



Conference Call to order: 7:30pm

In attendance: Board: President Bruce Burton, VP Cory Sertl, Sec. Martine Zurinkas, Clerc Cooper, Tarasa Davis, Rich Jepsen, Ron White, Malcolm Page, George Hinman, Jim Walsh, JJ Fetter, Sally Barkow
Regrets: Gary Gilbert, CEO Jack Gierhart, Treas. Steve Freitas
Guests: 23 guests on the call.

1. Announcements

2. Consent Calendar: *Vote #1 Motion to approve, unanimously approved.*

June 19th Minutes

BAR20170628 NSPS 2019 Contract - approved e-vote on June 29, 2017

BAR20170707 F-18 World Champs – Approved via e-vote on July 13, 2017

BAR20170713 – Bank RI – Furniture loan with specific amount, approved.

BAR20170719 – Nominations for Board – approved via e-vote on July 20, 2017

3. President's Report

Bruce Burton

Full summary of the report: <http://www.ussailing.org/about-us/board-of-directors/board-of-directors/presidents-reports/> Highlights of reports: Busy time in the Northeast with several visits to the office in RI; OSC bi-weekly meetings with 100% attendance; 2017 Youth Worlds team for Sanya, China announcement shortly; Delaware Incorporation forward progress; Adult Sailing – Meeting with Betsy Alison to make forward progress in these programs; RWU move is forward progress with good space and vision becoming a reality.

4. World Sailing Update

Cory Sertl

Submissions due August 1st; thank you to the volunteers for submitting; Issues will go to the committee level first then the WS Council; WS moving to London, closed until July 31st. New hires and announcements forthcoming. Gary Bodie working hard on the Events Committee process & Council working on 2024 processes.

5. Chief Executive Officer Report

Dan Cooney

Full Association Report at this link: <http://www.ussailing.org/about-us/board-of-directors/association-reports/>

Stands as submitted; highlights –

Brief Summary and ½ year mark very detailed report.

Projects going forward – Communications/Media update giving a broad picture of our exposure, Volunteers lists

Website redevelopment kickoff – outside firm do the heavy lifting (\$6m project)

Blog is making progress

Foundation is making progress and connecting donors to US Sailing – Brian Keane and Jim Campbell

Group 360 – define marketing materials and projects

New CTO – Chief Technology Officer – planning short and long term.

Challenges – fulfillment processes, kick off meeting today bright future.

Strategic Planning processes- Tuesday, 1/2 day Wednesday to review our 2nd phase of Strategic Plan 2017.

6. Monthly Staff Report, Education and Competitive Services

Education: Reach highlight by Jessica Servis highlighting the Endeavor Program in AC; partnerships with Universities and Community Sailing; Leveraging partnerships with Waterlust on video product

Competitive Services: Matt Hill

Report included in CEO Report – good steady progress with initiatives. Complete Universal Certification System (UCS) – all is on target for issuance of all IRC, ORC and ORR certificates for the 2018 season through the UCS.

Developing and launch new RM education offering – ongoing course development and acquisition of video and audio for development of RC 201; building course modules; roll out Spring 2018.

Schedule & Call in details: <http://www.ussailing.org/about-us/board-of-directors/schedule-agenda>

Meeting Minutes: <http://www.ussailing.org/about-us/board-of-directors/meeting-minutes/>



US Sailing Board of Directors Meeting Minutes
July 24, 2017

7. Vice President's Report Cory Sertl
Participated in the last few days of US Youth Championship in Corpus Christi, TX; Great event, good volunteer leadership by Melinda Crane; CCYC will be hosting the Youth Worlds in 2018 and preparations for events.
 8. Treasurer's Report Donna Kane
Summary of reports; stand as presented.
BAR20170714 Audit Report, motion passes unanimously.
 9. Olympic Report Jim Campbell
Malcolm Page:
Olympic highlights and summary of the Men's 470 results. America One board call 7/25; with highlights of the last 6 months. More complete summary will be provided in the next month; ODP efforts are moving forward and training/event schedule is very full.
 10. Old Business -
 11. New Business –

BAR20170715 World Sailing Rules Submissions for 2017, motion passes unanimously.
BAR20170716 Tracking for Race Officers, *motion passes unanimously.*
BAR20170717 CREW - CREW Nomination, *motion passes unanimously.*
BAR 2017070718 Appeals Submissions to WS: Appeal 65, 113, 115, *motion passes unanimously.*
BAR20170720 WS Offshore Regulations, *motion passes unanimously.*
BAR20170722 WS IJ Submissions, *motion passes unanimously.*
BAR20170723 WS Submissions OSR edits, *motion passes unanimously.*
Draft Board Schedule 2018-2019
 12. Executive Session – 8:57pm
 13. Motion to Adjourn, 9:33 pm
-



Action Request Form

Request No. BAR#20170628

Date Submitted: June 28, 2017

Submitted By: Katie Ouellette

Subject: National Sailing Programs Symposium 2019 Contract Approval

Action Requested (word this in resolution form):

Be resolved that the US Sailing BoD Approve the NSPS 2019 contract per the attached summary

Member Impacts: Describe below the impacts (i.e. Will it be seen as a member benefit or not? Explain)
Any perceived positive effects:

NSPS is a member benefit. Members receive first communications about the event and although membership is not required to attend, members obtain a great deal of knowledge by attending. NSPS is a professional development opportunity for our members. I do hope to look into member discounts in registration for the 2019 event.

Any perceived negative effects:

Will this proposal bring in new members?

☐ Yes, Estimated Number

☐ No

☐ Unknown

Mission Impacts: Describe below how and why this creates value.

Positive impact (be specific):

The National Sailing Programs Symposium (NSPS) is the premier event for sailing education in the United States. NSPS is the only conference of its kind that brings together program directors, instructors, volunteers, parents and industry representatives to share and learn best practices with one another about running, maintaining and improving sailing programs. Our goal is to have participants coming out of the symposium with ideas to apply to their sailing programs, make them better and help them grow.

No impact (be specific):

Financial Impacts: Describe below any expected financial impacts on US Sailing. Include figures.

Positive effects

Negative effects:

The Sailing Leadership Forum is run at a loss to the organization with net revenue for the 2017 event projected to be at just under (\$18,000)

Summary:

I certify that this proposal has been checked. Governing Documents affected:

☐ Bylaws

☐ Committee Terms of Reference

☐ Championship Conditions

☐ Ted Stephens Act

☐ Regulations

Submitted by Katie Ouellette



Action Request Form

Request No.

Date Submitted: 7/6/2017

Submitted By: Matthew Hill, Race Administration Director

Subject: Approval of World Championships in US

Action Requested:

Resolved, that the US Sailing Board of Directors gives its approval, pursuant to World Sailing Regulation 10.5(m), to the following world championship in the United States:

F18 Class World Championship – Sarasota Sailing Squadron, Sarasota, FL – October 12-19, 2018
Sarasota Sailing Squadron in cooperation with the US F18 Class as Organizing Authority

Member Impacts: Describe below the impacts (i.e. Will it be seen as a member benefit or not? Explain)

No impacts on members.

Will this proposal bring in new members?

☐ Yes, _____ Estimated Number

☒ No

☐ Unknown

Mission Impacts: Describe below how and why this creates value.

Positive impact (be specific): Encourages high-level competition in the US.

Financial Impacts: Describe below any expected financial impacts on US Sailing. Include figures.

No impact.

Summary:

Please see attached memo for further information.

I certify that this proposal has been checked. Governing Documents affected:

☐ Bylaws

☐ Committee Terms of Reference

☐ Championship Conditions

☐ Ted Stephens Act

☐ Regulations

Submitted by:

Matthew Hill, Race Administration Director



Action Request to the Board of Directors

Request No. _BAR20170713 Furniture Loan_____

Date Submitted: 7/13/17

Submitted By: Donna Kane, Director of Finance

Subject: Furniture Loan with specific amount

Action Requested (word this in resolution form):

Resolution giving permission to borrow \$265,000 from BankRI to finance office furniture for the Roger Williams office space.

Member Impacts: Describe below the impacts (i.e. Will it be seen as a member benefit or not? Explain)

Any perceived positive effects:

Any perceived negative effects:

Will this proposal bring in new members? No.

☐ Yes, _____ Estimated Number

☐ No

☒ Unknown

Mission Impacts: Describe below how and why this creates value.

Positive impact (be specific):

No impact (be specific):

Financial Impacts: Describe below any expected financial impacts on US Sailing. Include figures.

Positive effects

Will release financial stress on the Association.

Negative effects:

Summary:

Respectfully submitted by Donna Kane. For questions, please contact Donna.

Donna Kane, Finance Director US Sailing DonnaKane@USSAILING.ORG Direct: (401) 366-3110

I certify that this proposal has been checked. Governing Documents affected:

☐ Bylaws

☐ Committee Terms of Reference

☐ Championship Conditions

☐ Ted Stephens Act

☐ Regulations

Submitted by Donna Kane, Director of Finance



Action Request Form

Request No. _____ BAR20170719 Nominees **Date Submitted:** _____ 7-19-
2017 _____

Submitted By: _____ Tom Hubbel – Chair of Nomination Committee and Past President _____

Subject: _____ 2017 Board Nominees _____

Action Requested (word this in resolution form):

Motion to approve the nominees for the 2017 Board as presented.

Cory Sertl, Russ Lucas and Dave Perry.

Member Impacts: Describe below the impacts (i.e. Will it be seen as a member benefit or not? Explain)

Any perceived positive effects: Diverse group of representatives that are willing to serve our sport.

Any perceived negative effects: None.

Will this proposal bring in new members?

☐ Yes, _____ Estimated Number ☒ No ☐ Unknown

Mission Impacts: Describe below how and why this creates value.

Positive impact (be specific):

No impact (be specific):

Financial Impacts: Describe below any expected financial impacts on US Sailing. Include figures.

Positive effects: None

Negative effects: None

Summary:

Respectfully submitted: Nomination Committee

Committee members are: Gary Jobson (PP), Jim Walsh (Bd Member), Jim Tichenor, Jerelyn Biehl, and myself as chair.

I certify that this proposal has been checked. Governing Documents affected:

- | | |
|--|---|
| <input type="checkbox"/> Bylaws | <input type="checkbox"/> Committee Terms of Reference |
| <input type="checkbox"/> Championship Conditions | <input type="checkbox"/> Ted Stephens Act |
| <input type="checkbox"/> Regulations | |

Submitted by _____ Tom Hubble <hubbellthomas@ussailing.net>



Action Request Form

Request No. BAR20170714

Date Submitted: 07-14-2017

Submitted By: Donna Kane

Subject: Audit Report

Action Requested (word this in resolution form):

Motion for the board to approve these Audit reports as submitted and approved by the Audit Committee.

Member Impacts: Describe below the impacts (i.e. Will it be seen as a member benefit or not? Explain)

Any perceived positive effects:

Maintaining good business practices per our bylaws.

Any perceived negative effects: None

Will this proposal bring in new members?

☐ Yes, _____ Estimated Number

☒ No

☐ Unknown

Mission Impacts: Describe below how and why this creates value.

Positive impact (be specific): Follows our requirements per bylaws.

No impact (be specific):

Financial Impacts: Describe below any expected financial impacts on US Sailing. Include figures.

Positive effects: Maintaining good business practices per our bylaws.

Negative effects:

Summary:

Audit Committee approved the Audit report as submitted.

I certify that this proposal has been checked. Governing Documents affected:

☐ Bylaws

☐ Committee Terms of Reference

☐ Championship Conditions

☐ Ted Stephens Act

☐ Regulations

Submitted by Donna Kane - DonnaKane@USSAILING.ORG



Action Request Form

Request No. BAR20170715 Date Submitted: 07-15-17

Submitted By: Dick Rose and Rob Overton

Subject: Draft submissions of the (RRC) to World Sailing

Action Requested (word this in resolution form):

Motion to approve the submissions by the Rules Committee as presented for submission to World Sailing.

Member Impacts: Describe below the impacts (i.e. Will it be seen as a member benefit or not? Explain)

Any perceived positive effects:

Meeting our submission requirements for World Sailing.

Any perceived negative effects:

Will this proposal bring in new members?

☐ Yes, Estimated Number ☐ No ☐ Unknown

Mission Impacts: Describe below how and why this creates value.

Positive impact (be specific):

No impact (be specific):

Financial Impacts: Describe below any expected financial impacts on US Sailing. Include figures.

Positive effects: None

Negative effects: None

Summary:

Attached to this BAR a file containing eight draft submissions that the US Sailing Racing Rules Committee (RRC) proposes to send to World Sailing by its August 1st deadline for submissions.

These submissions were sent to the chairmen of the US Sailing Race Administration Committee, the Appeals Committee, the Judges Committee, the Umpires Committee and the Race Management Committee with a request for comments from those committees. The RRC met today and considered the comments it had received. No changes were made in the proposed rule changes as a result of the comments, but several minor changes were made in the Reasons for some of the submissions.

I certify that this proposal has been checked. Governing Documents affected:

- | | |
|--|---|
| <input type="checkbox"/> Bylaws | <input type="checkbox"/> Committee Terms of Reference |
| <input type="checkbox"/> Championship Conditions | <input type="checkbox"/> Ted Stephens Act |
| <input type="checkbox"/> Regulations | |

Submitted by DICK Rose dickrose123@gmail.com



Action Request Form

Request No. BAR20170716 Date Submitted: 7-16-2017

Submitted By: Jim Capron_JCapron@capron.com

Subject: Tracking for Race Officers

Action Requested (word this in resolution form):

Motion to approve the BAR to approve World Sailing Race Officials to better manage their work.

Member Impacts: Describe below the impacts (i.e. Will it be seen as a member benefit or not? Explain)

Any perceived positive effects:

To initiate the development of a system specifically designed for World Sailing Race Officials to confidently manage, analyze and present event tracking information.

Any perceived negative effects:

Will this proposal bring in new members?

☐ Yes, _____ Estimated Number ☒ No ☐ Unknown

Mission Impacts: Describe below how and why this creates value.

Positive impact (be specific):

No impact (be specific):

Financial Impacts: Describe below any expected financial impacts on US Sailing. Include figures.

Positive effects

Negative effects:

Summary:

To initiate the development of a system specifically designed for World Sailing Race Officials to confidently manage, analyze and present event tracking information.

I certify that this proposal has been checked. Governing Documents affected:

- | | |
|--|---|
| <input type="checkbox"/> Bylaws | <input type="checkbox"/> Committee Terms of Reference |
| <input type="checkbox"/> Championship Conditions | <input type="checkbox"/> Ted Stephens Act |
| <input type="checkbox"/> Regulations | |

Submitted by Jim Capron - JCapron@capron.com]



Action Request Form

Request No. BAR20170717

Date Submitted: _____ July 14, 2017 _____

Submitted By: _____ Robin Dale, US Sailing _____

Subject: _____ C.R.E.W. Nomination _____

Action Requested (word this in resolution form):

Motion to approve the CREW nomination as attached as submitted by David Berg - dberg@ilya.org.

Member Impacts: Describe below the impacts (i.e. Will it be seen as a member benefit or not? Explain)

Any perceived positive effects:

Many, well deserving recognition to a hard worker and volunteer dedicated to the sport of sailing.

Any perceived negative effects: None

Will this proposal bring in new members?

☐ Yes, _____ Estimated Number ☒ No ☐ Unknown

Mission Impacts: Describe below how and why this creates value.

Positive impact (be specific):

No impact (be specific):

Financial Impacts: Describe below any expected financial impacts on US Sailing. Include figures.

Positive effects

Negative effects:

Summary:

Her commitment to exceptional service permeates her being. The sailor, young or old, is her customer. Whether it is chairing a regatta, running the kitchen for one, promoting her yacht club and organization, serving in leadership roles or any of the other myriad tasks she performs; Candace does it with a laser focus on providing her constituents with excellent, timely and friendly service. Her commitment to this goal is unmatched.

I certify that this proposal has been checked. Governing Documents affected:

- | | |
|--|---|
| <input type="checkbox"/> Bylaws | <input type="checkbox"/> Committee Terms of Reference |
| <input type="checkbox"/> Championship Conditions | <input type="checkbox"/> Ted Stephens Act |
| <input type="checkbox"/> Regulations | |

Submitted by _____ Robin Dale on behalf of David Berg - dberg@ilya.org _____



Action Request Form

Request No. _____BAR20170714

Date Submitted: _____7-14-2017_____

Submitted By: _____Dave Perry, Chair of Appeals Committee _____

Action Requested (word this in resolution form):

Motion to approve the submitted Appeals Committee submissions to World Sailing- Appeal 65, 113, 115.

Member Impacts: Describe below the impacts (i.e. Will it be seen as a member benefit or not? Explain)

Any perceived positive effects: none

Any perceived negative effects: none

Will this proposal bring in new members?

☐ Yes, _____ Estimated Number ☒ No ☐ Unknown

Mission Impacts: Describe below how and why this creates value.

Positive impact (be specific):

Appeal Committee doing their job to present to World Sailing submissions.

No impact (be specific):

Financial Impacts: Describe below any expected financial impacts on US Sailing. Include figures.

Positive effects: none

Negative effects: none

Summary:

Appeals Committee submission to World Sailing 2017.

I certify that this proposal has been checked. Governing Documents affected:

- | | |
|--|---|
| <input type="checkbox"/> Bylaws | <input type="checkbox"/> Committee Terms of Reference |
| <input type="checkbox"/> Championship Conditions | <input type="checkbox"/> Ted Stephens Act |
| <input type="checkbox"/> Regulations | |

Submitted by _____Dave Perry_____

SUBMISSIONS FOR 2017 ANNUAL CONFERENCE

The deadline for submissions to be received is **12:00 hours UTC on 1 August 2017**. A submission should be completed and returned to World Sailing to submissions@sailing.org.

World Sailing strongly advises that submissions are sent in plenty of time in case there are technical faults when sending.

If you are submitting in PDF format, please also send a Word version.

World Sailing has published guidance on submissions on its website. You are strongly recommended to read this guidance before making a submission.

Formatting:

- If the submission proposes a change to existing Articles, Regulations, the Racing Rules of Sailing, or the Equipment Rules of Sailing, please insert the current version in the "Proposal" section highlighting new wording as **bold and underlined**, and text to be deleted as ~~double struck through~~. The words "As above" should then be inserted in the "Current Position". Clearly defined reasons should be inserted in the "Reasons" section.
- The font and size for text in submissions is Arial 11pt except for the RRS/ERS.
- For the RRS/ERS submissions, the font Times New Roman 12pt should be used when inserting current wording or new wording proposals. For ERS submissions the new wording should not be in bold unless it refers to an ERS definition.

Name of Authorised Person: Bruce Burton or Jack Gierhart

Position: US Sailing, President/Executive Director

Contact email:

For Committee Chairmen: Please tick the box to confirm that the responsible Vice President has been informed of this submission: ☐ **(forms where the box is not ticked will be returned to the submitter).**

All submissions will be acknowledged within 24 hours. If you do not receive an acknowledgment please contact World Sailing.

2017 Offshore Special Regulations

Format Edit Only to Existing Regulations

A submission from the MNA: US Sailing

Purpose or Objective

Change in format only to 4.26 – Storm and Heavy Weather Sails, to clarify its current meaning.

Proposal**4.26 Storm & Heavy Weather Sails****4.26.1 Design**

Figure 3 (Figure removed for clarity of submission only. Figure would be preserved as is.)

- ** a) The material of the body of a storm sail purchased after 2013 shall have a highly-visible colour (e.g. dayglo pink, orange or yellow)
- ** b) Aromatic polyamides, carbon and similar fibres shall not be used in a trysail or storm jib but HMPE and similar materials are permitted
- ** c) Sheeting positions on deck for each storm and heavy-weather sail
- ** d) Sheeting positions for the trysail independent of the boom

4.26.2 Sail Areas

- ** The maximum area of storm sails shall be lesser of the areas below or as specified by the boat designer or sailmaker
- MoMu0,1,2,3 a) A **heavy-weather jib** (or heavy-weather sail in a boat with no forestay) with:
 - ** i area of 13.5% height of the foretriangle (IG) squared
 - ** ii readily available means, independent of a luff groove, to attach to the stay
- MoMu0,1,2 b) A **storm jib** with:
 - MoMu0,1,2 i area of 5% height of the foretriangle (IG) squared
 - MoMu0,1,2 ii maximum luff length 65% of
 - MoMu0,1,2 iii permanently attached means, independent of a luff groove, to attach to the stay
- ** c) For sails made after 2011: **Storm and heavy weather jib** areas calculated as: $(0.255 \times \text{luff length} \times (\text{luff perpendicular} + 2 \times \text{half width}))$
- MoMu0,1,2 d) A **storm trysail** (or rotating wing mast if suitable) with:
 - MoMu0,1,2 i area of 17.5% mainsail hoist (P) x mainsail foot length (E)
 - MoMu0,1,2 ii For sails made after 2011: The storm trysail area calculated as $(0.5 \times \text{leech length} \times \text{shortest distance between tack point and leech})$
 - MoMu0,1,2 iii no headboard
 - MoMu0,1,2 iv no battens
 - MoMu0,1,2 v sail number and letters on both sides, as large as practicable

| | | |
|-----------|-----|--|
| MoMu0,1,2 | vi | in the case of a boat with an in-mast furling mainsail, the storm trysail shall be capable of being set while the mainsail is furled |
| MoMu3 | vii | either a storm trysail as defined in OSR 4.26.2 d), or mainsail reefing to reduce the luff by at least 40% |
| MoMu4 | e) | Either mainsail reefing to reduce the luff by 12.5% or a heavy-weather jib (or heavy-weather sail in a boat with no forestay) as defined in OSR 4.26.2 a). |

Current Position:**4.26 Storm & Heavy Weather Sails****4.26.1 Design**

Figure 3 (Figure removed for clarity of submission only. Figure would be preserved as is.)

- ** a) The material of the body of a storm sail purchased after 2013 shall have a highly-visible colour (e.g. dayglo pink, orange or yellow)
- ** b) Aromatic polyamides, carbon and similar fibres shall not be used in a trysail or storm jib but HMPE and similar materials are permitted
- ** c) Sheeting positions on deck for each storm and heavy-weather sail
- ** d) Sheeting positions for the trysail independent of the boom
- ** e) Storm and heavy weather jib areas calculated as: $(0.255 \times \text{luff length} \times (\text{luff perpendicular} + 2 \times \text{half width}))^*$
- MoMu0,1,2 f) The storm trysail area calculated as $(0.5 \times \text{leech length} \times \text{shortest distance between tack point and leech})^*$

** * Applies to sails made after 2011

4.26.2 Sails

** The maximum area of storm sails shall be lesser of the areas below or as specified by the boat designer or sailmaker

- MoMu0,1,2,3 a) A heavy-weather jib (or heavy-weather sail in a boat with no forestay) with:
- MoMu4 a) Either mainsail reefing to reduce the luff by 12.5% or a heavy-weather jib (or heavy-weather sail in a boat with no forestay) with:
- ** i area of 13.5% height of the foretriangle (IG) squared

**

ii

readily available means, independent of a luff groove, to attach to the stay

| | | |
|-----------|-----|--|
| MoMu0,1,2 | b) | A storm jib with: |
| MoMu0,1,2 | i | area of 5% height of the foretriangle (IG) squared |
| MoMu0,1,2 | ii | maximum luff length 65% of IG |
| MoMu0,1,2 | iii | permanently attached means, independent of a luff groove, to attach to the stay |
| MoMu0,1,2 | c) | A storm trysail (or rotating wing mast if suitable) with: |
| MoMu0,1,2 | i | area of 17.5% mainsail hoist (P) x mainsail foot length (E) |
| MoMu0,1,2 | ii | no headboard |
| MoMu0,1,2 | iii | no battens |
| MoMu0,1,2 | iv | sail number and letters on both sides, as large as practicable |
| MoMu0,1,2 | v | in the case of a boat with an in-mast furling mainsail, the storm trysail shall be capable of being set while the mainsail is furled |
| MoMu3 | d) | either a storm trysail as defined in OSR 4.26.2 c), or mainsail reefing to reduce the luff by at least 40% |

Reasons

42.6.1 e) and f) should be included with other maximum area specifications.

Adding the word "Areas" to the heading for 4.26.2 clarifies its purpose

Moving the second "a)" under 4.26.2 to 4.26.2 e) reduces the confusion caused by having two lines labelled "a)" in immediate succession.

Renumbering all items follows logical numbering



Action Request Form

Request No. _____ BAR20170722 Date Submitted: _____ 7-22-2017 _____

Submitted By: _____ Matt Hill _____

Subject: _____ World Sailing Submission for International Judge _____

Action Requested (word this in resolution form):

Motion to approve the nomination of the following to National Judges to World Sailing for initial certification as International judge:

Richard Mallinson, John Pratt, Steve Schupak, Richard Sullivan.

Summary documentation for each application and current SOARS log is included.

John Pratt would be a conditional approval.

Member Impacts: Describe below the impacts (i.e. Will it be seen as a member benefit or not? Explain)

Any perceived positive effects:

More international Judges is a positive thing for US Sailing.

Any perceived negative effects: None.

Will this proposal bring in new members?

☐ Yes, _____ Estimated Number ☒ No ☐ Unknown

Mission Impacts: Describe below how and why this creates value.

Positive impact (be specific):

No impact (be specific):

Financial Impacts: Describe below any expected financial impacts on US Sailing. Include figures.

Positive effects : None

Negative effects: None

Summary:

These candidates for IJ were approved by the Judges Committee and presented to the board for approval.

I certify that this proposal has been checked. Governing Documents affected:

- | | |
|--|---|
| <input type="checkbox"/> Bylaws | <input type="checkbox"/> Committee Terms of Reference |
| <input type="checkbox"/> Championship Conditions | <input type="checkbox"/> Ted Stephens Act |
| <input type="checkbox"/> Regulations | |

Submitted by _____ Matt Hill, MatthewHill@USSAILING.ORG _____

SUBMISSIONS FOR 2017 ANNUAL CONFERENCE

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World Sailing strongly advises that submissions are sent in plenty of time in case there are technical faults when sending.

If you are submitting in PDF format, please also send a Word version.

World Sailing has published guidance on submissions on its website. You are strongly recommended to read this guidance before making a submission.

Formatting:

- If the submission proposes a change to existing Articles, Regulations, the Racing Rules of Sailing, or the Equipment Rules of Sailing, please insert the current version in the "Proposal" section highlighting new wording as **bold and underlined**, and text to be deleted as ~~double struck through~~. The words "As above" should then be inserted in the "Current Position". Clearly defined reasons should be inserted in the "Reasons" section.
- The font and size for text in submissions is Arial 11pt except for the RRS/ERS.
- For the RRS/ERS submissions, the font Times New Roman 12pt should be used when inserting current wording or new wording proposals. For ERS submissions the new wording should not be in bold unless it refers to an ERS definition.

| |
|--|
| Name of Authorised Person: Bruce Burton or Jack Gierhart |
| Position: US Sailing, President/Executive Director |
| Contact email: isaf@ussailing.org |
| For Committee Chairmen: Please tick the box to confirm that the responsible Vice President has been informed of this submission: <input type="checkbox"/> (forms where the box is not ticked will be returned to the submitter). |
| All submissions will be acknowledged within 24 hours. If you do not receive an acknowledgment please contact World Sailing. |

2017 Offshore Special Regulations

Multiple Minor Edits to Existing Regulations

A submission from the MNA: US Sailing

#1: Purpose or Objective

Remove OSR # 1.03.1 Definitions - GPIRB

Proposal

~~GPIRB | EPIRB with integral GPS position fixing~~

Current Position

as above

Reasons

GPIRB is a trade-marked term and only appears in this definition table, nowhere else. Also remove the reference in the Index.

#2: Purpose or Objective

Remove three references to parachute flares: Table 14, 4.21 c), Appendix G, Sessions 18/18 .1

Proposal

Table 14 : ~~Red parachute flares in accordance with SOLAS LSA Code Chapter III, 3.1~~

4.21 ~~Mu 3.4 c) 2 red parachute and~~

Appendix G, Sessions 18/18 .1 ~~Parachute flares~~

Current Position

as above

Reasons

Pyrotechnic signals (Distress flares) has been amended to remove the requirement for the carriage of parachute distress flares.

#3: Purpose or Objective

Add guidance to Inspectors regarding required equipment in 2.04 General Requirements

Proposal

2.04.1 f) when not specifically noted in the OSRs, the manufacturer's recommended sizing is to be used as an inspector's guidance for judging whether a piece of equipment meets the requirements.

Current Position

as above

Reasons

Some required equipment, e.g. 4.27 Drogue, Sea Anchor, have no size requirement.

#4: Purpose or Objective

Clarify 5.02.2 to allow a second tether in place of a mid-point snaphook

Proposal

30% of the crew shall have either: [from 1 January 2018 all crew shall have a mid-point snaphook on a 2m tether **or a double tether with one not more than 1 m (3'-3") long**]

Current Position

as above

Reasons

Clarifies continued use of double tethers.

US Sailing Meeting Schedule 2017 - 2019

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| September 18 | Conference Call |
| October 18-20 | Annual Meeting Arrive October 18 th Dinner at 6pm TBD October 19 th All Day Board meeting, Staff update October 19 th Election afternoon 12-12:30pm Reception for building dedication/opening 5:30-7:30pm October 20 th Meetings as needed OSC? Or Youth? |
| November 3-11 | World Sailing Meeting - Puerto Vallarta, Jalisco México |
| November 20 | Conference Call |
| December 18 | Conference Call |

2018

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| January 31st | Board Meeting In person, St. Pete, Florida Committees are welcome to meet space is available but not formal National Conference Facilitate the Leadership Forum Kick off. |
| February 1-3 | Leadership Forum (sailingleadership.org) Leadership Forum in St. Pete, Florida Board support the event, 500+ participants expected. |
| March | TBD, Conference Call |
| April | TBD, Conference Call |
| May 12-15 | World Sailing Mid-Year Meeting, Germany |
| May | In person board meeting TBD, West Coast? |
| June | TBD, Conference Call |
| July/August | TBD, Conference Call |
| September | TBD Conference Call |
| October | Annual Meeting & National Conference, Bristol, RI |
| November 2-10 | World Sailing Meeting, Sarasota, Florida |
| November | TBD, Conference Call |
| December | TBD, Conference Call |

2019

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| January 2019 | NSPS Jacksonville, FL In person Board meeting, TBD |
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