

Development and Regions Committee Agenda

The Development and Regions Committee will meet between 12:00 and 15:00 GMT on Sunday 25 October 2020, online via BlueJeans



Please refer to the World Sailing website www.sailing.org for the details of the submissions on this agenda. The Committee may make a recommendation to Council on any item of its agenda.

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1. Opening of the Meeting

- (a) Welcome and opening remarks from the Chair and Vice-chair
- (b) Welcome and opening remarks from Vice-President Nadine Stegenwalner
- (c) Apologies for absence
- (d) Declaration of Conflicts of Interest

2. Minutes of Previous Meetings

- (a) Note the minutes of the Development and Regions Committee meeting of Tuesday, 29 October 2019 (circulated and approved after the meeting).
The minutes can be downloaded at:
[https://www.sailing.org/tools/documents/MinutesDevelopmentandRegionsCommitteemeeting29October2019-\[25884\].pdf](https://www.sailing.org/tools/documents/MinutesDevelopmentandRegionsCommitteemeeting29October2019-[25884].pdf)
- (b) Note the minutes of the Development and Regions Committee Pre-Meeting of Friday, 9 October 2020.
- (c) Matters arising from the minutes of previous meetings:
Consider any matters arising not covered elsewhere on this agenda.

3. Chairman's Annual Report

- (a) Report from the Chair regarding Committee activities from November 2019 to date

4. Submissions

- (a) Consider and make a recommendation to Council on the following submissions for which the Development and Regions Committee is the Reporting Committee:

Submission 028-20 – Regional Games – Equipment for Men and Women Windsurfer Events - A submission from the chairman of the Equipment Committee
See [https://www.sailing.org/tools/documents/Submission02820-\[26483\].pdf](https://www.sailing.org/tools/documents/Submission02820-[26483].pdf)

Submission 029-20 – Regulation 25.13.4 – Equipment for the Kiteboarding Event in Regional Games - A submission from the International Formula Kite Class Association
See [https://www.sailing.org/tools/documents/Submission02920-\[26484\].pdf](https://www.sailing.org/tools/documents/Submission02920-[26484].pdf)

- (b) Consider and give an opinion to Council on the following submissions for which the Board is the Reporting Committee:

Development and Regions Committee Agenda (cont.)

Submission 008-20 – Training and Development Budget - Establish a base budget for World Sailing Training and Development Programs – A submission from Sail Canada, US Sailing and the Chairman of the Development & Regions Committee
See [https://www.sailing.org/tools/documents/Submission00820-\[26465\].pdf](https://www.sailing.org/tools/documents/Submission00820-[26465].pdf)

Submission 016-20 – Para World Sailing Funding through 2024 – To ensure financial support for Para Sailing - A submission from Sail Canada and US Sailing
See [https://www.sailing.org/tools/documents/Submission01620-\[26474\].pdf](https://www.sailing.org/tools/documents/Submission01620-[26474].pdf)

5. Regional Games Sub-Committee Update

Receive a report/update from the Chair of the Regional Games Sub-committee.

6. Training and Development Department Update

Receive reports/updates on selected initiatives and programs from T & D Department personnel Cat Duncan and Rob Holden.

7. Development Workshop: planning for 2021-2024 (detailed notes to follow)

- (a) Lessons from the Growing Sailing webinars
 - Building on the success of the webinars as programs and activities return to normal
 - Expanding the webinar program to address other agendas, topics of interest
 - Quarterly program of education/news updates from the T & D Department
- (b) Definition of an Emerging Nation
 - Expanding the definition
 - Including nations that have some financial resources but require training and development support
 - Other models: iQFoil definition
- (c) Lifelong commitment to sailing
 - Pathway development: coaching, officiating and race management, administration
 - Expanding the reach: adult learn-to-sail, recreational programs
 - Reducing the drop-out rate after racing
- (d) Emerging Nations Program
 - Increasing effectiveness and reach
 - Optimizing funding and human resources
 - Coaches vs clinics

8. Recommendations Not Based on Submissions

Consider recommendations to Council not based on submissions that are pending from previous meetings or new items deemed urgent and requiring action by Council.

9. Any Other Business