

Windsurfing & Kiteboarding Committee Minutes



The Windsurfing & Kiteboarding Committee met at 09:00 – 13:30 hours on Sunday 7 November 2010 at the Divani Caravel Hotel, Athens, Greece

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Present:

Kamen Fillyov - Chairman	Krystian Hlavaty
Thomas Holc – Vice-President	Rich Jeffries
Ilker Bayinder	Jin Woo Park
Marc Cardon	Andrus Poksi
Bruno de Wannemaeker	Dusan Vanicky
Mike Dempsey	Ceri Williams
Armando Goulart	

Not Present:

Cowen Chiu
Amelie Lux
Maria Muñoz Miranda

Apologies:

Alessandra Sensini – Vice-Chairman
Xinpei Yaoi
Sarah Kenny

1. Opening of the Meeting

The Chairman welcomed everyone to the Windsurfing and Kiteboarding Committee meeting in Athens.

2. Minutes of the Previous Meeting

(a) Minutes

The Committee noted the minutes of the Windsurfing Committee meeting of Sunday 8 November 2009. The minutes can be downloaded at www.sailing.org/meetings.

(b) Minutes Matters Arising

The Windsurfing and Kiteboarding Committee felt that all MNAs should pay for all its Committee Members to attend meetings at the Annual Conference. Not all Committee members are in a position to attend if they have to pay themselves. This needs to be endorsed.

There were no other matters arising not covered elsewhere on this agenda.

(c) Regulation 6.1.7

The Windsurfing and Kiteboarding Committee noted the response from the Constitution Committee.

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3. Items Deferred from November 2009

(a) Submission 72-09

To consider deferred submission 072-09 from the International Funboard Class Association about Windsurfing Equipment Evaluation – Regulation 16..

Submission Withdrawn.

(b) Submission 083-09

To considered deferred submission 083-09 from the Polish Yachting Association about Selection of Windsurfing Equipment - 2016 Olympic Sailing Competition.

Submission Withdrawn.

4. Kiteboarding & Windsurfing Submissions

(a) Submission 010-10

To consider submission 010-10 from the International Kiteboarding Association about Windsurfing & Kiteboarding Committee – Regulation 15.27.

Submission Withdrawn.

(b) Submission 095-10

The Windsurfing and Kiteboarding considered submission 095-10 from the International RS:X Class Association about the Olympic Sailing Competition Scoring System.

Recommendation to Council

The Windsurfing and Kiteboarding Committee recommends to Council to approve Submission 095-10. with the following amendment: "A joint Working Party of the Events Committee and the Windsurfing and Kiteboarding Committee is established to discuss scoring for all fleet racing. The Working Party should report back by November 2011."

Vote: Unanimous

(c) Submission 102-10

The Windsurfing and Kiteboarding Committee considered submission 102-10 from the International Kiteboarding Association about Classes and Equipment for the Olympic Sailing Competition – Regulation 16.1.1(a).

Recommendation to Council

The Windsurfing and Kiteboarding Committee recommends to Council to reject submission 102-10 from the International Kiteboarding Association. The Windsurfing and Kiteboarding Committee supports the principle. ISAF is to take into consideration the event format at the Olympic Sailing Competition when selecting Olympic equipment.

Vote: 10 in favour, 1 against

(d) Submission 103-10

The Windsurfing and Kiteboarding Committee considered submission 103-10 from the International Kiteboarding Association about Classes and Equipment for the Olympic Sailing Competition – Regulation 16.1.1(c).

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Recommendation to Council

The Windsurfing and Kiteboarding Committee recommends to Council to reject Submission 103-10. from the International Kiteboarding Association. However the Windsurfing & and Kiteboarding Committee supports the principle of taking the venue of the next Olympic Games into consideration when selecting equipment.

Vote: Unanimous

- (e) Submission 104-10

The Windsurfing and Kiteboarding Committee considered submission 104-10 from the International Kiteboarding Association about Classes and Equipment for the Olympic Sailing Competition – Regulation 16.1.6.

Recommendation to Council

The Windsurfing and Kiteboarding Committee recommends to Council to reject submission 104-10 from the International Kiteboarding Association.

Vote: 3 in favour, 3 abstentions

- (f) Submission 105-10

The Windsurfing and Kiteboarding Committee considered submission 105-10 from the International Kiteboarding Association about Selection of Equipment for the 2016 Olympic Sailing Competition – Kiteboarding.

Recommendation to Council

The Windsurfing and Kiteboarding Committee recommends to Council to defer submission 105-10 from the International Kiteboarding Association.

Vote: Unanimous

- (g) Submission 115-10

The Windsurfing and Kiteboarding Committee considered submission 115-10 from the International Kiteboarding Association about World Championship Events – Regulation 18.3.

Recommendation to Council

The Windsurfing and Kiteboarding Committee recommends to Council to approve submission 115-10 from the International Kiteboarding Association.

Vote: Unanimous

- (h) Submission 119-10

The Windsurfing and Kiteboarding Committee considered submission 119-10 from the International RS:X Class Association about RS:X Class Format.

Recommendation to Council

The Windsurfing and Kiteboarding recommends to Council to approve submission 119-10 from the International RS:X Class association with the following amendment:

The friendly ammendments agreed by the RS X Class Association should be incorporated. The section titled Races should read:

'Max number of Races per day in displacement or marginal conditions - 2

Max number of Races per day in planing conditions - 3

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Maximum number of races in a series – 16'

The section on Target Times should be deleted

Vote: 11 in favour, 1 against

- (i) Submission 145-10

The Windsurfing and Kiteboarding Committee considered submission 145-10 from the RS:X International Class Association about In Depth Study on the Role and Function of International Juries.

Recommendation to Council

Approve.

Vote: Unanimous

- (j) Submission 146-10

The Windsurfing and Kiteboarding Committee considered submission 146-10 from the International RS:X Class Association about ISAF Sailing World Cup Events – International Jury Decisions in Respect of Class Rule Infractions.

Submission withdrawn. The Windsurfing and Kiteboarding Committee recommends that if discretionary penalties are applied at the Sailing World Cup there should be an agreed policy and they should be applied consistently across all events.

- (k) Submission 147-10

To consider submission 147-10 from the International RS:X Class Association about major Championships and ISAF World Cup Events – Class Rule Protests.

Submission Withdrawn.

- (l) Submission 186-10

The Windsurfing and Kiteboarding Committee considered submission 186-10 from the Chairman of the Windsurfing and Kiteboarding Committee about Racing Rules of Sailing – Appendix B..

Recommendation to Council

The Windsurfing and Kiteboarding Committee recommends to approve submission 186-10 from the Windsurfing and Kiteboarding Committee to approve with the following amendment:

The friendly amendments agreed by the Chairman of the Windsurfing and Kiteboarding Committee and the members of the Windsurfing and Kiteboarding Committee should be incorporated. A copy of these amendments is available for the Racing Rules Committee.

The Windsurfing and Kiteboarding Committee recommends that the ISAF Race Management Policies are modified for the windsurfing events.

Vote: 10 in favour, 2 abstentions

- (m) Submission 187-10

To consider submission 187-10 from the International Kiteboarding Association about Racing Rules of Sailing – Appendix BB.

Submission Withdrawn.

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- (n) Submissions 188-10

The Windsurfing and Kiteboarding Committee considered submission 188-10 from the Chairman of the Windsurfing and Kiteboarding Committee about Racing Rules of Sailing – Appendix BB.

Recommendation to Council

The Windsurfing and Kiteboarding Committee recommends to approve submission 188-10 with the following amendment:

The friendly amendments agreed by the Chairman of the Windsurfing and Kiteboarding Committee and the members of the Windsurfing and Kiteboarding Committee should be incorporated. A copy of these amendments is available for the Racing Rules Committee.

The Windsurfing and Kiteboarding Committee recommends that the ISAF Race Management Policies are modified for the kiteboarding events.

Vote: 11 in favour, 1 abstention

5. 2010 Youth Olympic Games – Windsurfing Events

- (a) The Windsurfing and Kiteboarding Committee received a verbal report from the ISAF Events Manager and the Representative for the Techno 293 Class.

It was noted that the 2010 YOG were the first time ISAF had used a Continental Qualification System and that due to the great support of the Techno 293 Class and the Byte CII Class the events had been a great success. 60 nations competed at the sailing events of the YOG. It was agreed that ISAF should look at ways of enhancing the competition format for the 2014 YOG.

- (b) Windsurfing Olympic Pathway.

The Windsurfing and Kiteboarding Committee defer the discussion for the next meeting.

6. 2012 Olympic Sailing Competition

- (a) The Windsurfing and Kiteboarding Committee received a verbal report from the ISAF Events Manager.

It was noted that the Notice of Race for the Test Event will be published on 1 December 2010. The Events Manager reported that LOCOG has confirmed that sailing will be a ticketed event.

- (b) The Windsurfing and Kiteboarding Committee received a report from the Chairman of the Working Party.

- (c) The Windsurfing and Kiteboarding Committee received a presentation from the Chairman of the Working Party.

Windsurfing and Kiteboarding Committee agreed that both windsurfing and Kiteboarding should be in the Olympic Games.

7. ISAF Sailing World Cup

The Windsurfing and Kiteboarding Committee received a progress report from the ISAF Events Manager.

It was noted that ISAF was continuing to work with the event organisers to develop best

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practices and consistency across the events. The ISAF Events Manager explained the race official appointment process in place for the 2010/2011 Sailing World Cup and explained that the standard Notice of Race and Sailing Instructions had been adopted by all event organisers.

It was recommended that at least one International Judge should be assigned to the RS: X courses at each Sailing World Cup event.

Recommendation to Council

The Windsurfing and Kiteboarding Committee recommends that the ISAF Race Management Policies are modified for the Boards events.

8. 2011 ISAF Sailing World Championships

The Windsurfing and Kiteboarding Committee received a progress report from the ISAF Events Manager. It was noted that the Perth International Regatta would be great opportunity to test the onshore facilities and the race management teams in advance of the 2011 ISAF Worlds.

9. Kiteboarding

- (a) The Windsurfing and Kiteboarding Committee received a verbal report from the Chairman on the Kiteboarding Competition Rules and their future development about the first ISAF Course Racing World Championship.
- (b) The Windsurfing and Kiteboarding Committee received a written report from the Working Party about Kiteboarding and the requirements from the Olympic Commission.

10. 2010 Windsurfing & Kiteboarding Competition Reports

- (a) The Windsurfing and Kiteboarding Committee received a verbal report from the Windsurfing and Kiteboarding Classes about the main Competition in 2010.
- (b) The Windsurfing and Kiteboarding Committee received a verbal report from the Chairman about the Windsurfing & Kiteboarding Competition Rules.
- (c) Recommendations for the future development
Did not have time to discuss.

11. Class Reports

The Windsurfing and Kiteboarding Committee received reports from Representatives from the International and Recognized Windsurfing and Kiteboarding Classes.

12. Equipment

- (a) The Windsurfing and Kiteboarding Committee received written progress reports from Representatives of the Windsurfing and Kiteboarding Committee in the Equipment Committee.

The Windsurfing and Kiteboarding Committee agreed that windsurfing equipment should be selected by the evolution of existing equipment and that Kiteboarding equipment should be selected following equipment evaluation.

13. National Class Associations & MNA's

- (a) To receive a verbal report from IWA – Did not have time to discuss.

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(b) To receive a verbal report from IKA – Did not have time to discuss.

14. Windsurfing Learn to Sail Training Programme

The Chairman received a report from the ISAF Training & Development Manager regarding the addition of Windsurfing to ISAF LSTP. Unfortunately there was not enough time to discuss this during the Windsurfing and Kiteboarding meeting.

15. Annual Report

The Chairman will pass on his report to the ISAF Council meeting of 12 November 2010 on the activities of the Windsurfing and Kiteboarding Committee for the period 1 January 2010 to date.

16. Any other Business

Submission 015-10

The Windsurfing and Kiteboarding Committee considered submission 015-10 from the Executive Committee – ISAF Advertising Code – Regulation 20

Recommendation to Council

Reject.

Vote: 3 in favour, 2 against, 7 abstention

Please note the Committee made this recommendation but would have liked to have spent more time discussing this submission.

The Windsurfing and Kiteboarding Committee received a presentation from the Chairman of the Olympic Commission.

The Chairman thanked the ISAF Staff for all of their hard work and support over the last year. The Chairman also thanked the Working Parties for their considerable work over the year and for the preparation for the meeting and the members of the Committee for their attendance and very helpful contribution.

There being no further business the meeting was closed.