1. **Opening of the Meeting**

The chairman welcomed the committee members and Vice President Holc to the first meeting of the Coach Commission for the period 2009 – 2012.

2. **Minutes of the Previous Meeting**

   (a) Minutes

   The Commission noted the minutes of the Coaches Commission meeting of Friday 7 November 2009. The minutes can be downloaded at www.sailing.org/meetings.

   (b) Minutes Matters Arising

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

3. **Coaches’ Code of Conduct**

   The commission noted and discussed the draft Code of Conduct. It was agreed that the chairman will liaise with the Executive Committee and the Medical Commission to finalize the document for approval from the Executive Committee in February 2010.

   **Opinion to Executive Committee: Approve the amended document**

   The commission reviewed the document and will provide a final version with all recommended changes.

4. **ISAF Coaches Documents**

   (a) Coaches Safety Policy
The commission noted the update of the Coaches Safety Policy document.

(b) Educational Material for Coaches

The committee noted the list of available material and will provide an update for 2010.

5. Coaches Registration

The commission discussed the Coaches Registration and approved the Coaches Registration system with same small amendments.

**Opinion to Executive Committee: Approve the amended document**

The commission reviewed the document and will provide a final version with all recommended changes.

6. ISAF Events

The commission received an update on the development of ISAF Sailing World Cup, ISAF Sailing World Championships 2011 and ISAF Youth Sailing World Championship from the ISAF Event Manager.

The commission felt that the ISAF Sailing World Cup need to provide a clear step by step plan on how to improve the series and how to increase the value for athletes and MNAs. Only if such plan will be provided MNAs will be able to receive appropriate funding in order to send national teams to compete in the Sailing World Cup.

7. 2012 Olympic Sailing Competition

(a) Olympic Commission

The commission received a report from the chairman about the Olympic Commission. It was noted that the commission will provide their main report in May 2010.

(b) Qualification System

The commission noted the Qualification System for the 2012 Olympic Sailing Competition.

(c) Preparations for the 2012 Sailing Competition

The commission discussed the preparations for the 2012 Olympic Sailing Competition. It was noted that the costs for using the facilities were seen as extremely high.

(d) Submission 031-09

The commission considered submission 031-09 from the Polish Yachting Association about Training facilities at Olympic venues and made a recommendation to the Executive Committee.

**Opinion to Executive Committee: Approve**

8. Coach Boat Regulations

(a) ISAF Standard Regulations

The commission noted the ISAF Standard Coach Boat Regulations. It was felt that this
document will have even more importance once the ISAF Coaches Registration will be implemented and event organisers around the world will use it.

The commission felt that the document should be renamed “Coach Boat Guidelines” and amended with a different minimum distance for “ISAF Recognized Coaches” (appr. 50 metres). In addition, the guidelines should provide restriction on coach boat numbers based on participating boats and designated areas should be defined for spectators, “On the water support personal” and coaches with non participating athletes.

(b) Star Class Rules

The commission discussed the proposed class rule change of the Star Class Association to restrict on the water coaching.

*Opinion to Executive Committee* Do not approve the proposed changes

The commission felt that these proposed changes are not consistent with the development of the sport and would not help to provide more fairness or professionalism.

9. Development of Race Management

(a) Submission 081-09

The commission discussed submission 081-09 from the Hungarian Yachting Association and the Russian Yachting Federation about the introduction of “Middle Gates” and made a recommendation to the Executive Committee.

*Opinion to Executive Committee* Reject

The commission understands the reason behind the submission but felt that the issue is too complex and should be part of a general discussion about format.

(b) Submission 082-09

The commission discussed submission 082-09 from the Hungarian Yachting Association and the Russian Yachting Federation about the Tracking Systems, Electronic control of the starting line and course and made a recommendation to the Executive Committee.

*Opinion to Executive Committee* Reject

The technology for detecting boats OCS is not ready yet and the commission felt that racing at club, MNA and Olympic racing should use similar systems for the start.

(c) Submission 086-09

The commission discussed submission 086-09 from the Polish Yachting Association about the ISAF Sailing World Cup and made a recommendation to the Executive Committee.

*Opinion to Executive Committee* Defer

The submission should be deferred for further discussions.

(d) Submission 088-09

The commission discussed submission 088-09 from the Deutscher Segler-Verband about Tracking Systems at Sailing World Cup and Grade 1 and 2 events and made a recommendation to the Executive Committee.

*Opinion to Executive Committee* Reject
The technology is not ready yet and solutions are not practical yet.

(e) Submission 089-09
The commission discussed submission 089-09 from the Polish Yachting Association about tracking systems at ISAF Events and made a recommendation to the Executive Committee.

Opinion to Executive Committee Reject
The technology is not ready yet and solutions are not practical yet.

10. Medal Race
The commission discussed the Medal Race format. Although the commission understands the need for media and spectator friendly formats it was felt that event organisers shall give priority to “quality racing” as the pinnacle and decisive moment of a series.

11. Anti Doping
The commission noted the updated ISAF Anti Doping Programme.

12. Any Other Business
(a) Rule 42
The commission felt that the current application of rule 42.2(a) “Pumping” are inconsistent despite the efforts by the Race Officials Committee over the past years. It was felt that it would be better if rule 42.2(a) would be switched of mandatory above a certain wind speed.

The chairman closed the meeting at 13.30.