

## Match Racing Committee Agenda



**The Match Racing Committee will meet at 09:30 – 13:30 hours on Sunday 4 November 2012 at the Royal Marine Hotel, Dun Laoghaire, Ireland**

***Please refer to the ISAF website [www.sailing.org](http://www.sailing.org) for the details of the submissions on this agenda/referred to in these minutes.***

1. Welcome & Introductions	1	8. ISAF Nations Cup	2
2. Minutes of the Previous Meeting	1	9. Youth World Match Racing Championship	2
3. ISAF Women's Match Racing World Championship 2012	1	10. Women's Match Racing as an Olympic Event	2
4. ISAF Women's Match Racing World Championship 2013	1	11. Match Racing Grading and Ranking	3
5. ISAF Regulations	1	12. Race Officials	3
6. ISAF Women's Match Racing World Championship 2014	2	13. Racing Rules of Sailing	3
7. World Match Racing Tour	2	14. Youth Development	4
		15. Any Other Business	4
		16. Summary of Meeting	4

***SP = Supporting Paper***

***CM = Paper circulated to Committee Members only***

### **1. Welcome & Introductions**

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

#### **(a) Minutes**

To note the minutes of the Match Racing Committee meeting of 6 November 2011. The minutes can be downloaded at [www.sailing.org/meetings](http://www.sailing.org/meetings).

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

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

### **3. ISAF Women's Match Racing World Championship 2012**

**CM**

#### **(a) Event report**

To receive an updated report from the Technical Delegate

### **4. ISAF Women's Match Racing World Championship 2013**

#### **(a) Update**

To receive a progress report from the ISAF Technical Delegate

### **5. ISAF Regulations**

#### **(a) Submission 008-12**

To consider Submission 008-12 from the Canadian Yachting Association about Regulation 5 and make a recommendation to the Council.

#### **(b) Submission 015-12**

To consider Submission 015-12 from the Chairman of the Events Committee about bibs at ISAF Events – Regulation 20.3 and make a recommendation to the Council.

#### **(c) Submission 016-12**

## **Match Racing Committee Agenda (cont.)**

To consider Submission 016-12 from US Sailing about bibs at ISAF Events – Regulation 20.3 and make a recommendation to the Council.

- (d) Submission 017-12

To consider Submission 017-12 from the Executive Committee about Regulation 20 and make a recommendation to the Council.

- (e) Submission 099-12

To consider Submission 099-12 from the Chairman of the Match Race Committee about allowing crews of mixed nationalities – Regulation 24.5.3 and make recommendation to the Council.

### **6. ISAF Women's Match Racing World Championship 2014**

**CM**

- (a) To discuss bids and receive presentations from potential hosts of the 2014 championship and make a recommendation to Council.

### **7. World Match Racing Tour**

- (a) Update report

**CM**

To receive a report from the World Match Racing Tour about the 2012 Tour and plans for the 2013 Tour

- (b) Invitation system

To discuss the invitation system and any changes made in accordance with our requests

- (c) World Match Racing Tour Agreement

To receive a report from the ISAF administration regarding negotiations between ISAF and the WMRT for a new agreement.

### **8. ISAF Nations Cup**

- (a) ISAF Nations Cup 2013

**CM**

To receive an update from the ISAF Nations Cup Working Party

### **9. Youth World Match Racing Championship**

- (a) Submission 100-12

To consider Submission 100-12 from the Chairman of the Match Race Committee about ISAF Events – Establish Youth World Match Racing Championship and make recommendation to the Council.

- (b) To receive a report from Yana Dobzhitskaya about the Task Force recommendations for a format for a proposed Youth Match Racing World championship.

### **10. Women's Match Racing as an Olympic Event**

- (a) Update report

To receive a report from the Chairman about the Olympic Competition

- (b) Submission 065-12

To consider Submission 065-12 from the Chairman of the Match Race Committee about the Olympic Events and Equipment and make a recommendation to the Council.

## Match Racing Committee Agenda (cont.)

### 11. Match Racing Grading and Ranking

(a) Match Racing Rankings Sub-committee

To receive a report from the Chairman of the Match Race Rankings Sub-committee.

(b) Standard Guidelines for Grade 1 and Grade 2 events

To receive a report from Gerard Bosse regarding the revision of the Standard Guidelines for Grade 1 and Grade 2 events.

### 12. Race Officials

(a) Umpire Appointments

To receive a verbal report from the ISAF Competitions Manager on the appointments of International Umpires made by the Appointments Working Party in 2012 and plans for 2013.

### 13. Racing Rules of Sailing

(a) To consider the following submission and make a recommendation

<i>Number</i>	<i>From</i>	<i>About</i>
176-11	Danish Sailing Association	Rule 69
116-12	The Chairman of the Racing Rules Committee	Rule 41 - Outside help
117-12	The Chairman of the Racing Rules Committee	New Appendix SY - Superyacht Racing Rules
118-12	Canadian Yachting Association	New Case - Basic Principle, Sportsmanship and the Rules
119-12	Canadian Yachting Association	New Case - Rules 2, 62.1(d), 64.1
120-12	Royal Yachting Association	New Case - Rules 29.1, 62.1. Race Signals, X
121-12	Canadian Yachting Association	New Case - Rules 61.1(a), 63.5
122-12	Royal Yachting Association	New Case - Rule 61.2
123-12	Danish Sailing Association	New Case (A) - Rules 69, 69.2(c)
124-12	Danish Sailing Association	New Case (B) - Rules 69, 69.2(c)
125-12	The Chairman of the Racing Rules Committee	New Case - Rule 69.2(c)
126-12	The Chairman of the Racing Rules Committee	New Cases - Regulation 28,3,6
127-12	The Chairman of the Race Officials Committee	Restructure the Call Book for Match Racing to that of the Call Book for Team Racing
128-12	The Chairman of the Race Officials Committee	The Call Book for Match Racing & the Call Book for Team Racing - Insert Prefix
129-12	The Chairman of the Race Officials Committee	The Call Book for Team Racing - Align Formats

## Match Racing Committee Agenda (cont.)

130-12	The Chairman of the Race Officials Committee	The Call Book for Match Racing - Delete GEN 1, GEN 2 and UMP 20 Q 1
131-12	The Chairman of the Race Officials Committee	The Call Book for Match Racing - Delete Calls UMP 2, 43 and MR 47
132-12	The Chairman of the Race Officials Committee	The Call Book for Match Racing - Split MR 4
133-12	The Chairman of the Race Officials Committee	The Call Book for Match Racing - Split UMP 9
134-12	The Chairman of the Race Officials Committee	The Call Book for Match Racing - Amend Call UMP 17
135-12	The Chairman of the Race Officials Committee	The Call Book for Match Racing - Split UMP 20
136-12	The Chairman of the Race Officials Committee	The Call Book for Match Racing - Delete Call MR 43
137-12	The Chairman of the Race Officials Committee	Call Book for Team Racing - Move Call D9 to Section E
138-12	The Chairman of the Race Officials Committee	The Call Book for Team Racing - Delete TR Call E11
139-12	The Chairman of the Race Officials Committee	The Call Book for Team Racing - Reject RR Call 2011.2
140-12	The Chairman of the Race Officials Committee	The Call Book for Team Racing - Delete TR Call B8
141-12	The Chairman of the Race Officials Committee	The Call Book for Team Racing - Amend TR Call M9

### 14. Youth Development

#### (a) Development

To receive a report from Yana Dobzhitskaya on the progress of a programme for Youth Development in Match Racing.

#### (b) Youth Worlds

To receive a report from Cathy MacAleavy about the demonstration match racing event held at the Youth World Championship in Dublin.

### 15. Any Other Business

### 16. Summary of Meeting