



The Youth World Championship Sub-committee met at 09:30 – 18:00 hours on Saturday 5 November 2011 at the Caribe Hilton Hotel, San Juan, Puerto Rico

1. Opening of the Meeting	1	10. The ISAF Youth Sailing World Championship	
2. Minutes of the Previous Meeting	1	2012 – Dun Laoghaire, Ireland	5
3. Events Committee November 2010 and Mid Year 2011 Meeting	1	11. The ISAF Youth Sailing World Championship	
4. The ISAF Youth Sailing World Championship 2011 – Zadar, Croatia	2	2013 – Limassol Cyprus	5
5. Event Strategy	3	12. The ISAF Youth Sailing World Championship	
6. World Youth Sailing Trust Coach	3	2014 – Tavira, Portugal	6
7. Athlete Participation Programme	4	13. Future Championships, 2015 and Beyond	6
8. Submissions	4	14. ISAF Youth Worlds Website	7
9. Event Manual	5	15. 2014 Youth Olympic Games	7
		16. Annual Report	7
		17. Any Other Business	7

Present:

Fiona Kidd - Chairman

Nicholas Hutton

Nazli Imre – Vice-President

Jose Carlos Massapina

Paddy Boyd

Ralph Roberts

Mike Dempsev

Corv Sertl

Johan Devocht

Susanne Ward

Ewa Jodlowska

Apologies:

Esperanza Pérez-Crespo

Aslihan Kutlu

1. Opening of the Meeting

The Chairman opened the meeting and welcomed everyone to the Youth World Sub-committee meeting in San Juan, Puerto Rico.

2. Minutes of the Previous Meeting

(a) Minutes

The Chairman noted the minutes of the Youth World Championship Sub-committee meeting of Saturday 6 November 2010. 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. Events Committee November 2010 and Mid Year 2011 Meeting

The Youth Worlds Sub-committee received a verbal report on issues arising from the Events Committee meetings in November 2010 and May 2011, not elsewhere covered by this agenda.

The Chairman confirmed the Youth Worlds Sub-committee recommendations were all

Youth World Championship Sub-committee Minutes

approved by Council at the November 2010 meeting. The equipment selection for the 2013 event in Cyprus was also approved as well as the venue for the 2014 ISAF Youth Sailing World Championships in Tavira, Portugal.

4. The ISAF Youth Sailing World Championship 2011 – Zadar, Croatia

(a) Technical Delegate Report

The Sub-committee received a progress report from the ISAF Technical Delegate. It was noted there were problems with behaviour on the last night with the competitors. It was agreed that this is a major issue and that organizers need to be prepared and proactive in finding solutions to deter such behaviour. For the 2012 event, the hotel will be requiring a credit card authorization for damages from each team.

This was the first year that the equipment was rotated between boys and girls in the 420 Class. Although it was challenging, the venue and the team of volunteers on the beach launching area made the change over as smooth as possible.

The lack of a title sponsor for the event was challenging for the organizers in terms of both budget and venue presentation. ISAF needs to work more closely with the organizers to ensure the standards are being met.

The committee thanked the equipment suppliers for their continued support. The equipment was robust and there were minimal damage reports. The manufacturer representatives worked tirelessly to ensure that the equipment was ready on the first day of the Championship.

(b) Organiser's report

The Sub-committee received a written report from the Event Director, Zrinka Grancaric, of the organising committee. The organizers did an excellent job in hosting this event on such a tight budget. The Opening Ceremonies were an absolute highlight of the championship and they are to be congratulated for such a memorable part of the event. They had a dedicated core team of volunteers who provided excellent Race Management, Administrative and Media support.

In their absence, the Committee thanked Zrinka and her team and the Uskok Sailing Club for organizing and hosting such a successful event.

(c) Team Leaders Meeting

The Sub-committee discussed the comments of the Team Leaders and Coaches Forum. Feedback was received in the areas of format, such as a medal race, length of event, # of races, the reserve day as well as equipment for future events.

(d) Championship Evaluation

The Sub-committee discussed the summary report of the championship Evaluation Survey. It was noted the accommodation did not score well and was not up to standard. The policy on number of people per room, as well as gender and coaches/competitors requirements per room needs to be strictly adhered to in the future. The food was generally up to standard, but improvement on lunches is required. This event was run on a very tight budget. It was noted all future ISAF Youth World Championships should receive the backing of MNAs and the government.

(e) Youth World Sailing Trust Coach

The Sub-committee received a report from the WYST Coach. There was an excellent SWOT analysis completed that will help in the planning of the role in the future. It is

Youth World Championship Sub-committee Minutes

confirmed that the title of the coach is the 'ISAF Coach'. The role of the ISAF Coach has expanded to beyond just attending the event. Contact with the APP sailors prior to the championship is now an important aspect of the program.

Recommendation to Council

The Sub-committee recommends to the World Youth Sailing Trust that Hugh Styles, ISAF Coach at the 2011 ISAF Youth Sailing World Championship be confirmed for the 2012 event.

In addition the Sub-committee recommends that one member of the APP Coach Team is a woman.

(f) Jury Chairman Report

The Sub-committee received a report from the Chairman of the International Jury. It was suggested there should be an appointment of an IRO on the Organizing Committee (if possible) so that they can work closely on the technical aspects of the championships.

(g) Chairman's Report to the Executive Committee

The Sub-committee received a report from the Chairman of the World Youth Championships Sub-committee to the Executive Committee. A number of recommendations were presented, in particular a budget request for funds allocated to the future venue branding of the event.

5. Event Strategy

(a) Event Strategy

The Sub-committee received a report from the Chairman of the Working Party. This is the completion of Phase 1 of the strategy work. The Strategy Working Party is to continue their work under a new directive from the Executive Committee to find ways of reducing the costs of the championships. This work is to be completed by the end of March to be presented for the Mid Year meeting in May. Any new policy recommendations from Phase 2 will then be prepared as submissions for the November Conference. Nazli Imre, Vice-President joined the Youth World Sub-committee meeting and presented the Executive's Committee views on submission 103 – Management of Equipment Supply Contracts. The Executive's view was to reject the submission and it was noted that a good discussion was held.

Members of the Strategy Working Party are Cory Sertl, Paddy Boyd, Nick Hutton, Mike Dempsey, and Esperanza Perez-Crespo.

(b) Recommendations from the Event Strategy Report

The Sub-committee discussed the recommendations from Phase 1 of the Strategy Report. Two of the recommendations were presented as Submission 103-11 Management of Equipment Supply Contracts. The remaining recommendations will be either implemented or brought forward as recommendations in November 2012.

Recommendation to Council

The Sub-committee recommends that the Event Strategy Working Party continues its work under the new directive from the Executive Committee to find ways to reduce the size of the event. The Working Party is to complete its work by 31 March 2012.

6. World Youth Sailing Trust Coach

The Sub-committee reviewed the job description of the World Youth Sailing Trust Coach. The

Youth World Championship Sub-committee Minutes

Chairman thanked Paddy Boyd and Ralph Roberts for their work in revising the job description as it has resulted in the successful appointment of the ISAF Coach, Hugh Styles at the Youth Worlds in Croatia in 2011.

The Chairman would like to pass on her thanks on behalf of the Sub-committee to the Youth World Trust for their continued support in funding an ISAF Coach for ISAF Youth Worlds. It is an important element to the success of the APP Program.

The Sub-committee were given the opportunity to watch a promotional DVD on the work of the ISAF Youth World Sailing Trust.

7. Athlete Participation Programme

The Sub-committee reviewed the policies of the Athlete Participation Programme and made the following recommendations to the Executive Committee. Paddy Boyd and Ralph Roberts have been appointed to review the selection criteria and make recommendations to the committee. The results will then be forwarded to the Executive Committee for implementation. This work needs to be completed before the APP selection process takes place early 2012.

Recommendation to Council

The Sub-committee recommends to the Executive Committee that the selection criteria of the APP programme be reviewed in order to maximize emerging nation's participation.

8. Submissions

The Sub-committee discussed the following submissions and made recommendations to the Events Committee:

(a) Submission 102-11

The Sub-committee considered submission 102-11 from the International 420 Class Association about Regulation 24.4.4.

Recommendation to Council: Reject

The dates in our current regulations take into consideration school holidays and exam schedules for sailors in both the Northern and Southern Hemispheres.

(b) Submission 103-11

The Sub-committee considered submission 103-11 from the Chairman of the Events Committee about Management of Equipment Supply Contracts.

Recommendation to Council: Approve

(c) Submission 104-11

The Sub-committee considered submission 104-11 from the Chairman of the Events Committee about Regulation 24.4.9.

Recommendation to Council: Approve

(d) Submission 105-11

The Sub-committee considered submission 105-11 from the Chairman of the Events Committee about Regulation 24.4.9 – Housekeeping.

Recommendation to Council: Approve

(e) Submission 106-11

The Sub-committee considered submission 106-11 from the Chairman of the Events

Youth World Championship Sub-committee Minutes

Committee about Regulation 24.4.9.

Recommendation to Council: Reject

Due to the fact that the equipment trials for the Olympic Mixed Multi-hull are to be held in 2012, the Sub-committee recommends that it is too premature to make a decision on a change in equipment for this event.

- (f) Submission 107-11

The Sub-committee considered submission 107-11 from the Chairman of the Executive Committee about Regulation 24.4.9.

Recommendation to Council: Reject

Due to the fact that the equipment trials for the Olympic Mixed Multi-hull are to be held in 2012, the Sub-committee recommends that it is too premature to make a decision on a change in equipment for this event.

9. Event Manual

- (a) Event Manual Update

The Sub-committee noted Part 1 of the Bid Manual has been updated and was used this year for the bids for the 2015 Youth Worlds.

It was noted Part II Organizer's Manual would be updated by the ISAF Secretariat in the coming year in conjunction with the Chairman and Johan Devocht.

10. The ISAF Youth Sailing World Championship 2012 – Dun Laoghaire, Ireland

- (a) Progress report

The Sub-committee received a presentation on the preparations to date of the 2012 event from Brian Craig, Chairman of the Organizing Committee. All of the builder supplier contracts are in place and the financing of the event is on track. It was noted that an on-line registration will be used this year for the first time in the history of the event. This system will be used for both the Equipment Reservation and Final Team Entry in April. The Entry Deadline is changed to April 30th and there will be a credit card authorization on behalf of a team to cover any damage to the hotel. The committee wished Brian and his team all the very best in the event in July 2012.

- (b) Notice of Race

The draft Notice of Race was presented and discussed. A Working Party consisting of Antonio de la Madrid, Johan Devocht, Ewa Jodlowska and Nick Hutton was formed to work with Brian Craig and his team to finalize the final details and wording, with the aim to have it published by 1 December 2011.

- (c) There were no other Matters arising.

11. The ISAF Youth Sailing World Championship 2013 – Limassol Cyprus

- (a) Progress Report

The Sub-committee received a progress report on the contractual arrangements and preparation for the event in Limassol, Cyprus in 2013. The Organizers passed on their apologies as they were not in a position to attend the Annual Conference this year due to the high costs. Progress on the event in terms of the organization is going well. It was noted that a Race Management and Judges Clinic are scheduled to be held in 2012 one

Youth World Championship Sub-committee Minutes

year prior to the championships.

- (b) Any Other Matters Arising.

There were no other matters arising.

12. The ISAF Youth Sailing World Championship 2014 – Tavira, Portugal

- (a) Progress Report

The Sub-committee received a progress report on the contractual arrangements and preparation for the event from Pedro Rodrigues, representing the Federacao Portuguesa de Vela. The representatives from the Organizing Committee were unable to attend the conference. There has been a change in hotel accommodation for the championships which is further away from the venue than the one that was specified in the original bid. The distance to and from the venue and hotel is not too far, so buses will be arranged to transport the teams back and forth. The original plan to rebuild the clubhouse will not proceed, but there has been considerable renovations completed in another building on the site that will accommodate the requirements of the championships.

- (b) Site Visit

The Sub-committee received a report from the ISAF Completions Manager on his site visit 7 – 8 March. It was noted at this stage there were no major concerns.

- (c) Equipment

The Youth Worlds Sub-committee recommends to the Events Committee to approve the following list of equipment to be used for the 2104 ISAF Youth Sailing World Championships as follows:

- Boy's One Person Dinghy – Laser Radial
- Girl's One Person Dinghy – Laser Radial
- Boy's Two Person Dinghy – 420
- Girl's Two Person Dinghy – 420
- Boy's Windsurfer – RS:X with 8.5m² sail
- Girl's Windsurfer – RS:X with 8.5m² sail
- Open Multihull – (To be decided on the outcome of Submissions 106-11 and 107-11. The preferred equipment confirmed by the Federacao Portuguesa de Vela is the Sirena SL16)
- Open High Performance Dinghy – 29er

- (d) There were no other matters arising.

13. Future Championships, 2015 and Beyond

- (a) Bids 2015 and beyond

The Youth Worlds Sub-committee received a bid from the Malaysian Sailing Federation for the potential host for the 2015 championship and made a recommendation to the Events Committee. Unfortunately there was no one from the organizing authority present at the meeting. As a result, it will be important that a site visit takes place early in 2012 to confirm the suitability of the venue and to meet with the Organizers.

Youth World Championship Sub-committee Minutes

Recommendation to Council

The Youth Worlds Sub-committee recommends to the Events Committee to approve Langkawi, Kedah, Malaysia as the host of the 2015 ISAF Youth Sailing World Championships to be held from 27 December 2015 – 06 January 2016, subject to a successful site visit and satisfactory contractual arrangements.

(b) Expression of Interest for 2016

The Sub-committee noted interest for future events from the following countries:

Argentina, China, Great Britain, Hong Kong, Netherlands and South Africa.

14. ISAF Youth Worlds Website

The Sub-committee discussed the future redesign of the ISAF Youth Worlds Website. It was noted any suggestions that the Sub-committee felt were appropriate are to be forwarded to the ISAF Head of Marketing, early in 2012.

15. 2014 Youth Olympic Games

The Sub-committee received a progress report from the Chairman of the Youth Olympic Games Working Party for the 2014 Youth Olympic Games. The Chairman confirmed they are currently determining the equipment to be used as well as the format and qualification system. At this stage the equipment has not been decided, but an RFP will be circulated in the near future and a recommendation on equipment will be presented to the Mid Year Meeting.

16. Annual Report

The Sub-committee noted the Chairman's report to the Chairman of the Events Committee on the activities of the Youth World Championship Sub-committee for the period 1 January 2011 to date.

17. Any Other Business

There being no further business, the meeting was closed