

Minutes – Executive Committee Meeting International 2.4mR Class Association



Date: 05 April 2006
Location: Teleconference via SKYPE
Time: 1830 GMT

<u>Participants:</u>	<u>Representing</u>
Danny McCoy	President and Executive Committee Chairman
Thomas Franklin	Secretary
Heiko Kroeger	Executive Committee Member
Rikard Bjurström	Executive Committee Member
Stellan Berlin	Executive Committee Member

Agenda

1. Set up next SKYPE meeting for EC
2. Results of EC Member SKYPE Discussion for ICA to go One Design
3. Discussion of 2006 AGM Agenda
4. Technical Committee
 - a) Updating the Race Management Manual
5. Update From ICA Secretary
 - a) 2006 ISAF Classes Committee Report
 - b) Appendix K Templates
 - c) Paralympic Criteria
 - d) 2006 NCA Subscriptions
 - e) 2006 Amendments to Class Rules
 - f) ICA Constitution
 - g) 2006 ICA Secretary's Project
6. Unfinished Business
7. Adjournment

Minutes

1. Set up next SKYPE meeting for EC

The next EC meeting is scheduled for 10 May 2006 at 1830 GMT.

2. Results of EC Member SKYPE Discussion for ICA to go One Design

The EC decided it would draft a letter containing an argument for and against going One Design that will be posted on the ICA website. The EC further decided that the Sailors Source Forum located on the ICA website will be used for NCAs and membership at large to express their opinions regarding the One Design issue so the ICA can make a decision to either go One Design or remain a Construction Class.

3. Discussion of 2006 AGM Agenda

The EC decided it will adapt the AGM agenda outlined in the new ICA Constitution and use it for the 2006 AGM.

4. Technical Committee

- a) The EC decided that any NCA wishing to bring forth an amendment of change to the ICA Race Management Manual will be presented at the 2006 AGM and voted upon. The EC further decided that the ICA Secretary will send a letter to the US NCA acknowledging receipt of their proposed changes to the ICA Race Management Manual.

5. Update From ICA Secretary

- a) No Action Required.
- b) Thomas Franklin explained that the CAD measurement templates for Appendix K were redone using the actual templates used in Perth, Australia. Thomas Franklin continued by saying that the CAD templates were sent to the TC and were approved for distribution and use. Thomas Franklin stated that these templates are now on the ICA website.
- c) Thomas Franklin explained that the Paralympic criteria currently found on the ICA website will be updated when the new information is approved by IFDS.
- d) Danny McCoy made a motion that any sailor who lives in a country that does not have a member NCA and wishes to sail in a 2.4mR regatta, must become a member of the ICA as an Associate Member at an annual subscription of 50 euros provided the sailor is a member of his/ her National Authority that is recognized by ISAF. The motion was seconded by Rikard Bjurström and passed unanimously.

The EC decided that the ICA Secretary will send an Email to the ICA Treasurer prior to the next EC meeting to find out which NCAs have not paid their annual subscription to the ICA. The EC further decided that it will address how to handle late payment at its next meeting in May.

- e) Thomas Franklin stated that the 2005 amendments to the Class Rules which take effect 01 March 2006, were approved by ISAF and are now available on the ICA website.
- f) Thomas Franklin said that the new ICA Constitution was approved by ISAF on 17 February 2006 and is now available on the ICA website.
- g) The ICA Secretary proposed a project to create two (2) databases. Thomas Franklin explained that one database will be used to track boat movement and the validation of measurement forms/ certificates. Thomas Franklin stated that the other database will be utilized to keep track of the membership data within each member NCA. The EC decided to accept the project of the ICA Secretary. Heiko Kroger offer to assist in the project.

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6. Unfinished Business

The EC decided to have the ICA Secretary post a letter, on the ICA website stating, "ALL sailors participating in regattas governed by Appendix K shall sail with a total boat weight of 259 – 261 kg as stated in Rule K.3.1. The boat can have a maximum lead ballast of 182 kg as stated in Rule K.3.2. All other events not governed by Appendix K sailed with a Norlin Mk III, shall sail with a total boat weight of 254 kg." The EC further decided that the ICA Secretary will send this letter to all member NCAs.

7. Adjournment

Meeting ended at 2124 GMT

Secretary Thomas Franklin