**2017 Advisory Council Meeting**

**Annual Meeting Minutes**

Brant Beach Yacht Club – Brant Beach, NJ, USA

Aug. 28, 2017 – 6:30 p.m.

Chris Williams (Advisory Council Chairman), Rob Eberle (Chief Measurer), Larry Mass for Hector Duval (ISCA World Sailing Representative), Alonso Collantes (World Champion), Paul-Jon Patin for Damien Payne (Bermuda), Lee Parks for Jurgen Schneider (Curacao), Jonathan Martinetti (Ecuador), Pablo Sanguinetti for Alvaro Martinez (Colombia), Chris Williams for Guillermo Cappelleti (Peru), James Koehler for Alex Zimmermann (Peru), and James Koehler (USA).

I. A motion was made and seconded to approve the Minutes of the previous meeting.

II. **Proposed Changes to the Rules:**

The following rules changes were approved:

1) Permit replacement of halyard bullseye with one of similar dimensions that has a metal sleeve.

2) Modify the following sections of the Class Rules:

   “No addition or alteration may be made to the Sunfish as supplied by the Builder except as is specifically authorized by these rules.”

   **Current Rule 1.1:** Unless specifically prohibited, any equipment that has ever been supplied by the Builder may be used on any boat.

   **Updated 1.1:** “All equipment, including the hull, and sails, must be approved by the International Sunfish Class Association. This may include 3rd party parts.”

   **Note to the World Council** – the words that refer to “the builder” in the Class Rules will be changed to: ISCA

III. **Old Business:** None

IV. **New Business:**

1) Puerto Rico requested ISCA makes fixtures available for measurement. The Advisory Council recommends that “ISCA will make approved fixtures for measurement. The NSCAs can purchase them from ISCA.”

2) There was a brief discussion of changing Class Rules to suspend RRS 42 in more than 10 knots of wind. There was no interest by the Advisory Council in this change.
3) Rudder test. Permit a one-year test of the ability to make a rudder more vertical by drilling one new hole (sample drawing and instructions to make changes will be published on website). This would only be legal in events that are not worlds qualifiers. Advisory Council will assess feedback in one year.

V. A motion was made and seconded to adjourn the meeting.

Respectfully submitted by:

Chris Williams
ISCA 2015/2017 Advisory Council Chair