

**JSCA 2021 Annual Fleet Planning
Meeting Minutes
March 2, 2021**

Present: Nigel Ball, Chair; Richard Spencer, Lynne Beszant, Julian Vahl, Stewart Dean, Christine Mellema, Will Schwenger; Dominique Labrosse, Safety & Events Manager; Mike Cotter, General Manager.

1. Introduction of Members

2. Selection of 2021 Programs Committee Chair

Nigel Ball was selected by acclamation.

3. Approval of Agenda

Motion: “To approve the agenda.” Carried

4. Review of 2020 Race Programs

The 3-minute start sequence was well received-less waiting, more racing. Plan to send General Recall fleet to the back of the rolling starts did not happen. We’ll try again this year. The starting line change to become ‘not an obstruction’ was an improvement. Those present were favourable to the course layouts.

5. Preview of 2021 Race Programs

The committee reviewed the draft 2021 JSCA Event schedule. New international rule allows race committee to DSQ racers for some infractions (sailing wrong course, etc.) without filing a protest. Richard Spencer is evolving the registration system he developed to better serve JSCA racer needs. Example: when the sail number or crew name is unknown the system will assign a temporary number. We’ll be able to score Rookie Racing and Sunday Racing on the same day. A cell enabled tablet on Albatross will allow for on water wait list management and scoring. If we develop enough of a registration waiting list and rescue team support allows, we may be able to add some bonus Saturday races as we did at the end of last summer.

6. Other Business

Approval of previous minutes

Motion: “To approve minutes of November 26, 2019.” Carried

7. Adjournment