



The Youth World Championship Sub-committee met at 09:30 – 18:00 hours at the Al Bandar Hotel, Muscat, Sultanate of Oman on Sunday 10 November 2013

1. Opening of the Meeting	1	10. The ISAF Youth Sailing World Championship	
2. Minutes of the Previous Meeting	1	2014 – Tavira, Portugal	4
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4. The ISAF Youth Sailing World Championship		12. The ISAF Youth Sailing World Championship	
2013 – Limassol, Cyprus	2	2016, Al Musannah, Sultanate of Oman	4
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Present:

Cory Sertl - Chairman
Frank Cleeren
Helmut Czasny-Bonomo
Marianne Davis
Charles Glover

Cathy MacAleavey
Bruno Lico Marques
Elena Papazoglou
Marina Psychoglou
Marek Wojcik

Apologies:

Esperanza Perez-Crespo - Vice Chairman

Absent:

Rodney Wee Hong Tan

1. Opening of the Meeting

The Chairman welcomed the new committee members to the first meeting of the Youth Worlds Sub-committee meeting. Each member introduced themselves and provided some of their background experience to the Committee.

2. Minutes of the Previous Meeting

(a) Minutes

The Sub-committee noted the minutes of the Youth World Championship Sub-committee meeting of Saturday 3 November 2012 (circulated and approved after the meeting). 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 2012 and Mid-Year 2013 Meeting

The Sub-committee receive a verbal report of any issues arising from the Events Committee meetings in November 2012 and May 2013, not elsewhere covered by this agenda.

The Chairman confirmed the Sub-committee recommendations were approved by the Events Committee at the November 2012 meeting. The equipment selection for the 2014 Tavira, Portugal was approved as well as the venue for the 2016 ISAF Youth Sailing World Championship in Langkawi, Malaysia.

4. The ISAF Youth Sailing World Championship 2013 – Limassol, Cyprus

(a) Technical Delegate Report

The Sub-committee noted the report received by the ISAF Technical Delegate. The Sub-committee received feedback from the Medical Commission asking to try and have the same Doctor on duty every day to give stability to everyone involved. The ISAF Technical Delegate gave feedback to the Sub-committee regarding sharing boats in the future and on the commitment to have an agreement with the manufacturers signed.

(b) Organiser's Report

The Sub-committee noted the report received by the Organizing Committee. The organizers did a brilliant job in hosting this event on such a tight budget.

(c) Team Leaders Meeting

The Sub-Committee noted the notes of the Team Leaders and Coaches Forum.

(d) Championship Evaluation

The Sub-committee received the summary report of the championship Evaluation Survey.

(e) Youth World Sailing Trust Coach

The Sub-committee noted the report received from the WYST Coach.

(f) Jury Chairman Report

The Sub-committee noted the report received from the Chairman of the International Jury.

The sub-committee agreed that the sharing boat model was not the preferred option for supplied equipment and that every effort should be made for future championships to provide a boat for each competitor.

5. ISAF Bengt Julin Trophy & Nation's Trophy

The Sub-committee held discussion on the ISAF Bengt Julin Trophy and the Nations Trophy. Over the last few years the winners who have won the ISAF Bengt Trophy have received a framed photo of this trophy. It was discussed that we would look into having "keeper" trophies to present to winners. It was decided a Working Party will be formed to look into this further and make a recommendation.

6. Athlete Participation Programme

- (a) The Sub-committee received an update on the Athlete Participation Programme. It was agreed the APP funding is very good and hopefully will encourage other young sailors to be given the opportunity to participate in future Youth World Championships..

(b) Youth Worlds ENP

The Sub-committee received a report on the YW ENP project.

Recommendation to Council

The Youth World Sub-committee support an ENP program working in line with the Development and Youth Committee and with the future event hosts and all stakeholders to establish a legacy and to achieve it.

7. Deferred Submissions

(a) Submission 088-12

The Sub-committee reconsidered deferred submission 088-12 from the International 29er Class Association and Danish Sailing Federation about ISAF Youth Sailing World Championship – Regulation 24.4.3.

Recommendation to the Events Committee:: Approve

The Youth Worlds Sub-committee recommends to approve Submission 088-12 with the suggestion it will not come into effect until after 2014 subject to the approval of the Host Organizers for 2015, 2016 and 2017.

(b) Submission 089-12

The Sub-committee reconsidered deferred submission 089-12 from International 29er Class Association and Danish Sailing Federation about Classes for the ISAF Youth Sailing World Championship - Regulation 24.4.9.

Recommendations to the Events Committee: Approve

The Youth Worlds Sub-committee recommends to approve Submission 088-12 with the suggestion it will not come into effect until after 2014 subject to the approval of the Host Organizers for 2015, 2016 and 2017.

8. 2013 Submissions

The Committee discussed challenges facing the event in the future, with pressures on event size and cost level. There was a general agreement on including classes that are part of the Olympic Pathway and to seek solutions that would secure sufficient equipment supply. The committee strongly supported female and male skiff events. The multihull event has not had expected development over the past years, but as the event is now on the Olympic Program, the committee agreed to further explore the equipment opportunities for this event.

(a) Submission 052-13

The Sub-committee considered submission 052-13 from Yachting Australia regarding the ISAF Youth World Sailing Championship - Multihull Equipment.

Recommendation to Council: Approve

(b) Submission 077-13

The Sub-committee considered submission 077-13 from the Chairman of the Events Committee regarding events for the ISAF Youth Sailing World Championship – Regulation 24.4.9.

Recommendation to Council: Approve

The Youth Worlds Sub-committee recommends to approve Submission 088-12 with the suggestion it will not come into effect until after 2014 subject to the approval of the Host Organizers for 2015, 2016 and 2017.

(c) Submission 078-13

The Sub-committee considered submission 078-13 from the 29er Class Association, Hong Kong Sailing Federation, Russian Yachting Federation and the Swedish Sailing Federation regarding events for the ISAF Youth Sailing World Championship – Regulation 24.4.3.

Recommendation to Council: Approve

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The Youth Worlds Sub-committee recommends to approve Submission 078-13 with the suggestion it will not come into effect until after 2014 subject to the approval of the Host Organizers for 2015, 2016 and 2017.

(d) Submission 079(b)-13

The Sub-committee consider submission 079(b)-13 from the International Kiteboarding Association & Chairman of the Windsurfing & Kiteboarding Committee regarding the ISAF Youth Sailing World Championship – Regulation 24.4.10.

Recommendation to Council: Reject

The Youth Worlds Sub-committee does not feel that a kiteboarding event is suitable for inclusion at this time.

Note: the event is already pushing the limits of complexity and size. To burden organizers with an event they are unlikely to be unfamiliar with, would take away from the central goal of running a quality event in the existing events.

9. Event Manual

(a) Event Manual Update

The Sub-committee noted there is now only one event Manual for the Organizers. Part one and Part two has now been combined together.

10. 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 arrangements for the events from the Organizing Committee on the preparations for the 2014 Championship.

(b) Notice of Race

The draft Notice of Race was presented and discussed. It was agreed a few amendments needed to be amended. The Notice of Race will be published on the 1 December. The sub-committee agreed to the following change: “A national authority may register one team leader and one coach. “If a national authority enters competitors in three or more Classes one additional coach is permitted”.

It was noted Tavira will be running a “Test Event” from 15 – 19 April 2014

(c) There were no other Matters Arising.

11. The ISAF Youth Sailing World Championship 2015 – Langkawi, Malaysia

(a) Progress Report

The Sub-committee received a progress report and a presentation from the Organizing Committee on the preparations for the 2015 Championships.

(b) There were no other Matters Arising.

12. The ISAF Youth Sailing World Championship 2016, Al Musannah, Sultanate of Oman

(a) Progress Report

The Sub-committee received a progress report on the contractual arrangements and

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preparation for the event from the representatives from the Organizing Committee.

(b) Site Visit

The Sub-committee received a report from the Sailing Word Cup Manager on his site visit 11 – 13 March 2013. It was noted at this stage there were no major concerns.

(c) Equipment

Recommendation to Council

To approve the following list of equipment to be used for the 2016 ISAF Youth Sailing World Championship:

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 8.5 sail

Girl's Windsurfer - RS:X with 8.5 sail

Open multihull - Sirena SL 16

Open Skiff 29er - To be decided

Boy's Skiff 29er - To be decided

Girl's Skiff 29er - To be decided

The skiff to be decided at the end of the Conference subject to the decisions on submissions 077 and 078.

2016 Events Organizers have confirmed they are happy to have a Boy and Girl skiff event.

(d) There were no other Matters Arising.

13. Future Championships, 2017 and Beyond

(a) Bids 2017 and beyond

The Sub-committee received bids and presentations from the Finish Sailing and Boating Federation, Israel Sailing Federation and the Polish Yachting Association as potential hosts for the 2017 championship.

It was noted that all three bids were of a very high standard.

Recommendation to Events Committee

To approve Akko, Israel as the host of the 2017 Youth World Championship to start on the second Saturday of July 2017, subject to a successful site visit and satisfactory contractual arrangements

(b) Expression of Interest for 2018

The Committee felt those MNA's that were unsuccessful in their bids to hold the 2017 Championships should be encouraged to bid for the Youth Worlds in 2018 and onwards..

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

Argentina, Canada, Chile, France, Great Britain, Mexico, Netherlands and USA.

14. ISAF Youth Worlds Website

The Sailing World Cup Manager gave an update on the new design of the ISAF Youth Worlds Website. It was agreed that once the new website has been launched ISAF will send an email to the Sub-committee asking for any comments / improvements which they may feel would be appropriate

15. 2014 Youth Olympic Games

The Sub-committee receive a progress report on the 2014 Youth Olympic Games.

16. Annual Report (Did not have to time to discuss)

To note 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 2013 to date.

17. Any Other Business

There being no further business, the meeting was closed