

J/105 Fleet #1 1/25/2006 EXCOM Meeting Minutes

Attendees: Stuart Taylor, Tim Russell, Pat Benedict, Peter Lane, Tom Kennelly, Jon Titchener (B Season/YRA liaison)

Apologies: Paul Farr, Tom Struttmann

1. Measurement:

- a. Weighing/float lines: Pat Benedict provided an update on progress towards a “weighing day” and the experiences shared by Fleet #8. Pat is continuing to work with Berkeley Marina and Andersons Boat Yard. The expected per unit price continues to drop and is now in the ~\$150 per boat range. Given this price point, Svendsen’s have taken themselves out of consideration.

Pat continues to work towards at least one weighing day prior to the first A Season race, however, the critical path is manufacture of a spreader bar by the boat yards.

- b. Discussion surrounding the weighing process ensued. Peter Lane and Pat Benedict are to resolve questions surrounding the management of the various optional equipment packages in the weighing process.
- c. Stuart Taylor to remind fleet #1 of the 2006 changes to National rules, in particular the weighing rule, and to refer the fleet to the National web site.
- d. Discussion surrounding measurement focus during the 2006 season. Excom decided not to implement a declaration form including crew names, weights and sail tag numbers, as used by fleet #8 in So Cal as it was felt too bureaucratic. Stuart Taylor to remind fleet #1 of obligations to ensure sail tags are registered on the National web site, lifeline adjustments and crew weight declarations as covered by National and Fleet #1 rules.
- e. Consideration will be given to checking sail tag numbers and headstay length whenever the measurer or designated representative checks a boats weight certificate/equipment list.

2. 2006 A Season Schedule:

- a. Web site has been updated to reflect correct date for Spring One Design
- b. Weigh-in’s will be held at the following regatta’s with the named Excom members responsible for staffing the weigh-in:

Spring One Design	StFYC	Stuart Taylor, Jon Titchner
J/105 Summer Invitational	SFYC	Tim Russell, Paul Farr
Albert Simpson	StFYC	Peter Lane, Tom Struttmann
Big Boat Series	StFYC	Tom Kennelly, Stuart Taylor

- c. Stuart Taylor to work with Norm Devant regarding potential to finish the Ocean Race at the boat show.

- d. Discussion surrounding special activities around the May 13-14 regatta – which is on Mothers Day. Stuart Taylor to look at spectator possibilities and Saturday post event entertainment.
3. Rules Seminar:
- a. After discussion it was concluded that a rules seminar type event was still necessary and should continue to be scored as a “bullet” if a member of a boat crew attends. Stuart to work with Jeff Thorpe/Dave Perry.
4. 2006 B Season:
- a. Special thanks to Jon Titchner who has done a significant amount of work developing the 2006 B Season event schedule.
 - b. The schedule on the web site is correct with the following exceptions:
 - i. An additional event is planned for April 23rd (Sunday after the Ocean Race). Details are forthcoming but this will be a Jeff Zarwell managed windward/leeward event.
 - ii. The web site should show the July 8th TYC Invitational location as TYC rather than StFYC.
5. 2006 Social Calendar:
- a. General discussion surrounding 2006 social events including; Rules seminar; J/105 Invitational spectators/party/video; SFYC mid-season party and sponsorship; Annual dinner location and date.
6. Other Business:
- a. Identification of new boats/owners. Justin Oberbauer and Phil Mazzie, previously active in the fleet as crew, have purchased hull number 374. Peter Lane believes an additional So Cal boat has been purchased and is on its way north. Stuart Taylor to check in with Sail California.
 - b. Web update: Stuart to work with the web master to see how Crew Available/Skipper Looking for crew pages can be made more usable.
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