

## J/105 EXECUTIVE COMMITTEE MINUTES 2/23/11

Meeting via conference call. Walter Sanford, Fleet Captain called the meeting to order at 8pm with the following Excom officers in attendance.

### ATTENDEES

**Walter Sanford:** Fleet Captain  
**Pat Benedict:** Measurer  
**Tom Kennelly:** Former Fleet Captain  
**Rolf Kaiser:** Race and Competition Chair  
**John Horsch:** Treasurer  
**Don Wieneke:** Secretary  
**Theresa Brandner-Allen:** Member at Large  
**Jason Woodley:** Member at Large

### AGENDA/DISCUSSIONS

#### 1. 2011 SCHEDULE UPDATE

Fleet Schedule was reviewed by Rolf Kaiser and is updated on the web site.

#### 2. WEIGH IN EVENTS

Excom voted and passed the following event dates for weigh-ins for the 2011 season. Weigh-ins to be managed by the following designated Excom officers:

- \*SOD (Sanford & Kaiser),
- \*NOOD (Allen & Wieneke)
- \*BBS (Horsch, Kennelly & Woodley)

Guidelines: subject discussed regarding sending guidelines to Fleet on following issues: Sail tags, ISAF Crew numbers, and other mandatory qualification issues. Pat Benedict proposed requiring ISAF numbers for BBS only; vote postponed.

#### 3. BOAT WEIGHIN UPDATE

Pat Benedict, Measurer provided the following update:  
The following J105's had keel/hull repairs: (337, 400, 434, 388, 266, 581). Sean Svendsen has provided details of the repair. Under Class Rule 5.4.3 which basically says: "5.4.3 shall not prohibit...(2) bona fide damage repairs intended to restore a boat to it's original condition provided they are approved by the Technical Committee or a measurer designated by it.", the repair was forwarded

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to the Class Tech Committee. The repair was approved by the Tech Committee with the provision that the boats are to be reweighed to ensure compliance with Class weight rules.

Per the Fleet 1 web site, a boat weighing will be conducted at the Berkeley Marine Center the morning of [Saturday, MAR 26, 2011](#). This is the only group weighing that is planned for 2011 and the cost is \$150 per boat.

\*Benedict to send email to Fleet on weigh-in details.

The breakdown of costs are \$100 per boat to the yard and \$150 to Dick Horn. Cost per boat for weigh-in is \$150 per boat. Funds after costs go to the Fleet.

### **4. NEW CLASS RULES**

All 5 new class rules proposals passed and the Fleet should be notified.

Pat Benedict noted class rule #3 allowed for boats that weigh-in heavy can remove certain specified items.

\*Pat Benedict to provide review and updated information to Don Wieneke. Wieneke to send update on new class rules to the Fleet. Allowing Fleet to make their own decisions on item removal was discussed.

Rolf Kaiser to update the weigh-in form that is posted on the web site to show new language regarding Cat 2 ISAF removal.

### **5. DUES/MEMBERSHIP/FINANCIAL STATUS**

\*John Horsch, Treasurer to update Excom after review with previous Treasurer on status of dues and financial status of the Fleet. \*Horsch to send email to Fleet on status of all owners regarding Fleet and National dues.

### **6. WEB SITE & COMMUNICATION**

It was generally recognized that the Web Site is in good order and well managed by Rolf Kaiser.

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Rolf Kaiser expressed the importance of contributions from the Fleet to meet the news needs of the Web Site. Any and all contributions are welcome. A general discussion of priorities and timeliness followed.

\*Jason Woodley volunteered to provide write-ups of some events.

Also discussed: ease of use of the Web Site; issues with signing up; Assoc. members are put into the crew list regardless of whether they are looking for a ride or not.

### **7. EVENTS PLANNING**

A general discussion on the following events took place. Walter Sanford to update:

**Mid Season Party:** \*Tom Kennelly to manage this event and contact Svendsen's regarding sponsorship of the event. \*Walter Sanford to communicate with the SFYC.

End of Season Awards Dinner: General discussion reviewing past success with event being held at private homes vs. various clubs. \*Theresa Brandner-Allen to contact GGYC and provide cost and availability information at next Excom meeting.

### **8. KATTACK RACE TRACKING**

A general discussion on desire and importance of using this new technology took place. \*Walter Sanford and \*Don Wieneke to do further research on subject and report back to Excom.

Sanford noted the J105 Class President has bought a license with his own money to use the software which allows us to run events without paying for the backend software. To proceed all boats participating will need to buy devices. Cost is \$145 per device and a \$50 a year data plan. \$200 approx cost per boat.

Administration of software is estimated at 15 min setup time in front of each event and 45 min immediately after the event. Volunteers would be needed for the effort to be feasible.

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John Horsch noted that although the availability of tracking information on each event was desirable the cost and issues with admin might be prohibitive.

Sanford noted StFYC has the equipment and uses it for major events. The fleet may be able to take advantage of this. He has inquired with the race office and they are checking with the club board.

### **9. 2012 SCHEDULE AND AMERICA'S CUP PLANNING**

\*Don Wieneke to attend following event and report back to Excom:

YRA has arranged a meeting with John Craig, the AC34 PRO, to talk about the upcoming scheduling issues and the AC34. This meeting is scheduled for Thursday, March 10th at 1800 hrs. It will be held at Golden Gate Club in San Francisco.

### **10. 2011 EXCOM FUNCTIONING**

A general discussion took place concerning meeting frequency, format and the nominating of 2012 Fleet Captain and other officers. Sanford noted Excom needs to investigate methods for gaining better participation in the Excom and a greater sharing of responsibilities both as a way of gaining participation and to avoid overburdening any one person.

Sanford requested all Excom members volunteer for nomination to Fleet Captain if interested.

It was generally agreed that the conference call format worked well and should continue.

\*Next conf call for Excom meeting to be 5/11 or 5/18/11; to be announced by Sanford.

\*=ACTION ITEMS