

NESSA ExComm Meeting
Wednesday June 14, 2023

1. CALL TO ORDER – 2004 by President Chris Crane

Attending: Chris Crane, Rob Hurd, Patrick Broome, Gary Werden, Andrew Burr, Jonathan Harley, Henry Millette, Beth Smith, Brent Jansen, Carl Zimba, Ben Chwalk, Mark K
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Absent: Prescott Littlefield, Brad Donnelly, Sam Scribner
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Minutes

1. Healy Location

- a. Healy at IHYC on Sept 9-10 or Healy 9/23-24 someplace else with someone else in charge.
- b. Brent and Rob will spreadhead the Helay at Hyannis YC for fall 2023

2. Team Racing.

- a. Selection for the Baker and NIT needs to be done two weeks before those events to ensure that schools who are traveling to those sites have time to prepare adequately.
- b. Season is too short if Presidents/Terk are the first weekend in May.
- c. [Draft 2024 format](#) discussed and tentatively approved

3. O'Day weekend

- a. Decided to split up the O'Day qualifiers and the O'Day running each on speatealy Sundays to help with travel and logistics.

4. Herreshoff.

- a. It was decided to leave the Herreshoff where it is for 2024, but to launch into a more thorough discussion at the November 2023 Annual Meeting with a proposal to run the Herreshoff in the fall of 2024 for the 2024-2025 school year,

5. Next ExComm Meeting on Thursday August 24, 2023 at 8 pm

Action Items:

- Henry will help Brent, Rob, and Beth set up the Cressy at Hyannis.
- Rob will display the draft 2024 Team Racing format for comment before July 1st.
- Venues for 2024
Presidents & Terk
O'Day finals (16-18 boats) & O'Day quals (4 sites with at least 12 boast/site)
Herreshoff Finals & Herreshoff quals 92 sites with 12-18 boats each)