

OLYMPIC CLASSES SUB-COMMITTEE



MET AT 0930 – 1330 HOURS ON FRIDAY 7 NOVEMBER 2008 AT THE HOTEL MELIA CASTILLA, MADRID, SPAIN

MINUTES

Present:

Jeff Martin – Acting Chairman
Malav Shroff – Present by Conference Call
Mike Dempsey – RS:X President
Rory Ramsden – Chief Operating Officer
Alberto Predieri – 470 President

Corinne Rolland-McKenzie – Finn Executive Director
Bill Allen – Star President
Claude Bonanni – Star Vice-President
Mattias Dahlstrom – Yngling Executive Secretary
David Sprague (ICC Representative at Event Committee)

Absent:

Tornado Class

1.	Minutes of the Previous Meeting	1	6.	2012 Olympic Sailing Competition	4
2.	Submissions	1	7.	ISAF Sailing World Cup	4
3.	To Note the Following Submissions	2	8.	2011 ISAF Sailing World Championships	5
4.	Any Other Submissions as deemed important by the Olympic Classes Sub Committee To Be Discussed	3	9.	2013 ISAF Sailing World Championships	5
5.	2008 Olympic Sailing Competition	4	10.	Any Other Business	5

Please refer to the ISAF Council minutes of 13-15 November 2008 for the final Council decision on all recommendations and opinions contained within these minutes. Please refer to the ISAF website, www.sailing.org for the details of the submissions and supporting papers.

1. MINUTES OF THE PREVIOUS MEETING

(a) Minutes

The Committee noted the minutes of the Olympic Classes Sub-Committee meeting of Friday 2 November 2007.

(b) Minutes – matters arising

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

2. SUBMISSIONS

The Olympic Classes Sub-Committee considered the following submissions and made the following recommendations to the ISAF Classes Committee.

(a) Submission 017-08

The Olympic Classes Sub Committee recommends to approve submission 017-08 from the Chairman of the ISAF Classes Committee about representation of a member of Olympic Classes Sub Committee on Council.

(b) Submission 018-08

The Olympic Classes Sub-Committee recommends to approve submission 018-08 from the Chairman of the ISAF Classes Committee about representation on the Events Committee.

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(c) Submission 019-08

The Olympic Classes Sub-Committee recommends to approve submission 019-08 from the Chairman of the Classes Committee about representation of athlete commission on council.

(d) Submission 111-08

The Olympic Classes Sub-Committee recommends to approve submission 111-08 from the RS:X Class Association about Olympic classes being allowed to award prize money at events.

3. TO NOTE THE FOLLOWING SUBMISSIONS

The Olympic Classes Sub-Committee noted these submissions and made the following recommendations to the ISAF Classes Committee

(a) 2012 Olympic Sailing Competition - Events

- (i) The Olympic Classes Sub-Committee has no recommendation for submission 078-08 from the International Tornado Association about the 2012 Olympic Sailing Competition – Multihull Event.
- (ii) The Olympic Classes Sub-Committee has no recommendation for submission 079-08 from the Yachting New Zealand about the 2012 Olympic Sailing Competition – 11th Medal.
- (iii) The Olympic Classes Sub-Committee has no recommendation for submission 080-08 from the International Formula 18 Class Association about the 2012 Olympic Sailing Competition – 11th Medal.
- (iv) The Olympic Classes Sub-Committee has no recommendation for submission 081-08 from the International Tornado Association about the 2012 Olympic Sailing Competition – 11th Medal.

(b) 2012 Olympic Sailing Competition (and other match racing events) – Women's Match Race Event

- (i) The Olympic Classes Sub-Committee has no recommendation for submission 095-08 from the Chairmen of the Match Racing Committee, Equipment Committee, and Events Committee about the 2012 Olympic Sailing Competition – Match Race Equipment.

(c) 2016 Olympic Sailing Competition - Events

- (i) The Olympic Classes Sub-Committee has no recommendation for submission 084-08 from the Fédération Française de Voile about the 2016 Olympic Sailing Competition – Events.
- (ii) The Olympic Classes Sub-Committee has no recommendation for submission 088-08 from the International Tornado Association about the 2016 Olympic Sailing Competition – Events.

(d) Olympic Sailing Competition – Permanent Events

- (i) The Olympic Classes Sub-Committee has no recommendation for submission 085-08 from the International Formula 18 Class

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Association about the Olympic Sailing Competition – Permanent Events.

- (ii) The Olympic Classes Sub-Committee has no recommendation for submission 086-08 from the International Dart Class 18 Class Association about the Olympic Sailing Competition – Permanent Events.
- (iii) The Olympic Classes Sub-Committee has no recommendation for submission 087-08 from the US Sailing about the Olympic Sailing Competition – Events 2016, 2020 and 2024.

(e) Future Olympic Sailing Competition – Strategy and Selection Process

- (i) The Olympic Classes Sub-Committee has no recommendation for submission 082-08 from Yachting Australia about the Olympic Sailing Competition – Strategy.
- (ii) The Olympic Classes Sub-Committee has no recommendation for submission 083-08 from the Chairmen of the Women's Sailing Committee and Women's Forum about the Olympic Sailing Competition - Selection Process.
- (iii) The Olympic Classes Sub-Committee has no recommendation for submission 089-08 from the Austrian Sailing Federation about the Olympic Sailing Competition – Events and Equipment Selection Criteria.
- (iv) The Olympic Classes Sub-Committee has no recommendation for submission 090-08 from the Austrian Sailing Federation about the Olympic Sailing Competition – Events Voting System.
- (v) The Olympic Classes Sub Committee approved submission 091-08 from the Bulgarian Sailing Federation about the selection of only ISAF Classes as equipment for the Olympic Sailing Competition.
- (vi) The Olympic Classes Sub-Committee has no recommendation for submission 093-08 from the Bulgarian Sailing Federation about the role of the General Assembly in selecting events and equipment.
- (vii) The Olympic Classes Sub-Committee has no recommendation for submission 094-08 from the Bulgarian Sailing Federation about the role of the General Assembly in selecting events and equipment.

4. ANY OTHER SUBMISSIONS AS DEEMED IMPORTANT BY THE OLYMPIC CLASSES SUB COMMITTEE TO BE DISCUSSED

The Olympic Classes Sub-Committee recommends to approve submission 24-08 from the Bulgarian Sailing Federation about the Olympic Jury subject to the following:-

Approve Point A: “~~a majority~~ **all members** of the Jury shall be International Judges;”

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Approve Point F: **“Jury member cannot be appointed in the jury of an Olympic Sailing Competition if he/she holds a position of President, Vice-president, Director, Secretary General or any fully paid position with an ISAF MNA or Class Association of an Olympic class.”**

5. 2008 OLYMPIC SAILING COMPETITION

The ISAF Events Manager gave a report on the 2008 Olympic Sailing Competition.

6. 2012 OLYMPIC SAILING COMPETITION

(a) The Olympic Classes Sub-Committee recommends a representative of the Olympic classes Sub-Committee should be appointed to the Events Committee Format Working Party.

(b) Nation Qualification System for the 2012 Olympic Sailing Competition.

The Olympic Classes Sub-Committee recommends to approve subject to the following:-

Nation Qualification System for the 2012 Olympic Qualification:

Report for November 2008 meeting

Council should adopt the following policy for the 2012 Olympic Sailing Competition:

“There shall be two nation qualification regattas for the 2012 Olympic Sailing Competition. These shall be the 2011 ISAF Sailing World Championships and a class World Championship (or major continental championship agreed with ISAF) held in 2012 before 1 June 2012. 75% of each event's entry quota shall be qualified from that event's 2011 ISAF Sailing World Championships. 25% of each event's entry quota shall be qualified from that event's 2012 World Championships (or major continental championship agreed with ISAF). Those NOCs already qualified from the previous qualifying events shall not be considered.”

This is the same policy adopted by Council for the 2008 Olympic Games. The principle of 2 country qualification events prior to an Olympic games using the ISAF Sailing World Championships and a following major class championship has worked well since introduced for the 2004 Olympic Games. The 2011 ISAF Sailing World Championships is the pinnacle ISAF event and should be the major nation qualifying regatta for the 2012 Olympic Sailing Competition. The decision should be made now to allow potential host countries and class associations to organise and plan events in what is a very small time window in 2012.

7. ISAF SAILING WORLD CUP

The ISAF Events Manager gave a report on the ISAF Sailing World Cup.

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The Olympic Classes Sub-Committee recommends that a representative from the Olympic Classes Sub Committee and the Athletes Commission should be appointed to the ISAF Sailing World Cup Managing Group.

The Olympic Classes Sub-Committee recommends where possible ISAF shall appoint race officials for the 2009 ISAF Sailing World Cup events. For 2010 and beyond ISAF shall appoint race officials for the ISAF Sailing World Cup.

8. 2011 ISAF SAILING WORLD CHAMPIONSHIPS

The ISAF Events Manager gave a report on the 2011 ISAF Sailing World Championships.

9. 2013 ISAF SAILING WORLD CHAMPIONSHIPS

The Olympic Classes Sub Committee recommends that the ISAF Sailing World Championships should be held every four years. The Council decision of May 2008 to run the ISAF Worlds every two years from 2013 should be reviewed. Holding the ISAF Worlds every two years will create conflict with the ISAF Sailing World Cup, affect Olympic Class World Championships and create problems finding enough suitable venues.

10. ANY OTHER BUSINESS

The Competition Manager gave a report on the ISAF Race Officials Appointment Working Party - Regulation 18.12.

There being no further business the meeting was closed.