

Development and Youth Committee Agenda



The Development and Youth Committee will meet at 09:30 – 13:30 hours on Sunday 6 November 2011 at the Caribe Hilton Hotel, San Juan, Puerto Rico.

Please refer to the ISAF website www.sailing.org for the details of the submissions on this agenda/referred to in these minutes.

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SP = Supporting Paper

CM = Paper circulated to Committee Members only

1. Opening of the Meeting

- (a) Introduction

OB

2. Minutes of the Previous Meeting

- (a) Minutes

To note the minutes of the Development and Youth Committee meeting of 7th November 2010 (circulated and approved after the meeting). The minutes can be downloaded at www.sailing.org/meetings

OB

- (b) Minutes Matters Arising

To consider any matters arising not covered elsewhere on this agenda.

3. Submissions

Please refer to the 2011 Submissions Booklet for details of all submissions. These are also available online at www.sailing.org/meetings.

3.1 Deferred Submissions

- (a) Deferred Submission 022-10 – Sailing Training Centres

OB

To consider, as the Other Committee, deferred Submission 022-10 from the Royal Spanish Sailing Federation regarding Qualification and Classification of World Training Centres under ISAF auspices, and make a recommendation to Council.

- (b) Deferred Submission 058-10 – Definition of Young, Youth and Senior

To consider as the reporting committee, deferred Submission 058-10 from the Royal Spanish Sailing Federation regarding Clarification and Equalisation of sailor's ages for Classes and make a recommendation to Council.

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3.2 November 2011 Submissions

- (a) Submission 001 – 11 – Regulation 6.3.3 and new regulation – ISAF Trainer
To Establish the status of ISAF Trainer to run IOC funded Technical Courses for Coaches and the criteria / process by which coaches.
- (b) Submission 036-11 – Guidance on Youth Age Ranges
To consider Submission 036-11 from the Chairman of the Development and Youth Committee regarding the deferred submission 058-10 to recommend youth age range clarification for all ISAF Youth classes and make a recommendation to Council.
- (c) Submission 037-11 – Kiteboarding to be added to list of disciplines
To consider Submission 037-11 from the Chairman of the Development and Youth Committee regarding the addition of Kiteboarding guidelines to the ISAF Learn to Sail Training Programme Document and make a recommendation to Council.
- (d) Submission 038-11 – Kiteboarding to be added to list of disciplines
To consider Submission 038-11 from the International Kiteboarding Association regarding the addition of Kiteboarding guidelines to the ISAF Learn to Sail Training Programme Document and make a recommendation to Council.
- (e) Submission 039-11 – Recognition Kiteboarding
To consider Submission 039-11 from the International Kiteboarding Association regarding the recognition of National Kiteboard Training Programmes through the ISAF Recognized Training Accreditation inspection process and make a recommendation to Council.
- (f) Submission 040-11 – Recognition Kiteboarding
To consider Submission 040-11 from the Royal Netherlands Yachting Union regarding the recognition of National Kiteboard Training Programmes through the ISAF Recognized Training Accreditation inspection process and make a recommendation to Council.
- (g) Submission 041-11 – Training Resources
To consider Submission 041-11 from the Chairman of the Development and Youth Committee regarding the development of resources for use by MNA's wishing to create a National Yacht Training Programme and make a recommendation to Council.
- (h) Submission 042-11 – Training Resources
To consider Submission 042-11 from the Korea Sailing Federation regarding the development of ISAF resources for use in creating a unified National Yacht Training Programme and make a recommendation to Council.
- (i) Submission 043-11 – Recognition Yachting
To consider Submission 043-11 from the Royal Netherlands Yachting

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Union regarding the recognition of National Yacht Training Programmes through the ISAF Recognized Training Accreditation Inspection Process and make a recommendation to Council.

(j) Submission 044-11 – Recognition Yachting

To consider Submission 044-11 from the Korea Sailing Federation regarding the recognition of National Yacht Training Programmes through the ISAF Recognized Training Accreditation Inspection Process and make a recommendation to Council.

(k) Submission 045-11 – Recognition Yachting

To consider Submission 045-11 from South African Sailing regarding the recognition of National Yacht Training Programmes through the ISAF Recognized Training Accreditation Inspection Process and make a recommendation to Council.

4. Committee activity

OB

(a) To review progress made by Working parties since November 2010.

- i) Keeping young sailors in sailing.
- ii) Establishing closer links and better MNA communication.
- iii) Establishing closer links with ISAF Classes.

(b) To review targets laid out in the ISAF Strategic Plan that specifically relate to Training and Development

**OB /
NI**

- i) Our Members – Objective 8: Developing a Strategy to increase participation.
- ii) Our partners – Objective 5: Encourage MNAs to complete application process for IOC funding.
- iii) Our Processes – Objective 1; Develop ISAF Code of Conduct.
- iv) Our People – Objective 4: Accreditation of MNA National Sail Training Programmes.

5. Chairman's Annual Report

(a) To receive a verbal report from the Chairman regarding Committee progress from 1st January 2011 to date.

OB

6. Olympic Solidarity

(a) To receive a verbal report from ISAF Training Scholarship coordinator Richard Percy on the 2011 ISAF Training Scholarship.

RP

(b) To receive a verbal report from ISAF Trainer Tom Wilson on the ISAF Technical Courses for Coaches in 2011.

TW

(c) To receive a report on the Development of a National Sport Structure in the Cook Islands.

CM DJ

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7. Connect to Sailing

- (a) To receive an update on the Connect to Sailing Sponsorship proposal document. **DJ**
- (b) To receive a verbal report from Dan Jaspers on the current number and scope of the C2S Partners. **DJ**
- (c) To receive an update on the scope of appointed Training Providers within the ISAF Connect to Sailing Programme. **NI**

8. ISAF Youth Worlds

- (a) To receive a report on the ISAF Youth Worlds held in Zadar, Croatia. **CM NI**

9. Reports from Classes

- (a) To note any new reports from ISAF Classes on development programmes and initiatives. **CM OB**

10. 2011 'Recognized Training' Accreditations

Report of all Inspection visits from 2011. **DJ / OB**

11. Recommendations.

To consider any Recommendations to the Council not based on submissions which either are pending from previous committee meetings or are new items, deemed urgent and requiring an immediate Council decision. **OB**

12. Any Other Business

OB