

EC Meeting June 27, 2022

Present via Zoom: Simon, Tim, Heiko, Bruce, Alexander, Jean Paul

Agendas should be provided approximately one week prior to EC meetings

1) TC is meeting this Thursday, minutes of TC meetings are being published on the class website.

TC has been working on NOD builder agreement. The Class is responsible for the administration of the NOD sub-class as agreed by the World Council ie rules and their modification, jigs, measurement procedures.

Discussion followed regarding Norlin One Design rules and administration in regard to new agreements with potential builders. The TC is working on the first nine pages of the rules which deal with the administration and accreditation aspects.

World sailing is OK with the Norlin One Design rules, the admin side needs improvement, but World Sailing does not care regarding internal administration. The terminology regarding licensing versus class approved builders etc. The EC suggests the term accredited builders should be used. The class wants to ensure Class accredited builders are maintaining standards as determined by the TC including inspection procedures and process control. The EC has previously decided boats built during the time since Charger's last bankruptcy with previously approved molds from Charger can be presented for NOD certification, a note to this effect should be posted on the class website and sent to our measurers.

There is some confusion amongst the sailors regarding green OD stickers these stickers only mean the NOD fee had been paid. NOD eligible boats need to complete measurement protocols specific to NOD certification, details of which are posted on the class website. The EC agreed to temporarily suspend fees for NOD stickers,

Simon has stickers 176 through 180 and Bruce has stickers 200 through 249.

2) Class Constitution Revision:

Heiko has been reviewing various class constitutions such as the Etchells Class which has just been ratified by World Sailing. Heiko will lead constitution committee and will reach out to NCA's for committee members.

3) Major Events Travel Issues

Three years ago it cost €6500 to send a 40' container to Sheboygan WI from Berlin. Shipping is much more expensive now and all classes have the same issues.

Discussion followed regarding issues facing International Classes viability and whether other formats such as "categories" instead of "classes" for major events or some means to share boats etc. has been discussed by World Sailing.

4) Para World Sailing

Massimo has moved on from World Sailing Para Committee and at this time there is no current employee to fill his role.

- 5) The Treasurer has suggested the Class declare itself as a Not for Profit at the next AGM.

- 6) Brian Harding is interested in building NOD boats but has used the same deck mold as his Super3 which may cause issues ie deck/spar relationship, or other datum points, may not be the same as current NOD. TC needs to look in to specifying deck or see if rule allows other deck molds.

- 7) TC is also working on version five of World and Continental Championship Manual which lays out trophies etc ie Team Trophy, top three finishers, top M/F etc. may change trophies to awards and use medals instead as trophies are very expensive to insure and keep track of ie our Queen Sylvia Cup has never been returned to the Class. There have also been issues/complications with trophies being taxed when traveling to different countries.

- 8) EC agreed to get a Zoom account to be used for EC/TC and other Class meetings.

The next meeting will be Aug 17th at 1800 CET.