

Windsurfing & Kiteboarding Committee Minutes



The Windsurfing & Kiteboarding Committee met at 09:30 – 13:30 hours on Sunday 6 November 2011 at the Caribe Hilton Hotel, San Juan, Puerto Rico

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Present:

Kamen Fillyov - Chairman

Thomas Holc – Vice-President

Ilker Bayindir

Marc Cardon

Cowen Chiu

Bruno de Wannemaeker

Mike Dempsey

Krystian Hlavaty

Rich Jeffries

Sarah Kenny

Jin Woo Park

Andrus Poksi

Dusan Vanicky

Ceri Williams

Xinpei Yao

Apologies:

Armando Goulartt

Alessandra Sensini – Vice-Chairman

Maria Muñoz Miranda

Absent:

Amelie Lux

1. Opening of the Meeting

The Chairman welcomed everyone to the Windsurfing and Kiteboarding Committee meeting in San Juan, Puerto Rico.

The Chairman proposed changes in the order of which some items would be considered, and also that the question in # 5a to be combined with #7b and on its place to consider the paper named Olympic Boards Event 2016 – Windsurfing and/or Kiteboarding”. The proposals were accepted unanimously.

2. Minutes of the Previous Meeting

(a) Minutes

The Committee noted the minutes of the Windsurfing Committee meeting of Sunday 7 November 2010. The minutes can be downloaded at www.sailing.org/meetings.

(b) Minutes Matters Arising

It was noted last year there was not sufficient time to discuss 6 agenda items during the meeting. Ceri Williams suggested there was clearly a need for a full day for this meeting which was supported in emails by the majority of the committee. The

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Chairman said that he has arranged an unofficial extension to this meeting to-day and it was noted there would not be any ISAF Staff in attendance.

Ceri Williams raised the problem of regular absentees and that better screening of nominations for the committee was required. It was noted that 3 out of the 4 women members were absent which makes it difficult to ensure the focus on women (a clear objective within ISAF) can be met.

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

3. ISAF Advertising Code

(a) Submission 009-11

The Committee considered submission 009-11 from the Executive Committee about Regulation 20.2.3.1 – Authorization to Display Advertising.

Recommendation to Council: Approve

Vote: Unanimous

(b) Submission 010-11

The Committee considered submission 010-11 from the Executive Committee about New Regulation 20.4.5.

The Windsurfing & Kiteboarding Committee: Submission withdrawn

(c) Submission 011-11

The Committee considered submission 011-11 from the Executive Committee about Regulation 20.7.1 – Manufacturer's Marks.

The Windsurfing & Kiteboarding Committee: Approve

Vote: Unanimous

(d) Submission 012-11

The Committee considered submission 012-11 from the Executive Committee about Regulation 20 Table 1 – Events Advertising.

The Windsurfing & Kiteboarding Committee: Approve

Vote: 12 in favour, 0 against, 2 abstentions

4. Kiteboarding & Windsurfing Submissions

(a) Submission 003-11

The Committee considered submission 003-11 from the Executive Committee about Constituting the Committee – Regulation 6.12.2.

The Windsurfing & Kiteboarding Committee: Submission withdrawn

(b) Submission 037-11

The Committee considered submission 037-11 from the Development and Youth Committee about ISAF Learn to Sail Training Programme – Kiteboarding to be added to list of Disciplines.

The Windsurfing & Kiteboarding Committee: Approve

Vote: 12 in favour, 0 against, 2 abstentions

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(c) Submission 038-11

The Committee considered submission 038-11 from the International Kiteboarding Association about the ISAF Learn to Sail Training Programme - Kiteboarding to be added to list of Disciplines.

The Windsurfing & Kiteboarding Committee: Approve

Vote: 12 in favour, 0 against, 2 abstentions

(d) Submission 039-11

The Committee considered submission 039-11 from the International Kiteboarding Association about the ISAF Recognized National Training Programme – Recognition Kiteboarding.

The Windsurfing & Kiteboarding Committee: Approve

Vote: 12 in favour, 0 against, 2 abstentions

(e) Submission 040-11

The Committee considered submission 040-11 from the Nederlands Watersport Verbond Royal Netherlands Yachting Union about the ISAF Learn to Sail Programme – Recognition Kiteboarding.

The Windsurfing & Kiteboarding Committee Approve

Vote: 13 in favour, 0 against, 1 abstentions

5. Kiteboarding

- (a) The Windsurfing and Kiteboarding Committee did not receive a verbal report from the Chairman of the Windsurfing and Kiteboarding Committee about the Kiteboarding Competition Rules and their future development of the ISAF Course Racing World Championship. This was discussed under Agenda item 7(b).
- (b) The Windsurfing and Kiteboarding Committee did not receive a written report from the Working Party about Kiteboarding and the requirements from the Olympic Commission.
- (c) The Windsurfing and Kiteboarding Committee received a presentation from the Events Chairman on Olympic Boards Event for 2016. A paper from the Chairman of the Events Committee with 5 options available to the boards' event was circulated before the meeting.

Phil Jones, also answered questions from the Windsurfing and Kiteboarding Committee on this subject.

Recommendation to Council

The Windsurfing and Kiteboarding Committee unanimously support the evaluation of the Boards to be done as soon as possible, not later than April 2012.

The Windsurfing & Kiteboarding Committee recommends that ISAF should appoint a small and specialist evaluation team (WP) to look at format and event management implications for kiteboarding.

Vote: Unanimous

6. Windsurfing

- (a) RS:One Class Association
 - i) The Windsurfing and Kiteboarding considered the application from the RS:One Class about International status.
 - ii) The Committee noted the RS:One Class Rules
 - iii) The Committee noted the RS:One Class Worldwide Distribution List
 - iv) The Committee noted the RS:One Constitution

The NP One design Brand Manager gave a presentation to the Windsurfing and Kiteboarding Committee. It was noted that the Constitution and Class Rules were written in an acceptable format. However the distribution statistics did not support an application for International status.

Recommendation to Council

The Windsurfing and Kiteboarding Committee did not support the application for International Status but would support the RS: One Class application for ISAF Recognized Status.

Vote: 12 in favour, 0 against, 1 abstentions

7. 2011 Windsurfing & Kiteboarding Competition Reports

- (a) The Windsurfing and Kiteboarding Committee received a verbal report from the Windsurfing and Kiteboarding Classes about the main Competitions in 2011.
- (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

Ceri Williams raised the “Connect to Windsurfing” initiative on the IWA website; and the new RYA initiative “Project Windsurf UK”. Mike Dempsey gave an update on the latest initiative from the RYA

8. Racing Rules Submissions

The Windsurfing and Kiteboarding Committee considered the following submissions and made recommendations to Council

- (a) Submission 188-11 - Rule B – Windsurfing Competition Rules

Recommendation to Council: Submission withdrawn

- (b) Submission 189-11 - Rule B – Windsurfing Competition Rules

Recommendation to Council: Approve with the following amendment

1) *Definitions Capsized: ‘A board is capsized when, clearly by accident, the sailor or the competitor is in the water.’*

2) *Definitions Mark- Room: ‘Room for a board to sail her proper course to round or pass the mark.’*

3) *RRS 13: replace in the first sentence of rule 13 the words ‘she is on a close-hauled course’ with ‘her sail is full of wind on the new tack’.*

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4) RRS 14: Delete the changes proposed to RRS14. Rule 14 become rule 14.1. Add new text for RRS 14.2: 'In elimination series, if the contact is minor and doesn't cause damage or injury or capsize, no board shall be penalised.' The Addendum Q WP should look at the proposed text for this area.

5) In the preamble of Section D – delete the proposed changes.

6) RRS63.3 (b) is not deleted. Add as a last sentence in this rule 'In elimination series, the protest committee may take evidence in anyway it considers appropriate and may communicate its decision verbally .

7) Delete RRS 66 and replace with 'In an elimination series reopening a hearing is not permitted'.

8) B10: The addendum should be B1. A WP should prepare Addendum B1 before the Mid-Year meeting in May 2012. Members of the WP are: Bruno De Wannenmaeker, Ilker Bayindir, Andros Poksi, Dusan Vanicky, Rich Jeffries and Kamen Fillyov.

Vote: Unanimous

- (c) Submission 219-11 - New Rule X

Recommendation to Council: Reject

The rules for kiteboarding should not be experimental.

Vote: Unanimous

- (d) Submission 220-11 - New Appendix X

Recommendation to Council: Submission withdrawn

- (e) Submission 221-11 - New Appendix X

Recommendation to Council: Approve

A WP should prepare Addendum X1 before the Mid-Year meeting in May 2012. Members of the WP are: Bruno De Wannenmaeker, Markus Schwendtner, Geoff Heading, John Craig and Kamen Fillyov.

Vote: Unanimous

- (f) Submission 222-11 - New Rule X – New Definition Elimination Series

Recommendation to Council: Submission withdrawn

- (g) Submission 223-11 - New Rule X – New Definition Elimination Series

Recommendation to Council: Approve

Vote: Unanimous

- (h) Submission 224-11 - New Rule X – Definition Mark Room

Recommendation to Council: Approve

Vote: Unanimous

- (i) Submission 225-11 - New Rule X – Preamble of Part 2 Section D

Recommendation to Council: Submission withdrawn

- (j) Submission 226-11 - New Rule X – Preamble of Part 2 Section D

Recommendation to Council: Submission withdrawn

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- (k) Submission 227-11 - New Rule AA4.2
Recommendation to Council: Approve
Vote: Unanimous
- (l) Submission 228-11 - New Rule XA4.2
Recommendation to Council: Submission withdrawn
- (m) Submission 229-11 - New Rule X2.2
Recommendation to Council: Approve
Vote: Unanimous
- (n) Submission 230-11 - New Rule X13.2
Recommendation to Council: Approve
Vote: Unanimous
- (o) Submission 231-11 - New Rule X13.2
Recommendation to Council: Submission withdrawn
- (p) Submission 232-11 - New Rule X14
Recommendation to Council: Submission withdrawn
- (q) Submission 233-11 - New Rule X14
Recommendation to Council: Submission withdrawn
- (r) Submission 234-11 - New Rule X16
Recommendation to Council: Submission withdrawn
- (s) Submission 235-11 - New Rules X21.3 and X21.4
Recommendation to Council: Approve with the following amendment
Delete the second sentence
Vote: Unanimous
- (t) Submission 236-11 - New Rules X21.3 and X21.4
Recommendation to Council: Submission withdrawn
- (u) Submission 237-11 - New Rules X44.3(b)
Recommendation to Council: Submission withdrawn
- (v) Submission 238-11 - New Rule X60.1(c)
Recommendation to Council: Submission withdrawn
- (w) Submission 239-11 - New Rule X60.1(c)
Recommendation to Council: Submission withdrawn
- (x) Submission 240-11 - New Rule X60.2
Recommendation to Council: Submission withdrawn
- (y) Submission 241-11 - New Rules X60.2, X63.1, X63.6, X64.1(c) and X64.3(b)
Recommendation to Council: Approve with the following amendment

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Approve proposals 1, 3, 4 & 5. Withdraw proposal 2.

Vote: Unanimous

- (z) Submission 242-11 - New Rule X61.1(a)

Recommendation to Council: Submission withdrawn

- (aa) Submission 243-11 - New Rule X61.1(a)

Recommendation to Council: Approve

Vote: Unanimous

- (bb) Submission 244-11 - New Rule X63.1

Recommendation to Council: Submission withdrawn

- (cc) Submission 245-11 - New Rule X63.6

Recommendation to Council: Submission withdrawn

- (dd) Submission 246-11 - New Rule X61.1(c)

Recommendation to Council: Approve

Vote: Unanimous

- (ee) Submission 247-11 – New Rule X64.3(b)

Recommendation to Council: Submission withdrawn

- (ff) Submission 248-11 - New Rule X61.3(b)

Recommendation to Council: Submission withdrawn

9. 2014 Youth Olympic Games – Windsurfing Events

The Windsurfing and Kiteboarding Committee received a progress report from the ISAF Events Manager. It was noted that the IOC had confirmed 4 medals for sailing; boy's one person dinghy, girl's one person dinghy, boy's board and girl's board. There would be 100 athletes at the event and the age category would be 15/16. The Windsurfing Committee recommended that the equipment chosen for the board events should be the Techno 293. A representative from the ISAF Youth Olympic Games Working Party also gave a progress report and discussed some of the format proposals that were being discussed.

10. 2012 Olympic Sailing Competition

- (a) The Windsurfing and Kiteboarding Committee received a report from the ISAF Events Manager. It was noted that all tickets for the sailing events had sold out and there will be 4,600 spectators per day at the Nothe venue. The ISAF Events Manager reported that the Weymouth & Portland International Regatta 2011 was a great success. Some new concepts were trialled; course rotation and rotation of fleets through the Nothe medal race course. It was reported that the race management was of a very high quality. It was noted that the media coverage was disappointing and that more should be done by ISAF to ensure full coverage of Test Events. With regards to the 2016 Olympic Sailing Competition it was noted that the Rio organisers had been in contact with ISAF over the schedule and format of the 2016 Olympic Sailing Competition. The ISAF Events Manager confirmed that the Rio bid book stated that there would be grandstand seating for 10,000 spectators adjacent to the medal race course.

11. ISAF Sailing World Cup

The Windsurfing and Kiteboarding Committee received a progress report from the ISAF Events Manager. Work is continuing on the standard documentation: Notice of Race, Sailing Instructions, policy documents, etc. It was also noted that there was good co-operation from the event organisers and the ISAF officials appointed to the events.

12. 2011 ISAF Sailing World Championships

The Windsurfing and Kiteboarding Committee received a progress report from the ISAF Events Manager. It was noted that successful Test Event had taken place in November 2010 and that both ISAF and Perth 2011 had learnt a great deal. The ISAF Events Manager reported that all the plans were in place for the Championships and that the documents and policies in place for the event would be published shortly. It was noted the reduced size of the course close to the beach.

13. Class Reports

The Windsurfing and Kiteboarding Committee received written progress reports from representatives from the International and Recognized Windsurfing and Kiteboarding Classes.

14. Equipment

- (a) The Windsurfing and Kiteboarding Committee received a progress report from the representative of the Windsurfing and Kiteboarding Committee on the Equipment Committee, about the meeting which was held at the ISAF Secretariat in Southampton earlier in the year.

15. National Class Associations & MNA's

- (a) The Windsurfing and Kiteboarding Committee received a brief update from IWA.
- (b) The Windsurfing and Kiteboarding Committee received a brief update from IKA.

16. Windsurfing Learn to Sail Training Programme

The Windsurfing and Kiteboarding Committee received a written report from the ISAF Training & Development Manager regarding the addition of Windsurfing to ISAF LSTP.

17. Annual Report

The Windsurfing & Kiteboarding Committee noted the Chairman's report to the ISAF Council meeting of 10 November 2011 on the activities of the Windsurfing and Kiteboarding Committee for the period 1 January 2011 to date.

18. Any other Business

- (a) Submission 249-11

The Committee considered submission 249-11 from the Chairman of the Racing Rules Committee about Racing Rules of Sailing – Definitions – Relocation.

Recommendation to Council

The Windsurfing and Kiteboarding Committee recommends it would like it noted they support Submission 249-11 from the Racing Rules Committee.

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(b) Medal Race

The Windsurfing and Kiteboarding Committee recommends that in order to reduce the number of judges and boats required for windsurfing events there should only be 1 Judge per boat for medal races and fleet races.

(c) Submission 006-11

The Windsurfing and Kiteboarding Committee would like it noted that submission 006-11 from the International Kiteboarding Association about Athlete's Commission – Constituting the Commission – Terms of Reference should have been included on the Windsurfing & Kiteboarding Committee agenda. Thomas Holc from the Executive Committee said that he felt the Executive Committee would reject this submission. The Windsurfing and Kiteboarding Committee would like it noted they support the ISAF Classes Committee recommendation to approve this submission.

(d) Ceri Williams would like further information on how alternates can vote on all Committee meetings including Council. He said that as far as he was aware alternates have the same responsibilities as the member they replace (including voting). The ISAF Events Manager would look into this further and get back to the Committee.

(e) The Windsurfing and Kiteboarding Committee would like it noted that submission 036-11 from the Chairman of the Development and Youth Committee about Guidance on Youth Age Ranges – Definition would like it noted they do not support any regulation telling classes what age groups they should have (and at what age to define youth and junior). It was also noted they support the ISAF Classes Committee on their decision as well

There being no further business, the meeting was closed.