

Date: March 13, 2011.
7:00 - 9:15 PM Central

Attendance:

Larry Reed
Arden Anderson
Scott Haas
Steve Callaway
Woody Woodsworth
Jeff Hegwer
Craig Bergh
Kevin Gratton
Don Altmyer
Mike Fox
Phil Sage

A) Review of event dates

All Race Organizers should review the Draft 2011 MOWIND Calendar - <http://www.mowind.org/calendar/calendar.pdf> Submit any corrections to Arnie Cleveland (mistralonedesign@yahoo.com)

Scott Haas confirmed that Alum Creek, Cat Tail, and ILYA dates are ok. Scott will check on Grosse Point dates with the Race Organizer.

Arden Anderson confirmed Walleye Wagatta.

Hegwer confirmed Worthington

Steve Callaway will check into the Columbus Day dates

Kevin Gratton confirmed WP Champs

Mike Fox will look into Waconia

B) Treasurer's Report

Craig Bergh reported that we have money in the bank. Approximately \$427 (I didn't catch the exact amount in my notes).

Dues will again be set at \$80 per race organizer (no charge after first event)

Craig will be sending invoices to race race organizers for membership/insurance dues. Race organizers should pay promptly so that Craig doesn't need to send a multitude of reminders and can put his efforts elsewhere.

We should try to move this process ahead in the year so that dues can be received ahead of calendar creation for sanctioned/official events (more content in section C)

C) MOWIND Membership/Insurance

This was one of the more lengthy topics - I did my best to capture the results of the discussion below. Please respond with any changes or comments.

C1) 2011 dues are \$80 for the first event by a Race Organizer, no dues for additional events by same Race Organizer

C2) Dues must be paid to have an event scored on the MOWIND Series

C3) The event calendar should include a disclaimer that details what constitutes a MOWIND Event (dues paid, insurance coverage for event, etc)

C4) The event calendar should include wording to differentiate/exclude non-MOWIND events

D) US Windsurfing Updates

US Windsurfing is looking for additional events to add to the National Race Tour. The Dam Jam will be recommended. The Dryden event will be proposed (not in the US - will see how USW responds). Arden will contact Steve Vande Corput to see if he would like the Door County event included - the attendees agreed that would be a good event for NRT.

E) Website

More authors are needed. Contact Arden Anderson to learn about posting updates to the site: www.mowind.org

Scott Haas confirmed that the site is running smoothly and has an updated version of Word Press. The site is currently hosted by DreamHost (<http://www.dreamhost.com/>) via Ulf Jentler's account. MOWIND should try to get the site decoupled from Ulf's account since he has been in Sweden for several years now.

Arden Anderson also hosts his consulting site on DreamHost and has offered to let the MOWIND site be hosted through his account. Craig Bergh and Arden will work with Ulf to get the site moved. Scott Haas offered to help if problems arise.

F) Class Discussion

Workshop and Sport Fleets will stay as they were in 2010.

Reorganization of A Fleet was discussed, with several motions passing. Woody noted that all A Fleet classes should be advertised according to their class name rather than as A Fleet <ClassName> (i.e. "Open Unlimited" rather than anything like A Fleet Open).

A Fleet Unlimited will remain, just updated name to "Open Unlimited" per Woody's comment and to be consistent with US Windsurfing NRT classes.

Limited 8.5 will remain unchanged. Clarifying discussion about limitations summarized as follows: 8.5 limit on maximum sail size, no limit on number of sails that can be used as long as all are under 8.5, no limitations on board (longboard, formula, short board, any number and combination can be used at an event), Prodigy meets Limited 8.5 restrictions, RSX with its 9.5 sail does not meet restriction, Kona with 9.0 does not meet restriction, but Kona with any sail 8.5 or smaller does meet restriction, pumping is allowed.

Women's class will remain unchanged. We had some good racers in the class in 2010 and could use even more participants.

Formula class was discussed. Not many racers in the area, nor the conditions to consistently do strict Formula Class racing, so consider consolidating into Open Unlimited (still can have a sub-class if enough participants at an event).

Arden Anderson moved to eliminate Formula class, Woody Woodsworth second, motion passed with no opposition. Formula style gear will be allowed in Open Unlimited and, if sail is 8.5 or under, in the Limited 8.5 class. Sport/Workshop Fleets could also use formula gear if sailor chooses, though not expected to be likely.

Raceboard class was discussed. Should follow the Raceboard Class International rules. Clarifying points included: 1 board per event, 2 sails per event, 9.5 max sail size. Raceboard will generally start with the A Fleet (Open Unlimited, Limited 8.5, Women, Hybrid?).

Arden Anderson moved to add a Raceboard class, Woody Woodsworth second, motion passed with no opposition.

Hybrid class was discussed. Prevailing opinion seemed to be to eliminate Hybrid class (15 sailors last year?) and allow those sailors to choose 8.5 Limited (good fit for Prodigy but not RSX), Raceboard (good fit for any hybrid), or event Open Unlimited class. Scott Haas will survey the Hybrid sailors in his region and report back before any official changes are made.

The Kona One Design was discussed. Prevailing opinions are that this board has good appeal right now and should therefore be included. Desire is not to start with pumping sails, especially large pumping sails. Sport fleet start might be a good option, though Sport still has pumping, and only does one lap. Could also have Kona start prior to A Fleet and still do two laps. Because of the starting issues that may vary from event to event Kona should be a separate fleet. Series score for Kona will be only Kona (unlike A Fleet or Sport Fleet where classes are intermingled). Bruce Matlock is a good resource - Mike Fox has contact info. Mike Fox, Steve Callaway, and Woody are main representatives of Kona to MOWIND.

Woody Woodsworth motioned to add Kona as a new fleet, Steve Callaway second, motioned passed with no opposition.

Summary:

- Workshop Fleet and Sport Fleet continue as in 2010

- 2011 A Fleet will score the following classes:

Open Unlimited

Limited 8.5

Raceboard

Women

Hybrid (ongoing discussion)

- Kona will be a new Fleet

G) Other Items

Craig Bergh discussed developments in gps speed sailing. Very fast times reported for the winter sailing activities. Land sailing is new as well. Claims can now be made for National Records through authentication process.

MOWIND has three sets of race flags. Kevin Gratton has one set, Jeff Hegwer has another set, but we need to locate the third set. This set can be used for floating to other events (Kevin and Jeff do a good job lending their flags as well).

Jeff Hegwer discussed race committee MOWIND t-shirts. He can get them made at good price through local contact. People are happy with the ones that were made the last several years. No response to inquiry for orders at this time, but still continue contact with shirt maker.

Arden Anderson discussed making MOWIND sail stickers. This had been a discussion item last year but didn't finish. Jeff Hegwer will obtain some quotes from a local contact. White background with blue letters. Include website.

Whew...over 2 hours. Meeting Adjourned! See you all on the water...

ACTION ITEMS

1. All Race Organizers should review calendar. Changes and confirmation with Arnie Cleveland mistralonedesign@yahoo.com
2. Review the results of Part C and respond with any comments or corrections. We should post these results somewhere on the MOWIND page so that we have them for reference at any time. **Committee to review this info and create regulation is: Arden Anderson, Craig Bergh, Kevin Gratton, and Mike Fox.**
3. **Arden Anderson** will contact Steve Vande Corput to see if he would like the Door County event proposed to US Windsurfing for the NRT. Arden will also propose the Dam Jam to USW and inquire about Dryden.
4. **Arden Anderson and Craig Bergh** will try to move the MOWIND site from Ulf Jentler's DreamHost account to Arden's account.
5. **Scott Haas** will survey the Prodigy (and other hybrid) sailors to collect their thoughts on the Hybrid Class. Keep it as is, incorporate into Raceboard, incorporate into Limited 8.5, other?
6. A third set of race flags is out there somewhere. We should locate them so they can be used as a floating set for events.
7. The existing "F" flag for Formula should be modified to a "K" flag for Kona.
8. **Jeff Hegwer** will pursue a quote on MOWIND sail stickers. White background with blue letters. Include website.