



The Regional Games Committee met at 09:00 – 16:30 hours on Monday 8 November 2010 at the Divani Caravel Hotel, Athens, Greece

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Present:

Scott Perry - Chairman	Agnieszka Gruszka
Anna Andreadis – Vice-Chairman	Birgir Hilmarsson
Teresa Lara – Vice-President	Rich Jeffries
Alain Alcindor	Robert M'Crystal
Rashid Majed Al-Sulati	Jang-Yeon Moon
Tatjana Antoncic	Mark Pryke
William Bell	Malav Shroff
David Covo	Dorith Stierler

Apologies:

Eperanza Perez Crespo

Not Present:

Changcheng Zhou

1. Opening of the Meeting

The Chairman opened the meeting and welcomed everyone to the Regional Games Committee meeting in Athens.

2. Minutes of the Previous Meeting

(a) Minutes

The Regional Games Committee noted the minutes of the Regional Games Committee meeting of 9 November 2009. The minutes can be downloaded at www.sailing.org/meetings.

(b) Minutes Matters Arising

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

3. Updates from Regional Games

(a) The Committee received updates on the following 2009 Regional Games:

- i) Bolivarian Games – 13 – 23 November – Salinas, Ecuador. A written report was received from the ISAF Technical Delegate - Eduardo Vedani and a verbal report was given by the Chairman of the Regional Games Committee.
- ii) East Asian Games – 5 – 13 December – Hong Kong. (No ISAF Technical Delegate). A verbal report was given from Mark Pryke and Malav Schroff.

Regional Games Committee Agenda (cont.)

- (b) The Committee received updates on the following 2010 Regional Games:
 - i) 14th Asian Sailing Championships – 20 – 29 March – Shanwei, China. A written report was received from Mark Pryke.
 - ii) World Military Sailing Championship – 12 – 22 March – Maqnama, Bahrain. A written report was received from the ISAF Technical Delegate - Ajay Balram.
 - iii) South American Games – 23 – 30 March 2010 – Medellin, Colombia. A written report was received from the ISAF Technical Delegate – Nelson Ilha Horn and a verbal report was given from the Chairman of the Regional Games Committee.
 - iv) XXI Central American and Caribbean Games – 24 – 30 July – Cabo Rojo, Puerto Rico. A written report was received from the ISAF Technical Delegate - Pat Bailey and a verbal report was given by David Covo.
 - v) 16th Asian Games Sailing Championship – 12 – 27 November – Guangzhou, China. A written and a progress report was received from the ISAF Technical Delegate Mark Pryke.
 - vi) Asian Beach Games – 8 – 16 December 2010 – Muscat, Oman (No ISAF Technical Delegate). A verbal report was given by Rashid Al-Sulaiti.
- (c) The Committees received updates on the following 2011 Regional Games.
 - i) Jeux des Iles de L'Ocean Indien – 5 – 14 August – Mahe, Seychelles (No ISAF Technical Delegate). A verbal report was given from Alain Alcindor. The Regional Games Chairman asked for suggestions from the Committee for people they felt would be appropriate for these Games.
 - ii) Universiade Games – 12 – 23 August – Shenzhen, China. A verbal report was given from David Covo. The Chairman informed the Committee we were waiting for approval of the ISAF Technical Delegate from the Executive Committee.
 - iii) South Pacific Games - 27 August – 10 September – Noumea, New Caledonia. A written report was received from the ISAF Technical Delegate and a verbal report was given by Bill Bell.
 - iv) All African Games -3 – 18 September – Maputo, Mozambique . A written report and a presentation was given by the ISAF Technical Delegate, Pedro Rodrigues. The Regional Games Committee noted that there was some concern from the Organizing Committee on the cost of the sailing events and it was agreed that ISAF should urgently review the competition format.
 - v) XVI Pan American Games – 14 – 30 October – Guadalajara, Mexico. A written report was received from the ISAF Technical Delegate, Nelson Ilha Horn and a verbal report was given by Rich Jeffries.
 - vi) South American Beach Games – 2 – 12 December – Manta, Ecuador (No ISAF TD). A verbal report was given by the Chairman of the Regional Games Committee.
 - vii) Arab Games – 9 – 23 December 2011 -Qatar (No ISAF Technical Delegate). A verbal report was given by Rashid Al Sulaiti.

4. Appointment of ISAF Technical Delegates to Regional Games

- (a) It was noted the following Regional Games to which an ISAF Technical Delegate has been appointed since the last Regional Games meeting in 2009.
 - i) South American Games – 23 – 30 March 2010 – Medellin, Colombia – Nelson Ilha Horn.

Regional Games Committee Agenda (cont.)

- ii) South Pacific Games – 27 August – 10 September 2011 – David Brookes.
- iii) African Games – 3 8 18 September 2011 – Pedro Rodriques.

The Chairman of the Regional Games Committee pointed out that on at least three occasions Regional Sailing Federations have appointed Technical Delegates to games without consulting or even informing ISAF. Regulation 18.13 is quite clear on this matter. Technical Delegates to Regional Games shall be appointed by the Executive Committee of ISAF. Both the Regional Sailing Federations concerned (the South American Sailing Confederation and the Asian Sailing Federation), as Affiliate Continental Members of ISAF as well as the ISAF International Race Officials appointed as Technical Delegates should be aware of these facts.

5. Regional Games Format and Manual

The Committee received a progress report from the Regional Games Committee Working Party. It was agreed the ISAF Secretariat would send out further information to the Organisers of all Regional Games as soon as they have received a letter from the Organisers requesting ISAF to appoint an ISAF Technical Delegate.

6. Quality of Race Management and Equipment at Regional Games

The Committee discuss the issues of improving the standard of race and event management at Regional Games and equipment at Regional Games. The Chairman of the Race Officials Committee gave a report on the various seminars and clinics that were run by ISAF and encouraged event organisers and MNAs to take advantage of these programmes.

7. Olympic Commission Report and how it relates to Regional Games

The Committee received a presentation from Cory Sertl, Representative from the Olympic Commission.

8. Sailing at all Regional Games

- (a) The Committee received a progress report from the Chairman of the Regional Games Committee.
- (b) The Committee received a progress report from the Chairman of the Regional Games Committee and the ISAF Events Manager on the Commonwealth Games. It was confirmed that sailing was now an optional sport for host cities to select and that from 2018 sailing could be included in the Commonwealth Games. It was noted that the 2 potential bid cities (namely the Gold Coasts in Australia and Sri Lanka) for the 2018 Games did not currently include sailing in their plans and that ISAF should work with the Commonwealth Games Federation and future bid cities to ensure the inclusion of sailing. This should be done soonest as the deadline is rapidly approaching.
- (c) The Committee received a list of the Regional Games which do not include any sailing events from the Chairman of the Regional Games Committee. There are only 2 out of a total of 26 Regional Games Committee
- (d) The Committee received a list of all Regional Games from 2011 – 2012 from the Chairman of the Regional Games Committee.

9. Data Collection and use

The Committee received a progress report from the Chairman of the Regional Games Committee.

10. Regional Games Committee Budget Requirements

The Committee received an update from Vice-President Teresa Lara. The Vice-President advised the Committee the Regional Games has been given a budget of £20,000 to use as and when required. It was agreed that it would be necessary to use some of this money on the All African Games.

11. Annual Report

The Chairman forwarded a copy of his annual report for Council to the Committee asking for any comments to be made by Thursday morning the latest on the activities of the Regional Games Committee for the period 1 January 2010 to date.

12. Any Other Business

(a) Submission 098-10

The Regional Games considered submission 098-10 from the Ministry of Sports Affairs – Oman about Olympic Sailing Competition 2016 – Qualification Quota Positions.

Recommendation to Council

Reject.

Vote: Unanimous

The ISAF Events Manager introduced Dan Jaspers, Training and Development Manager to the Committee.

The Vice-Chairman expressed thanks to Teresa Lara Vice-President for all of her hard work and support to the Regional Games Committee.

There being no further business the meeting was closed.