

NOTES FROM SI COMMITTEE MEETING, Jan. 17th

Attendance – Len & Del excused. All others attended. The VC also participated. _

Chairman's Statement – Reemphasized keep in mind simplification!

Format & Schedule - Class Schedule - (see attached Version 5)

Agreed to delete extra E-Sloop races at Seaside inasmuch as all classes were told there would be no double races at Seaside.

See also "Notes about the Schedule", dated 01/17/05.

Agreed to new starting order. See "Proposed Changes, 2005"

Propose no morning race start (warning signal) after 11:30 AM and no afternoon race start after 3:30 PM. Unanimous.

Agreed proposed schedule and notes should be sent to Class Reps. With Liaison Meeting Notice. (Morrow has done).

Rules - Women's Laser Radial Open Class – Referred to new Eligibility Committee.

Scoring - Identification – The issue here is to be able to identify who is in charge of the boat, primarily an A – Cat issue. Rich & Len recommended adding, "The skipper need not be the helmsman" to the Series Registration Form. Further discussion led to a proposed addition to SI 5.1 (see "Proposed Changes, 2005"). Further discussion may be required.

Special Scoring – The Officers recommended no scoring variations between classes, i.e. high point, low point, number of drops etc. The Committee concurs.

Ability to Drop Failed Inspection – Previously passed. See Proposed SI 23.3.

Excluded Races – Officers recommended keep same as 2004.

The Committee concurs but proposes fourth cut for 15 or more races. See Proposed SI 23.3.

Scoring daily entrants – Considerable discussion on how this works. In a given race contestants keep their score but those not registered for the season do not appear on the season score sheet. Therefore, there may be place finishes on the season score sheet missing. Proposed to score daily entries. Unanimous.

Qualification – Committee agreed no change (50% of scheduled races). Unanimous.

Women's Radial - Discussion of scoring. Intent is to start Women

& Juniors together but no joint scoring. Each championship to be scored separately.

Administrative - Course Chart Paper – Peter Kellogg has offered to pay for waterproof Course Charts. What does this include? Jim will investigate further.

Procedures - Start/ Finish Line Restrictions – Jim will write proposed change.

Location of Finishes/ Indicate direction to Finish Line – Rich and Len proposed language unanimously approved. See Proposed SI 11.1.

Red/Green vs. Magnetic Heading for Change of Course –
no
change required. Covered by RRS 33.

Use of Radios –Officers had recommended use for emergencies, check-in (daily card information), and E-Sloop recalls. Rich & Len had proposed wording covering emergencies. Committee questions why not all recalls. Considerable discussion ensued. Merits and demerits of hailing OCS that is now permitted (SI 10.1). Agreed competitors only transmit in an emergency or to advise DNS, DNF in accordance with SI 5.3. VHF Channel to be specified (5 or 68). Committee use to communicate to the sailors, i.e. abandonments and OCS. Rich to make new proposal.

Consistency with ISAF 2005-2008 – All Committee members are to review the new RRS and note to Jim anything that impacts on our Rules or SI's.

Decrease minimum time after postponement ashore. – Unanimously agreed to reduce time from 60 minutes to 30 minutes. (See Proposed SI 4.2)

Race Time Limits – Unanimously agreed to reduce time limits, two hours for first boat, 20 minutes for boats finishing after the first boat. Jim will change SI's.

Penalties – Unanimous agreement to propose change to one turn instead of two for penalties. See Proposed SI 14.1.

Courses – Dave and Bill presented an idea for new portable courses that incorporated a single start line in front of a single finish line. Advantage – requires only one start and one finish boat. Gets finish line near start line for

multiple race starts. Disadvantage – reduces length of first windward leg, most locations (congestion at first mark). Jim will submit an additional idea based on courses used at Metedeconk. Goal of new courses would be to manage traffic control. _

Next Meeting (s) - February 21st (Presidents Day), 7:30 PM at Jim's
(Liaison – Feb 19)
(Regatta Committee – Feb 26)

JGC
01/18/05

Notes from SAILING INSTRUCTIONS COMMITTEE MEETING, DEC. 6th

Attendance: Present – Roger Brown, Len Egee, Bill Scheyer, Jim Carson, Del Kusma, Rich Kerdock. Excused – Harry Foote, Dave Magno.

Chairman's Statement – We should work toward simplification. The purpose of the meeting was not to solve all our problems but to decide how to resolve them.

Consideration of Requests & Suggestions – The following were discussed with disposition as noted. This Committee will deal with those items highlighted and indicated with an asterisk (*).

Format & Schedule - Start Season Earlier? **TABLED. This subject would need further discussion with the Fleets and the Clubs. General feeling was it would only generate more races.**

*Class Schedule - (see attached that shows Fleet requests)

*Starting Times - ALL

Sanderlings request Earlier

Sandpipers request Later

Above assigned to Jim & Bill to recommend

Rules - Relax Rules of eligibility for New Classes – referred to **Eligibility Committee**

Allow Guest Sailors – **Delete from consideration. Not an issue.**

*Women's Laser Radial Open Class – **Added by Regatta Committee as a result of inclusion as an Olympic Class. Jim will recommend wording to include.**

Scoring - *Identification - Boat & Affiliation Only
Multiple Entry (Skipper/Owner/Helmsman)
Rich will review Rules and

recommend changes to simplify.

Special Scoring - A Cat wants only 2 drops

Ensign wants High Point

All Entries (incl. Daily)

Referred to Scoring Committee

*Ability to Drop Failed Inspection – **accepted request. Jim will suggest wording.**

Administrative - Class Rep. On-the-water identification – **deemed not required. Suggest Fleets identify prime and back-up contact to Regatta Committee prior to season.**

Fax or Email Protest Submittal – **deemed unnecessary.**

A Cat & Other Assistance - On-the-water – **referred**

to Regatta Committee.

*Course Chart Paper –
Peter Kellogg offered to pay for improved paper. Jim will investigate details.

- Procedures -
- *Start/ Finish Line Restrictions – it was suggested finish line restrictions be eliminated and starting line restrictions kept. Jim will propose wording.
 - *Location of Finishes/ Indicate direction to Finish Line – also direction to first mark. Rich to recommend wording.
 - *Red/Green vs. Magnetic Heading for Change of Course – to be discussed later
 - *Use of Radios – emergency use to be added to existing wording. Bay to establish emergency channel and note in SI's.
 - *Consistency with ISAF 2005-2008 – to be reviewed later.
 - * New Courses – Del & Dave to suggest new portable courses. Bill would like to see more W/L, Olympic & Triangular barrel courses at Seaside.

Next Meeting (s) - January 10th.

Committee suggest Liaison Committee meet to discuss feedback from this committee at least a week prior to the February Regatta Committee meeting so that adjustments could be made in proposals to the Regatta Committee. Bill suggested more than one Regatta Committee meeting may be needed.

JGC 12/07/04