International

Jee Yacht Racing Association



EUROPEAN COMMODORE

W. P. v. ACKER Dorpsstraat 54 B Landsmeer - Holland Tel. 0 29 08 - 13 36.

Telex 15077 ACKER NL

rekening nr. 6621.16.618 49.26.79.703

LANDSMEER. July 1988.

Minutes of the annual meeting of national secretaries in Landsmeer, Holland, May 7-8, 1988.

Present were: 1.

Tom Weber

Finland

Motek Duchowski

Poland

Peter Schellhorn

BRD '

Ed Meijer

Holland

Bob Dill

USA

Wim van Acker

Holland

Endel Voorema, USSR; Horbert Hörmann, Austria; Pavel Skop, CSSR; and Thomas Sandberg, Sweden had made known their points of view before the meeting.

The past season has been deplorable. In practically every country there 2. was a lot of snow or no ice at all.

Fortunately the WC could take place in Leningrad and in spite of the not quite optimal ice conditions, it was a nice conclusion of the iceboat season for all those present.

The organization, accomodations, and all the extra activities were perfect and we express thanks to all the people who have made this possible.

It was a pity for the organizing country that after having the lead for years, this leading position had to be ceded to Poland.

It was obvious that the fact of not participating in international races and not allowing the use of foreign sails etc. is now working against the Soviet iceboaters.

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3. The financial situation of IDNIYRA Europe is satisfactory and cash-book was found in order.

- 4. Wim van Acker has been re-elected as European Commodore.
- 5. The EC '88-'89 will be held in Finland, March 11-18, 1989. Place and time WC '89-'90 probable in Poland.
- 6.1 The European Commodore makes the decision for an eventual move to a second country for the EC as circumstances may require.
- 6.2 The Technical Committee Europe has found together with Mike O'Brien, a better wood mast construction.

It has been approved by the secretaries and will come into force as of the next season. The definition is now as follows:

The minimum outside measurement of 50.9 mm. must be of wood. Reinforcement with fiberglass is permitted on the outside in the proportion of 75% wood and 25% fiberglass. Reinforcement on the inside, layers of veneer, and the use of carbon fiber are forbidden.

ENFORCEMENT:

If among the first three places in EC or WC there is a wood mast, it can be taken out to be checked by the race-committee, a national secretary, or Euro-Commodore. It may also be checked as a result of a protest. The mast will be re-delivered within four weeks, freight paid and in good state in all of Europe and in the USA. However, if a discrepancy is found by the Technical Committee in co-operation with the European Icesailing Authority, all the cost of freight and X-ray are to be paid by the owner of the mast. In case of refusal to pay these costs, the start-license of the person concerned will be

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taken in until the costs have been paid. The penalty for violation of the rules for the mast is the exclusion from the races in the current season and the following season according to the decision in '86-'87.

- 6.3 Limitation of participants in the ET and EC is being considered for the future.
- 6.4 The EC and WC will have no more than 6 races.

The WC or EC are finished: After 5 races on Wednesday, or after completing 5 races on Thursday or Friday.

If on Wednesday 3 or 4 races have been sailed, we will wait one more day and after this waiting day the championship is over.

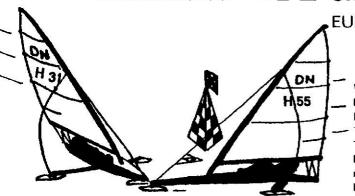
If on Friday 3 races have been sailed, there will be no race on Saturday; if not, there will be races on Saturday.

The Awards presentation of ET, EC and WC will take place as soon as possible. after the races, because of the departure of the participants.

- 6.5 Peter Schellhorn has the racing rules and constitution ready in two languages. They will be mailed.
- 7. None.
- 8.1 A list of numbers and names of paying members will be sent to the Euro-Commodore on the first of December. It will also contain a list of prequalified sailors for the EC and the ranking list of the last season. Thus the numbers and names of the participants of each country in the EC will be up to date.

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At the same time the membership fee of 4 DM per member will be paid to the account number of IDNIYRA Europe, AMRO bank, Landsmeer, Holland.. No. 49.26.79.703.

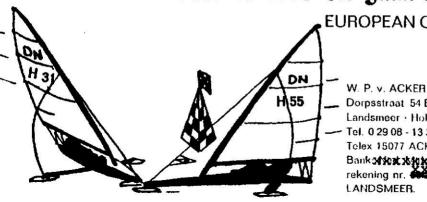
8.2 Participants in the ET, EC en the WC in Europe must be a registered member of IDNIYRA Europe for at least one complete iceboating season. They also must have participated in at least one National championship and 3 National or International races with at least ten participants. In cases of doubt, proof must be shown on the ice.

Participants must be at least 16 years old.

- 8.3 A DSQ may be a throw out.
- 8.4 With regard to the description of the aftdeck, we follow rule 16 of the official specification.
- 8.5 In case of not finishing a race by -no-fault-, the place of the last rounding of the windward mark will count.
- If it happens during the first race before the first windward mark then the average of the next ten races will count.
- 8.6 The money which the European Commodore had on consignment has been deposited in the account of the IDNIYRA Europe with the permission of the secretaries.
- 8.7 The US secretary Bob Dill was present at the meeting and he was informed of all the latest changes and proposals.
- 9. The next meeting of National secretaries will be held in Praque, CSSR on May 14-15, 1989.

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