



FEDERATION INTERNATIONALE DE SAND ET LAND YACHTING  
WORLD LANDSAILING ORGANISATION

## FISLY COUNCIL MEETING

**Date** : Saturday 13<sup>th</sup> of June 2015.

**Venue** : RSYC, De Panne, Belgium

## MINUTES

### **Present:**

Alan Watson, President - Ireland  
Pierre Nyssens - Belgium  
Bernard Peirs – Belgium  
Benny Dezeure, minutes – Belgium  
Nord Embroden – USA  
Christophe Roger – France  
Hervé Dehenin – France  
Olivier Canic – France (1st part of the meeting on EC2015)  
Floor Lagerweij - Netherlands  
Hans-Werner Eickstaedt, treasurer – Germany  
Heiko Hartmann – Germany  
Christopher Peirs – Belgium (1<sup>st</sup> part of the meeting on EC2015)

### **Excused :**

Jan Leye, Secretary  
Sue Meader – UK  
Tom Arlott - Scotland  
Christoph Hanke - Germany  
Marc Agthe – Switzerland (Skype conference)  
Dennis Bassano – USA  
Nord Embroden – USA  
Miguel Angel Hernaiz - Spain

### **01. Approval of the minutes FCM 24<sup>th</sup> of January 2015, De Panne, Belgium**

Approved.

### **02. World and European Championships 2014 – 2015**

#### **02.1 Last comments on WC2014:**

As an answer to the email Christophe Roger sent regarding the organization of the WC, Dennis Bassano has sent a reply to the council. Fisly now considers this matter a closed case and hopes everybody has learned of it. The organizing committee of the WC2014 has made a donation to Fisly of 2500 \$ to be used to help overseas pilots to attend the WC2018 in Germany. Many thanks go to Mary Robertson too for her role in communication of the event.

## **02.2 European Championship De Panne**

- Presentation of actual status of organization by Christopher Peirs, president of the organizing committee.
- Presentation and approval of Sailing Masters :
  - Class MY: Marc Aghte + Johnny Sonneville
  - Class 8: Koen Berkvens + Tom Arlott
  - Other classes:
    - Benny Dezeure + Stef Moors
    - Floor Lagerwey + Arvid Vantyghem
    - Christopher Peirs + (Sylvain Lebaillif : has retired in August)
- Change of program for class 8  
Class 8 has asked to consider changing the program to only 4 days of racing. This matter has been discussed within the organizing committee and has been approved. Pro and contra arguments are presented to the council which agrees with the program change. In the aftermath it has become clear that class 8 association should be formalized and institutionalized into Fisly. The KBA, Kite Buggy Association, needs to clarify their structure and give in their statutes. It is the only way to get things done and leave room for progression of the sport. Therefore every country needs to do the work of integration and explain to their pilots the spirit of Fisly : Pilots = Fisly. We have to help each other. For this moment the only recognized official spokesmen of class 8 association is for Scotland: Tom Arlott; Belgium: Koen Berkvens (via CM Bernard Peirs); France: Olivier Canic (via CM Herve Dehenin); Netherlands: Rens van Lier (via CM Floor Lagerwey); Germany : Jens Ball (via HW Eickstädt).
- Approval of Special Rules  
English text is revised and approved.

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

- 2016 – EC France :
  - 1. Leucatte - La Franqui (south of France) : class 8 & MY : 22-26 August 2016.
  - 2. Bretteville Sur Ay (Normandy) : all other classes : 24-30 September 2016.
- 2017 :
  - Not possible in Hoylake for all classes due to not enough volunteers. It is decided that the EC will therefore be organized in different countries ; Alan Watson will ask if smaller classes could be organized in Ireland. No solution or proposition yet for other classes.
- 2018 – WC Germany
- 2019 – EC's will probably be organized for different classes in different countries from 2019 on. Belgium/Netherlands/England ?

## **03 Racing programs :**

03.1 6 hours of Berck : participation of non-conform yachts i.e. DN yachts ?

In response to the question received from Eole Club, the council agrees that “a yacht is not considered as a Class 3 yacht when it does not have a roll bar”.

03.2 Eurocup and International races

The calendar of France runs from June > June. Calendar of Belgium from July > July.

In order to prevent double activities on same dates in different countries, we need to synchronize our calendar schedule. We need to determine the international calendar at the

Fisly meeting of December/January. Question : is every country able to finalize its national calendar for this date? This topic will be on the agenda of next meeting.

#### **04. International racing rules :**

It is decided to delete Annex 11 on "International Races". This must be ratified/voted by GA (needs to be on the agenda of the GA during EC). A new definition should be made based on organization, insurance, license and security.

Seminar on training for international sailing masters and/or ISRR: postponed.

#### **05. FISLY organization :**

International License : presentation from Mark Agthe and discussion over Skype.

Mark made a study on the possibility for Fisly to supply an international license. The matter is discussed and agreed upon that the idea of a license is abandoned. Instead we start a registration of international pilots.

- Only those pilots that are registered, are allowed to attend international Fisly races, Eurocups and/or championships.
- The list should mention name, sailnumber and date of registration.
- The registration has to be renewed yearly.

validity = January > December

- The list should be freely accessible via internet

See example of DN Iceboat Sailing : [http://idniyra.eu/?page\\_id=99](http://idniyra.eu/?page_id=99)

- To be registered, the pilot has to prove that he has a Third Party Liability Insurance to cover damage (body and property)

The terms of this insurance have to be very clear and defined. A maximum property damage amount could be agreed upon per class. This should reduce the cost of the policy. The insurance is an issue that has been very unclear through the years. A subcommittee could be formed to propose a solution. Do we need to revive the function of "Fisly insurance officer" ?

- Registration cost = 15 euro to be paid to Fisly

Details have to be worked out ; this replaces the Fisly contribution pilots pay to attend the championships.

To get started we could enter all pilots on the list that have participated at the Euro 2015. This means that exceptionally this year, the registration would start in September and end in December 2015. Pilots that did not participate to the Euro 2015 and want to attend an international or Eurocup race between September and December should register and pay 15 euro... (6 Hours Berck?)

#### **06. Any other business**

- Pierre Nyssens will stop as ISSA representative. The council is very thankful that Pierre organized the monotype class Standart which has become a big success.
- Hans Werner says that he has started the paperwork to obtain a Fisly PayPal account. This would make the international money transfer much easier.
- Heiko Hartmann is still occupied with an automatic scoring system.
- Hervé Dehaynin is the only person who decides which French races are Eurocup or International.
- Floor Lagerwey will be added to the International race calendar on Google docs.
- Michel Morel has been asked to translate Windpointage in English.

report : Benny Dezeure