

WINDSURFING COMMITTEE



MET AT 0930 – 1330 HOURS ON SUNDAY 9 NOVEMBER 2008 AT THE HOTEL MELIA CASTILLA, MADRID, SPAIN

MINUTES

Present:

Rich Jeffries - Chairman	Mike Dempsey
Phil Jones – Vice-Chairman	Tomasz Holc
Aaron Botzer	Paul Maes
Marc Cardon	Anja Mueller
Cowen Chiu	Deborah Powell
Bruno De Wannemaeker	Ceri Williams

Apologies:

Shuxia Meng
Alessandra Sensini

Not present:

Nicolas Kaklamanakis
Ronald Kobrick

Please refer to the ISAF Council minutes of 13-15 November 2008 for the final Council decision on all recommendations and opinions contained within these minutes. Please refer to the ISAF website, www.sailing.org for the details of the submissions and supporting papers.

1.	Minutes of the Previous Meeting	1	7.	Racing Rules of Sailing	3
2.	2008 Olympic Sailing Competition	1	8.	Kite Boarding	3
3.	Selection of Windsurfing Equipment for the 2012 Olympic Sailing Competition	2	9.	ISAF Sailing World Cup	3
4.	IOC Youth Olympics – Windsurfing Events	2	10.	Class Reports	4
5.	Terms of Reference	2	11.	Annual Report	4
6.	Prize Money	2	12.	Any Other Business	4

1. MINUTES OF THE PREVIOUS MEETING

(a) Minutes

The Committee noted the minutes of the Windsurfing Committee meeting of 4 November 2007.

(b) Minutes – matters arising

There were no matters arising (not covered elsewhere on this agenda).

2. 2008 OLYMPIC SAILING COMPETITION

The ISAF Events Manager gave a report on the 2008 Olympic Sailing Competition. The Windsurfing Committee agreed that a Working Party should be formed to look at the future format and general overview of windsurfing at the Olympic Sailing Competition. It was agreed that the Working Party would be chaired by Mike Dempsey and would include Marc Cardon, Bruno De Wannemaeker, Phil Jones and Rory Ramsden. This Working Party will report back to the Windsurfing Committee in early 2009 so that any recommendations can be discussed at the Events Committee 2009 mid-year meeting.

WINDSURFING COMMITTEE (CONT).

3. SELECTION OF WINDSURFING EQUIPMENT FOR THE 2012 OLYMPIC SAILING COMPETITION

(a) Submission EQ47-08

The Windsurfing Committee considered submission EQ47-08 from the ISAF President about the Formula One Design to be included as possible equipment for the 2012 Olympic Sailing Competition.

Ceri Williams and Mike Dempsey declared a conflict of interest and abstained from the vote.

Recommendation to Council: Reject

Vote: 7 in favour, 2 against, 3 abstentions

(b) Submission EQ48-08

The Windsurfing Committee considered submission EQ48-08 from Neil Pryde RS: X Class Association about RS: X to be included as possible equipment for the 2012 Olympic Sailing Competition.

Ceri Williams and Mike Dempsey declared a conflict of interest and abstained from the vote.

Recommendation to Council: Approve

Vote: 7 in favour, 2 against, 3 abstentions.

4. IOC YOUTH OLYMPICS – WINDSURFING EVENTS

The ISAF Events Manager and Ceri Williams, representative for the T293 Class gave a report on the IOC Youth Olympic Windsurfing Events. It was noted that the Windsurfing Committee felt it was inappropriate for MNAs to have to decide between sending a dinghy or board sailor to the Youth Olympic Games.

5. TERMS OF REFERENCE

(a) Submission 013-08

The Windsurfing Committee considered submission 013-08 from the Executive Committee about Regulation 15.27.6.

Recommendation to Council: Approve with the following amendment:

Kiteboarding should be included in Regulation 15.27.6.

Vote: Unanimous

6. PRIZE MONEY

(a) Submission 111-08

The Windsurfing Committee considered submission 111-08 from the International RS: X Class Association about Prize Money at Olympic Class Events and Championships.

Withdrawn by the International RS: X Class Association

Clarification from the Constitution Committee is requested with regards to prize money and Olympic Classes events and championships. The Windsurfing

WINDSURFING COMMITTEE (CONT).

Committee has concerns about creating an unnecessary rule on the basis that there is nothing to prevent the Olympic Classes awarding prize money at Olympic Classes events and championships.

7. RACING RULES OF SAILING

(a) Submission 149-08

The Windsurfing Committee considered submission 149-08 from the International Speed Windsurfing Association about changes to Appendix B.

Recommendation to Council: Approve with the following amendment:

In B2.1 (f) the Windsurfing Committee supports in principle the addition of up to 10 kilograms additional weight with additional floatation devices to compensate and create positive buoyancy. However this subject needs to be addressed in particular with regard to youth sailors and must be exclusive to speed windsurfing events.

Vote: 10 in favour, 1 against, 1 abstention

8. KITE BOARDING

(a) International Kiteboarding Association (IKA)

The Windsurfing Committee considered the application from the IKA about International status.

Recommendation to Council: Approve

The Windsurfing Committee recommends to Council that the International Kiteboarding Association be given International status.

Vote: 11 Approve, 1 abstention

- (i) The Windsurfing Committee noted the IKA Class Rules
- (ii) The Windsurfing Committee noted the IKA Worldwide Distribution List
- (iii) The Windsurfing Committee noted the IKA Constitution

(b) Submission 175-08

The Windsurfing Committee considered submission 175-08 from the Chairman of the Windsurfing Committee about Kite Surfing.

Recommendation to Council: Approve with the following amendment:

Amend Kite Surfing to Kiteboarding.

Vote: Unanimous

9. ISAF SAILING WORLD CUP

The ISAF Events Manager gave a report on the ISAF Sailing World Cup. The Windsurfing Committee recommended to Council that the Olympic Classes Sub Committee has representation on the Sailing World Cup Managing Group.

WINDSURFING COMMITTEE (CONT).

10. CLASS REPORTS

The Windsurfing Committee received verbal and written progress reports from representatives of the International and Recognised Windsurfing Classes.

11. ANNUAL REPORT

The Committee noted the Chairman's report to the ISAF Council meeting of 13 November 2008 on the activities of the Windsurfing Committee for the period 1 January 2007 to date.

12. ANY OTHER BUSINESS

The Windsurfing Committee considered submission 038-08, the Advertising Code, and recommended that Council approved the submission; The Windsurfing Committee approved 038-08 with regards to the size and space allocated for sailboard advertising.

The Windsurfing Committee felt that the selection of Windsurfing equipment at the Olympic Sailing Competition should be chosen two years earlier than the current system. It is highly recommended that there be selection trials for the Windsurfing event.

There being no further business the meeting was closed.