

**The Regional Games Sub-committee met at 14:30 – 18:00 on 6 November at the Sheraton Baganvilias Hotel, Puerto Vallarta, Mexico**

*Please refer to the WS website [www.sailing.org](http://www.sailing.org) for the details of the submissions referenced in these minutes.*

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**Present:**

Ricardo Navarro - Chairman  
Katsumi Shibamura - Vice-Chairman  
Abdelkarim Derouiche  
Anna Andreadis  
Cary Byerley  
Fred H. Hagedorn  
Smadar Pintov

**Appologies:**

Yam Hoon Aileen Loo

**Absent:**

Evgenity Mavrodiev

**Also in Attendance:**

VP Quanhay Li  
VP Scott Perry  
Pedro Rodrigues WS Events Manager

**1. Opening of the Meeting**

The Chairman opened the meeting welcoming all and asking every member to present themselves. The WS Vice-President Quanhay Li also thanked all for their presence and collaboration. Alastair Fox, WS Events Director made an introductory explanation on what happened during the year and presenting the new Events Manager, Pedro Rodrigues who will give more support to this Sub-Committee. Also noted that the qualification proposals for Olympic Games for Tokyo 2020 include Pan American and Asian Games.

**2. Minutes**

The committee noted that minutes of the Regional Games Committee meeting of 9 November, 2016 have circulated and approved after the meeting. The minutes can be downloaded at [www.sailing.org/meetings](http://www.sailing.org/meetings).

There were no Minutes Matters Arising not covered elsewhere on this agenda.

### **3. Introductory Comments**

An update was given by the Chair about the 2017 activities. The Vice Chair welcome all committee members.

### **4. Update from the Development and Regions Committee**

An update from David Covo, Chair of Development and Regions Committee was given with focus on the new structure of the Development and Regions that includes Regional Games Sub Committee.

### **5. Updates from Regional Games**

#### **5.1 2017**

- (a) 2017 South American Beach Games: 2-12 February, 2017; Pimentel, Peru. (Cancelled).  
Noted.
- (b) 2017 South East Asian Games: 19-30 August, 2017; Kuala Lumpur, Malaysia.  
A written report was received from Lock Hong Kit, WS Technical Delegate.
- (c) 2017 Pacific Mini Games: 4-15 December, 2017; Vanuatu. (No Sailing).  
Noted.
- (d) 2017 Mediterranean Games: 30 June-9 July, 2017; Tarragona, Spain.  
Dates were change to 22 June – 1 July 2018. The appointment of a WS Technical Delegate is underway in EAWP. An oral report was given by the chair. It was noted that ISR still hasn't been invited.

#### **5.2 2018**

- (a) 2018 South American Games, Cochabamba, Bolivia: 9-20 May 2018.  
It was noted that Bolivia is not a WS member of World Sailing. South America Sailing Federation has appointed a Technical Delegate, Mr. Jorge Barreda and the chair has recommended him to reinforce to the Organising Authority that affiliation is required. Mr. Barreda has complemented that this process already started. The TD has presented a verbal report about Games preparation. The dates have changed to 26 May – 8 June, 2018. The venue is new and about 50 km from Cochabamba. Boats: 10 Sunfish M/F, 10 Laser M/F and 10 Snipe mixed. Organising committee will have boats to rent. Bolivian Navy will provide race officials boats, most are Lake Titicaca patrol boats. Race officials will all come from outside Bolivia. Possibility of a training program to leave legacy. Official Games Village for athletes and hotels for officials. Field of play is a lake/reservoir. The RGSC is keen to support CSV to ensure sailing stays within the games even.
- (b) 3rd African Youth Games: 19-28 July 2018; Algiers. (No Sailing).

Noted.

- (c) 2018 Asian Games: 18 August – 2 September, 2018; Jakarta, Indonesia.

Noted. TD will be Takao Otani JPN. Verbal report was given from Asian Federation representative.

- (d) 6th Asian Beach Games: 24 September – 3 October 2018; Goa, India

Chair reported that In 2016 Olympic Council of Asia AGM has switched Beach Games to four-year circle, next edition will be 2020 and 2018 edition was canceled.

- (e) 2018 Central American and Caribbean Games: 19 July -8 August 2018; Barranquilla, Colombia.

Flavio Naveira, WS appointed TD for the event sent a written progress report and also attend the meeting to provide a verbal one. Games dates have changed to July 19 – August 8, with Sailing at 19-25 July 2018.

### 5.3 2019

- (a) 2019 Pacific Games:

The event was initially awarded to Nuku'alofa, Tonga, but the Tongan government officially withdrew from hosting it in May 2017, amid concerns the country could face economic difficulties if it proceeded. New venue is Apia, Samoa. It is not yet confirmed if Sailing will be a sport in this Game.

- (b) 2019 Pan American Games: 26 July – 11 August, 2019; Paracas, Peru.

A progress report was received by the Chair, who is the appointed WS Technical Delegate for the event. Test event to be organized in 2018, 18-25 August. Two clinics for Race Officials were already organized in 2016 and 2017 with two more planned for 2018 and 2019.

## 6. Submissions

To review and make any recommendations on the following submissions:

- (a) Submission 002-17 from the UAE Sailing and Rowing Federation on Continental Associations.

The submission was discussed and rejected.

- (b) Submission 006-17 from the Chairman of the World Sailing Classes Committee on World Sailing Committees – Regulation 6.7.3(f).

The submission was discussed. No opinion.

- (c) Submission 007-17 from the Chairman of the World Sailing Classes Committee on World Sailing Committees – Regulation 6.7.3(f).

The submission was discussed. No opinion.

- (d) Submission 049-17 from the Chairman of the World Sailing Classes Committee on World Sailing Committees – Regulations 5.1.1(c) and 6.3.1.2.

The submission was discussed. No opinion.

## 7. Updates and Reports

- (a) Guidelines for sailing events at Regional Games.

The chair will lead a group seconded by Katsumi Shibamura and David Brookes to review the guidelines document and produce a draft to circulate to the sub committee for discussion. Mr. David Covo, former chair will provide the last version of that document to be the starting point.

- (c) Technical Delegate appointments.

Chair described the process for the appointment of TDs in World Sailing.

- (e) Race management at Regional Games.

Race management appointment process was discussed and the role of the Technical Delegate in ensuring the appropriate race management standards are delivered.

- (g) Regional Games without Sailing, Commonwealth Games, etc.

Fred Hagedorn will lead a group seconded by Cary Byerley and Smadar Pintov to identify the full list of multisport Games where sailing could be included, including the time line for bidding as well as competition dates.

- (i) Data Collection.

It was recognized the need for data and report collection from each games, especially those with WS appointed positions. The Sub Committee needs to define its data requirements and also the report format.

## **8. Regional Games Calendar**

The committee reviewed the current calendar noting that many games need adding, especially Para Games. Data about sailing participation, bidding city, timelines and event owners requires identification. This work will be done by the appointed WP

## **9. Regional Games Budget**

- (a) To receive an update from the Board.

Not discussed.

## **10. Annual Report**

- (a) To note the Annual Report.

Agenda item to be deleted due to the change on name from Committee to Sub Committee that no more requires a report to Council.

## **11. Any Other Business**

There being no further business, the Chair thanked all present, including guests and Delegates for their contributions for this productive meeting.  
The meeting was then adjourned.