

EC meeting October 5, 2022

Tim Ripley, Bruce Millar, Heiko Kroger, Alexander Sadilek, John-Paul Alexander, Simon Hill attending via Zoom.

- 1) Minutes from last meetings approved pending minor changes. I.e spelling Miller to Millar, changing license agreement to builder agreement, datafile to hull scan etc.
- 2) The EC has decided to suspend NOD sticker fees until such time as a system is in place to replace former royalty system etc. Boats that are being measured and certified as NOD will receive "green stickers" at no charge. Henrik has been processing paperwork, if all required paperwork is in order, Henrik will issue NOD certificate and publish on ICA website. "ISAF/World Sailing" and NOD sticker numbers are on the NOD Certificate.
- 3) The EC has proposed a Special Meeting to take place some time in the Spring of 2023 for the purpose of ratifying a new Class Constitution before the 2023 eAGM. A sub committee for the purpose of revising the current Constitution has been established with Heiko as chairman. Jean-Paul Alexander, Alexander Sadilek, Pekka Seitola, Rikard Bjurstrom, Virgile Bertrand have all provided input and expressed a desire to work on the Constitution Sub Committee. All NCAs are invited to provide input for a revised Constitution. The CC sub committee will have monthly meetings etc.
- 4) The 2022 eAGM will be held via Zoom with Simon Hill and Bruce Millar moderating.
- 5) Davis Island was spared any damages from hurricane Ian. DIYC is OK and there are no issues due to the hurricane affecting the World Championship. There were many boats from the North American fleets at Tony Pocklington's boat yard, Charlotte Harbor Boat Storage. While there were many big boats knocked over due to the hurricane, none of the 2.4mRs were affected.
- 6) The EC has decided any sailors coming to the 2022 World Championship who do not have a NCA in their country, and who are not associate members of the ICA, may participate in the World Championship.
- 7) Boat Builders: TC minutes are being published on the ICA website. There are boat builders interested in building 2.4mRs/NOD boats from AUS, USA, GER, GBR. Thomas Jatsch has been assigned to the GER applicant; it is assumed Keith Gordon will be assigned to the GBR builder. TC contacts will be assigned to builders so to assist navigating our developing NOD builder approval process i.e application, builder history, suitability etc. Simon will send contact info for Brian Harding to Bruce who will forward to TC Chairman Peter Russell.

Heiko has spoken with an engineer regarding scanning boats. It is estimated scanning fees start around five hundred euros for low resolution file. Higher resolution scan with one day to scan and one day to 'clean up' the file should be less than two thousand four hundred euros.

The TC will discuss GER company scan and USA company options. A new boat should be scanned as older boats are subject to some shrinkage i.e. around bulkhead, deck, keel. Boat should be without previous repair or modification.

8) 2023 World Championship dates:

Tampere dates July 31-Aug 5 are overlapping somewhat with den Hague dates Aug 10 – Aug 20. Moving the Para Worlds to Tampere should be investigated as it is at least three days traveling from Tampere to den Hague (36 hour ferry plus an eight or nine hour drive.)

2023 World Championship dates should be on the ICA website.

2024 World Championship location needs to be decided with transportation costs a consideration for best attendance. GBR/Poole and GER/Kiel or Rostruck are possibilities. European locations have good options for charter boats, access via driving etc. It has been twenty years since GER hosted an Open World Championship.

Suggest preliminary applications to host from GER and GBR for 2024, 2025, and AUS 2026.

9) 2023 Regatta Schedule:

USA/CAN coordinate dates for North American regattas.

Eurosaf has ranking system with 108 competitors with planned two events per location. There are many other events in Europe. The sooner dates are on the schedule the easier it is for planning for everyone. Most clubs have their calendars by Oct 31. We should have a draft calendar for European events by Dec 1.

10) Misc/Other Business:

A new Race Management Manual is ready for publication.

Trophies/Awards need to be addressed. Trophies should be tracked and insured if necessary. Medals can be awarded as 'keepers' but expensive trophies should be kept in a permanent home. Various options ie engraved medals etc., a framed photo with the Trophy as a keepsake etc.

The EC will meet next on Monday October 24.