

DRAFT
11/18/07

THE CLUB 420 ASSOCIATION
BOARD OF DIRECTORS MEETING
September 7, 2007

Location: Telephonic

President John Lambert called the meeting to order at approximately 12:03 pm EST and welcomed the members.

Attendees: John Lambert, Pres.
Rob Williams, Secretary
Kit Sommer
Susan Cocchiano
Mitch Padnos
Cindy Roesler

Approval of Minutes

MOTION: by Kit Mason to approve the minutes of the June 22, 2007, board meeting.
Second: Mitch Padnos
Approved unanimously.

Discussion of Class Rules

A draft of the Class Rules has been circulated. The draft will be posted on the web site for feedback from Class members with the goal of being effective on January 1, 2008. Orange Bowl will be the last regatta to be held under the old Class Rules.

A discussion was held regarding various aspects of the rules, including the use of approved life jackets and the need for bow lines to be carried by all boats.

Club 420 Midwinters as Selection Regatta for I-420 Junior Europeans

2008 420 Midwinters is proposed to be a qualifier for the 2008 I-420 Junior Europeans to be held during the summer of 2008. This would be similar to the arrangements for selecting sailors at the 2007 Club 420 Midwinters.

420 Class Registration Checklist

The registration checklist is proposed to be used going forward at all 420 Class events. Sailors should come to regattas prepared to comply with the checklist. The checklist is a work in process, and comments on the list are welcome.

420 Class Calendar

The Class maintains a calendar listing clinics and regattas. Clinics are currently being planned over the winter in Florida. Notices of clinics are being prepared and should go out shortly.

San Francisco is currently being considered as the venue for the 2008 Club 420 Nationals. Issues relating to the availability of charters will need to be addressed.

2008 North Americans is in need of a host. The target dates are in early to mid-August 2008.

Other calendar ideas are the possibility of a 420 Gulf Coast championship in April and a Florida State 420 Championship in the Spring.

Financial Report

The Class Administrator reported that the Association remains in good financial condition.

Coaching Position

The Class continues to consider appointing a full time coach. Further work needs to be done by the Class to look into the possibility of a full time coaching position.

Meeting adjourned at approximately 1:00 pm EST.

Respectfully Submitted,

Rob Williams
Secretary