

Minutes from ICA EC meeting September 26, 2018

(1) World Para Championship

learned IPC not including para sailing in future paralympic sailing 2024 games, still waiting explanation / reasoning
not enough nations participating in previous years but ok last couple years
not transparent from IPC and poorly explained why we are out ? expense ? bigger plans to take sailing out of olympics altogether?
many hansa sailors
2.4mR and Olympic games? IOC is looking for a single handed class perhaps for 2024
*2.4mR * **Should apply to become an Olympic class or WS may ask class to be an Olympic class
Heiko has been developing interest in a National / European Sailing League using / providing J70s teams including para sailors inclusive format with arrive and sail format with boats provided.
Many sailors who have been receiving monetary support will likely lose funding without Paralympics as national support will be reduced.
WS will continue Para Sailing support and PDC clinics Next Para Worlds are Cadiz Spain 2019...3000km and 1 week after Kiel, calendars should be better organized and better communication with WS re event planning / worlds
Hansa is provided by WS so RS likely to proceed

Tony Pocklington will be asked to attend WS annual meeting as a representative for the ICA.

RC seemed inexperienced, communication was bad, lack of information and changing communications, cursory measurement -mostly just sails and weighing boats though Gene H had his templates and did check / measure a few boats
minutes need to be re written Stellan will re do TC section, Seve B will rewrite
AGM missing auditors report Tim will contact Stacie Loutit/ Pekka re report

(2) Open Worlds:

Congratulations to Stellan Berlin for winning the Open Worlds
* Measurement
- not supposed to spend a lot of time measuring
- fairly smooth? Keith frustrated with organization
- seemed like communication problems, Keith's ideas not aligned etc. Peter Russell stepped in IM and OA communication
- hospitality / off water activities ok, went smoothly though regatta dinner was in tent instead of very nice clubhouse
- Spot checks were not done as originally planned
- racing was good
- para sailor access wasn't up to standard, ramps weren't convenient, tent outside was difficult to get to *
need stricter look for future events
**need a record of trophies and where they are
- new youth trophy age?
Two trophies are missing: Master/Grand Master Queen Silvia's Cup - John Ruf
**send reminder to trophy holders with AGM Minutes

[] Pekka re: OA / Jury etc information for WS Report etc. Jury, winners, number of participants etc.

(3) Contact Genoa re 2019 Worlds
Contact Italian NCA elena polo, Antonio Squizzato

(4) #'s of measurers and IMs not certain Keith will continue indefinitely? contact IMS from other classes - set aside different places to measure boats
- \$ support for measuring
- Henrik issuing OD certs SWE compensation
- need someone to check boats that are not sailing, Steve will ask around

(5) Class Growth:

Rikard - Charger promoting 2.4mR ambassadors for every country with 2.4 sailors
What EC can do? \$ for marketing
CT has good powerboat business with money for orders CT ten boats this year, seven more planned...seventeen this year, down from about seventy.
GER customer is not getting timely response from CT
NCA commitment to growth? need better NCA contact

(6) NCA Contact

* send Steve Bullmore Peter Wood's Form NCA Inquiry etc.

(7) Kate Headley re website and Nisse - Nisse will include everything she writes etc.

(8) Constitution?

Not currently approved by WS, WS has no committee for class constitution ? what is WS process to approve? how are changes etc approved?
-mostly interested in class rules not constitutions - no regulations re: constitutions
AGM reliant on number of continents ? [] what are actual requirements for international class
participation for AGM?...should be possible via electronic communications Skype or ?

(9) TC objectives 2019?

Finalize new rules with ISAF/WS
ERS changes impact on class
continue with OD/Open rules
TC deliverables: templates for certs/measurement
rules etc. contact with WS

(10) Builder contact / review

electronic drawings? EC should contract with modern builder and create scans
Swedish 2.4mR sailor near Gothenberg has scanning tooling
NEW OD Boat fresh from moulds - older boats are slightly different
*Stellan will contact

(1100) AOB

HK old boat from 1999 sailed in PGames hull isn't full laminate
1998 first divinycell core boat
99-2002 divinycell
2003+ soric

[] PR send proposals to EC with \$ figures for CanAm marketing

Next EC meeting OCT 31