

## IOKDBCA – Committee Meeting – April 12<sup>th</sup> 2003.

### Agenda

1. Report back from Goa Worlds.
2. Implementation of carbon mast rule.
3. Qualification for the Europeans 2003 at Warnemunde.
4. Medemblik
5. 2004 Worlds Parkstone.
6. Nationals 2003.

### IOKDBCA Committee Meeting – April 12<sup>th</sup> 2003. Dabchicks Sailing club.

1. Goa report: GBR proposals at the Worlds for foam core centreboards and rudder blades were approved subject to more acceptable wording being agreed.

GBR proposals at the Worlds for a change in constitution to allow a 10 race series at the Worlds were approved subject to more acceptable wording being agreed.

**Action: Andy** to re-word proposals, circulate for comment and to call an SGM for Warnemunde in July.

2. Implementation of the carbon mast rule. Carbon masts presented for use in the GBR World Qualifiers must conform to the present rule. Mast weight and centre of gravity would be measured. There is still uncertainty over what can be stuffed up the mast to bring the weight up and without this material being deemed a “corrector weight”.

**Action: Tony Thresher** to ask Don O’Donnell if he would take on the Chief Measurer for OKDIA. Is so this proposal to be put to the SGM in Warnemunde.

3. Europeans 2003 in Warnemunde. GBR has 18 places. It is unlikely that we fill this number. Currently there are expressions of interest from: Andy, Will, Anthony, Jim, Gavin, Neil, Jon Fish. Entries and entry fee to be with Andy by the end of May.

France has asked to hold the Europeans in 2006.

Three possible venues are being discussed for the Australia Worlds in Feb 2006.

4. In view of the clash between Medemblik and a resurgent French Nations it was decided to ask Medemblik to cancel their event and to arrange it for 2004 in consultation over dates with Robert.

**Action: Robert** to contact Erik re cancelling this year's Medemblik OK event.

**Robert** to establish with Erik the date for Medemblik 2004, hopefully back in the Spring Cup, so that it doesn't clash with any other International fixture.

5. The future constitution of the GBR committee was discussed as Dave wishes to stand down as Chair in August. Terry volunteered to stand as Chair, Mike Edwards as Vice Chair with a view to standing as Chair in 2006; Dave to stand as Eastern Area rep, Andy to continue as Secretary.

Some discussion of the newsletter moving to electronic format and the production of a GBR OK website too place, linked to the OKDIA website so that we would have more control over entries etc. Approx 70% of our members have a current E-mail address so we would still have to produce a paper newsletter to retain these members.

**Action: Simon** to explore the possibilities of setting up an OK web site and possible names for the site.

6. Date of next meeting:

Tues – Saturday 24<sup>th</sup> May.

## **IOKDBCA Committee Meeting – 30/8/2003.**

### **Stokes Bay Sailing Club.**

In preparation for the AGM the following evening:

1. Balance is healthy and subs can stay the same. May need to increase to £20 next year as expenses may accrue from the Worlds at Parkstone.
2. Officers willing to stand: Terry Curtis (Chair) – for 3 years; Mike Edwards (Vice Chair) to take over Chair after 3 years; Andy Turner secretary; Simon Shaw – Treasurer & Newsletter; John Owen – Measurement; Tim O'Leary – Dinghy Show; Nick Craig – Publicity; Neil Goodhead – Fixtures; Dave Carroll – Eastern Area; Mike Edwards – Midlands Area; Anthony Rich – TVA; Mary Reddyhoff – Southern Area; Ollie Goodhead – junior Rep.
3. Worlds 2004: Leaflets for Parkstone 2004 with sponsors logo were circulated as were the WQ qualifiers to date. Sponsorship was discussed and website hyperlinks (Yachts & Yachting; Multi map; Purple Marine)
4. Website: we are looking to develop our own website (OKUK) linked to the OKDIA website. Dave Cooper may be interested in developing and running this with help from Simon.
5. Taiwan places were still available - \$5000 first prize.

## **IOKDBCA Committee Meeting – 13/9/2003.**

### **Northampton Sailing Club.**

1. **Missing trophies** were discussed and the need to get people to sign for trophies when they are awarded.

Those missing include: British Airways trophy; Zephyr Shield (Hedley); Overseas Trophy; Inlands Junior Trophy (Team Turner?); Northern Area Trophy (Hedley?); Travellers Trophy (Hedley?); Scotsman Trophy; Egham Lake Shaker Trophy (Hedley); Newcomers Trophy.

It was decided that Mike Edwards should search Hedley's house for the missing items and report back to the next committee meeting.

2. **Worlds 2004:** Meeting at Parkstone on Oct 4<sup>th</sup> at 1pm to be attended by Andy, Simon, Terry and possibly John Owen re measurement.

Agenda to be: Measurement; Race organisation; International Jury (Penny Carter);

Andy to circulate draft Notice of Race and Sailing instructions along the Goa model.

Tally infringements to result in a £5 fine for the first offence; £10 for the second and £20 for the third. Not Disqualification.

Andy to get the name of the Chair of the jury at the Europeans from Peter Scheuerl and ask him if he want to be on the jury.

### **3. Travellers trophy:**

Mike and Neil were thanked for their excellent job in working out this year's TT results. (Terry won)

In future results in the calendar year (eg 2004) will collated and the presentation made at the first Area meeting in the new year (eg 2005)

Scoring will be changed so that all meetings marked TT in the fixture list to count; there are no weightings; points scored for last place equals one up to first place scoring the number of boats entered for the meeting.

The person named in the fixture list as a contact for each meeting will fax/email the results through to Mike Edwards ASAP after the event.

The trophy itself is still missing (Hedley). We need to get a trophy and make the whole thing more prestigious in time for Neil to win it next year.

### **4. Worlds Qualification**

The final spreadsheet was circulated. Andy to confirm with people that they want to take up their place. More places may be available if other countries do not take up their allocation. We'll know this by April 2004.

Andy to contact John Derbyshire to get a date when he can come and coach the team.

Worlds Qualification to be changed for 2004 (selection of the team for Denmark in 2005). 50% of races sailed + 2 to count. Up to four races from each of the qualifying events can be counted, including the Nationals. One additional place to be allocated to any Brit finishing in the top 3 at the Nationals in the year preceding the Worlds. One additional place to be allocated to any Junior Brit (under 20) completing the required number of qualifying races.

5. **Setting up the OKUK website.** David Cooper is willing to give this a try. He will circulate a draft for comment, particularly by Simon. Watch this space. The site will be linked to the OKDIA website.

This will not replace the Newsletter but be an additional source of information.

#### **6. Fixtures 2004.**

Please get a date from your own club for open meetings in 2004 and pass to Neil. We need to set aside one weekend in April, May and June for training at Parkstone. Andy to get John Derbyshire. Nick and Terry to invite other hot stuff coaches. Paul to get video coverage. Neil to carry on as this year with one sea meeting per month.

#### **7. AOB.**

Neil to E-mail Erik to confirm that we want to sail in the Spring Cup at Medemblik in 2004 and can he make sure the OKs are in.

I think that was all – if I've got anything wrong let me know.

Hope to see you all at the Cartoon – Nick's coming!

Andy