

**The IFDS Executive & Committee Chairmen will meet by Skype at
1900 GMT on Tuesday 14 January 2014**

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Present

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

IFDS Committee/Commission Chairmen

BD – Bernard Destrubé, Medical Committee
YG – Yury Gnap, Fundraising Committee
JS – Jürgen Schwittai, Classification Sub-Committee
DS – David Staley, Governance & Procedures Committee
HSt – Hannah Stodel, Sailors Advisory Council
PW – Peter Wood, Events & Scheduling Commission

Apologies

DB – Debbie Blachford, Development Committee
GH – Gene Hinkel, Measurement/Classes
RR – Ralph Roberts, Technical Committee

IFDS Executive & Committee Chairmen

1. Minutes of the Previous Meeting

(a) Minutes

The minutes of the IFDS Executive & Committee Chairmen meeting of Tuesday 1 October 2013 (circulated and approved after the meeting) were noted and approved.

(b) Minutes Matters Arising

There were no matters arising not covered elsewhere on this agenda.

2. IFDS Committee/Commission Reports

(a) IFDS Coaches Commission

It was noted that no contact had been made with the new Chairman of the Coaches Commission, Adrian Finglass (AUS).

Decision

Betsy Alison would get in touch with Adrian and ask him to contact Emma Little.

BA

(b) IFDS Development Committee

In the absence of the Chairman, the report that was circulated was summarized.

Decision

The scheduling of the Development Seminar in Brazil was discussed. It was agreed that the Development Committee should discuss this issue further then send further information to the IFDS Executive Committee.

DB

(c) IFDS Events & Scheduling Commission

The hosting of an event in Rio during 2016 was discussed. It was noted that IFDS has submitted a request to IPC to hold a Test Event.

(d) IFDS Fundraising Committee

The Chairman, Yury Gnap reported that he is attempting to contact commercial entities, but these organizations have reported that they prefer to sponsor organizations which have a wider media coverage.

(e) IFDS Governance & Procedures Committee

The Chairman, David Staley noted that he had nothing to report from the IFDS Governance & Procedures Committee. He confirmed that he is available to assist in merger of IFDS and ISAF.

(f) IFDS Measurement/Classes Committee

With the absence of the Chairman, Gene Hinkel, this item was deferred until the next meeting.

(g) IFDS Medical Committee

The Chairman, Bernard Destrubé confirmed that there was nothing to report.

(h) IFDS Classification Sub-Committee

The Chairman, Jürgen Schwittai reported that the organizing committee of the ISAF Sailing World Cup, Melbourne had accepted that two IFDS International Classifiers be present at the event.

(i) IFDS Sailors Advisory Council

The Chairman, Hannah Stodel asked if there was a Registered Testing Pool (RTP). It was noted that the athletes on the RTP had been contacted, but all athletes should be aware that they could be tested at any time and need to ensure that they all have valid Therapeutic Use Exemption's (TUE) if they are taking any prohibited medications.

(j) IFDS Technical Committee

i) With the absence of the Chairman, Ralph Roberts, this item was deferred until the next meeting.

ii) The SKUD18 seating was deferred for further discussion by the Executive Committee.

Exec

iii) Henry Sleutel is progressing discussions with the 2.4mR Class.

HS

3. Events

(a) 2014 Asian Para Games

EL

It was noted that there is a delay in getting confirmation of the event from the Asian Games Federation.

(b) 2014 IFDS Combined World Championships

The organization for this event was noted as going to plan.

(c) 2014 IFDS Blind Sailing World Championship

It was noted that an expression of interest from a venue wishing to hold this event has been received.

(d) 2015 IFDS Combined World Championship

It was noted that little progress had been made in the organization of this event over the Christmas period.

4. Future Meetings

It was noted that the dates of future meetings will be circulated shortly.

EL

5. Any Other Business

IFDS Executive Committee Only

6. Technical Delegates

- (a) 2016 Paralympic Sailing Competition – Technical Delegate – Conflict of Interest

Decision

JT

Following a conversation with David Staley, the IFDS Executive Committee agreed unanimously that there was no issue over Conflict of Interest.

- (b) 2015 IFDS Combined World Championships

Decision

It was agreed that the Technical Delegate for this event will be Brian Todd and the Assistant Technical Delegate, Walter Mielke.

- (c) Technical Delegates

Decision

In order to train Technical Delegates for IFDS events, it was suggested that a training programme be established.

JT

This would be discussed further during the IFDS Worlds, Halifax, Nova Scotia, Canada in August 2014.

7. IFDS Finances

- (a) The IFDS Finances that were circulated were discussed.

Decision

It was noted that an amount should be set aside for the IFDS Development Seminar.

HS

ISAF would be contacted to discuss the funding for this event.

WK,
BA

- (b) IFDS, UK Account

The implication of keeping the IFDS, UK Account open was discussed.

Decision

The bank would be contacted to discuss this issue further.

JT

- (c) €500 payment – Flag – Duesseldorf.

WK

The payment of €500 to display the IFDS flag was discussed.

Decision

The IFDS Executive Committee did not approve this expense.

8. IFDS/ISAF Merger

JT

The development of the ISAF Disabled Sailing Commission was discussed.

Decision

This would be discussed further during the ISAF Sailing World Cup, Miami, at the end of January 2014.

**JT,
BA**

9. Paralympic Classes

JT

The IFDS Executive Committee responsible for communication with the Paralympic Classes were confirmed as:

- One-Person Keelboat, 2.4mR, Henry Sleutel;
- Two-Person Keelboat, SKUD18, Brian Todd;
- Three-Person Keelboat, Sonar, Betsy Alison.

10. SKUD18 Seating

SKUD18 seating regulations were discussed.

It was agreed that Betsy Alison will add the wording concerning the belt and Henry Sleutel will circulate to the Executive Committee for approval.

**BA,
HS**

There being no further business, the meeting closed.

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