The Youth World Championship Sub-committee met at 09:30 – 18:00 hours on Saturday 7 November 2009 at the Paradise Hotel, Busan, Korea

1. Opening of the Meeting
2. Minutes of the Previous Meeting
3. Events Committee November 2008 and Mid Year 2009 Meeting
4. The ISAF Youth Sailing World Championship 2009 – Buzios, Brazil
5. Development and Strategy
7. The ISAF Youth Sailing World Championship 2010 – Istanbul, Turkey
8. The ISAF Youth Sailing World Championship 2011 – Zadar, Croatia
9. The ISAF Youth Sailing World Championship 2012 – Dun Laoghaire, Ireland
10. Future Championships, 2013 and Beyond
11. Trophies
12. Annual Report
13. Any Other Business

Present:

Fiona Kidd - Chairman
Nazli Imre – Vice-President
Paddy Boyd
Mike Dempsey
Johan Devocht
Nicholas Hutton

Apologies:

Ewa Jodlowska
Esperanza Perez-Crespo
Andrew Sanders

1. Opening of the Meeting

The Chairman welcomed the committee members. Each member introduced themselves and provided some of their background experience related to Youth Sailing. The Chairman gave an overview of the Agenda and set a plan and timeline for the meeting in terms of the items on the agenda.

The Chairman noted that Nazli Imre, Vice President would be attending the meeting in the afternoon.

2. Minutes of the Previous Meeting

(a) Minutes

The Committee noted the minutes of the Youth World Championship Sub-committee meeting of Saturday 8 November 2008. The minutes can be downloaded at www.sailing.org/meetings.

The Chairmen went through the Terms of Reference 15.29.6 for the Youth Worlds Sub-Committee, which will be the basis on which the committee will work over the next four years.

(b) Minutes Matters Arising

There were no other matters arising (not covered elsewhere on this agenda).
3. Events Committee November 2008 and Mid Year 2009 Meeting

The Youth Worlds Sub-committee received a verbal report arising from the Events Committee meetings in November 2008 and May 2009, not elsewhere covered by this agenda. There were no separate issues to report. All of the recommendations from the November 2008 Meeting were supported by the Events Committee and ultimately approved by Council. The Chairman reported to the Events Committee in the May meeting a report on the 2009 Event in Brazil and the successful site visit to Dun Laoghaire, Ireland that took place in February 2009.

4. The ISAF Youth Sailing World Championship 2009 – Buzios, Brazil

(a) Technical Delegate Report

The Committee received a report by the ISAF Technical Delegate. It was noted that the championship was an excellent venue and was of a very high standard.

283 competitors from 60 countries attended the event. 12 Nations won medals from 5 continents and France won the VOLVO Trophy for the best overall nation.

As in previous years the event was only possible through the vital support of the manufacturers which provided the equipment free of charge. The Chairman thanked Performance Sailcraft (Laser Radial), Nautivelas (420's), Hobie Cat NA (Hobie 16 with Spinnaker) and Neil Pryde (RS:X) for the outstanding support. The Chairman also thanked the support of VOLVO as this was their 10th year as the title sponsor. Their continued support in this event has made it into the premier youth sailing event in the world.

ISAF supported the participation of 24 athletes from 16 nations through the ISAF Athletes Participation Programme. In addition, the World Youth Trust provided for an ISAF Coach, double Olympic medallist Santiago Lange (ARG).

The fantastic cooperation between the Events Organisers, the Confederacao Brasileira de Vela e Motor, the city of Armacao de Busios and ISAF made this a very successful event.

(b) Organiser’s Report

The Committee received a presentation from Bruno Marques, Event Director.

The Chairman thanked Bruno Marques and his team for their outstanding contribution in hosting and organizing the 2009 VOLVO Youth Sailing ISAF World Championship.

(c) Team Leaders Meeting

The Committee received the notes of the Team Leaders and Coaches Forum. Many good ideas were discussed and it was felt that the event might want to consider providing more time for preparation and training if at all possible.

(d) Championship Survey

The Committee discussed the championship Survey report. There was a very good response to the survey this year from coaches, managers and sailors. The event was excellent in many aspects but it was felt that the lunches needed improvement and that the large coach boats did not work well this year.

5. Development and Strategy

(a) Championship Strategy and Development
The Committee received a report from the ISAF Competitions Manager on the Championship Strategy and Development.

(b) Conclusions and Implementation

The committee felt that the strategy for the ISAF Youth Sailing World Championship should be under constant review to maintain the event’s position as the pinnacle event for youth sailing around the world. Any change of the structure of the championship must neither restrict the development in the future nor exclude potential competitors from the participation.

The committee agreed that one racing day should be replaced in favour of a training day at the beginning of the event. It was further agreed that no limitations on the participation should be enforced as long as the championship remains vital. It was noted that another increase in participation will put additional burden on the organisers and manufacturers. This should be avoided. Ceiling of entries were discussed as a possible solution in the future.

It was also decided that the Lay Day would remain as it is currently set in the schedule, but now could be used under ‘emergency’ circumstances if less than 50% of the races scheduled prior to the Lay Day are not completed due to adverse sailing conditions. Only then, could the Lay Day be used as a ‘make up’ day.

In addition, since the races now have target times of 45min, 3 races will be scheduled for most days. This will allow for more flexibility in the schedule to make up missed races if needed. A total of 12 races is scheduled for all events.

For 2010, the committee noted that the venue can not accommodate more than 343 competitors in total, so the Organizing Committee (OC) has put a limit on the number of High Performance Dinghy entries as that event was not included in the original signed contract. It was decided that the NOR would include a request for each MNA to inform the OC by January 15th, 2010 if they will be entering the championships, and if so, what event(s) would they enter and the number of entries. In case that the event exceeds the 343 limit, the Chairman will liaise with the Executive Committee to resolve the problem.

For future development, the committee agreed that working parties are to be appointed to review the current equipment and the scoring system for the Nations Cup, currently the “Volvo Trophy”. These Working Parties will be appointed by the Chairman in good time.

6. **Event Manual**

The Committee noted that the Manual had been updated to reflect the experiences at recent championships.

7. **The ISAF Youth Sailing World Championship 2010 – Istanbul, Turkey**

(a) **Progress report**

The Committee received a progress report from the Nazli Imre, Vice-President and a presentation from Ilker Bayindir, Competition Manager and PRO on the preparation on the 2010 Championship.

The venue will be Atakoy Marina and the Atakoy Marina Hotel on the European side of Istanbul. The venue is 10 minutes drive from the International airport.

The site will be adapted for the championship which will provide outstanding facilities for this event.
The organizing committee, the Turkish Sailing Federation, appointed Gulden Aktugan as the Event Manager. She has long lasting experience in organising sailing and windsurfing events.

The Chairman thanked the Turkish organisers for all their efforts and contribution. It was felt that the 2010 event will be an outstanding edition.

(b) Notice of Race

The Committee noted the amended Notice of Race and approved it subject to the limit of entries being resolved. The document reflects the changed schedule as approved in item 5(b).

It was noted that there will be limitations on the entries for the High Performance Dinghy event for a one year period only. All events will be monitored for the size of entries in 2010.

(c) There were no other matters arising.

8. The ISAF Youth Sailing World Championship 2011 – Zadar, Croatia

(a) Progress Report

The ISAF Competitions Manager gave a progress report on the preparation for the 2011 event. The preparations are well underway. The committee was informed that a contract between the Organisers and ISAF has been circulated and mutually agreed. The final agreement is subject to negotiations with the title sponsor.

(b) There were no other matters arising.

9. The ISAF Youth Sailing World Championship 2012 – Dun Laoghaire, Ireland

(a) Progress Report

The Committee received a verbal report from Paddy Boyd on the preparation of the 2012 event. The preparations are well underway.

(b) Site Visit

The Committee received a written report from the ISAF Competitions Manager on his site visit to Dun Laoghaire, Ireland in February 2009. It was noted that the concept of the venue and the overall plan in hosting the championship were consistent with the bid document. It was felt that Dun Laoghaire will host an outstanding championship.

(c) Equipment

The Youth Worlds Sub-Committee recommends to the Events Committee to approve the following list of equipment to be used for the 2012 ISAF Youth Sailing World Championship to accept the equipment subject to any major changes with the equipment which will be reviewed at a later date as follows:

- Boy’s One Person Dinghy – Laser Radial
- Girl’s One Person Dinghy – Laser Radial
- Boy’s Two Person Dinghy – 420
- Girl’s Two Person Dinghy – 420
- Boy’s Windsurfer – RS:X with 8.5m² sail
- Girl’s Windsurfer – RS:X with 8.5m² sail
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- Open Multihull – Sirena SL 16
- Open High Performance Dinghy – 29er

(d) Any Other Matters Arising.

10. Future Championships, 2013 and Beyond

(a) Bids 2013 and beyond

The Committees received bids from the Cyprus Yachting Association for Limassol, the Federacao Portuguesa de Vela for Cascais and the Swedish Sailing Federation for Malmoe.

The Committee received presentations in addition to the bid documents from representatives of the three bidders. All three bids were of an excellent quality and met all of the criteria in the bid document.

Recommendation to the Events Committee

The Youth Worlds Sub-Committee recommends to the Events Committee to approve Limassol, Cyprus to host the 2013 ISAF Youth Sailing World Championships subject to a successful site visit and satisfactory contractual arrangements.

Vote: 9 in favour, 1 against

The Committee invited both Portugal and Sweden to bid again to host the championship in the future.

(b) Expression of Interest for future events

The committee noted interest for future events from the following countries:
- France
- New Zealand
- Portugal
- Sweden

11. Trophies

(a) RYA Trophy

It was noted that the RYA has replaced the damaged RYA trophy with two new trophies for the winner of the Girl’s Two Person dinghy event.

The chairman thanked the RYA on behalf of the committee.

(b) Encouragement Trophies

The Committee received a progress report on the Encouragement Trophies. It was noted that the Bengt Julin Trophy was successfully awarded for the second time in its new format at the 2009 event in Brazil.

Paddy Boyd recommended using the “Prince Henry the Navigator Trophy” for the Perpetual Trophy of the High Performance Dinghy event.

It was agreed that the chairman will liaise with the Executive Committee on this matter.

12. Annual Report

The Committee noted that the Chairman will make a report to the Events Committee on the activities of the Youth World Championship Sub-committee for the period 1 January 2009 to
date.

13. **Any Other Business**

There being no further business the meeting was closed.