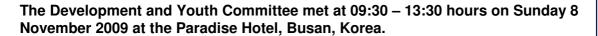
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Present:

Olivier Bovyn – Chairman Suzanne Ward – Vice-Chairman Nazli Imre – ISAF VP

In attendance:

Kathy MacAleavey Elena Papazoglou Katsumi Shibanuma Sylvia Vogl Abdur Rehman Arshad Alun Davies Morten Johnsen Bruno Licio Marques Marco Predieri Luis Rocha

Apologies received from:

Corinne Aulnette Karel Heijnen Sarah Kenny* Shuxia Meng Iskra Yovkova Sacha Simmons

1. Opening of the Meeting

- (a) The Chairman laid out vision for the Committee to change perception of sailing as a 'dynasty sport', the major aim of the DYC being to increase participation worldwide, bringing new MNAs to the world sailing body, as well as attracting and keeping more and more youth sailors into the sailing family..
- (b) Self Introduction by all Committee members to the rest of the group.

2. Minutes of the Previous Meeting

- (a) There was no comment on previous minutes
- (b) There was no comment on matters arising from previous minutes.

^{*}Due to a clash with Windsurfing Committee meeting

3. Submissions

(a) Submission 063-09 – Windsurfing to be included in the Connect to Sailing Programme

Recommendation - Approved

(b) Submission 064-09 - Formal ISAF recognition of the RS:X Reach-4-The-Top Training Programme.

Recommendation to Council: Approve with the following amendment

After further discussion the Council should decide which Committee defines the specific criterias for ISAF Class Recognized Training Programmes. The word 'Formal' should be removed from the Submission to lessen the requirement for a lengthy process of assessment. ISAF should work more closely with all Classes to promote their Training Activity.

(c) Submission 094-09 – Classes and Equipment for the Youth Olympic Sailing Competition

Recommendation – Defer submission and request proper working party that has been dealing with the classes under review to issue clear guidelines.

4. Development Plan

- (a) The Chairman gave overview of the 4 year plan previously released by the former Committee according to ISAF Strategic Plan, suggesting to focus on four main topics.
- (b) Four Working Groups have been formed accordingly, compromised as follows:.
 - i) To establish closer links and better connection towards MNAs.

Marco Predieri, Abdur Rehman Arshad, Luis Rocha

ii) How to keep youth in sailing.

Alun Davies, Kathy MacAleavey, Bruno Licio Marques, Suzanne Ward, Elena Papazoglou

iii) To establish closer connections with ISAF Youth Classes

Sylvia Vogl, Suzanne Ward, Morten Jensen

iv) To promote NTPAll D&Y Committee members

(c) Update from ISAF Admin.

Sam Hiscock gave update on new ISAF MNA members only Site and invited members to attend the launch at the Coffee morning at the Conference.

(d) Update on member applications.

Tanzania, Botswana, Aruba are all being worked with and Vietnam is looking at joining ISAF in May 2010.

The Chairman nominated Sam Hiscock to help with working party 1 (Closer links with MNAs)

5. Annual Report

The Chairman briefly presented annual report content (final document attached), and warmly thanked Tim Coventry for issuing the Learn to Sail Training Programme Document.

Then the Chairman commented on Dan Jaspers' post and the efficiency ISAF has in progressing the ideas of the Committee.

6. Olympic Solidarity

Nazli Imre presented a verbal report of the first visit to the IOC regarding Olympic Solidarity Support.

The report was more than positively received by DYC members, and questions raised from the table on where MNAs could get info about money to help with sustainability, as well as it was recommended that multiple MNAs should collaborate in certain regions to manage proper Training courses.

The Chairman suggested that Dan Jaspers should send out an email to all committee members regarding the projects and to update on training resources.

7. Connect to Sailing

- (a) Refer to main introduction.
- (b) Nazli Imre gave verbal outline of the role of the Training Commission.
- (c) Terminology and meaning have been clarified, in order to prevent any misunderstanding:
 - i) Learn to Sail Training Programme (LSTP)

LSTP is a generic document that shows best practice delivery for Sail Training, to be used by all MNAs as a guide to assist them in developing an NTP.

ii) National Training Programme (NTP)

NTP is a MNA specific Sail Training Programme that may or may not have been developed using the LSTP.

iii) Connect to Sailing (C2S)

C2S is an umbrella initiative for connecting the industry to MNAs. This encompasses the 'ISAF Recommended Boats' project, Manufacturers working with new and emerging MNAs and is also the Brand under which the Training and Development Department promotes its training initiatives.

8. Athlete Participation Programme

Fiona Kidd, Chair of ISAF WYSC, gave a brief outline of the APP and its aims, stressing that this programme is not only based on participation, but also on athlete's training.

9. Reports from Classes

(a) Class reports.

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The Optimist Class Association was the only one to address a report to DYC

IODA's representative presented a summary of their activities, underlining The class is represented in 112 Countries, .and that the numbers are up, the 6 for 5 offer having a good impact on fleet growth.

10. Youth Olympic Games

- (a) Dan Jaspers gave presentation on behalf of Alastair Fox, regarding the preparation for the Youth Olympics in 2011.
- (b) Those new Games are based on the following principles
 - i) Equal Boy / Girl participation
 - ii) New nations entering through continental selection process.

Answering to questions on the selected age range, Fiona Kidd commented that the specific age range of 14 – 16 meant that boat selection was required for specific boat that was going to be good in light winds with a supplier close to the venue in Perth.

Fiona Kidd stated that it was more a socio-cultural event rather than elite competition.

The general feeling from DYC members was that the Youth Olympics were a great idea and were helping to bridge the gap up to the Olympics with the size and age of competitors.

11. Recommendations

No recommendations were made to Council.

12. Any Other Business

Alun Davies asked for a quarterly conference call and that a room should be booked prior to the next Committee meeting so that all members could get together.

The Chairman said he would attend Youth World Sailing Committee to be more up to speed on developments.

There being no further business, the Chairman closed the meeting, inviting all members and observers to attend Connect to Sailing presentation scheduled in the afternoon.