

J/105 Fleet 1

May 28, 2014

6pm

Con Call

Meeting called by: Shannon Ryan

Type of meeting: ExComm Con Call

Attendees:

Note taker: Tim Sullivan

Present: Doug Bailey, Tim Sullivan, Walter Sanford, Rolf Kaiser, Pat Benedict, Shannon Ryan
Absent: Ryan Fenchel, Jason Woodley

Minutes

Agenda item: Crew Weight Rule Adherence

Presenter: Shannon Ryan

Discussion:

Have all the boats been abiding by the weight limit for non-weigh-in events?

Discussion – Do we actually have an issue? If so how do we address it without having to conduct weigh-ins at all regattas.

Conclusions

After some open discussion it was decided that _____ will send a notice to owners reminding them that weight limits apply for all A season races, that a boat may protest another boat if they suspect them of breaking this rule and that the ExComm will institute "spot checks" on crew weight as is done from time to time for other fleet rules.

Agenda item: Advertising/Sponsors

Presenter: Shannon Ryan

Discussion: It has been pointed out that under current national fleet rules advertising on boats or having paying sponsors may actually be permissible. General consensus of the discussion was that nobody wants advertising to create imbalance in the fleet.

Conclusions:

Shannon to follow up with National Fleet

Agenda item: Kids Crew

Presenter: Doug Bailey

Doug asked if there was an accommodation to the weight rules that would permit an owner to bring along a young child for racing.

There was some discussion of various ideas but no consensus to make any changes.

Conclusions:

The discussion was tabled for the time being

Agenda item: 2015 J/105 North American

Presenter: Shannon Ryan

Discussion on sail tags for visiting boats and assisting visiting owners in chartering local boats.

Sail Tags: ExComm discussed options for HA sails and voted passed the following rule: *Visiting owner may purchase HA sails and use in 3 regattas leading up to the NA's (not including 2014 RBBS) and must sell the sails by December 2015 or have these count against annual sail tag allocation.*

Local Charters: Tim Sullivan volunteered to assist Bruce Stone in contacting local boat owners to see if they will be interested in chartering to out of town teams