generally open to all members.
7. Class Championship Qualifiers standards  
Mr. Mancusi-Ungaro reported on the *ad hoc* committee on Championship Qualifier standards, which committee includes Nick Schoeder, Pierre Crosby, Jonathan Farrar, Tormod



Lie, Jenifer Miller and Bill McNiven. The committee has convened for more than two hours so far, and its work will continue. It is discussing raising the minimum number of races to seven or eight, changing the definition from boats “participating” to boats “starting”, and several possible alternatives to the tie-breaker system.

8. Status of Fleets

Mr. Davis led discussion of fleet status. He is gravely concerned about the health of both Manhattan and San Francisco Bay fleets. The San Francisco Fleet Captain says the fleet is defunct, and boats are for sale. The Manhattan Fleet hopes to launch two boats this year. Its other boats are in storage or have left the area.

Mr. Mancusi-Ungaro suggested asking San Francisco Bay Fleet what it wants to do – either resign or ask for inactive fleet status.

9. Next Meeting(s): March 21, 2022. Schedule for future meetings: Third Monday of each month, same time 1100 ET (Noon Atlantic; 1600 Zulu)

10. Adjourned 1315 Atlantic

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/u/kZ1AqYMkt>

**International One Design  
World Class Association**

