



**The Regional Games Committee met at 09:30 – 16:30 hours on Monday 5 November 2012 at the Royal Marine Hotel, Dun Laoghaire, Ireland**

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### **Present:**

Scott Perry, Chairman

Anna Andreadis – Vice-Chairman

Teresa Lara – Vice-President

Rashid Majed Al-Sulati

Tatjana Antoncic

William Bell

David Covo

Agnieszka Gruszka

Birgir Hilmarsson

Rich Jeffries

Robert M'Crystal

Jang-Yeon Moon

Malav Shroff

Dorith Stierler

Changcheng Zhou

### **Apologies:**

Esperanza Perez Crespo

Mark Pryke

### **Not Present:**

Alain Alcindor

## **1. Opening of the Meeting**

The Chairman welcomed everyone to the Regional Games Committee in Dun Laoghaire, Dublin, Ireland

## **2. Minutes of the Previous Meeting**

### **(a) Minutes**

The Committee noted the minutes of the Regional Games Committee meeting of 7 November 2011. The minutes can be downloaded at [www.sailing.org/meetings](http://www.sailing.org/meetings).

### **(b) Minutes Matters Arising**

In response to the Chairman's question regarding the difference between the Pacific Games and the Pacific Mini Games, David Brookes explained that the Pacific Games can only be hosted by a small country whilst a Pacific Games can be hosted by any larger country in the correct area.

It was noted the next all African Games will be held in the Republic of Congo during 2015. The Chairman expressed the concern that the Congo is not an ISAF MNA and suggested that the promotion of sailing in the Republic of Congo will be more effective if the National Authority becomes a member of ISAF.

The Chairman also noted that it was very disappointing not to be included in the 2018 Commonwealth Games in Queensland, Australia. See Item: 7(b) further down the minutes.

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 2011 Regional Games:
  - i) South East Asian Games – 12 – 19 November – Jakarta, Indonesia. A final report was received from Hong Kong Kit Lock, ISAF Technical Delegate
  - ii) South American Beach Games – 2 – 12 December – Manta, Ecuador (No ISAF Technical Delegate appointed). A written final report was received from Eduardo Vedani.
  - iii) Arab Games – 9 – 23 December – Qatar (No ISAF Technical Delegate appointed). A written report was received from Rashid Al Sulaiti.
- (b) The Committee received updates on the following 2012 Regional Games:
  - i) Asian Beach Games – 16 – 22 June – Haiying, China. (No ISAF Technical Delegate Appointed). A verbal report was presented by the Chairman of the Regional Games Committee.
  - ii) Atlantic Games – 16 – 20 July – Quiberon, France. (No ISAF Technical Delegate Appointed) A written report was received from Francois Arbellot, General Secretary of the Atlantic Games International Committee. The Committee also received a presentation from Teresa Lara, ISAF Vice-President.
  - iii) World University Match Racing Championship – 3 - 8 September –Nice, France. A written report was received from Luis Ormaechea, ISAF Technical Delegate.
  - iv) Bolivarian Beach Games - 1 – 11 November – Callao, Peru. There was no written report received from, Ricardo Navarro, ISAF Technical Delegate. A progress report was presented by the Chairman of the Regional Games Committee.
- (c) The Committee received updates on 2013 Regional Games:
  - i) Mediterranean Games 21 – 30 June 2013 – Mersin, Turkey. A written progress report was received from Bernard Bonneau, ISAF Technical Delegate.
  - ii) Pacific Mini Games 2 – 12 September – Wallis and Futuna. A written report and an oral progress report were given from David Brookes, ISAF Technical Delegate.
  - iii) South American Youth Games 1 – 12 October – Lima, Peru – Lima, Peru. An oral progress report was received from the Chairman of the Regional Games Committee.
  - iv) Bolivarian Games – 16 – 30 November – Callao, Peru. A written progress report was received from Flavio Naveira, ISAF Technical Delegate
  - v) Asian Sailing Championship – Exact dates to be confirmed. A written report was received from Mark Pryke
  - vi) South East Asian Games – December (Exact dates to be confirmed). ISAF Technical Delegate to be appointed.
- (d) Future Regional Games from 2014 onwards
  - i) XXII Central American & Caribbean Sports Games, 18 July – 1 August 2014 – Veracruz, Mexico. A written progress report was received from Armando Goulart, ISAF Technical Delegate. The committee also received an oral report from Hector Duval.

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- ii) Asian Games - 19 September – 4 October 2014 - Incheon, Korea. A written report was received from Mark Pryke.
- iii) South American Games 2014 – Huigerillas, Chile. Dates to be confirmed and ISAF Technical Delegate to be appointed.
- iv) Pan American Games - 10 – 26 July 2015 - Toronto, Canada. A written report was received from Pat Bailey, ISAF Technical Delegate. An oral report was also presented by David Covo.
- v) Bolivarian Youth Games - 8 – 20 November 2015 – Paracas, Peru. ISAF Technical Delegate to be appointed.
- vi) All African Games – 2015 (Dates to be confirmed), Congo. ISAF Technical Delegate to be appointed.

### 4. Appointment of ISAF Technical Delegates to Regional Games

- (a) The Committee noted the following Regional Games to which an ISAF Technical Delegate has been appointed since the last Regional Games meeting in 2011.
  - i) World University Match Racing Championship – 3 – 8 September – 2012 – Nice, France - Luis Ormeacheau
  - ii) Bolivarian Beach Games – 3 – 9 November 2012 – Callao – Peru – Ricardo Navarro
  - iii) Pacific Mini Games – 2 – 12 September 2013 - Wallis & Futuna – David Brookes
  - iv) Asian Sailing Championship – 2013 dates and venue to be confirmed – ISAF Technical Delegate to be appointed.
  - v) Bolivarian Games – 16 – 30 November 2013 – Callao, Peru – Flavio Naveira
  - vi) South East Asian Games – December 2013 (exact dates to be confirmed) – ISAF Technical Delegate to be appointed.
  - vii) Central American & Caribbean Games – 18 July – 1 August 2014 – Veracruz, Mexico - Armando Goulart
  - viii) Incheon Asian Games 19 September – 4 October 2014 – ISAF Technical Delegate to be appointed.
  - ix) Pan American Games – 10 – 26 July 2015 – Toronto, Canada – Pat Bailey.
- (b) It was agreed that a letter needed be sent to the Continental Associations and possibly all MNA reminding them of the appointment process for Technical Delegates at Regional Games.

### 5. Submissions

- (a) Submission 011-12

The Committee considered submission 011-12 from the Canadian Yachting Association about Regional Games Committee – Terms of Reference – Regulation 6.11.3

Recommendation to Council: Reject

*The ISAF Secretariat delivers training initiatives around the world. The Regional Games Committee works with a broad mandate defined in its Terms of Reference and does not need to take over the important work of the Development and Youth*

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*Committee. It was also pointed out that SAF Committees already collaborate on common issues on a regular basis.*

(b) Submission 014-12

The Committee considered submission 014-12 from the Chairman of the Regional Games Committee about Race Officials Administration – Establish ISAF Technical Delegates Sub-committee.

*Recommendation to Council: No Recommendation*

*Submission Withdrawn. The Chairman suggested that the Regional Games Committee strike a Working Party to address this issue. The ISAF Head of Competitions recommended that the Working Party include a representative of the Race Officials Committee.*

(c) Submission 061-12

The Committee considered submission 061-12 from the International RS:X Class Association about 2016 Olympic Events and Equipment - Regulation 23.1.4.

*Recommendation to Council: Reject*

*Regulation 25.13.5 covers this. There is no need to retain equipment which is already listed in Regulation 25.13.5.*

(d) Submission 073-12

The Committee considered Submission 073-12 from the Chairman of the Events Committee about Olympic Qualification Regattas – Continental Qualification Regattas.

*Recommendation to Council: Reject*

*The Regional Games Committee supports the principle of continental qualification. However, this submission means that sailors from continent without a Sailing World Cup Regatta may be required to attend another continent's Qualification Regatta. The Regional Games Committee would like to see Regional Games used as Continental Qualification Regattas, but does not have the authority to amend the submission to include this possibility.*

(e) Submission 074-12

The Committee considered submission 074-12 from the Indonesia Sailing Federation, UAE Sailing and Rowing Federation about Olympic Qualifying Events – Regulation 23.2.1.

*Recommendation to Council: Approve with the following amendment*

*23.2.1 should read: Entries for the Olympic Qualification Events shall only be accepted from Full or Associate Members. ~~It shall be the first Olympic Qualification event for all nations.~~ Olympic entries may be decided by a qualification in **an Olympic** Regional Games Regatta such as the Asian Games **Olympic** Sailing Regatta. Such qualifications shall be decided by ISAF based on competition levels in the Olympic Classes competing in that event.*

(f) Submission 093-12

The Committee considered submission 093-12 from the Chairman of the Regional Games Committee about Equipment for the Regional Games – Regulation 25.13.5.

*Recommendation to Council. Approve*

### **6. Regional Games Format and Manual**

The Committee received a progress report from the Regional Games Committee Working Party – David Covo, Rich Jefferies and Mark Pryke. The current draft of the guideline will be circulated for comments.

### **7. Sailing at all Regional Games**

- (a) The Committee received a brief report from the Chairman of the Regional Games Committee.
- (b) The Committee received a brief progress report from the Chairman of the Regional Games Committee on the Commonwealth Games. The Chairman said it was very disappointing not to be included in the 2018 Commonwealth Games which are being held in Queensland, Australia, particularly, after all of the hard work which has been done to promote sailing in these Games. It was agreed the new Chairman would follow this up and see if there is any chance that sailing could still be included in 2018. If not the Regional Games Committee will need to work hard to try and have sailing included in the 2022 Games.
- (c) The Committee received from the Chairman an updated list of all Regional Games from 2012 – 2015.

### **8. Data Collection and use**

The Committee agreed that current methods for data collection from Regional Games needs to be improved, and endorsed the recommendation that ISAF Technical Delegates be encouraged to submit detailed information on the Regional Games where they participate as an ISAF Technical Delegate. Suggestions for mechanisms to facilitate data collection included better software and web-based upload applications.

### **9. Regional Games Committee Budget Requirements**

The Committee received an update on the Regional Games Committee budget from the ISAF Vice-President.

### **10. ISAF Secretariat Update**

The Committee receive an update from the ISAF Head of Competitions on the changes in the Competitions Department. The Committee were advised that the ISAF Secretariat has recently appointed a Sailing World Cup Manager and that in a few days a New ISAF Competitions Manager would be appointed. The new Competitions Manager will work closely with Pauline Ward on Regional Games issues and get more involved with the ISAF Technical Delegates.

### **11. Annual Report**

The Committee received the Chairman's draft report to the ISAF Council meeting of 10 November 2012 on the activities of the Regional Games Committee for the period 1 January 2011 to date.

### **12. Any Other Business**

Vice-President, Teresa Lara, gave a presentation on the Santander – Emerging Nations Programme.

## **Regional Games Committee Minutes (cont.)**

The Chairman closed the meeting by thanking everyone present for their contributions and support over the last four years. The Chairman thanked Vice-President, Teresa Lara, for all her hard work and continuous support of the Regional Games Committee and its work over the past years.

The ISAF Vice-President thanked the Chairman for his hard work and support over the years and wished him well in the elections.

There being no further business, the meeting was closed.