The Regional Games Committee met at 09:30 – 16:30 hours on Monday 7
November 2011 at the Caribe Hilton Hotel, San Juan, Puerto Rico

1. Opening of the Meeting
The Vice-Chairman Anna Andreadis opened the meeting. She welcomed everyone to the
Regional Games Committee meeting in San Juan, Puerto Rico, and presented apologies from
the Chairman of the Regional Games Committee, Scott Perry, who could not be present.

2. Minutes of the Previous Meeting
   (a) Minutes
   The Regional Games committee noted the minutes of the Regional Games Committee
   meeting of 8 November 2010. The minutes can be downloaded at
   www.sailing.org/meetings.
   (b) Minutes Matters Arising
   There were no other matters arising not covered elsewhere on this agenda.

3. Updates from Regional Games
   (a) The Committee received updates on the following 2010 Regional Games.
         No report received.

iii) Asian Beach Games – 8 – 16 December 2010 – Muscat, Oman. Written reports were received from Hong Kit Lock, ISAF Technical Delegate, Rashid Al-Sulaiti, Representative from the Regional Games Committee. Additional comments were presented in the meeting by David Brookes, PRO of the event.

(b) The Committee received updates on the following 2011 Regional Games:

i) Jeux des Iles COJI 23 – 29 May – Sicily, Italy. A verbal report was given by the Vice-President.

ii) Jeux Des IlesJeux des Iles de L’Ocean Indien – 5 – 14 August – Mahe, Seychelles. A written report was received from Ajay Balram, ISAF Technical Delegate, who also provided additional comments during the discussion. A verbal report was also presented by the Vice-President.

iii) Universiade Games – 15 – 23 August – Shenzhen, China. A written report was received from Mark Pryke, ISAF Technical Delegate and a verbal report was given by David Covo, Representative from the Regional Games Committee.

iv) South Pacific Games - 27 August – 10 September – Noumea, New Caledonia. A written report was received from David Brookes, ISAF Technical Delegate who noted that the requirement for participation by a minimum of six nations in the sailing events of the Pacific Games and Pacific Mini Games places sailing in a fragile position. David also expressed the hope that ISAF will continue to support OSAF in their work to promote sailing in Oceania.

v) All African Games -3 – 18 September – Maputo, Mozambique. The Committee received a presentation and a written report from Pedro Rodrigues, ISAF Technical Delegate. The Committee also received a written report from the Chairman of the Regional Games Committee and a verbal report from the Vice-President, both of whom were present at the event. Additional comments were provided by Ross Robson and Luissa Smith. The ISAF Technical Delegate Pedro Rodrigues noted the many challenges associated with the organization of the Games and acknowledged the support of ISAF and all others involved as having contributed significantly to the overall success of the event..

vi) XVI Pan American Games – 14 – 30 October – Guadalajara, Mexico. Written reports were received from Nelson Ilha Horn ISAF Technical Delegate and the Chairman of the Regional Games Committee. A verbal report was also presented by Rich Jeffries, Regional Games Committee Representative, who had worked with the Measurement Committee at the Games. In his verbal report, Nelson reported very positive feedback from the sailors. In the discussion that followed, a number of other points were raised in relation to familiar management and organizational issues: the importance of recruiting volunteers with the necessary knowledge and expertise; the need to work with the MNA’s and NOC’s to promote the event and maximize participation; the possibility of using the Pan Ams as a qualifier, at least for the Laser; Radial and RS:X classes.

(c) The Committee received updates on the following 2011 & 2012 Regional Games:


ii) South American Beach Games – 2 – 12 December – Manta, Ecuador (No ISAF Technical Delegate appointed). No report received.
iii) Arab Games – 9 – 23 December 2011, Qatar. No ISAF Technical Delegate appointed. A written report was received from Rashid Al Sulaiti, Regional Games Representative.

iv) Asian Beach Games - 16 – 22 June 2012 -Haiyang, China. ISAF Technical Delegate to be appointed. No report received.

v) Bolivarian Beach Games - 1 – 11 November, Callao, Peru. No ISAF Technical Delegate appointed. No report received.


(d) Future Regional Games from 2013 onwards

i) Mediterranean Games 21 – 30 June 2013, Mersin, Turkey. Bernard Bonneau has now been appointed as the ISAF Technical Delegate and Anna Andreadis as the Regional Games representative.

ii) XXII Central American & Caribbean Sports Games: 18 July – 1 August 2014, Veracruz, Mexico. It was noted the ISAF Technical Delegate needs to be appointed. Rich Jeffries was named as the Regional Games Committee representative.

iii) Commonwealth Games 23 July – 3 August 2014, Glasgow, Great Britain. The ISAF Events Manager, presented a verbal report on the status of the Games. Scott Perry will serve as the Regional Games Committee representative.

iv) Asian Games - 19 September – 4 October 2014 - Incheon, Korea. Mark Pryke has now been appointed as the ISAF Technical Delegate. Jang-Yeon Moon was named as the Regional Games Committee representative.

v) South American Games 2014 – Algarrobo, Chile. The dates need to be confirmed and it was noted that the ISAF Technical Delegate needs to be appointed. Scott Perry will serve as the Regional Games Committee representative.

vi) Pan American Games - 10 – 26 July 2015 - Toronto, Canada. It was noted that the ISAF Technical Delegate needs to be appointed. David Covo will serve as the Regional Games Committee representative.

Bolivarian Youth Games - 8 – 20 November 2015 – Paracas, Peru. It was noted ISAF Technical Delegate needs to be appointed. Scott Perry will serve as the Regional Games Committee representative.

4. **Appointment of ISAF Technical Delegates to Regional Games**

(a) The Committee noted the following Regional Games to which an ISAF Technical Delegate has been appointed since the last Regional Games meeting in 2010.


ii) South East Asian Games – 12 – 19 November – Jakarta, Indonesia – Hong Kit Lock.

iii) Vice, President, Teresa Lara, Ajay Balram and others expressed a number of concerns regarding the selection of Technical Delegates for Regional Games. It was noted that ISAF provides Technical Delegate’s for approximately 26 different Regional Games in every 4 year period but we presently work with a pool of only 12; the Regional Games Committee needs to review the process by which Technical Delegates are appointed and should work to increase the size of the pool from which Technical Delegates are drawn. The Committee discussed the need for a letter to be written to the Continental Sailing Associations and possibly all MNAs drawing
Organizers’ attention to the appointment process for ISAF Technical Delegates at Regional Games; the ISAF Events Manager agreed to draft a document to be sent to all MNAs and Continental Associations reminding them of the process and referring them to ISAF Regulations 25.17. It was also pointed out that since the Regional Games Committee representatives to the Regional Games are generally appointed before the Technical Delegates, Regional Games Committee members have an important role to play in supporting the OA’s and facilitating this process.

5. Submissions

(a) Submission 030-11

The Committee considered submission 030-11 from the Executive Committee about Election of President and Vice-Presidents – Regulation 4

Recommendation to Council: Approve

The following three submissions were considered together in an open discussion that benefitted enormously from contributions by David Brookes, Mark Pryke and in particular, Phil Jones, who very kindly provided a lucid and comprehensive presentation on the history and current sailing culture of the Oceania Sailing Federation (OSAF) and the Pacific Games Council.

The Committee noted that each of the three submissions lack clarity with respect to the specific issue and the action required from ISAF. However, the Committee agreed that the message was clear – OSAF is asking for ISAF’s help in their work to promote sailing in the 22 members counties and make the sailing events in the multi-sport Pacific Games and Pacific Mini Games part of our Regional Games calendar of events.

The Committee concluded that the three submissions must be rejected, and that we respond to the request from the SCI with a recommendation to Council that we believe will provide the support that ISAF seeks.

(b) Submission 111-11


Recommendation to Council: Reject

(c) Submission 112-11

The Committee considered submission 112-11 from the Sailing Cook Islands about ISAF World Rankings – Grading Criteria for Graded Events - Pacific Games Championships to be recognized as a Grade Two Event.

Recommendation to Council: Reject

(d) Submission 113-11

The Committee considered submission 113-11 from the Sailing Cook Islands about Development of Sailing at the Pacific Games – OSAF and Pacific Games Council (PGC) Cooperation Agreement.

Recommendation to Council: Reject

The Regional Games Committee recommends that ISAF & the Regional Games Committee work with the Oceanic Sailing Federation (OSAF):

- To promote sailing in the member countries of OSAF.
- To encourage the adoption of guidelines and standards for sailing events that
comply with the Regulations of ISAF and in particular, Regulation 25.17 (Regional Games)

- To develop an MOU with the Pacific Games Council that facilitates the development of the sailing event in the Pacific Games and the Pacific Mini Games as one of the Regional Games of ISAF.

6. **Regional Games Format and Manual**

The Committee received a progress report from the Regional Games Committee Working Party – David Covo, Rich Jefferies and Mark Pryke. The Working Party asked for any comments to be sent to the ISAF Secretariat within the next three weeks.

7. **Sailing at all Regional Games**

   (a) The Committee received a brief report from David Covo, who relayed comments from the Regional Games Chairman on the importance of our continuing to promote and work toward inclusion of sailing in Regional Games.

   (b) The Committee received a progress report from the ISAF Events Manager on the Commonwealth Games. He confirmed that the bids which had already been received did not include sailing, and will report back with further information on the details of the bid process.

   (c) The Committee received from the Chairman of the Regional Games Committee a list of the Regional Games which do not include any sailing events.

   (d) The Committee received from the Chairman of the Regional Games Committee a list of all Regional Games from 2011 – 2012.

8. **Data Collection and use**

The Committee received a progress report from the Vice-President on the Data Collection. It was noted more women need to be encouraged to compete in our regional games. The Vice-President also advised the committee that in Oman they were currently working on a project to get more sailors involved in competition.

9. **Regional Games Committee Budget Requirements**

The Committee received an update on the Regional Games Committee budget from the Vice-President as well as a report on expenditures related to the All African Games. The Committee was informed that ISAF would be able to provide additional support for travel-related expenses, if required.

10. **Annual Report**

The Committee received the Chairman’s report to the ISAF Council meeting of 1 November 2011 on the activities of the Regional Games Committee for the period 1 January 2011 to date.

11. **Any Other Business**

   (a) Teresa Lara, Vice-President presented a brief report on the Emerging Nations Programme that was in place for the 2014 ISAF Sailing World Championships in Santander. She suggested that we work more closely with the MNAs to encourage them to promote this program to their sailors.

   (b) Regional Games Committee member Malav Shroff returned to an earlier discussion
regarding the possibility of using selected events at Regional Games as Olympic qualifiers. He reported that he had been asked by the Chairman of the Events Committee to chair a “Regional Event Working Party” for the Events Committee, and he asked the Regional Games Committee if we would be, at least in principle, in favour of exploring the possibility of using Regional Games as qualifiers. After a short but spirited discussion, the Vice-Chairman called for an informal show of hands which revealed that the majority of the committee (one negative and one abstention) supported the proposition that we advance this discussion.

(c) Regional Games Committee member Birgir Hilmarsson reminded the committee that sailing remains an optional event in the Small States of Europe Games and he confirmed that sailing will not, unfortunately, be included in the next Games. Following a brief discussion, the committee endorsed the suggestion that we write to the organizers expressing our desire to work with them to make sailing a viable event in the Small States of Europe Games, and that we also write to the participating countries confirming our willingness to work with them to keep sailing in the program.

The Vice-Chairman closed the meeting by thanking all present for their contributions and in particular ISAF Vice-President, Teresa Lara, for all of her hard work and continuous support of the Regional Games Committee.