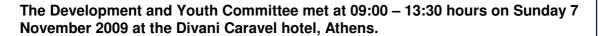
Development and Youth Committee Minutes 7th November 2010





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Present:

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

Dan Jaspers, Training and Development Manager - DJ

In attendance:

Alain Alcindor

Corinne Aulnette

Alun Davies

Carel Heijnen

Morten Johnsen

Sarah Kenny

Bruno Licio Marques

Kathy MacAleavey

Robert M'Crystal

Shuxia Meng

Elena Papazoglou

Marco Predieri

Katsumi Shibanuma

Sylvia Vogl

Iskra Yovkova

1. Opening of the Meeting

- (a) After a 1.5 hour closed door meeting to discuss matters arising from last years meeting, the room was re-opened to observers.
- (b) The Chairman highlighted the disbandment of the ISAF Training Commission was due to success of the programmes they have helped to create.
- (c) The Chairman stated that a step by step strategy is now achievable in the Development and Youth Committee.

2. Minutes of the Previous Meeting

- (a) Minutes from 2009 approved.
- (b) No comment on matters arising from previous minutes.

3. Submissions

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

Opinion: Did not discuss

(b) Submission 022-10 – Sailing Training Centres – Qualification and Classification for Training Centres

Opinion: Defer

The committee recommended that the Executive Committee defines criteria and recognition system for the qualification and classification of high level training centres.

(c) Submission 058-10 – Definition of Young, Youth and Senior – Clarification and Equalisation of Age for Classes.

Reccommendation to Council: Defer

The committee would like to defer this submission so as to work with Youth Worlds Sub-Committee to assess possible criteria for age and title definitions of Young, Youth and Senior.

4. Development Plan

- (a) Closed door discussion requested by Chairman requested to discuss this subject.
- (b) Vice President Nazli Imre presented an outline of how the strategic plan targets had been met by the development of the programmes that the ISAF Training Commission had helped create.
 - i) Our Members Objective 8: Developing a Strategy to increase participation.
 - ii) Our Partners Objective 5: Encourage and assist MNAs to complete the application process for Olympic Solidarity Programme funding.
 - iii) Our Processes Objective 1: Develop ISAF Codes of Conduct for Sailors, event organisers and Clubs with a focus on environmental impact of the sport, fair play and ethics.
 - iv) Our people Objective 4: Accreditation of National Training Programmes.

5. Chairman's Annual Report

- (a) Olivier presented a verbal report on the key areas of the Committee that require development in 2011.
 - i) Communication between members and ISAF
 - ii) Circulation of activity reports from working parties every 3 months
 - iii) The chance to benefit from the success of the ISAF Training Commission in terms of having the chance to use the programmes that they have helped design to have Development and Youth Committee members act as ambassadors and use these programmes within their own MNAs.

6. Olympic Solidarity

- (a) DJ presented an outline of the process by which the IOC Olympic Solidarity funding can be accessed and Richard Percy from Rockley International added his experience from a training providers perspective in handling the applications from our MNAs.
- (b) The website link www.sailing.org/training was give as an area of the ISAF Website where all information on training and development initiatives and programmes can be accessed.

7. Connect to Sailing

- (a) Tim Coventry presented an outline of the new National Sport Development plan for sailing document. This draft document has been made available to all members of the committee to comment on.
- (b) DJ reported that Windsurfing has now been added to the ISAF Learn to Sail Training document (LSTP), alongside Dinghy Sailing and Multihulls.
- (c) DJ listed current Connect to Sailing partners (Rockley International, RS Sailing, Topper International, Laser Performance, Hobie and PSP Shiping and Logistics).
- (d) DJ outlined the need to have more training partners worldwide and asked the committee to recommend and pass on information for new additions.

8. ISAF Youth Worlds

(a) Vice President Nazli Imre gave an outline verbal presentation of the circulated written document regarding the ISAF Youth Worlds held in Istanbul in 2010.

9. Reports from Classes

(a) Robert Wilkes from IODA gave a detailed verbal report to accompany the written report circulated to members.

10. Youth Olympic Games

(a) Fiona Kidd gave a verbal report outlining the success of the Youth Olympics.

"Champions are not the winners, champions are the ones that show good character and determination"

11. Recommendations

No recommendations not based on submission.

Development and Youth Committee Agenda

12. Any Other Business

Phil Jones and Scott Perry gave a presentation on the Olympic Commission report.

The Olympic Commission members stressed the importance and connection between Development and the Olympic Scene.