

# Meeting Monotype XV during EC in Estonia 2018

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Date: Thursday February 8, 2018. Location: Hiiuma, Estonia.

## Agenda

- Location next year. Estonia is willing and able, and a decision must be made for the year after;
- Discuss the responsibilities you have as organization.
- Technical stuff; old rules when the boat was built, 1990's rules. Most rules agreed upon. Only 2 or 3 things will be brought up for vote by Daan & TJ
- Board members; who will take part (1 per country)
  - Sweden, Estonia, Russia, Poland, Germany, Finland and Holland
  - Ulf is treasure holder, not board member.
  - Chairman is board member.
- Financials this year.
- Anything else that comes up

Attendances; representatives;

Poland, Finland and Germany are not present. Sweden, Estonia, Russia, and Holland are represented adequately.

Chairman opens the meeting and welcomes everyone present.

First: any points for the agenda point of 'Anything else'? Fred Bulk: Will we be discussing the O-course? Agreed this will be discussed.

About next year; Estonia will be organizing the next European Championships. Juhan Kolk on behalf of the Estonian sailors says they want to make it the Worlds (adding the Americans who will be sailing a Monotype provided by the Estonians). Championship will be held later than now as usually the ice is best then in Estonia; proposal Estonians is 25 February to 3 March (week 9) or maybe a week later as this is holidays in some countries (Holland for

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instance would see a large decrease in competitors). The meeting then agrees upon week 10 (March 4 to 10, 2019). Of course, the country where it will be held is always up for decision (depending on conditions).

Unwritten rules and any advice for organizing the championships will need to be formalized and handed in writing to the next country to prevent the drama that happened with the German organizing committee. These will be provided by the board as soon as possible.

The year after (2020) will be Russia organizing the European Championships. Russian delegacy states it is happy to do so.

Regarding the initial organization of the European Championships (and later handing this back unexpectedly) by Germany: there is the matter of people paying up front (150 Euro) and getting only 100 Euro back without being informed or asked for first. For this a statement of costs is needed as well as a list of people who paid what, and what was reimbursed. We also see people not having paid at all which did not get the 50 Euro 'charged'. The board will come back to this to let the members know what went on and clarify how to solve this. This has never happened before; exactly why we need the rules set in writing.

Wolter Oliver asks: In future would it be an idea to pay the international organization instead of paying the local organizers? In that way funds can be distributed under responsibility of the board (who in turn is accountable to the members).

Discussion on how it is possible that organizing committee decides like this without approval up front. Any financial statement delivered after the fact will always be 'true'. Although all members present do acknowledge costs were made that might need to be covered, question marks remain as in earlier years other countries all have made costs when organizing the event which were taken by the host rather than charging the participants.

Board members; any changes in the countries?

Ton van Berkel rises for Holland. Mats Akerblad for Sweden. Tiina Motuste or Juhan Kolk for Estonia (Estonia to deliver the correct person asap). Alexander Vostronosov for Russia. Poland: Jerzy (Jurek) Nowakowski. Germany: Michael Oswald.

Treasurer: For legal reasons we want to specify Ulf Torberger (Sweden) stays in charge of money (Treasurer). On money; we agree that the Estonians due to the short notice have made costs they have had trouble to cover. The Monotype organization will be helping Estonia (in all reasonability) in this matter.

Anything coming up: O course;

Daan: as a class we have a lot of accidents and even some big ones; DN class had a big accident in 1996; result was introducing Dolly Marks and the O-course. Daan wonders why this



discussion is not done in the Monotype class; safety should be key. O-course has shown less accidents in other classes.

Board view is 'we have not said we should change it but discussion should take place'.

TJ: discussion 15 years ago; Bouw van Wijk: votes then were made for O-course.

Discussion goes on; 8 course and O-course both have their fans for multiple reasons (European Champion favors o-course by the way).

O-course seems favorable because less crossings statistically leads to less accidents.

To see if this must be investigated further, a test vote is held for the most favored course;

O-course: 16 in favor, 8-course: 12 votes, No vote: 6

Results show discussion is not over. Testing can be an option. Question Robert Juffermans: is the venue here wide enough for an O-course so we could try; supposedly yes but no decision just now.

Skippers to be the ones to vote is also mentioned. Voting does not take place right now. Discussion to be continued.

Dolly marks placement important; perhaps put these in the rules for organizing the regatta's. Double dolly marks can be an option. Distance important. Talk to jury tomorrow to see if they have some ideas (did they?).

Last point; about drawings and rules for building Monotype XV ice yachts.

Daan and TJ have worked hard over the last year: Advice given to the board; first 10 points were agreed upon. A couple of the descriptions were difficult to decide upon. They need to be decided in the meeting.

Vote upon:

Proposal nr.15: change 3.4.9

Keep as is: Majority in favor

Or go for ¼ m2: non majority.

Wood runners (prismatic runners): Proposal number 16

Option A: 11 votes

Option B: 16 votes (this will be changed in the specifications)



Action Points:

Confirm EC 2019: March 4 to 10, 2019	Put on site, as soon as possible
Confirm EC 2020 to be organized by Russian Monotype organization	Put on site, as soon as possible
Provide written rules & advice for organizing championships	Board, as soon as possible
Let the members know how to solve the 50 Euro charge by German organizing committee.	Board, as soon as possible
Estonia please let the board know who their representative is.	As soon as possible
Ulf Torberger (Sweden) stays in charge of money (Treasurer).	Confirmed in meeting, no action needed
Estonian organization to let board know if any help needed (in all reasonability) to cover costs for 2018 championships.	As soon as possible
Continue discussion on O-course	Board, to be announced
Agreed proposals on technical matters to be incorporated in class rules	Daan and TJ before June 1 <sup>st</sup> 2018
Publish statement on non-steel rigging	Daan, as soon as possible

Option C (no prisma runners at all): Only test vote NO ONE in favor (0).

All these and the 10 earlier proposals will be introduced and or amended by the technical committee after this season (June 1<sup>st</sup>)

Fred Bulk: in the rules and measurements it is not clear what is allowed in rigging. Daan will discuss and publish what the rules say. If want to have steel wire only then we should have it in the rules and put it down in the specification (instead of Dyneema rigging). A few more e-mails can be expected in the future.

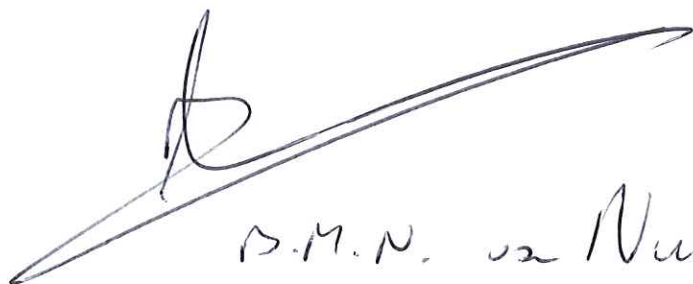
Anyone up for being chairman? No one volunteers, so Mats agrees to remain the chairman for another year. If anyone would aspire to be chairman this perhaps should be mentioned earlier and put up for a vote in next years meeting. This would give everyone ample time to think and make any preparations for hand-over easier.

Any changes in the representatives per country? As stated in the beginning of the meeting; please let the board know as it is important to have good communications with each country.

The meeting hopes the board member from Finland can be here next year and wishes him good health.

Meeting closed.


februari 13, 2018



B.M.N. van Nunen

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Page 4 of 5

approved   
CHAIRMAN OF THE BOARD