

Fireball Executive meeting of February 4, 2022; 21:00 UTC (online)

Minutes

Present: Christina Härdi, Dave Hall, Guy Newson, Eveline Chisholm, Jakub Napravnik, Linus Eberle, Cormac Bradley, Mianne Erne (minutes).

Agenda

1. Minutes Fireball Executive meeting of 6 April, 2021; Skype
2. accounting 2021 (not yet reviewed); membership fees; Budget 2022 => Council decision
3. Grant Application of Worlds 22 Organizers for costs of IM £ 925.-
4. 60th Anniversary of the Fireball. UK activities at the Dinghy Show 22
5. RRS Rule 50.1(c) trapeze harness quick release variety. Text ready => Council decision
6. Europeans 23 in SLO: News? To Dos?
7. Perpetual Prizes: Help needed to retrieve
8. Elections 23: Be prepared
9. AOB

Minutes

1. Minutes Fireball Executive meeting of 6 April, 2021; online (hostpoint)

- the minutes are approved.

2. Accounting 2021, Budget 2022

- We keep the membership fees the same
- Christina thanks Guy for his great work to recover a good bit of debts, despite some of it is very old. However new debtors did arise in 21. Procedure how to handle debtors:
 - Just not sending more plaques to NCAs who are in debt might alienate NCAs
 - Executive accepts accounts and budget.

3. Grant Applications Worlds 22

- o Grant to organizers for costs of the future International Measurer is accepted.
- Money set aside for young participants at worlds – does it make an impact or should we use it for marketing? > only for over-seas continents? A certain percentage of their expenses? Deadline is needed, otherwise teams can't plan.
- Remind NCAs that there is an application form on the Website
- Christina: remind NCAs at the same time as sending poll for budget.

Procedure for grant awards

- Decision has to be communicated faster – should the decision be made by the whole executive or could it be left to cashier, secretary and commodore?
- Just give a deadline to all executive members – no timely answer is a “yes”. A change of procedure would have to be put to Council.

4. 60th Anniversary of Fireball

- The British are having an event at Hayling Harbour, where the first Fireball was launched – 1-3 of July

- Remind NCAs, if possible we could use the logo made by the British
 - Possibly remember it at Worlds in Dromineer
- 5. RRS 50.1(c)**
- The document is ready to be sent out to the NCAs. After getting poll result. The corresponding class rule changes have to be accepted by World Sailing
- 6. Europeans 2023**
- Slovenia has been quiet, but Jakub is expecting them to host the Europeans 23 – Stay in touch with them! (Jakub). And advertisement to be shown at the Worlds will be prepared.
- 7. Perpetual Prizes**
- Several of the perpetual prizes are missing – of the Europeans, one is in Czechia, one in the UK. Two more prizes were not traceable yet. Linus will show what he found so far.
 - We try to recover them, set a deadline ahead of the next event > replace them before the event.
- 8. Elections 2023**
- Communicate plans early, so new candidates can be found in good time
 - Christina and Linus would like to step down in 2023
- 9. AOB**
- The marketing group has had meetings, are collecting data; no clear outcomes yet
 - Where is the measurement material? It was in the British container coming back from Montreal
 - three prizes are in Canada (Eveline: get in touch with Pointe Claire to have them shipped to Ireland)
 - The Worlds at Lough Derg are well under way, entries are coming in rather slowly

End of meeting: 22:10 UTC

Aarau, 5 February, 2022

Mianne Erne