

## EC meeting March 7, 2023

Fia Fjeldahl, Bruce Millar, Heiko Kroger, John Seepe

All attending via Zoom.

Approval of Feb Meeting Minutes

EC Work Items:

Accredited Builders Agreement – Bruce

The Agreement meets World Sailing's requirements for OD and EC members approved it for use. The TC will determine at their next meeting where it will be posted on Class Website.

Status of Boat Scanning Project - Heiko

Boat Scanning began today, March 7<sup>th</sup>, and file will be finished this week. Class should have final data file within days. The topic of Hallows was brought up at this time and EC informed that any hallows found during inspections have been approximately 0.5 mil and possibly created through sanding error or shrinkage.

Status of Banking/Treasurer Items - Heiko/John

Heiko has attempted to open an account for the Class in Switzerland but could not due to being outside Switzerland. He contacted a sailor in Switzerland who will look into initiating on March 9<sup>th</sup> with info back to the Class this week. Other classes use Swiss Accounts. Secretary commented on having a 16 page form to fill out for the England account with nothing pre-filled out. He doesn't have the information to complete and is hoping the new account can be opened without having to address the form. Secretary also noted that no monthly report or summary has been received by the Accountancy and he will contact them to request it. This would be our first report from them.

Constitution - Plan - Heiko

Fia has received multiple inputs by email and the team has 3 volunteers at this time besides Fia and Heiko for the constitution working group. Work product from the working group will result in paragraphs with either unanimous or less than unanimous support. Those without unanimous support will be presented to the World Counsel. Team discussed how we can include more sailors increasing membership participation. Result from group was to post a google form on Class Website for inputs. Fia will be generating the form and a note which will be distributed to all the NCA's by March 17<sup>th</sup>. Virgile will get the form and post it to the Class page.

Trophies

Tony Pocklington (US NCA President) will get and bring the World Championship trophy to Finland. Heiko informed the EC members of ILCA European page that had some standard trophies that could be ordered and customized. Team considering something similar as helpful to the class.

Status of Members (NCA) responses - John

All the NCA's have provided inputs regarding their membership and events for the year. As stated earlier the report from the Accountancy has not been received so we have no data on who

has paid or not paid other than Bruce acknowledging that Canada has not paid yet.

Worlds, Hague – Heiko and other members had no new information on the Hague.

2024 Worlds – Team discussed how Kiel and Warnemunde were interested in hosting but Kiel is up for hosting over Warnemunde but have not submitted a “Proper Bid” which Kiel needs to do. The EC has received a proper bid from the Grand Canary’s which the team is concerned could be logistically problematic and hoping for something more Central European. A separate email will be sent out to the NCA’s for anyone who is interested in putting in a proper bid for 2024. EC will be making a determination as to the 2024 World’s hosting location no later than the May meeting.

2.4mR growth (ideas GER is doing something right) – Heiko

Heiko is working with the German NCA to provide their story of growth covering the things they have done, what worked and what didn’t. Bruce mentioned that they have grown one location, Victoria BC, to a group/fleet of 17 boats and will be developing a post on Canadian growth. These will be posted on the Class page.

TC Work Items: (Bruce) TC has issued 2 Buoyancy Check Certificates to 2 individuals. 3 names have been submitted by England and 1 by USA but need the measurer’s statement of competency to move forward with. EC discussed where these certifications will reside on the class page. Deck openings include all openings such as hatches per World Sailing. Reviewing the impact of this interpretation of Deck Openings to our documents. Hollows, Deck Openings, Rudder Weights - Being worked. Next TC meeting is March 22<sup>nd</sup>.

Additional Discussion item: Talked about our old drop box and discussed having one or a Google Drive to share items. How do we organize items? Fia will provide example next meeting for Google Drive.

Next meeting date (April 3rd)

Meeting was adjourned.