

WORLD COUNCIL MEETING

June 16, 2010

Punta Ala, Italy

World Council Members Present:

Paul-Jon Patin for Andres Santana (President), Paul-Jon Patin for Richard L. Tillman (Past President), Paul-Jon Patin (Vice President), Terry Beadle (Secretary), Terry Beadle for Patricia Manning (Treasurer), Paul-Jon Patin for Andres Santana (ISAF Representative), Guillermo Cappelletti for Chris Williams (Advisory Council Representative), Guillermo Cappelletti (Advisory Council Representative), Guillermo Cappelletti for Luis Canuto (Argentina), Brent Richards (Builder Representative), Terry Beadle for Joel Furman (Membership Chairman), Terry Beadle for Donnie Martinborough (Bahamas), Terry Beadle for Malcolm Smith (Bermuda), Hans van der Gulik for Niet Kort (Curacao), Paul-Jon Patin for Samuel Mendoza (Dominican Republic), Jonathan Martinetti (Ecuador), Greta Dekker-Bruning (Holland), Luigi De Luca (Italy), Guillermo Cappelletti (Peru), Paul-Jon Patin for Carlos Saavedra (Puerto Rico), Lee Parks for Derek Jackson (USA), Paul-Jon Patin for Eduardo Cordero (Venezuela).

Roll Call:

Acting President Patin called the meeting to order at 7:06 p.m. Roll call was taken and it was determined that a quorum was present. Each recognized NSCA was entitled to one vote. The USA with 1029 members was entitled to two additional votes, making their total three votes.

Minutes of the Previous Meeting:

The minutes of the last meeting were approved as published in the Windward Leg.

Presidents Report:

Acting President Patin read President Santana's report (see attached Presidents report).

Vice Presidents Report:

Vice President Patin reported that he is the sounding board for the Presidents activities.

He also reported that he has been spending most of his time coordinating the various Worlds, working out the details, NOR's, judges, etc.

Treasurer's Report:

Treasurer Manning reported that there is a net operating loss of \$3955 in 2009 compared to a gain of \$191 in 2008. The major items that caused the loss were a decrease of \$1113 in membership dues, \$1920 less in royalties received and an increase of \$2991 in Class Office duties. See attached Treasurers Report.

The financial condition of ISCA was discussed and a motion was made to raise the ISCA dues to \$12/member without a surcharge at major events and revisit the financial condition of the Class at the next World Council meeting. A lengthy discussion took place. The motion passed.

Advisory Council Report:

Guillermo Cappelletti summarized the Advisory Council meeting activities (see 2010 Advisory Council Minutes).

Proposed Changes to the Rules:

No changes were requested.

Old Business:

A. National Letters Proposal:

A motion was made to accept the proposal recommended by the Advisory Council. The motion passed.

B. Change to Rule 3.2.5:

A motion was made to accept the change recommended by the Advisory Council. The motion passed.

New Business:

A. Change to Rule 3.5.6:

No limitation on trim line use. It was decided that this proposed change needed to be investigated further and presented again at the next Worlds.

B. Change to Rule 3.7.1:

Proposal to allow one extra purchase on the mainsheet. It was decided that this proposed change needed to be investigated further and presented again at the next Worlds.

C. Change to Rule 3.4:

The proposed change requires removing the last sentence of the rule which states “The added material should be primarily for anti-chafing rather than for stiffening”. A motion was made to accept the change recommended by the Advisory Council. The motion passed.

D. Change 3.5.6 to permit a third cleat:

The proposed change deals with allowing additional lines and cleats on the spars, which are currently limited by Rule 3.5.6. It was decided that this proposed change needed to be investigated further and presented again at the next Worlds.

Requirement for all NSCA's to have an email address - The requirement of all NSCA's to have a current email address was stressed again. This is becoming increasingly important as we grow. Please email the Class Office of any change in your email address and/or your mailing address.

Review of the ISCA Policies for the Sunfish Worlds – There was no time to discuss this issue. Lee Parks will work with Secretary Beadle to investigate this issue and put a proposal together for presentation to the World Council.

New Business:

Junior Coordinator Worlds Position – A motion was made to make the Junior Coordinator a World Championship position. A discussion took place and the motion passed.

Replace the term “Junior” by “Youth” – “Youth” is the ISAF term used instead of Junior and it was felt that the Class should also change to “Youth”.

A motion was made to accept the change. A discussion took place and the motion passed.

Return of Fees for Cancelled Participants - Secretary Beadle asked the council how they would like to handle the return of fees to cancelled Worlds participants. A discussion took place. A motion was made to return the boat charter/entry fee less a 10% service fee to the competitors that notified the Class Office early enough so that it was able to find a replacement. No return of fees to competitors whose boats could not be filled. The motion was discussed. However, it was decided that not enough time was available to properly word this rule. Secretary Beadle will define the rule and send it to all the World Council members for their approval.

Insurance fee – Italy requested that the Class pay the 40 Euro insurance fee for the cancelled participants whose boats could not be filled. Some discussion took place. A motion to have the Class pay the 80 Euros for the two cancelled participants whose boats could not be filled was made, discussed and passed.

2011 Worlds - Hans van der Gulik described the 2011 Worlds in Curacao. The discussion described the location, the hotel, the sailing area, the restaurants, the sponsorship, etc. A special room rate for two people will be about \$110/day and an apartment for four people will be about \$250/day. The location is close to the downtown. It will be held June 12-19, 2011. The winds are typically 15-20 knots. They are trying to get 100 boats for the Worlds. Curacao will also be hosting the Youth Worlds in conjunction with the Worlds.

The Youth Championship will be held June 8-12, 2011. They are offering new boats to the first 50 Youth sailors and used boats to all the additional Youth sailors.

A motion was made and passed to allow LP and Curacao to entertain a 100 boat Worlds.

2012 Worlds – Jonathan Martinetti described the 2012 Worlds in Ecuador. He mentioned that they were very experienced in running major regattas. Jonathan mentioned that the Worlds would likely be held in August with winds of 8-16 knots, temperatures in the 26°C range and 80-100 boats.

Membership Chairperson – President Patin appointed Tony Collins as the new Membership Chairperson.

ISAF Representative – Andres Santana will remain as the ISAF Representative.

Honorary Life Membership Nominations – Andres Santana was nominated for a lifetime membership because of his continued dedication to the Class. The nomination was voted on and accepted.

Adjournment:

The meeting was adjourned at 9:01 p.m.

Respectfully submitted,

Terry A. Beadle
ISCA Secretary