

The IFDS Executive Committee met by Skype at 1900 - 2100 GMT (GMT=UTC) on Tuesday 11 December 2012

IFDS Executive Committee

JT – John Twomey, President

BA – Betsy Alison, Vice-President

BD – Bernard Destrubé, Vice-President

WK – Wilfried Klein, Vice-President

HS – Henry Sleutel, Vice-President

BT – Brian Todd, Vice-President

ISAF

EL – Emma Little, Disabled Sailing Administrator

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1. Minutes of the Previous Meeting

(a) Minutes

The minutes of the IFDS Executive Committee Meeting of Thursday 25 October 2012 were noted and approved.

(b) Minutes Matters Arising

A discussion about the CAS Case took place.

2. Court of Arbitration for Sport (CAS)

It was noted that the Court of Arbitration for Sport (CAS) case was on-going.

HS

3. Finance

It was noted that the registration of the IFDS in the Netherlands was being updated.

HS

4. IFDS Vice-President, Areas of Responsibilities

(a) IFDS Executive Committee Profiles

The Executive Committee profiles were discussed.

Exec

Decision

The IFDS Vice-President Profiles should be sent to Emma for distribution to the ISAF Executive Committee and the IPC Governing Board.

JT,
E
L

- (b) Areas of Responsibilities
- The document detailing the IFDS Vice-President Areas of Responsibilities was discussed and the first draft will be updated. EL
- 5. ISAF Vice-President Representative**
- (a) The ISAF Vice-Presidents who could be the IFDS liaison were noted.
- (b) The possibility of having a meeting with the ISAF Executive Committee was discussed and was agreed that this would be beneficial for IFDS. JT, EL
- 6. Members of IFDS Committees & Commissions**
- (a) Members of IFDS Committee and Commissions
- The updated list of members of IFDS Committees and Commissions were noted. The addition of Brian Todd to the IFDS Technical Committee was confirmed. EL
- (b) IFDS Committee and Commission Chairs
- It was noted that the list of IFDS Committee and Commission Chairs would be updated on the website. EL
- 7. Events**
- (a) 2014 Incheon Asian Para Games JT
- Decision**
- Suitable candidates for the position of Technical Delegate for the 2014 Para Asian Games would be discussed further between the organizers of the games and Peter Wood.** PW
- (b) 2014 IFDS World Blind Sailing Match Racing Championship
- The Technical Delegate for the 2014 IFDS World Blind Match Racing Championship, Piers Park was discussed.
- (c) IFDS Blind Sailing World Championship, 2015 WK
- It was noted that an expression of interest to host this event was received from the Royal Row Sailing Club, Muiden, Netherlands.
- (d) Technical Delegates – Expression of Interest JT
- A discussion about appointing IFDS Technical Delegates took place.
- Decision**
- It was agreed that an expression of interest from individuals wishing to be the Technical Delegates (TD) for the following events would be sought:** EL
- 2014, Korea;**

2014, Boston, USA (Blind Sailing);

2015, (Blind Sailing);

2015, Melbourne, AUS (Combined).

Details about the requirements of the role as a TD would be included in a future bulletin and a Race Management Manual as a guideline.

- (e) EUROSAT Notice of Series

The current Notice of Series was discussed and it was noted that the content of this document is not a true reflection of what was agreed.

WK

8. Future IFDS Meetings

- (a) IFDS Executive Committee Face-to-Face Meeting

The scheduling of an IFDS Executive Committee Face-to-Face Meeting at the same venue as an ISAF Executive Committee Meeting was discussed.

EL

- (b) IFDS Executive Committee Meetings and IFDS Executive & Committee Chairs Meetings

The date of Tuesday 15 January to hold an IFDS Executive & Committee Chairs Meeting was confirmed.

The date of Tuesday 19 February to hold an IFDS Executive Committee Meeting was confirmed.

9. Equipment

- (a) 2.4mR

Linda Merkle's email of 16.11.12 was noted.

Decision

This would be discussed further at a later date pending more information.

JT

- (b) SKUD18

JT

- i) Contract

It was noted that currently the IFDS Executive Committee were waiting on the signed contract from the SKUD18 manufacturers.

- ii) Conflict of Interest Form

It was agreed that IFDS should establish a Conflict of Interest document.

JT

- iii) Seating

The seating in the SKUD18 was discussed.

Decision

This would be discussed further amongst the IFDS Medical and Technical Committees.

Exec

10. Any other Business

(a) EUROSAP Notice of Series

The current Notice of Series was discussed and it was noted that the content of this document is not a true reflection of what was agreed.

(b) IFDS Development Conference

The possibility for IFDS to organize a conference in South America during 2013 was discussed.

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