

# Minutes of Executive Committee Meeting of the International O'pen Skiff Class Association.

Venue: Online

Date: Friday 1st November 2021

Meeting started: 19:00 UTC

Committee Members:

Guido Sirolli ITA – President

Dianne Gooddall NZL

Helena Vonsydow USA

Marcus Cremer GER

Benoit Treguilly FRA – Tahe Outdoors Representative

Piotr Oleksiak POL – Secretary

Invited guests: Bevan McKavanagh AUS

## 1. OSCA Financial situation and NCA membership during COVID

The class financial status was discussed including pandemic impact on NCA membership and event entries.

Local activities around the world were noted.

## 2. International Class World Sailing report and status

The Class Secretary reported on the Class status with World Sailing. The Class fulfils WS requirements. There were no issues arising.

## 3. Class incorporation and registration country

The process and costs involved in incorporating OSCA in Switzerland were discussed, administration services to be managed through the International Windsurfing Association.

The Executive Committee unanimously agreed OSCA should proceed with registration in Switzerland.

## 4. Implementation of Class Rule changes

Following recommendations received from Members and the TC the Executive Committee continued to discuss implementations of Class Rule changes to serve the Class.

The Executive Committee had approved by email changes to the Class Rules in that respect and they are to be sent to World Sailing for approval, as attached.

During the call the Executive Committee approved Dacron as the material of choice for the introduced 3.5sqm sail, as the best material for early stage sailing development.

It was agreed the 3.5sqm sail would be compatible with both a shorter mast and the standard mast used in the 4.5sqm sail.

It was discussed that the manufacturer would look for new colour options.

5. Transition period for 3.5 sail, the design and material

The Executive Committee discussed and agreed to introduce an amendment to the Class Rules allowing event organisers in 2022 at local events to use the deprecated 3.8 sqm sail for the U12 Division through the NoRs.

6. Any other business –

2022 World Championships were discussed. A report will follow the site visit planned for Nov 13<sup>th</sup>.

2023 World Championships were discussed, with a will to go to the USA expressed. The Class shall investigate providing a fund to support the charter equipment transport to and from the venue.