

**JSCA 2020 Annual Fleet Planning
DRAFT Meeting Minutes
November 26, 2019**

Present: Ingrid Gutzmann, Chair; Tony Martin, Mark Jones, Tim Murphy, Yuri Vlasenko, Dominique Labrosse, JSCA Safety & Events Manager; Mike Cotter, General Manager.

1. Introduction of Members

Members present introduced themselves.

2. Selection of 2020 Programs Committee Chair

Ingrid Gutzmann was acclaimed as the JSCA Programs Committee Chair for 2020.

3. Preview of 2020 Race Programs & Events

-Members present expressed general satisfaction with 2019 race programs and previewed the draft 2020 event schedule.

-Dominique expressed appreciation for racers who volunteer on race committee.

-we had a good turnout for Rookie Racing Seminars in 2019, however we lost them somewhere between the classroom and the starting line. For 2020 we'll try a mentoring approach, bringing racers in to help with rigging tips, race tips and easing the transition. We'll do a special email to clubs and fleets to alert them to Rookie Racing events a couple of weeks beforehand.

-we are in discussion with Kits Yacht Club to cooperate for an annual Andy Hunt Celebrational Regatta. We are considering a one day, Saturday Regatta with a social event alternating between organizations. Anyone interested can join us for regular Sunday Racing the following day and we can do cumulative scoring for 2 day regatta lovers. The date is tentatively set for July 25 subject to KYC approval.

-the committee discussed additional course designs to be included as options in the race instructions.

-the sail race instructions will be amended in the following ways:

1. General Recall will result in the offending fleet moving to the back of the starting queue.

2. Starts will be based on a 3 minute countdown for non-regatta racing.

3. The start line will not be an obstruction.

We'll start the spring Penguin Cup Racing Series with these rule changes and gauge racer feedback as the season progresses.

Discussion of a potential new team racing event on modified Hobie Tigers to be run in cooperation with the Comox Compass fleet. Tentatively scheduled for August 29 & 30.

4. Vancouver Boat Show

February 5-9, 2020 Jericho booth will be crewed by approximately 40 volunteers.

5. Adjournment