Youth Events Sub-committee Minutes

The Youth Event Sub-committee met between 09:30 – 18:00 hrs on Sunday 27 October 2019 at the Fairmount Southampton, Bermuda

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

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Present:

Cory Sertl (USA) – Chairman
Charles Glover (GBR) – Vice-Chairman
Marianne Davis (CAN)
Anastasia Chernova (RUS)
Mark Turnbull (AUS)

In Attendance:

Pedro Rodrigues – Events Manager
Matthew Wheaton – Competitions Manager

Apologies:

Pei Ming Chung (SGP)
Sofia Tedin (ARG)
Ting-Hsiang Kuo (TPE)
Sucharita Kamath (IND)

1. Opening of the Meeting
   a) Welcome from the Chairman
      The Chairman welcomed the committee members and observers and opened the meeting.
   b) Apologies for absence
      Apologies for absence were noted.
   c) Declaration of Conflicts of Interests
      A potential conflict of interest was declared.

2. Minutes of the Previous Meeting
   a) Minutes
      The minutes of the meeting of 28 October 2018 (circulated and approved after the meeting) were noted and approved.
b) Minutes Matters Arising

There were no items not covered elsewhere on this agenda.

3. **Events Committee November 2018 and May 2019 Meetings**

There were no items not covered elsewhere in the agenda.

4. **Annual Report**

The Committee Chair gave a verbal report on activities to the Events Committee.

5. **The 2019 Hempel Youth Sailing World Championship**

   a) The committee noted the reports from Pedro Rodrigues, WS Technical Delegate and from Committee Vice-Chairman, Charles Glover, which represented the committee at the event.

   A report was also presented by Hannah Hoare about the World Sailing Trust and the Captain Planet Foundation initiatives at the event (Ocean Heroes project).

   Liz Owen, WS Social Media Executive gave a media report of the event.

   b) The committee noted a report from Charles Glover about the Team Leader Forum.

6. **The Youth Sailing World Championship 2020, Salvador, BRA 12-19 December 2020**

   a) The committee receive a progress report from the Organizing Committee representative Walter Boddener on the preparations for the 2020 Championship.

   b) Notice of Race to be published in January 2020.


   a) The selection of the venue was announced in June 2019. The same venue will host the combined Worlds the year after.

8. **Emerging Nations Programme**

   The Committee noted the report presented by Rob Holden. The program is struggling with budget challenges and has had to reduce to one clinic prior to the youth worlds instead of several regional clinics.

9. **Future Championships**

   a) The bid process and documents for 2022-2023 were discussed. It will take place in the next couple of months. Final proposals by April 2020.

   b) Event Management Fee – the services provided by World Sailing were outlined.

   c) The status of international youth event calendar and position of championship within international youth sailing arena was reviewed.
The event should not be in July dates when WS is hosting another major event close to that time.

10. **Youth Sailing World Championships: Review of Event Strategy and Championship Guidelines**

   a) The committee vice-chair, Charles Glover, laid out a project to gather input and information to address the future strategy and sustainability of the Youth Worlds. The project will focus on long term participation challenges and the hosting challenges. A better understanding of the landscape and all youth championships and where the event fits will assist the committee in making appropriate recommendations for the future of the event.

   The committee agreed in principle on the project with approach to research outlined in the presentation. A Working Group and timelines to be determined.

   b) The Event Manual update will be developed during 2020.

11. **Youth Olympic Games**

   a) A progress report was received on the 2022 Youth Olympic Games by Alastair Fox, WS Director of Events. Dates: October/November 2022 TBC

   Beach based, WS will take a more key role in the delivery of the sailing event. Equipment delivery and logistics will require careful planning.

   b) The opportunities for the Youth Olympic Games were discussed.

   YOG will have two waves of athletes to share accommodation and transport to reduce cost and reduce complexity of the event. IOC has decided that the YOG shall be part of the Olympic pathway and is asking IFs to align the YOG with their youth pathway.

   c) Possible Qualifying opportunities/ additional events. Additional medal and more athletes requested. See separate paper on recommendation for events. Long term legacy for Africa is a priority and Gender equity and Universality are still important.

   The following four priorities were agreed upon to make a recommendation:
   - Universality
   - Soft and hard legacy
   - Olympic pathway
   - Safe, simple and sustainable delivery

12. **Equipment Suppliers**

   Long-term agreement, 2019-2022, to supply new or slightly used equipment was signed with Nautivela, NacraSailing, Laser Performance and Ovington.

   An email report from Nautivela was received and noted.

   Chairman thanked all the suppliers for their support.
13. Submissions

a) To consider and make a recommendation to the Events Committee on the following submissions:

i. Submission 082-19 from the International RS Aero Class Association about the Youth Olympic Games – One Person Dinghy
   Decision: Defer

ii. Submission 083-19 from the International 420 Class Association and International 470 Class Association about the Youth Sailing World Championships – Events Definitions
   Decision: To approve with a friendly amendment “Male and Female” instead of “Men and Women”.

iii. Submission 084-19 from the Techno 293 Class Association about the Youth Sailing World Championships – Equipment for Boys and Girls Windsurfer Events
    Decision: Approve.

iv. Submission 085-19 from the Chairman of the Events Committee about the Youth Sailing World Championships – Kiteboard Events
    Decision: Approve, Option 1.

v. Submission 086-19 from the International RS Aero Class Association about the Youth Sailing World Championships – One Person Dinghy - Regulation 24.5.3
   Decision: Approve, subject to commercial commitment.

vi. Submission 087-19 from the Chairman of the Events Committee about the Youth Sailing World Championships – Mixed Two Person Dinghy Event
   Decision: Approve, Option 2.

vii. Submission 088-19 from the International 420 Class Association and International 470 Class Association about the Youth Sailing World Championships – Selection of Events
    Decision: in line with the decision of submission 087-19, approve Proposal 1.

b) To make recommendations on any other submissions

14. Any Other Business

a) Submissions 007-19 and 035-19 were added to the agenda for discussion. Decision: Support.