

Executive Committee Meeting Minutes – May 7th, 2024

Present: Heiko, Bruce, John, Niko, Fia

1. Technical Committee Report – Ongoing issues discussed Brian Harding's boat building and inspections. Less than maximum lead load achieved on first boats due to foam used. Built 3 boats and working through issues. Rikard gave report on Skim Kayaks. Boats to be measured prior to shipment. Our NOD agreement has the option to cancel and waiting till paperwork for boats is received. Thomas as International Measurer with schedule to take courses and exam but nothing soon. NOD stickers – Accredited builders have new NOD stickers which should go to only the new builders. Any existing boats which need replacement will receive an old sticker. Canadian Class AGM in approved a limit of 181 kilos of lead to which the TC did not support. The secretary mentioned that the 5 boats from Skim Kayak are loaded and shipped today.
2. There is difficulty in pulling up the NOR for Kiel Worlds. It couldn't be accessed. Kiel is still modifying it. Bruce Millar and Peter Russell reviewed the NOR. Still missing several items which Bruce will forward to EC and will be provided to Kiel YC. Many are items we recognized before which still are not reflected in the current published NOR.
3. Heiko reports that the social side of things looks good. World Sailing and Class discussing items regarding judging, measuring, and para support. Agreement that a International Measurer and Classifier will be paid by World Sailing. 43 sailors have registered to date. Many European NCAs with few or no sailors registered. Will ask questions regarding this at Thursday's discussion meeting on the 9th.
4. Future World Championships – Email sent out to Italy, Norway, and Netherlands without receiving even an acknowledgement of receipt. Need to discuss at our World Council meeting on Thursday. Long discussion around class challenges which will be discussed on Thursday.
5. Finances – Paul and Bruce are working the dues and the deadline for dues is approaching. We will send out a notification to everyone reiterating the need for timely payment by the July 1st deadline. Heiko received a request from the German ICA for supporting a few youth sailors, 18 or under. Checking to see what their financial needs are and attachment to the class. They will need to write and application for it. Germany is also struggling with paying for the documentation with some boats for 2.4mR & NOD certification. If Germany wishes to receive support, they need to submit a request for it.
6. We have established that Fia and Heiko are heading up the Marketing Committee and we need to advertise our schedule for the first meeting. Secretary to send final email of meeting and list of topics they wish to discuss.
7. Heiko brought up the constitution issue with the way the votes are weighed between the NCAs and emphasized the need to address it. Lack of information on some of our NCAs regarding the officers etc. needs addressed as well. Heiko liked Virgile's suggestion of mixing of membership with active members to determine the votes. Determined policy needs to be established after creating it.
8. June 4th is Next Meeting