

Race Officials Committee Minutes



The Race Officials Committee met online at 1000 to 1300 UTC,
Tuesday 26 October 2021

Please refer to the World Sailing website www.sailing.org for the details of the submissions on these minutes

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|---|-------------------------------|
| 1. Opening of the Meeting | 5. Race Official Appointments |
| 2. Minutes of the previous meeting and Agenda | 6. Submissions |
| 3. Investigations and Commendations | 7. Any Other Business |
| 4. Education and Training | |

CM = Paper circulated to Committee Members only

SP = Supporting Paper

Presenters:

C = Chairman **ROE = Race Officials Executive**

SC = All Sub-committee chairs **SM = Sport Manager**

RN = Ricardo Navarro **NS = Nino Shmueli** **AL = Aileen Loo** **AB = Alan Baser**

AP = Andrus Poksi **CL = Chris Lindsay** **CG = Christophe Gaumont** **DB = David Brookes**

EP = Elena Papzoglou **EW = Ewa Jodlowska** **FJ = Francisco Jauregui** **JC = Jim Capron**

QC = Qu Chun **TE = Tatiana Ermakova** **TH = Timo Hass**

Tomasz Chamera (TC) (WS Board) **Alastair Fox – Director of Events (AF) (WS)**

Madeleine Dunn – Sport Manager (MD) (WS) **Race Official Executive (ROE) (WS)**

1. Opening of the Meeting

- | | | | |
|-----|---|-----------|------------|
| (a) | Welcomed by ROC Chair with an opening welcome speech noting appreciation for opening of the quad and work done to date. | | C |
| | TC reiterated thanks to all committee members for the work completed this year. | | ROE |
| (b) | Attendees and Apologies | | |
| | Apologies received for Ewa Jodlowska and Russell Green | CM | ROE |
| | Obituaries | | |
| | Shared obituaries for all Race Officials who have passed in 2021 | | |

2. Minutes of the previous meeting and Agenda

- | | | | |
|-----|---|-----------|----------|
| (a) | Minutes | CM | C |
| | Minutes of the previous Race Officials Committee meeting held on 27 October 2020 (circulated before the meeting) approved | | |
| (b) | Matters arising | | C |

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IMSC request for mandatory reports in RQC, to discuss for 2022.

3. Investigations

- | | | | |
|-----|--|----|-----|
| (a) | WS Judicial proceedings | CM | SM |
| | MD noted no current proceedings before the Judicial Commission concerning WS Race Officials. | | |
| (b) | Performance Investigations | | SM |
| | MD gave a report of 2 performance investigations this year, noting 3 investigations also concluded from 2020. | | |
| | ACTION – ROC to create procedures document for investigation panels to create a better structure for process. | | |
| | AP – noted this must include deadline for procedures to be completed. | CM | ROE |

4. Education and Development

- | | | | |
|-----|---|----|----------------|
| (a) | Seminar/Clinic Instructors, Test Administrators and Performance Assessors | CM | SC
ROE
C |
| i) | SC Chairs shared amendments for 2022 instructor lists. | | |
| ii) | ROC approved appointment of new instructors/test administrators/assessors as requested by the sub-committees for 2022. | | |
| (b) | ROC discussed the educational priorities and structure for the future development of Race Officials. | | |
| | TC gave a view on behalf of the board highlighting the need of education to not be based on budget received in respect of how many seminars/ clinics can be run. TC encouraged the SC's to be proactive in bringing forward new ideas and project outside of the 'usual' framework emphasising the need to provide rationale on what these projects offer, and what challenges they overcome, to work towards the greater aims and objectives of the RO strategy. | | |
| | NS – noted the importance for education to be collaborated with major events. | | |
| | NS- a WP to be created of 1 member of each SC/ from ROC to create paper to board within the next month for education plan for 2022. | | |
| | TC- reinforced spend for travel is available if given alongside suitable plan. | | |

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- (c) To receive a verbal report on the 2021 expenditure and discuss proposed 2022 budget alongside RO strategy.

Report of minimal spend for 2021 due to covid-pandemic, outlined areas where spend shall remain for 2022, and where budget shall be possible for request to the board.

5. Race Official Appointments

- (a) ROC received recommendations from SCs on appointments of new World Sailing Race Officials. All uncertainties discussed in further detail between ROC, to finalise all 2021 RO appointments.

C/SC

6. Submissions

Please refer to the 2021 Submissions Booklet for details of all submissions also available online at www.sailing.org/meetings

- (a) To consider submissions for which the Race Officials Committee is the reporting committee:
 - i) Submission 023-21 – Regulation 31.12: Simplification of the requirements for the appointment of Race Officials – APPROVE
- (b) To consider submissions for which the Race Officials Committee is an Other Committee except Racing Rules submissions:

Submission 009-21- REJECT
- (c) To consider submissions on the Racing Rules of Sailing for which the Race Officials Committee is an Other Committee - Submissions 024-21 through to 040-21

Submission 024-21 – REJECT

Submission 025-21 – REJECT

Submission 026-21 – REJECT

Submission 027-21 – REJECT

Submission 028-21 – REJECT

Submission 029-21 – APPROVE

Submission 030-21 – REJECT

Submission 031-21 – REJECT

Submission 033-21 – APPROVE

Submission 035-21 – REJECT

Submission 036-21 – APPROVE

Submission 037-21 – APPROVE

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Submission 038-21 – APPROVE

Submission 039-21 – APPROVE

Submission 040-21 – APPROVE

- (d) To consider recommendations not based on submission.

No recommendations made to Council from matters not based on submission.

7. Any Other Business

ROC noted there had been no formal publication on the World Sailing website for event appointments made in 2021. NS reinforced the importance of this for transparency between ROC and wider community.

ACTION – Executive Office to complete and publish all 2021 appointments on the WS website by December 2021.

For 2022, WS appointments shall be placed online as soon as finalised by the EAWP process.