

NE DISTRICT 2022 WINTER MEETING AGENDA

District Commodore - Bob Shapiro

District Secretary - Nathan Cunningham

1. Call to Order
2. Roll Call of Fleets
 - a. Fleet 301-Lake Champlain
 - b. Fleet 493-Bow Lake
 - c. Fleet 332-Squam Lake
 - d. Fleet 273- Lake Massabesic
 - e. Fleet 121-Merrimack
 - f. ~~Fleet 145-Spoftford~~
 - g. Fleet 189-Marblehead
3. Past meeting's minutes
4. Treasurer's report
5. Unfinished Business (from Winter 2020-2021)
 - a. 2022 schedule
 - b. Trophy locations
 - i. From winter meeting:
 1. District Master's trophy – Bob Shapiro
 2. District Women's trophy – Sandra Czibik (not awarded)
 3. District Circuit Championship – Bob Shapiro
 4. District Championship – Justin Coplan(?)
 5. Junior District Championship – Toby Frank
 6. Len Pratt Trophy – Vermont Sailing Partners (?)
 - a. Last awarded to Pat MacQueen in 2021
 7. Sportsmanship award – VSP(?)
 - a. Last awarded posthumously to Kip Hamblett in 2021
 - c. Goals for District – big picture
From last time:
 - i. Bob Shapiro: more boats sailing in New England District
 - ii. Lightning Lab in 2022? Hosted at Squam?
 - d. Using Slack for communication going forward
6. New Business
 - a. Districts location for 2023
 - b. District pays membership dues to ILCA for new NE District members?
 - c. Increase "Junior" age to under 30 for NE District WJM?
 - d. Modify Master's qualifications to include 3-generation teams of any age?
 - e. Modify Women's qualifications to include teams of at least two women or a woman skipper?
 - f. Advertise NE District schedule in Flashes? \$65 for quarter-page ad, \$100 for half-page?
 - g. Assign volunteers for the following items (separate documents needed for NE District Championship and local NE regattas):

- i. Sample NOR
 - ii. Sample SI
 - iii. Checklist of items, to-do's, and best practices for District Championship and NE regattas (i.e. budget, required equipment, staff, post-racing debrief, introducing visitors)
 - iv. Create guidelines for race officials and participants to better understand RRS, prevent rule abuse on racecourse, assist sailors in the event of a hearing
- h. Any other new business?

7. Adjournment