

Due to tough schedule – having four races/fleet on Friday 17, the Annual Meeting was cancelled and Mats Akerblad informed about decisions of the Board Meeting during the Closing Ceremony.

IMXVIYRA Board Meeting February 15, 2017. Fiskeboda Sweden.

Present: Akerblad, Nowakowski, Oswald, Löfberg, van Berkel, Motuste

1. This year is the first that we use two fleet system. Board members were satisfied with the decision of organizers.
The following was decided:
 - Prequalification races should be organized if the number of registered and at the site checked in iceboats is more than 25.
 - A- and B-fleets should be equal in number of iceboats. In case the total number of competing iceboats is odd, A-fleet is bigger for one iceboat.
 - The winner of the previous European Championships is directly prequalified to A-fleet under condition that the team is the same as last year. They are not to participate in any prequalification race.
 - Prequalification races and splitting into fleets is valid for all races and different competitions of the week.
2. Changes in the Board.
 - Russia would like to replace their member – Sheliakin is replaced by Vostronossov.
 - Estonia will elect their member and represent it at the annual meeting.
3. Standard sailing instructions are of very need to be used with minor amendments in future years.
4. Rounding marks need repairs and refurbishing. Germany, as the organizer for the week in 2018, will arrange them to be in orange and with stable posts.
5. We have noticed that rules are not followed in full recently and non-allowed materials have been used in construction.
 - Technical supervisor of the country should check and mark the equipment before the EC and organizers have to arrange safety stickers on used equipment – different ones for every event.
 - Standard control measurement form should be published by the technical committee of the organization and distributed to member countries to be filled in during the checking by the technical supervisor of the country.
 - Random control measurements are to be executed during the Week.
 - Tina starts the procedure to order safety stickers and inform the board during spring 2017.
6. Annual meeting takes place on Friday, 17 in accommodation house of Russia-Sweden.

Chairman of the Meeting

Secretary

Mats Akerblad

Tina Motuste