

# Minutes of Meeting / Ergebnisvermerk

|                    |  |   |          |                  |            |
|--------------------|--|---|----------|------------------|------------|
| Topic:             | Briefing and decisions for 2021 due to Covid -19 situation |   |          |                  |            |
| Place:             | Video conference   |   |          |                  |            |
| Date / Time:       | 12.03.2021 / 17:00-18:00                                   |   |          |                  |            |
| Meeting Conductor: | Zora Sorman  |   |          |                  |            |
| Keeper of Minutes: | Zora Sorman  |   |          | Date of Minutes: | 12.03.2021 |
| <b>P</b>           | <b>D</b>   | <i>P: Participant</i><br><i>D: Distribution (or notification)</i> | <b>P</b> | <b>D</b>         |            |
| X                  | X  | Zora Sorman   |          |                  |            |
| X                  | X  | Torsten Jegminat  |          |                  |            |
| X                  | X  | Rolf Schäfer  |          |                  |            |
| X                  | X  | Martin Carlsson   |          |                  |            |
| X                  | X  | Adrian Schmidlin  |          |                  |            |
|                    | X  | Lars Nordlund   |          |                  |            |

| Type-<br>No.   | <i>S – Statement, D – Decision or Agreement, A – Action</i>   | Due Date | Responsible |
|--|---|----------|-------------|
| <i>Do not edit agenda, because automatic table of contents</i> | <b>Agenda</b>   |          |             |
|  | Welcome and Agenda<br>Regatta mood/situation among the 22 sailors<br>Regattas 2021 and race prospects due to Covid -19<br>Yacht Mobility<br>Measurement and Certificates<br>Strategy and Concepts for World Cup / Euro Cup / etc.<br>Interessentenliste<br>Action Item List<br>Any other Business |          |             |
|  | <b>Welcome and Agenda</b>   |          |             |
|  | S-1 The agenda was accepted.  |          |             |
|  | D-1   |          |             |
|  | A-1   |          |             |
|  | <b>Regatta mood/situation among the 22 sailors</b>  |          |             |
|  | S-2 Sweden:<br>Unsure among the sailors if there is going to be any race activity at all in 2021  |          |             |
|  | S-3 Ost-See:  |          |             |

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|--------------|---|----------|-------------|
|              | The sailors are keen on sailing all regattas in Germany. German Ost See regatta organisers, plan concepts with only sailing, no “land events” but some kind of catering for the yachts instead.   |          |             |
| S-4          | Berlin:<br>All sailors are keen on Flensburg if it would be possible.   |          |             |
| S-5          | South Europe (Ammersee, Austria and France):<br>No information. Contact with the sailors needed to get more information.  |          |             |
|              | <b>Regattas 2021 and race prospects due to Covid -19</b>  |          |             |
| S-6          | <b>9th - 12th June - World Cup 22 sqm</b><br>For the Swedish colleagues with only 2 months left to the entry deadline, it is not possible to give a statement “to participate or not to participate”.<br>The Covid -19 situation makes it very uncertain if there will be any possibility to travel to Germany at all.<br><br>From Berlin and Ost See around 9 yachts would come, which makes it too few for a World Cup. |          |             |
| D-2          | The Working Group decided to cancel the World Cup.<br>For interested 22 sailors to sail in Flensburg, an inquiry for an international 22 sqm Regatta beside the 12 Metre regatta will be placed instead.  |          |             |
| S-7          | <b>11th - 14th August – SM A22 / der Schärenkreuzerpokal</b><br>Uncertain if there will be any races at all.<br>Due to the Covid -19 situation, potential participants report the situation is uncertain. So far, no participants from abroad have reported they will participate.  |          |             |
| S-8          | <b>27th - 29th August - German Open der 22 qm Schärenkreuzer / Edelholzregatta</b><br>The working group rates that the regatta will take place.<br>All yachts in Berlin and Ost See have announced to be on place.  |          |             |
| S-9          | <b>4th – 5th September - Euro Cup 22 qm und Skerry Cup für 15, 30 und 40 qm Schärenkreuzer</b><br>The working group rates that the regatta will take place.<br>All yachts in Berlin and Ost See have announced to be on place.  |          |             |
| S-10         | <b>11th - 12th September - Kaiserpokal für alle Kiel Klassiker</b><br>The working group rates that the regatta will take place.<br>All yachts in Berlin and Ost See have announced to be on place.  |          |             |
| S-11         | The working group sees better conditions (vaccination etc.) for sailors to come together for international participation in regattas in the end of August and during September in Berlin.   |          |             |
|              | <b>Yacht Mobility</b>   |          |             |
| S-12         | Rolf Schäfer reports, that all active Berlin yachts have trailers.  |          |             |
| S-13         | Yachts coming outside Berlin, mooring places for the regatta weeks in August and September will be organised.   |          |             |

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|----------------------|---|-----------------|--------------------|
| S-14                 | For participants coming from outside Berlin, Rolf Schäfer offers a possibility to park trailers and yachts on his Yacht yard and hall in Stahnsdorf Berlin during August and September.   |                 |                    |
|                      | <b>Measurement and Certificates</b>   |                 |                    |
| S-15                 | In Berlin all yachts, except Ramona 2, need to be measured. Finikette in Fehmarn needs measurement.   |                 |                    |
|                      | <b>Strategy and Concepts for World Cup / Euro Cup / etc.</b>  |                 |                    |
| S-16                 | Rolf Schäfer reports, that Berliner Yachtclub and VSaW plans a concept with annually fixed date regatta series, with 3 consecutive 22 sqm class regatta weekends in late August and during September. This will be discussed and decided in CW 11 in Berliner Yacht Club with VSaW. |                 |                    |
| S-17                 | The working group should track new 22 sqm owners and motivate them to participate in class events. Introduce newcomers into the 22 sqm class racing and offer mentoring.  |                 |                    |
|                      | <b>Interessentenliste</b>   |                 |                    |
| D-3                  | The “Interessentenliste” will be continued and adopted to new needs.  |                 |                    |
|                      | <b>Action Item List</b>   |                 |                    |
| A-2                  | Contact 22 sqm sailors in South Germany, Austria, and France to brief about World Cup and regatta activities in Berlin.   | 01.04.2021      | ZS                 |
| A-3                  | Contact and inform Oliver Berking about World Cup cancelation. If possible, let the 22 sqm sail an international 22 sqm Regatta along with the 12 Metre class.  | 15.03.2021      | ZS                 |
| A-4                  | Inform the Swedish sailor about cancelation of World Cup and regatta possibilities in Berlin instead.   | 01.04.2021      | MC                 |
| A-5                  | Adopt the “Interessentenliste” to include all annual regattas.  | 01.04.2021      | ZS                 |
| A-6                  | Organise measurement during the regatta activities in August and September.   | 01.07.2021      | ZS                 |
| A-7                  | Contact new owners, present, and motivate to participate in the class activities.   | During 2021     | TJ and RS          |
| A-8                  | Update the “Regattakalender” on the web page.   | 01.04.2021      | ZS                 |
|                      | <b>Any other Business</b>   |                 |                    |
| S-18                 | Schlank und Rank Regatta in Fehmarn on the 2 <sup>nd</sup> to 4 <sup>th</sup> July should be added to the regatta calendar.   |                 |                    |
|                      |   |                 |                    |