

Executive Committee Meeting Minutes – June 4th, 2024

Present: Heiko, Bruce, John, Fia

1. Approved May minutes and set next meeting date to be July 16th.
2. Heiko had a meeting with Kiel YC and they are still struggling with the breakout of NOD and Para sailors. Spoke about prizes they will have for the class. Need to better define “teams” for future competitions not good enough for this event. Prizes/trophies looking good. Measurement will be handled by Thomas and Matti and need Matti to be invited by Hannah. He is waiting for the invitation. KYC will work with the youth sailors by reducing the fee to half and by 50 Euros for the CHZ sailors. EC approved the expenditure of 600 Euros to the CHZ NCA. NOR still being worked and the Sailing Instructions for items we have provided to the Kiel YC. Currently have 92 boats registered.
3. Technical Committee Report – Discussed the NOD lead measurement for Worlds and it is not planned to do. Sailors should sign a statement at registration for having no more than 181kg lead and the top 3 finishers are possibly being spot-checked. Last TC minutes goes into the concerns the TC has on pulling lead. Need to develop an inspection plan for the NOD boats that is similar to the 2.4mR process. Thomas is working on the inspection plans. Keith Gordon inspected NOD molds at Heritage Yachts and approved them. Bruce had a Zoom meeting with Brian Harding and discussed issues and plans forward, John attended as well. TC discussed what makes building the 2.4mR so difficult. The restrictions are what makes it difficult due to the weight tolerance. Currently the issue remaining to be overcome is the weight in ballast being too light. Thomas is still working with World Sailing about getting his IM status. NOD stickers still need to be sent from Rikard to Thomas, Bruce has sent a few to Thomas so he is not held up. Class received a few more buoyancy certified individuals, one from Canada, Germany, Australia.
4. Fia is talking with the Italian NCA about where their application is for next years Worlds. We expected to get it a couple weeks ago. Need to get something from them if not the full package so we know what they are contemplating.
5. Class has not heard back from Norway or Netherlands regarding 2026 Worlds hosting.
6. Ukraine received the 2 boats, one is a Stradivarius from Denmark and one from Stockholm. They are trying to get more boats and able to repair boats there. They are looking for older used boats. Currently not interested in establishing an NCA there due to conflict issues.
7. Class Dues are due and need to be received from a few NCA's, 8 have paid so far, so the Class Secretary will send out a reminder next week to those NCA's which have not paid yet.