

OLYMPIC CLASSES SUB-COMMITTEE



MET AT 0930 – 1330 HOURS ON FRIDAY 2 NOVEMBER 2007 AT THE
PALACIO ESTORIL HOTEL, ESTORIL, PORTUGAL

MINUTES

Present:

Malav Shroff - Chairman
Amish Ved, 49ER Secretary
Rich Jeffries – RS:X President
Alberto Predieri – 470 President
Michael Grandfield – Tornado President
George Andreadis – Vice-President

Jeff Martin – Laser Executive Secretary
Corinne Rolland-McKenzie – Finn Executive Director
Claude Bonanni – Star Vice President
Mattias Dahlstrom – Yngling Executive Secretary
David Sprague (ICC rep. at Event Committee)

Apologies:

Bill Allen – Star President

1.	Minutes of the Previous Meeting	1	5.	Selection of Venues for the 2011 ISAF	
2.	Submissions	1		Sailing World Championships	3
3.	2008 Olympic Regatta	3	6.	ISAF Strategic Plan	4
4.	ISAF World Cup Series	3	7.	Any Other Business	4

1. MINUTES OF THE PREVIOUS MEETING

(a) Minutes

The Committee noted the minutes of the Olympic Classes Sub-Committee meeting of Saturday 4 November 2006.

(b) Minutes – matters arising

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

2. SUBMISSIONS

(a) Submission 003-07 ISAF Regulations – Nationality Criteria

Recommendation to the ISAF Classes Committee:

No Recommendation

(b) Submission 036-07 ISAF World Cup of Sailing

Recommendation to the ISAF Classes Committee:

Approve

Vote: 1 vote against

(c) Submission 037-07 ISAF Events – ISAF Sailing World Cup Final

Recommendation to the ISAF Classes Committee:

Approve

Vote: 1 vote against

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(d) Submission 039-07 ISAF Advertising Code – Class Association Advertising

Recommendation to the ISAF Classes Committee:

Approve with the following amendment:

Change the wording of the Submission in section B to:

“(b) From September 1, 2008 if Category C is chosen by an Olympic Class, the Class Rules may reserve a place for a Class sponsor:

(i) On each side of the boom up to 30% of the length

(ii) On 10% of the main sail and / or 10% of the jib, but not combined on one sail”

It was noted that the space available for a class sponsor on hull depends on each boat. The majority of the Olympic Classes agreed with the concept of space available for a class sponsor but further investigating was needed. It was noted that a working party was appointed in May to identify opportunities. There was a discussion to amend this proposal to all ISAF classes.

Vote: 1 vote against and 1 abstention

The subject of class financing was raised.

(e) Submission 055-07 ISAF Regulations – New Definition and Consequential Changes

Recommendation to the ISAF Classes Committee:

No Recommendation

(f) Submission 062-07 Equipment Rules of Sailing 2009-2012

Recommendation to the ISAF Classes Committee:

No Recommendation

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(g) Submission 123-07 ISAF Sailing World Championships

Recommendation to the ISAF Classes Committee:

Support in Principle:

Subject to concerns over the following issues being clarified:

- (a) The quality of venues
- (b) The quality of organisation
- (c) Class funding and finances
- (d) Star Class qualification problems
- (e) The opportunity for smaller venues to host Championship events

Vote: 1 vote against and 1 abstention

(h) Submission 130-07 Fourth World Championship Title for International Class

Recommendation to the ISAF Classes Committee:

Approve

(i) Submission 131-07 Windsurfing – Participation and World Championships

Recommendation to the ISAF Classes Committee:

Approve

(j) Submission 132-07 ISAF Ranking List

Recommendation to the ISAF Classes Committee:

Approve

3. 2008 OLYMPIC REGATTA

Some classes asked for an accreditation (one per class) for the Olympic regatta. It was agreed to send a formal request to the ISAF Executive Committee, on behalf of the Olympic classes.

4. ISAF WORLD CUP SERIES

It was understood after discussion with ISAF that the “G1” regatta organisers and ISAF could not reach an agreement. The Olympic classes feel that the terms proposed by the events organisers are too restrictive (class events window from July to Dec too narrow, no Grand Final...)

5. SELECTION OF VENUES FOR THE 2011 ISAF SAILING WORLD CHAMPIONSHIPS

The Finn Executive Director exposed a very brief summary on bids received and the procedure, bearing in mind the restrictions on commenting on this subject before the host city announcement.

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- Good quality bids among 6 received; sailing quality was one of the main factors in the choice
- Classes comments and priorities communicated to panel and well received
- The panel recommended the best bid to the executive committee
- The ISAF executives to make the final decision.

6. ISAF STRATEGIC PLAN

- (a) Committee Terms of Reference, Skill Sets, Work Plan – 2008-2012.
 - (i) The Committee noted the proposed Committee Terms of Reference and Skill Sets for the Sail Rankings Sub-Committee submitted to the Executive Committee for the term of office November 2008 – November 2012.
 - (ii) The Committee considered the four year work plan for the Sail Rankings Sub-Committee for the period November 2008 – November 2012 and will make a recommendation to the Executive Committee by 31 March 2008.

7. ANY OTHER BUSINESS

- (a) Committee Terms of Reference, Skill Sets, Work Plan – 2008-2012.

A draft of the ISAF/Olympic Classes' contract was distributed to OC the week before the conference. The terms of the contract are unidirectional. A lot is expected from the classes (administration, level of service, etc); however ISAF is not supporting the classes financially. The question of liability was also raised. Generally it was felt that this is not a contract and work has to be done towards more equity.

There being no further business the meeting was closed.