

The NECRA committee meeting 25 November 2021

Attendees: Ian Lynch (Chair), Steve Marsden (Sec), Larry Wilkinson (Web), Dave Addison (Tres), David Wheldon (SYC), John Anderson (WYC).

AGM minutes: the previous minutes were accepted as an accurate record.

Notice of Race:

LW – initially there were 2 problems.

1. THYC wanted to race 2 classes with a different class split to NECRA which would make it impossible to extrapolate results to NECRA's 3 class system. This was resolved when THYC changed their SI's to give the same classes as NECRA.

2. 2 boats wanted to go spinnaker class for the WS where they had elected non-spinnaker in the Inshore Series and the NECRA program was designed using the Inshore Series rating for the WS assuming that boats would want to reduce sail rather than increase it.

The NOR needs to be updated to reflect these changes.

JA – Is it a software or an organisation issue?

LW – It is a software issue which would take a lot of man hours to resolve. Do we want to do that for the sake of 1 boat? It is possible to bodge it by entering the boat under a slightly different name as if it were a new entry.

DW – The WS is such a different race to the other 2 series it should be a separate series and boats should be allowed to elect which rating to use for each series. Can this be done?

LW – Would require a major rewrite and the software is near its design lifespan. There is still plenty of storage capacity but the modifications it has already had have made it unpredictable if more modifications are done. Not happy about using bodge fixes, eventually would corrupt the system.

DA – If the bodge creates the desired effect why not?

SM – Only 1 boat is affected and has agreed to forfeit his previous results so as to use his spinnaker during the WS. This issue is a rare one-off event that may never happen again but my ideal solution would be to make the WS an independent Series with its own rating choice.

JA – Agrees that it would also be his preference. Should we consider starting to look at a replacement system?

DW – We need a practical solution for now and the membership should be asked for their opinion.

IL – We can work out a solution for this year and make a presentation at an open meeting in the New Year.

It was agreed that the Hunters Grace would be allowed to change his rating at the expense of his previous results and the NOR would be changed to make it clear what rating was being used.

SM – There were other issues in the NOR not only the Classes but the Rules and the Safety requirements particularly with respect to the fact that NECRA didn't actually run the races. The host clubs had that responsibility. He would look at the NOR and present his recommendations to the committee. He would also inform AG of the committee's decision.

2022 Programme:

IL - Were there any draft programs available from the clubs that would allow NECRA to start planning for next year?

JA – Whitby were on their 2nd draft and he would pass that on as soon as it became available.

DW – Sunderland are on with theirs.

SM – THYC are waiting for the WYC draft before starting theirs.

AOB:

SM – Was it now normal practice for the insurance requirements to be £3 million?

IL – It wasn't NECRA's responsibility to be involved with insurance requirements. That was down to the race organisers. That section 3.5 should be stricken from the NOR.

LW – There was the same results issue with RNYC who were now using a RYA progressive rating system that was incompatible with the NECRA scoring system.

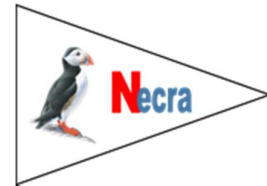
SM – Would it be possible to talk to someone there and reach some sort of agreement?

DA – DW would know who to talk to and DA would ask him to approach them.

Next Committee Meeting:

January 6th 2022 19:00

NECRA accounts 19/20 summary



	Income		Purchases	
01-Oct-19	1,730.72	Opening Balance		
Oct-19	0.14	interest		
			70.00	Time Trophies
Nov-19	22.50	fees		
	0.13	interest		
			240.00	AGM food
Dec-19	0.12	interest		
	100.00	fees		
Jan-20	280.00	fees		
	0.12	interest		
Feb-20	140.00	fees		
	0.15	interest		
Mar-20	60.00	fees		
	0.15	interest		
Apr-20	20.00	fees		
	0.16	interest		
			386.34	Flags
May-20				
Jun-20	20.00	fees		
	0.14	interest		
Jul-20	0.14	interest		
Aug-20	0.14	interest		
	20.00	fees		
Sep-20	20.00	fees		
	0.14	interest		
	60.43	other income (fees+interest)		
Year Total	744.46		696.34	
30-Sep-20	2,475.18		1,778.84	Closing Balance



	Income		Purchases	
01-Oct-20	1,778.84	Opening Balance		
Jan-21	20.00	fees		
Feb-21	20.00	fees		
Mar-21				
Apr-21	40.00	fees	234.10	web hosting fee
	20.11	balance from previous account		
May-21	140.00	fees		
Jun-21	100.00	fees		
	82.58	recovered harbour dues	82.58	SBC (Whitby harbour dues)
	25.07	recovered harbour dues	25.07	SBC (Scarborough harbour dues)
Jul-21	62.60	recovered harbour dues	62.60	SBC (Whitby harbour dues)
	20.00	fees		
Aug-21	20.00	fees	44.39	NECRA web name registration
		18x£20 fees .		
Year Total	550.36		448.74	
30-Sep-21	2,329.20		1,880.46	Closing Balance