

YOUTH AND DEVELOPMENT COMMITTEE



THE YOUTH AND DEVELOPMENT COMMITTEE MET AT 0930 – 1330 HOURS ON SUNDAY 9 NOVEMBER IN THE CALATRAVA ROOM AT THE HOTEL MELIA CASTILLA, MADRID, SPAIN.

MINUTES

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|----|-------------------------------------|---|-----|----------------------------------|---|
| 1. | Introduction | 1 | 8. | New to Sailing Website | 3 |
| 2. | Minutes of the Previous Meeting | 1 | 9. | 2008 Olympic Sailing Competition | 3 |
| 3. | Submissions | 1 | 10. | Reports From Classes | 4 |
| 4. | Development Plan | 2 | 11. | Youth Olympic Games | 4 |
| 5. | Working Party Reports | 2 | 12. | Recommendations | 4 |
| 6. | Connect to Sailing | 3 | 13. | Annual Report | 4 |
| 7. | Training and Development Department | 3 | 14. | Any Other Business | 4 |

Present:

Fiona Barron – Acting Chairman
Micky Ayalon
Paddy Boyd
Fabio Colivicchi
Cathy Foster
A R Arshad Hasnie
Carin Hildebrand
Timo Nurmilaukas
Carlos Riberio Ferreira
Zofia Truchanowicz

Apologies:

Henry Bacchini
Steve Colgate
Mar Castenedo Diaz
Andrea Graef
Barrie Harmsworth

1. INTRODUCTION

The Acting Chairman opened the meeting and welcomed the committee members.

Each committee member gave a brief round the table introduction.

2. MINUTES OF THE PREVIOUS MEETING

(a) Minutes

The minutes of the Youth and Development meeting of 4 November 2007, having been approved previously, were noted and signed by the Chairman

(b) Minutes – matters arising

There were no matters arising that were not covered in the agenda.

3. SUBMISSIONS

(a) Submission 014-08 – Terms of Reference

The Youth and Development Committee considered submission 014-08 from the Executive Committee about the Youth and Development Committee terms of reference.

Recommendation

Opinion: Approve with the following amendment

Change the name of the Youth and Development Committee to "Development and Youth Committee" and make the following amendment to the order of the Terms of Reference:

15.30 The Development and Youth and Development Committee shall:

(a) recommend to the Council the ISAF Development Plan, agree priorities and monitor progress;

- (b) recommend to the Council strategic development issues, budget requirements and policy;
- (c) ensure that the ISAF Development Plan is consistent with the ISAF Strategic Plan;
- ~~(d) recommend to the Council the ISAF Development Plan, agree priorities and monitor progress;~~
- (d) ensure that the ISAF Development Plan and other Committee activities are focussed on achieving the stated objectives of the Committee; and
- (e) consult with other ISAF Committees and other organizations on issues relevant to Development;

(b) Submission 031-08 – Development Policy

The Youth and Development Committee considered submission 031-08 from the Irish Sailing Association about the introduction of a specific budget towards the development of sailing in countries in Category 2 or less.

Recommendation

Opinion: Approve

4. DEVELOPMENT PLAN

- (a) The Committee noted the Youth and Development Committee "Development Plan".
- (b) The Committee recommended priorities and key actions for consideration by the incoming Youth and Development Committee, 2009-2012.

5. WORKING PARTY REPORTS

(a) Volunteer Structure

A report was received from the working party on the possibility of setting up an international Volunteer Structure.

(b) Database

A report was received from the working party on database requirements of other ISAF Committees, as part of the development of a central ISAF database.

(c) Development News for ISAF Website

A report was received from Fabio Colivicchi. The Committee considered the future sourcing of news and information on development initiatives for online publication.

6. CONNECT TO SAILING

(a) ISAF Connect to Sailing

The Committee noted the report on the activities of Connect to Sailing.

(b) ISAF Learn to Sail Training Programme

- (i) The Committee noted the publication of the ISAF Learn to Sail Programme.
- (ii) A verbal report was received from the Chairman on the future application and development of the ISAF Learn to Sail Programme.

7. TRAINING AND DEVELOPMENT DEPARTMENT

The Committee noted the following reports from the Head of Training and Development on:

- (a) ISAF Athlete Participation Programme
- (b) Olympic Solidarity Programmes
- (c) ISAF Full Member Applications
- (d) ISAF MNA Guidelines

8. NEW TO SAILING WEBSITE

A verbal report was received from the Head of Marketing and Media on the “New to Sailing” website.

9. 2008 OLYMPIC SAILING COMPETITION

The Committee noted a report on nation participation at the 2008 Olympic Sailing Competition.

10. REPORTS FROM CLASSES

The Committee noted reports from ISAF Classes on development programmes and initiatives.

11. YOUTH OLYMPIC GAMES

A verbal report was received from the Acting Chairman on the Youth Olympic Games in Singapore, 2010.

12. RECOMMENDATIONS

(a) Youth and Development Committee Agenda Item No. 14 - Meeting Duration

Council Agenda Item 15(n)

In order to provide sufficient time for debate, that a full day be allocated to the Development and Youth Committee at future ISAF Annual Conferences.

13. ANNUAL REPORT

The Committee noted that the Chairman would present a report on the activities of the Youth and Development Committee from 1 January 2008 to date to the ISAF Council Meeting of Thursday 13 November 2008.

14. ANY OTHER BUSINESS

There being no further business, the meeting was closed.