

Executive Meeting Minutes

November 15, 2022
1200 Atlantic time
1100 Eastern US time
(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		Absent

1. Call to order: 0800 Atlantic

This was an ad hoc meeting due to inadvertent “reminder” by Mr. Gould. The regular monthly meeting was scheduled for Monday November 21.

2. AGM Planning

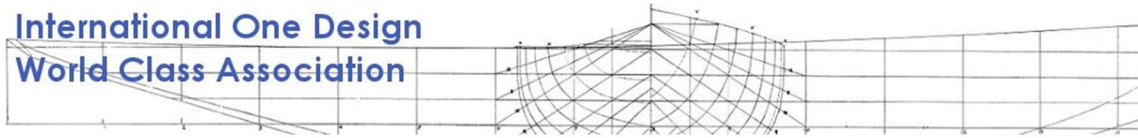
Mr. Davis led discussion of AGM agenda and related items, which were circulated and/or posted on the class web site last week.

The meeting should include at least two items not explicitly mentioned on the published agenda. First, the topic of insurance for class-sanctioned events, including fleets’ needs as well as coverage availability and premiums. And second, the meeting should allow for discussion of the 2022 class championship, including format and participants’ reactions.

Mr. Davis believes the Nominating Committee is nearly ready to present its report, and that parties have been identified as necessary. The EC recognizes that the NC report is due prior to the AGM. Mr. Davis will continue to work with Mr. Madeira to expedite its presentation.

Later, consensus formed on the suggestion to ask each fleet, during the meeting, to present briefly its status and outlook for 2023. (Written fleet reports should be circulated prior to the meeting).

3. Treasurer’s Report



Mr. Henry reported seven fleets are current on dues, and that he is continuing to notify and pursue collection from five. Complications and delays have resulted from transition of the treasurer role and the pandemic.

Mr. Henry is working to construct a report of the past four years' cash flow and accounts.

4. Fleet update

Mr. Davis reported on conversations with San Francisco Bay Fleet member Rich Pearce, who expresses hope that the fleet will again become active. At least six boats are potentially available.

Mr. Davis reported a less optimistic outlook for Manhattan Fleet, where prospects for racing are doubtful, based on conversation with Doug Witter.

5. Insurance / Worlds

Mr. Mancusi-Ungaro indicated that discussions regarding insurance continue, including with Gowrie Group and Chester Fleet Captain Shawn Mulrooney. Mr. Davis pointed out the need for decisions by Chester, both with respect to insurance and proposed regatta format. If Chester declines, next in line hosts would be Norway (combined) and Nantucket. Mr. Davis and Mr. Mancusi-Ungaro agreed to work on a pro-forma ten year championship site calendar, with the intent of establishing rolling three-year "firm" venue designation.

6. Next meetings:

Monday November 11, 2022

Monday December 19, 2022

7. Adjourned 1245 Atlantic Time

Abbreviations:

AGM – Annual General Meeting; EC – Executive Committee; NA's – North American Invitational Regatta; PRO – Principal Race Officer; TC – Technical Committee; WCA – International One Design World Class Association; CHE -- Chester Fleet; FIS – Fishers Island Fleet; LIS – Long Island Sound Fleet; MHD – Marblehead Fleet; SWE – Sweden Fleet

IODWCA Executive Meeting platform:

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

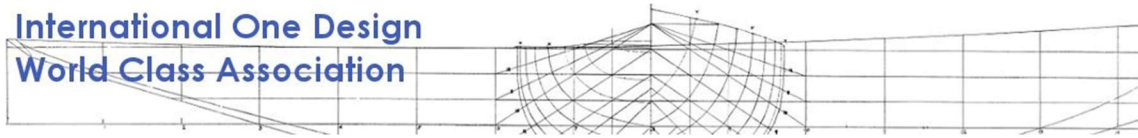
Nov 21, 2022 12:00 PM

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>

International One Design
World Class Association



Join Zoom Meeting

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

Meeting ID: 824 0243 4887

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