

Executive Meeting Minutes

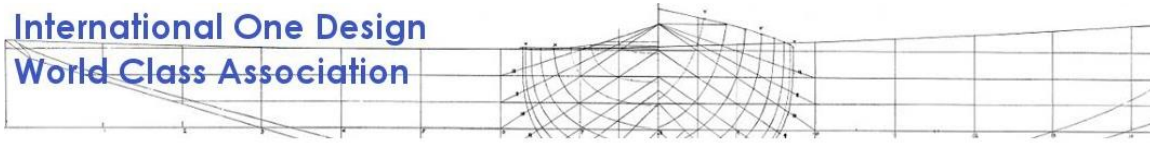
March 21, 2022
1200 Atlantic
1100 Eastern US
(1600 Zulu)

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

Guests – Shawn Mulrooney

1. Call to order: 1200 Atlantic
2. Minutes: Upon motion by Mr. Mancusi-Ungaro, seconded by Mr. Wickwire, minutes of the February 21, 2022 meeting of the Executive Committee were **APPROVED**, unanimously.
3. Annual General Meeting follow up; Treasurer's Report
Mr. Henry has not spoken again with Bill Dowling since the last EC meeting, and will attempt to do so in order to conclude the 2021 treasurer's report.
4. Website / Communications
Mr. Davis reports that Maura Blaney is preparing a list of priorities and scope of work. He envisions a phase 1 budget of approximately \$750.
5. North Americans, Insurance
 - 5.1. Mr. Davis acknowledged and expressed gratitude of the EC for the Northeast Harbor Fleet stepping up to host 2022 North Americans following Chester's withdrawal. Mr. Gould has notified all fleet captains of the change. Mr. Henry said: (1) the NOR is expected by the end of the week; (2) 18 owners have offered use of their boats; (3) Nick Schoeder expects 15 boats on the starting line; (4) local host housing is up in the air, and Sidney Rockefeller is trying to organize the effort.
 - 5.2. Mr. Davis reported on attempts to continue conversations with Gowrie Group, though Denece Herrera has not been responsive. Ms. Scholle offered to inquire about how the Fishers Island fleet arranges insurance. It was agreed Mr. Mancusi-Ungaro will follow

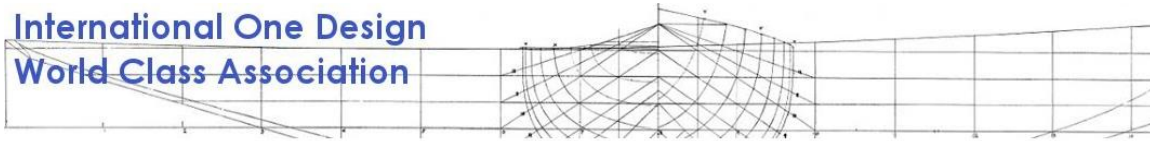


up with Gowrie Group. Mr. Henry indicated NEH, having formerly used Gowrie, now works through another (local) agent.

6. Technical Committee / Class Measurer / World Sailing Representative, etc.
 - 6.1. Mr. Wickwire reported that the first meeting of the Technical Committee went well. Its members include Mr. Wickwire (Chester, chair), Lars Berntsson (Sweden), Peter Stahle (Marblehead), Martin Siese (Bermuda), all of whom have extensive pertinent experience. He acknowledged ongoing references and broadly held desire for a “builders manual” that would incorporate notes and instructions for construction and repair. He also said the TC aims to review the Class Rules and consider suggestions for added clarity and efficiency, while also trying to eliminate redundancies.
 - 6.2. Mr. Davis offered a reminder that the TC is asked to develop a succession plan for the Class Measurer who would succeed Kevin Farrar whenever that time comes. He said US Sailing is trying to add emphasis to the measurer role, and that they will make a full time measurer position for the National Authority. Mr. Wickwire said Sail Canada has a course or clinic for measurers, and ours (Mr. Farrar) should look into such a program. Discussion reflected that in practice, actual need for measurer is rare, but essential. Mr. Henry noted that NEH is in possession of the WCA-owned scale.
 - 6.3. Mr. Davis still needs to talk to Peter Rugg about continuing as WCA representative to World Sailing.
7. Class Championship Qualifiers standards

Mr. Mancusi-Ungaro presented work of the *ad hoc* “Qualifiers” committee (including himself, Nick Schoeder, Pierre Crosby, Jonathan Farrar, Tormod Lie, Jenifer Miller and Bill McNiven). The committee unanimously recommends raising the minimum threshold to 8 races, and changing the reference from boats that “race” to boats that “start”. He went on to say that the committee spent a great deal of time discussing tie-breakers, pointing out that the existing system has a bias toward shorter qualifiers (fewer races). Their recommendations address this bias. See presentation attached. The EC received the presentation favorably, and expressed its appreciation for the committee’s work.
8. Status of Fleets

Mr. Mancusi-Ungaro reported that he had spoken with six people from the San Francisco Bay Fleet. He said the fleet is “terribly broken” and that neither side has flexibility or remorse. He suggested to one or more members that the fleet should seek inactive status in accordance with recent bylaw changes.
9. Next Meeting: April 18, 2022. 1100 ET (Noon Atlantic; 1600 Zulu). Mr. Davis indicated he expects to be traveling and unavailable to participate.
10. Adjourned 1315 Atlantic



Abbreviations:

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

IODWCA Executive Meeting platform:

Time: 12:00 PM Atlantic Time (Bermuda, Chester)

Every month on the Third Mon, until Dec 19, 2022, 10 occurrence(s)

Apr 18, 2022 12:00 PM

May 16, 2022 12:00 PM

Jun 20, 2022 12:00 PM

Jul 18, 2022 12:00 PM

Aug 15, 2022 12:00 PM

Sep 19, 2022 12:00 PM

Oct 17, 2022 12:00 PM

Nov 21, 2022 12:00 PM

Dec 19, 2022 12:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: <https://us02web.zoom.us/meeting/tZYpd-usrT8iEtP0RdYXnSJPhOqnAh4yYqPS/ics?icsToken=98tyKuGqqjsoHteRuBGARpwQB oiga-jztilHj7dtzC3hOhhdUSnGPs1TPJN3RMHp>

Join Zoom Meeting

<https://us02web.zoom.us/j/82402434887?pwd=eIVCYjQ0WkNDUmNndnhhbzQvSzduQT09>

Meeting ID: 824 0243 4887

Passcode: 137649

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