

RULES AND RACE MANAGEMENT COMMITTEE

Wednesday, January 24, 2018

In the absence of committee chairman, Kyle Bahl, the meeting was called to order by Jerry Davids. Jerry reported that Kyle had lost his mother over the weekend and asked that everyone keep Kyle and his family in their thoughts. Members in attendance were: Jerry Davids, Dutch Squires, Kristi Ellison, Tom Sutherland, Jeff Brewster, James Chambers, Jeff Williams, Mark Wheeler, Don Melillo, Roger Car, Lisa Jennings, Robin Shane, and Chris Fairchild.

PROPOSALS:

- 1). Motion by Mark Wheeler for an addition to General Racing Rule 13.5: "The start line shall be defined by the edge of the buoy closest to the first turn." Seconded by James Chambers. Motion passed unanimously.
- 2). Change Rule 10-1-c to read: "If a clock start is used, all races shall have a video start to identify illegal boats." Motion by Kristi Ellison, seconded by Robin Shane. After discussion Kristi agreed to amend her motion to "must" have a video start, Robin agreed to amend the motion. Motion passed 7 to 3.
- 3). Proposal on boat to boat contact appeals. Add a new Rule 19.2 and renumber: "When there is a boat to boat contact incident, the time period for issuing a yellow or red card would change from 1 hour to up to a 30 day period before a penalty is assessed." Motion by James Chambers, seconded by Kristi Ellison. Changed motion to "boat on boat contact resulting in the stoppage of a heat," James and Kristi agreed to amend the motion. Change time period to 5 days, James and Kristi agreed to amend the motion. Motion by Lisa seconded by Jeff to table pending further discussion. Motion passed unanimously. Jerry Davids appointed a committee consisting of Don Melillo, Chris Fairchild, and Jerry Davids to come up with the correct wording for consideration.
- 4). Proposal to consider changes to Rule 10.c and Rule 13 for Drone usage. After discussion, no rule change needed at this time.

Motion by John Runne to adjourn, seconded by Don Melillo. Meeting adjourned.

Respectfully submitted,

Mary Williams

APBA Secretary