Development and Youth Committee Minutes

The Development and Youth Committee met at 09:30 – 14:30 hours on Monday 3 November 2014 at Melia Palas Atenea Hotel, Palma, Mallorca, Spain

Please refer to the ISAF website www.sailing.org for the details of the submissions on this agenda/referred to in these minutes.

1. Opening of the Meeting
   (a) Introduction

   Olivier Bovyn introduced the meeting, welcoming all committee members and observers.

   The Chairman suggested for the Committee to address sincere and special thanks to Committee Vice-Chairman Rob M’Crystal (RSA), who had resigned from further committee duties prior to the Annual Conference, for his involvement in promoting sailing, especially in Africa, including hosting the 2014 ISAF Development Symposium in Cape Town.

   The committee members unanimously agreed.

2. Minutes of the Previous Meeting
   (a) Minutes

   There were no comments on previous meetings.

   (b) Minutes Matters Arising

   There were no matters arising previous meetings

3. Chairman’s Annual Report

   The Committee received a verbal report from the Chairman regarding Committee progress from 1st January 2014 to date.

4. Departmental Activity
   (a) ISAF Training and Development Manager, Dan Jaspers presented the Committee with a verbal report on the outcomes of the 2014 ISAF Development Symposium.

   A brief update on the US-based 2015 ISAF Development Symposium was outlined with the help of Committee member Sheila McCurdy (USA), who invited all delegates to the US Sailing National Sailing Programs Symposium (NSPS) directly after the ISAF Development Symposium.

   (b) The Committee received a verbal report from Dan Jaspers on the development of the latest ISAF Training Resource; The ISAF Performance Training Exercises as well as...
Development and Youth Committee Minutes

received a presentation from the author of the new ISAF Guide to Yachting publication, Mr Simon Jinks.

The Committee received a verbal report from Olivier Bovyn regarding a successful Recognized Training accreditation audit carried out in Singapore as well as from ISAF Nominated Expert Andy Jeffrey (GBR) on a similar audit visit to Turkey

5. Regional Development Projects

(a) The Committee received a verbal report from ISAF Regional Development Co-ordinator Rob Holden (RSA) on developments in Africa. This was followed by ISAF Regional Development Co-ordinator Emrah Surmen (TUR) giving an overview on his work in the Euro-Asia Region

6. Connect to Sailing

(a) The Committee received a verbal report from Dan Jaspers regarding the scope of all current and future partners involved in the initiative including an introduction to new Performance Partner Marine Resources, who join the initiative as a specialist in Marine Recruitment Services.

The Committee Chairman added that Connect to Sailing was a positive initiative for companies within the marine industry and for ISAF.

Dan Jaspers, ISAF Training and Development Manager distributed a recently published Connect to Sailing Brochure, which outlines the work of the Initiative and highlights testimonials of how the work was helping ISAF to ‘Engage’ with MNAs, helping to ‘Empower’ MNAs by providing valuable resources and ultimately helping ‘Enable’ MNAs to grow participation in sailing.

(b) The Committee received a verbal report from Committee member Ulfur Hrobjartsson (ISL) on the progress of a committee working party put together to research resources required to produce a Connect to Sailing ‘gateway’ programme for MNAs and their sail training venues.

Mr. Hrobjartsson stated that ISAF should not purely focus on helping to attract new people to the sport but to do more in retaining existing participants.

7. ISAF Nominated Expert appointments

The Committee agreed with recommendations to appoint the following Experts:

- Karel Heijnen (NED)
- Christoffel van Hees (NED)
- Deniz Karamanoglu (TUR)
- Eduardo Sylvestre (BRA)

On the subject of formal appointment of Kiteboarding-specific Experts, the committee heard a brief outline from Markus Schwendtner of the IKA, regarding the unique challenges facing the proposed Experts on requirements for them to have MNA approval. It was agreed by the committee that a Recommendation not based on Submission should be made to the ISAF Council which asked for approval for the 3 Kite-specific Experts to be appointed for the process of 1 year, pending full approval of their appointment by MNAs.
Development and Youth Committee Minutes

The Kiteboard-specific Experts currently endorsed by the IKA and pending formal MNA recommendations are:

- Kristin Boese
- Andy Gratwick
- Neil Godbold

8. ISAF Youth Worlds

(a) ISAF Vice-president Nazli Imre gave a verbal update on the 2014 ISAF Youth Worlds.

(b) The Committee received a verbal report from ISAF Youth Worlds Technical Delegate, Antonio González de la Madrid on the 2014 ISAF Youth Worlds ‘Sail Africa’ ENP pilot project outcomes and subsequent progress made in the development of the ISAF Youth Worlds Emerging Nations Programme (YW ENP) for 2015.

Antonio González de la Madrid thanked the Committee for their input and encouraged them to continue supporting the programme and future projects.

9. Submissions

Please refer to the 2014 Submissions Booklet for details of all submissions also available online at www.sailing.org/meetings.

The Committee made the following recommendations:

(a) 043-13 Training and Development Programmes - Implementation of the UNICEF Safeguarding ‘Standards’

   Recommendation to Council: Defer

   To be reviewed in time for discussion at the 2015 ISAF Development Symposium.

(b) 046-14 ISAF Coach Qualification / Certification -

   Recommendation to Council: Approve with the following amendment

   ISAF Coach Mapping / Qualification / Certification

   A submission from the Development & Youth Committee Chairman

   Purpose or Objective

   To administer a database of relevant certification map levels for all sailing coaches trained by ISAF.

   Proposal

   Similar to a number of other International Sport Federations such as Tennis, Rugby, Triathlon, Football, Judo, Table Tennis, Athletics, Hockey, Equestrian, ISAF should administer a database of all coaches trained each year through training and development work, including but not limited to ISAF Technical Courses for Coaches and ISAF Training Scholarship programmes, including the levels to which they were awarded certification in reference to the ISAF Coaching Framework we built up according to ICCE International Sport Coaching Framework standards.
Recommendations Not Based on Submissions

(a) Development and Youth Committee Agenda Item No.10. (a) – ISAF Nominated Expert Appointments

Temporary approval (one year) of Kiteboard-specific ISAF Nominated Experts currently without MNA endorsements, pending council approval

(b) Development and Youth Committee Agenda Item No.10. (a) – Promotion of best practise

Promotion of the appropriate use of the Engine Cut-off Lanyard / Kill Cord throughout all ISAF activities

11. Any other business

There was no other business to report.

Olivier Bovyn thanked all committee members for attending.