



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

Date : 21st of September 2015
Venue : Clubhouse 'Les Frères Dumont', Bortierplein, 8660 De Panne

FISLY council MINUTES

Registration :

Officially Registered council members 2014-2018 :

Belgium	BFLYC-FBLYC	Bernard Peirs		present
		Jan Leye	Secretary	present
		Pierre Nyssens		present
France	FFCV	Christophe Roger	Vice-president	present
		Olivier Cannic		excused
		Hervé Dehaynin		present
Germany	YCSP0	Hans-Werner Eickstädt	Treasurer	present
		Heiko Hartmann		present
		Christoph Hanke		present
UK	BFSLYC	Susan Meader		excused
UK Scotland	SPKA	Tom Arlott		present
UK	PKA	Matthew Job		present
Ireland	IPKSA	Alan Watson	President	present
USA	NALSA	Nord Embroden	Vice-president	not present
Chile		Juan Enrique Quinones	Vice-president	excused
Spain	AEC	Miguel Angel Hernaiz		excused
Switzerland		Mark Aghte		excused

Officially not registered council members 2014-2018:

France	FFCV	Benoit Biton		Present
UK	BFSLYC	Derek Nixon		present
USA	NALSA	Mary Robertson		present
Netherlands	NSF	Floor Lagerwey		present

Other people present :

KBA	David Van Boven	present
IPKSA	Peter Stinson	present

1. Approval of the minutes

FCM 13.06.2015 (in attachment) : approved

2. Championships WC and EC

- European Championship 2015 – De Panne

First evaluation :

For the 5 classes there have been 6 races.

The championship is successful so far.

The show we had on Sunday night by the youngster of De Krab was wonderful

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

2016 – France

The championship will take place on 2 locations and on different dates:

1. Leucat from 22-26 of August for MY and Class 8

On this time of the year the winds are moderate.

2. Bretteville from 24 to 30 of September for classes 2,3,Standart, class 5, Promo and class 7.

2017 -

It has been decided to split the Championships for 2017 allowing smaller Associations or countries an opportunity to hold a EC and to perhaps promote our sport in new locations.

A different type of lower budget event needs to be considered if smaller locations are taking on a EC.

UK - Hoylake can do 2,3 and 5 or Standart.

Ireland could do class MY and Standard or another with help from abroad.

Promo - Holland will consider Class Promo on Terschelling for 2017

Class 8 in 2017 will be organised between PKA & SPKA in : England or Scotland

In January 2016 it would be good to have solid proposals from the different countries.

2018 –

World championships – the United States contingent of international landsailing as represented by NALSA is making a gift of \$2,500 to the 2018 World Championships. This donation was one of the last efforts by Dennis Bassano as NALSA President. The new NALSA President Mary Robertson was thanked for this generous support.

Germany 2018 is on the schedule for a long time:

The plan is :

Class 8 : on Borkum or in Sankt-Peter-Ording

All the other classes in SPO.

Date : September-October.

There is an offer from Argentina to do a world championship for Promo and MY.

Germany proposes to keep to the schedule. The offer of Argentina is nice and welcomed however the 2018 schedule is already in place.

2019 – ????

Proposals are welcomed

□ Any other business on WC and EC's

KBA asks for possible alternatives for the EC next year in France as the south of France is very far away.

The FFCV explains that it has made engagements they cannot change and in choosing the locations had first explored other possibilities. Having an event in the South of France can be important to attract people from Spain and Italy. The KBA will let the pilots decide on a meeting.

3. Racing programs

International races : finalisation for December/January

Benny will send the Google link to one representative of every country.

Eurocup: evaluation

Not any more for class 8

For classes 2 and 3 Eurocup races will go on.

Standart Also.

4. International Sailing and Racing Rules (ISRR)

Seminar, we will try to hold this be in the beginning 2016 around end of January.

It will normally take place at Gravelines with the help of the FFCV and we ask that France will communicate the suitable date.

The concept would be to have a number of working groups that prepare different themes beforehand. These will be finalised during the seminar and then proposed to the council and later to the GA if needed.

The main object of the seminar is to renew the ISRR and to prepare new specifications.

5. Classes :

Class 8:

There is a need to review the safety rules.

There should be separate races for ladies.

During the meeting the idea of creating an open class and a master class;

It is proposed that the C8 Association present their class requirements & to discuss these ideas at Gravelines.

6. Communication

The agenda and the minutes should be posted on the FISLY website.

The president insists that there is a need to talk- more frequently!!

7. FISLY organisation

International Licence :evolution :

The idea is still ongoing.

The fee would be 15 € as is the FISLY fee to participate at the championship.

All pilots that have taken part to the championship will get the international licence. It will be a document that will have to be signed by the National Federation.

Further finalising of the concept will have to be discussed at the seminar.

FISLY – constitution : Byelaws

It was not discussed during the previous meeting and not on this meeting as well.

It will also be one of the themes for the seminar complementary to the renewal of the ISRR.

Translation of Windpointage : actual status ??

The translation is almost final but is still ongoing. The difficulty was mostly to find out how the program was constructed by Bertrand Lambert.

It is expected that the translation will be ready at the end of the year;

8. Finances :

See minutes of GA.

9. Any other business

1. As this is a European championship it is clarified by the council that a pilot sailing for a non-European federation cannot win the European title. This is in the logic of other sports where prize giving for European titles is only reserved for Europeans.

It is commented that in the past non Europeans have been winning European titles in FISLY championships. Most of the council members agree that what has happened in the past cannot be the always be the criterion for the future.

2. Another question was if there can be a drop of a race for every 4 races. In the rules Art. 23 it says :

b) If more than three races are valid the worst race result will be discarded.

c) If more than seven races are sailed, there are two discards.

The entire council agreed on the interpretation that following the logic of this rule there must be 1 discard for every 4 races. In class 8 and MY this interpretation is commonly used.

This must be communicated to all pilots at the first briefing next morning.

The next morning when this interpretation was communicated to the jury and the sailing masters, these disagreed on this matter as this is a change of the rules.

The next morning another voting was organised amongst the council members present for annihilation of the decision on the interpretation of art. 23. But not for class 8 and MY.

Belgium, France, Germany and Holland all voted for 'no discard per every 4 races'.

It was noted that the ongoing rule review needs to consider and incorporate these and other items within the rules.