



FEDERATION INTERNATIONALE DE SAND ET LAND YACHTING  
WORLD LANDSAILING ORGANISATION

International non profit organisation  
Registered office : Dynastielaan, 20, 8660 De Panne, Belgium  
Company number : 0887 041 838

## **FISLY COUNCIL MEETING 2014**

**Date** : Saturday 12<sup>th</sup> of July 2014 at 14 hours PM.

**Venue** : Smith Creek dry lake, Nevada

## **Minutes**

### Attendance list

#### Present :

Alan Watson	president	Ireland (IPKSA)
Jan Leye	secretary	Belgium
Pierre Nyssens	council member	Belgium
Mark Agthe	council member	Switzerland
Hans-Werner Eickstädt	treasurer	Germany
Hervé Duhaynin	council member	France
Heiko Hartmann	council member	Germany
Floor Lagerwey	council member	Netherlands
Benny Dezeure for Bernard Peirs		Belgium

#### On Skype :

Juan Enrique Quinones	vice-president	Chile
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#### Excused :

Christophe Roger	vice-president	France
Olivier Cannic	council member	France
Bernard Peirs	council member	Belgium
Christophe Hanke	council member	Germany
Tom Arlott	council member	Scotland (SPKA)
Matthew Job	council member	Great-Britain (BPKA)
Sue Maeder	council member	Great-Britain (BFSLYC)

#### Not present:

Dennis Bassano		USA
Nord Embroden	vice-president	USA (NALSA)
Miguel Angel Hernaiz	council member	Spain(AEC)

#### Many thanks to :

Anne Maene	Belgium
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For the lunch and tomato soup with meatballs at noon

1. Approval of the minutes

FGA 3/5/2014 (Belgium) and 12/7/2014 (USA)

The FGA 3/5/2014 minutes are approved. Floor Lagerwey is not on the council member list that has been registered at the chamber of commerce.

Still he is a council member representing the Netherlands by the NSF.

The 12/7/2014 FCM minutes are approved.

2. Championships WC and EC

• **World Championships 2014 USA –July 13th to 19th, 2014 at Smith Creek :**

evaluation.

See letter FFCV

Letters of Dennis Bassano

Mail of Nord Embroden

Text WC2014 Organisation US

It was an incredible event : the site, the greatness and the weather.

The organisation to provide everything was impressive. Everything came from at least 150 km away... .

The event gave a great publicity to our sport. There was coverage on CNN and Channel Discovery.

It was a difficult event. One of the main problems was the instable weather with very changing winds, extreme heat, very strong light, danger of sunburn, danger of dehydration, dust storms, yachts disappearing, showers, a flooded lake... having effect on the racing.

Every day problems had to be solved. There were many.

FISLY didn't provide an international jury. Last minute solutions had to be found on the basis of goodwill of people present with other activities in mind.

The same for the scoring system. The system foreseen by NALSA didn't work. With the goodwill of some French volunteers this problem was solved. But it was stressful.

The last day the results were available. The final prize giving was spectacular as another dust storm had reduced visibility.

As over the week not many races could be sailed, a second course was put in place.

Everything was there: a medic, start line, flags... . There had been a problem in communication. Dennis stopped racing on a second course... .

After the event he has send a first letter in which he gives an overview of a number of problems. In a second letter he is more mild on a number of problems.

In de meeting some comments are made on the verbally aggressive behaviour and the damaging of the playa by Hervé Duhaynin on the last day. We had all been asked many times during the week to take care of the playa. Hervé admits in the meeting that he had a complete loss of control due to all the tensions that were there. He apologizes for this as a person, as a member of the FFCV and as a council member of FISLY.

On the other hand Alan notes that many other delicate situations have happened that were not so visible... . On the social media there has also been a number of very negative reactions... .

Some final comments to make sure that such problems will not reproduce again in the future:

- in case of more than one course an General Beachmaster is needed for the coordination

- it is not good if the organiser is also sailing in the event. It has also led to problems in the past.
- we should have accepted the proposal to organise the championship earlier in July as was initially proposed. The weather might have been better.
- we must adapt the local rules for sailing on dry lakes and eventually make of it an annex in the ISRR.
- planning championships in holiday periods is not always a good idea as the traveling costs are higher (see also for WC 2012)
- FISLY failed not managing that each country should have sent an jury member.
- Hans, Floor, Benny, Alan will make a list of all differences between FISLY and NALSA rules and of other anomalies to try to prevent such difficulties in the future.
- Alan has a DVD of all images in TV quality

- **European Championship 2015 – De Panne**

Letter of organising committee

Presentation of actual status of organisation:

by Christopher Peirs, president of the organising committee

He explains the main topics on the event :

- the organising committee consists of the clubs from De Panne en de club at Oostduinkerke (SYCOD)
- there will be an extra day as sailing will start on Saturday morning. Doing so 10 races per class over the week are possible. Racing will be on 2 venues : De Panne and Oostduinkere (Koksijde) 10 km to the North.
- there are 4 team of sailing masters :
  - Benny Dezeure and Stef Moors
  - Christopher Peirs and Silvain Lebaillif
  - Floor Lagerwey and Arvid Vantieghem
  - Mark Agthe and Jooren Saubin
- jury:
  - as there are two venues 2 jury members per country have to be provided.
  - sleeping accommodation will be provided.
  - Netherlands : Hans Blanken will be there
  - good support from local authorities also financially
  - general briefing will be on Friday evening.
  - The idea is to have all classes so to create a better integration of classes
  - There is a website online: <http://ec2015.be/> with all information and preregistration
  - The event is also on Facebook and Twitter
  - New Special rules will be :
    - yellow shirt for the leading pilot
    - organiser sticker with logos of sponsors will have to be stucked on the yacht
  - These will have to be voted in the meeting of June.
  - There will be an VIP program with helicopter flights over the course.
  - The registration fee will be :
    - 150 € for all classes exc. MY
    - 65 € for MY

Comments and votes:

- agreement on the extra day of sailing. This is voted on unanimously.
- a rules on the prohibition of the use of drones could be proposed to vote for the city councils.

- scrutineering can be at random during the championship
- for pilots coming late on Friday night a special general briefing will have to be provided on Saturday morning (6.30 AM)
- the problem of the classes. We all know there are many and that it makes it difficult to organise championships. There are clear rules in the rules (ISRR). At the closing of the preregistration on the 19/7 we will see if the conditions of the rules are fulfilled. That is 3 countries and 16 pilots minimum. If not fulfilled a class shall not race. This is voted unanimously. It must be indicated clearly on the website. FISLY will have to be informed of preregistrations.

- Hans Werner shows a YouTube video he has made presenting a briefing for collaborators.

It could be made for pilots also.

- **Schedule of WC and EC for the years to come.**

2016 – France

For Class and MY the championship will be in Le Franqui in the south of France in July or September.

For the other classes it will be in Bretteville in Normandy France in September.

2017

The people in Hoylake are not able to organise an event for all the classes because they are a little number with little resources.

The expectations towards organisers are very high.

A possible solution could be that the championship could be splitted every four years and sailed in Associated member countries. (England, Holland, Switzerland... )

2018

Germany WC or Tunisia ?

2019

Belgium – Netherlands ?

2020

?

- Any other business on WC and EC's

Scoring with transponder costs about 5000 €. That is the renting of the installation and the cost of a person who operates it.

Heiko will investigate the costs of the different systems.

### 3. Racing programs

racing program 2015-2016 is presented by Benny.

An extra Eurocup race is planned for Promo and 5 on 25+26 of April on Langeoog (Germany).

Situation of pricegivings of Eurocups

The pricegiving for Standart for 2014 is still to be done. Pierre Nyssens will calculate the results and plan a pricegiving.

### 4. International Sailing and Racing Rules (ISRR)

Continuing the process of RIRC / ISSR review

The rules are basically fine.

A lot of cleaning up should be done on elements that are not necessary anymore.  
We should work on a logic to come to an international licence for racing.  
A new seminar is to be planned for this. Hervé will look for the availability of the accommodation in Gravelines at the end of 2015 or beginning of 2016.

5. Classes :

Mini Yacht evolutions :

MY are popular around the world. A lot of discussion is going on Facebook. There are many possibilities for the future evolution. One of the ideas is to create a FISLY chassis where people could work on.

Pierre Nyssens presents the sailing site at Le Lac de l'Eau d'Heure (near Charleroi, Belgium) and the Wind Lovers Club that has its activities there. The activities are recreational and mainly with Blokarts. A bigger activity will take place in October 2015.

Evolutions in other classes a.o.: class 5 sport

Some classes are declining. Some classes seem only to exist on championships as pilots tend to switch from classes to be able to sail on championships.

We stick to the rule and will see the evolution – see also minutes on EC2015.

6. Communication

The website -

A test version is shown in the meeting.

Each country will have to appoint a content manager. He will be able to adapt the content for his country.

It will also be linked to Seabreeze.

7. FISLY organisation

FISLY – constitution : Byelaws

Jan has made a draft by-law 2015. It is based on the text of the statutes and indicates where bylaws have to be written. Anyone of the council can make a written proposal of by law.

A proposal Draft Guidelines for FISLY Championships 23.01.2015 has already been made.

The members of the council have to send in their comment. The idea is to vote on it in June.

Translation of Windpointage :

As Bertrand Lambert has died Michel Morel is working on it.

8. Finances :

USA has paid its Full membership fee.

Hans Werner shows us the actual financial status.

He has also a proposal on the future of the membership fees where the idea of development is prominent.

Corresponding members could start without paying a fee. After one year they should pay the CM fee.

The Associated member fee would go up.

The Full member fee would go down a little.

The basic idea is that all members should work toward becoming Full Membership.

In the future PayPal will possibly be used to transfer money internationally.

Interested countries will be informed as soon as possible. They will be proposed for acceptance on the following General Assembly. There is a request from Turkey recently.

9. Any other business

Next year January a FISLY council meeting could be held in Barcelona (Spain). We will decide in June. A video is presented of Blokart sailing on a concrete flat near the Olympic village.

International licence:

The proposal is to create an international racing licence that will be needed for participation to all international races.

It must be in agreement with all national rules a.o the French levels.

Benny and Floor will prepare an examination.

Mark Agthe will prepare an online form.

Also in the working group will be Hervé Duhaynin.

Insurance:

All insurance policies should be checked if they give enough cover.

In some counties it is very difficult to get an insurance for landsailing.

Christophe Roger is asked to see what can be done on this matter.

International Championship for Young people:

France asks if there is any interest. The parents are expected to be present.

France asks also if FISLY has interest in the European Games. The council has. We should check on the website of Sportaccord for more information

<http://www.sportaccord.com/en/>

10. Next meeting :

A Doodle will be made and sent to all council members :

2 possibilities:

13 or 20 of June.

SKYPE contact:

The only one contacting is Juan Enrique.

Jan Leye  
FISLY secretary  
2.2.2015