

## Youth Events Sub-Committee Minutes

The Youth Event Sub-committee met at 09:30 – 18:00 hrs on Sunday 5 November 2017 at the Sheraton Baganvilias Resort & Convention Center, Puerto Vallarta, Mexico



*Please refer to the World Sailing website [www.sailing.org](http://www.sailing.org) for the details of the submissions on this agenda.*

*The Sub-committee may make a recommendation to the Events Committee on any item of its agenda.*

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### **Presents:**

Cory Sertl USA Chairman

Charles Glover GBR Vice-Chairman

Anastasia Chernova RUS

Pei Ming Chung SGP

Marianne Davis CAN

Ting-Hsiang Kuo TPE

Mark Turnbull AUS

### **Apologies:**

Sucharita Kamath IND

Sofia Tedin ARG

### **In attendance:**

Antonio Gonzalez de la Madrid (Head of Sailing Competitions)

Pedro Rodrigues (Events Manager)

## **1. Opening of the Meeting**

- (a) The Chairman welcomed all and ask all members to introduce themselves to the Sub-Committee
- (b) Absence apologies were noted from Sucharita Kamath and Sofia Tedin.
- (c) Declaration of Conflicts of Interests  
No conflicts arise.
- (d) The change of the name and terms of reference was noted.

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

### **(a) Minutes**

The minutes of the meeting of 6 November 2016 were noted. The minutes can be downloaded at <http://www.sailing.org/meetings>

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

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

## **3. Events Committee November 2016 and June 2017 Meetings**

There were no issues arising from the Events Committee meetings held in November 2016 and June 2017 that were not covered elsewhere in this agenda.

## **4. Annual Report**

(a) The committee noted the Chairman's report to the Chairman of the Events Committee on the activities of the Youth Events Sub-committee for the period 1 January 2017 to date.

(b) To review the report of the 2016 Youth Sailing World Championships, NZL.

The Chairman thanked the outstanding job NZL organizers did on the delivery of a successful event.

## **5. Youth Olympic Games**

(a) To receive a report on.

A report on the 2018 Youth Olympic Games was received by Alastair Fox, WS Director of Events. Marina Psychogiou presented the Kiteboarding equipment and format for YOG.

(b) To review opportunities for the next Youth Olympic Games. Video link:

i) <https://www.olympic.org/news/ioc-reveals-the-future-of-the-youth-olympic-games>

## **6. Emerging Nations Programme**

Rob Holden, World Sailing Regional Development Coordinator Manager, gave a verbal report on the Emerging Nations Programme activities during 2017. Five Regional Clinics took place in Singapore, Vanuatu, South Africa, Poland and Dominican Republic where a total of 20 sailors were selected to attend the Performance Clinic in Sanya just before the Championships.

Preparations for 2018 are not finished as the final budget has not yet being confirmed but the 2018 ENP plan will be complete right after the Annual Conference.

## 7. Youth Sailing World Championships: Review of Event Strategy and Championship Guidelines

- (a) To receive a presentation re-stating the goals of the event.

A presentation was received by Charles Glover and Hugh Chambers.

- (b) Events Manual

The latest version of the Event Manual was reviewed in September 2017 and it was released along with the bid document for the 2020 and 2021 Championships.

- (c) Nation's Trophy.

Marina Psychogiou and Jon Parrish presented a proposal for the scoring of the Nations Trophy.

The new system was adopted as follows:

- i) For each event each day:

Each National Authority will receive points equal to the total of her race scores of that day. The National Authorities shall be ranked in order of lowest to highest. Boats scored DNC or National Authorities not entered in an event will score for each race points equal to one more than the number of National Authorities entered in the regatta.

The National Authority with the lowest score shall receive one point, the second shall receive two and so on.

- ii) Where there are ties in the ranking the points for the place for which the boats have tied and for the place(s) immediately below shall be added together and divided equally (as per Appendix A7)
- iii) Each National Authority's best 4 scores from all events will be combined as their day score in the Nations Trophy for that day.
- iv) The cumulative total of each National Authority's day scores will be their overall score.
- v) Ties will be broken by the rank in the combined events score on the last day. Any remaining ties shall be broken by using the combined events scores on the second to last day, and so on until all ties are broken

The system will be implemented in Sanya where team leaders and coaches will have the opportunity to give their feedback.

## 8. Youth and Junior events

- (a) Age groupings.

- i) To discuss submission 093-17 – Youth and Junior World Championships – and make a recommendation to the Events Committee.

The submission was discussed and approved with the following comment: The concept of standardizing age categories is supported.

(b) Safety.

- i) Race management best practices re: managing boats coming together.

It was not discussed.

- ii) Coaching- coaching at YWs, Coach support of event, Coach boat safety.

No decision. This issue will be addressed at the Coaches Forum in Sanya.

(c) Calendar/scheduling with major international events.

The Chairman of the Sub-committee reiterated the importance of working closely with classes to build a long term comprehensive calendar to facilitate the shipment of the supplied equipment.

**9. The Youth Sailing World Championship 2017 – Sanya, CHN 9 December 16 December 2017**

(a) Technical Delegate Report.

WS Head of Competitions gave a verbal report on behalf of the organizers, covering the final preparation of the venue, boat park, opening and closing ceremonies, social activities and race management. Daniel Smith, WS Communications and Digital Manager presented the Media Plan for the event.

(b) Organiser's Report.

Covered in item (a).

**10. The Youth Sailing World Championship 2018- Corpus Christi, USA 14-21 July 2018**

(a) Progress report.

Sandra Carl, Event Director of the 2018 Championships gave a verbal report on behalf of organizing committee.

(b) Notice of Race.

As in other World Sailing events, the Notice of Race was combined with the Sailing Instructions and was posted on the web and circulated to all MNAs on 10 October 2017.

(c) Any other matters arising.

Sandra was asked if with the increase of entry fee solved the budget concerns raised during last year's meeting. Sandra noted that obtaining sponsorship for the event has been a challenge compounded by World Sailing restricting a substantial number of sponsorship categories since the bid was awarded in 2014. She noted that the organization of the Youth Worlds is becoming very expensive., They will manage, but that the uncertainty surrounding the shipping cost for supplied equipment is a concern.

## 11. The Youth Sailing World Championship 2019, Gdynia, Poland 13-20 July 2019

### (a) Progress Report.

A progress report was received by Tomasz Chamera on behalf of organizing committee.

### (b) Any other matters arising.

## 12. Future Championships

### (a) Bid Process and documents for 2020-2021.

The documents were reviewed. Next step will be to appoint the evaluation panel and then decide the dates for bid presentation in London.

### (b) Event Management Fee – It was noted that the Board approved a 60,000 GBP for services provided by World Sailing- discussion.

Andy Hunt, WS CEO stated that the intention is for the fee to cover media and broadcasting provided by WS. The committee asked that this information be clarified by breaking out and detailing line items in the budget template that is used by prospective bidders to submit their budget with the bid.

### (c) Bids 2020/2021.

To confirm MNAs intention to bid for the 2020 and 2021 Youth World Championships and review the bid process.

The intentions to bid that have been received were noted.

### (d) 2022 and beyond

WS will consult with the equipment suppliers about bidders and venues under consideration.

## 13. Submissions

### (a) To consider and make a recommendation to the Events Committee on the following submissions:

#### i) Submission 087-17 – December Date Change – regulation 24.5.1

The submission was discussed and approved.

#### ii) Submission 088-17- Decision process for Venue Selection – regulation 24.5.4.

The submission was discussed and approved.

#### iii) Submission 089-17 – Deletion of regulation 24.5.4 (c) – Notice of Race Approval.

The submission was discussed and approved.

#### iv) Submission 095-17 – Cross Representation on Youth Events Sub-committee – regulation 6.6.6.2.

The submission was discussed and rejected with the following comment: Classes are consulted and invited to comment on all

issues and the sub-committee supports the decision of the Council to limit committee size.

**14. Equipment Suppliers**

Gunnar Larsen, Nacra Sailing, talked on behalf the suppliers. He stressed the importance of a good communication between the manufacturers, organizers and World Sailing. Also, it was noted that the needs and requirements of the manufactures should be better detailed in the new Event Manual.

**15. Any Other Business**

There being no other business the meeting was closed.