



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

Saturday 6th of May 2017 from 11 AM.

Venue : Zeilwagencentrum, Clubhouse Royal Sand Yacht Club, Dynastielaan 20, 8660 De Panne, Belgium.

FISLY council MINUTES

Registration :

Officially Registered council members 2014-2018 :

Full members:

Belgium	BFLYC-FBLYC	Bernard Peirs		present
		Jan Leye	Secretary	present
		Pierre Nyssens		resigned
Germany	YCSP0	Hans-Werner Eickstädt	Treasurer	present
		Heiko Hartmann		present
		Christoph Hanke		excused
USA	NALSA	Nord Embroden	Vice-president	tried to Skype

Associate members :

France	FFCV	Christophe Roger	Vice-president	excused
		Hervé Dehaynin		resigned
		Olivier Cannic		resigned
UK	BFSLYC	Susan Meader		resigned
UK Scotland	SPKA	Tom Arlott		excused
UK	PKA	Matthew Job		excused
Ireland	IPKSA	Alan Watson	President	present
Chile		Juan Enrique Quinones	Vice-president	not present
Spain	AEC	Miguel Angel Hernaiz		excused
Switzerland		Mark Aghte		excused
Argentina				

Australia
New-Zealand
Standart ISSA
Class 2 IC2
Class 3 C3A
Class 8 KBA
Mini Yachts

**Corresponding members not having council members:
contact :**

Brasil
Denmark
Italy Karsten Meyer
Portugal David Allen
Historic Sand Yachts International Jan Leye

Officially not registered council members 2014-2018:

Belgium	BFLYC	Yann Demuysere	excused
UK	BFSLYC	Mark Serejko	present
USA	NALSA	Mary Robertson	not present
Netherlands	NSF	Floor Lagerwey	present

Representing the rules commission without voting right :

Belgium Benny Dezeure present

He has recently become an employee of the WWsV, the new Flemish Wind and Water sports organization and has a mandate to participate in the activities of FISLY.

For many years he has been and still is the one who is keeping the official copy of the ISRR (International Sailing and Racing Rules).

He is the contact person for the FISLY international race calendar

He is the editor of the booklet of international information.

He is also international race director.

Like a commission president he is present without voting right at the council.

1. Approval of the minutes
FCM 28th of January 2017 – Ireland : approved
2. Championships WC and EC
 - European Championships 2016 – France
Bretteville from 24 to 30 of September
Evolution on jury decision on review of complaint Christiaens-Giret :
A letter was sent to Christophe Roger, Erwann Lamendé (president of the jury), Bert Christiaens and Antoine Giret on the decision made during the Championships at Bretteville.
The jury members have not been contacted to come to a new judgement on this matter.

The secretary will send a reminder to the president of the jury Erwann Lamendé.

The other jury members are :

Floor Lagerwey, Andrea Koch, Lieven Claes, Martin Hale, Hans Blanken.

The matter can be discussed in a Skype meeting.

Leucate : letter from FFCV on payment of FISLY fee (attachment)

The FISLY fee of the French pilots that sailed at Bretteville has been paid by the FFCV.

At Leucate the FFCV inform us that there was a mistake that the FISLY fee was not asked for from the pilots. Now the accounts are closed. France is very embarrassed for this mistake made by the organising club.

The FISLY council agrees that the club selected by the FFCV is responsible for this mistake and that the debt will stay open while the FFCV seek to resolve this internal problem.

The total sum of FISLY pilot fees due from EC 2016 France was 2910 €. After the payments of 735 € and of 1155 € the sum left to be paid 1020 €.

It is to the FFCV to solve this internal problem as all International pilots are aware of the FISLY fee and are understanding that they pay the FISLY fee along with their entry as with all other previous championships

We count on the members of the FFCV to work hard to find a solution to this issue within their organisation.

France has since the start of FISLY in 1962 played an important part in FISLY and contributed their experience as a full founding member of FISLY.

The council is disappointed to be informed that France will no longer be a full member of FISLY and notes that there are now no International events in France in the International racing calendar.

The FFCV announce the French referees will continue in collaborating with FISLY if they are asked for. The list of French international raced directors appointed by the FFCV is : Henri Durez, Erwann Lamandé and Cedric Floch. Substitute is Benoit Biton. The council welcome this.

It is a pity that no one could come from France to attend this FISLY meeting. The council respects the democratic decision of FFCV to take a step back from the International organisation. The council hopes that France will in future renew the role of a full member within FISLY and that France will once more host International land sailing events sometime in the future.

It was agreed that FFCV have in the past held many great events and that the council have a number of times been very cooperative in solving problems incurred by FFCV. A consequence of this decision is that FFCV as associate member will only have one vote on a general assembly (GA) and that they only have the right to have one member in the council.

France proposes new council members. The FISLY statutes indicate that the council members have to be elected in a GA.

Some stability in the FCM is needed so this news of a new council member is welcomed from the FFCV as many different persons attended from France in recent years. Christophe Roger remains as a FISLY Vice-president representing International Landsailing.

The secretary is asked to make a list of all the council members attending the council meetings since the presidential elections of 2014.

At this moment in the meeting we had the visit of the Lady Mayor of De Panne, the Sports councilor and the Culture councilor. The council members were presented to them.

They were invited as FISLY is having its council meeting in De Panne.

De Panne is preparing a project of a new building for the land sailing clubs. It gives a perspective of future landsailing activities for another 30 years and more... We agree on the importance of landsailing and of Belgium being one of the backbone countries in landsailing.

- 2017 - evolutions
Scotland-England : Class 8
Class 8 European Kite Buggy Championships 29th August to 2nd
September 2017 Hoylake, Wirral: Actual situation
no news from CL 8
- Project EC Ireland : MY, Standart and Promo :
Dates : 9th to 15th of September
Actual situation : Much work done on the project to promote class Promo and to encourage more countries to participate in the Promo Class. France requested Ireland to host the Promo class EC in 2017 and the number of countries is good.
20 Standarts
5 Promo Countries registered
16 Spirit yachts
7 Mini Sport Yachts
Total : almost 50 yachts and pilots have registered already.
That is promising for a large number of participants.

Pilots from Chile have registered. Also pilots from USA are making plans to come over.
Special rules will be needed. Insurance matters are going on.
Finances are well. 20 volunteers are registered. More will be needed.
There have been some difficulties on environmental issues (birds) .
The FFCV are kindly bringing the race circuit equipment and Germany will bring emergency race flags with the bus going to Ireland first and then to Hoylake.
Alan communicated the maximum number of pilots per class as 20 per country including national teams, in each class.
- UK : Hoylake : 2,3, 5
Dates : 24th to 29th of September
Actual situation :
Registration is a worry. Pilots must be remembered to register for organizational reasons.
Will Windpointage be available : a permission is needed from the Lambert family.

This should not be a problem. Frog bus will carry emergency supply of flags from Ireland.

Traditionally an organiser of championships is full member of FISLY. In the past organisers that were associated members have become full member for the year organising championships : for example : USA (2002), Argentina (2008), USA (2014) .
The according FISLY membership fee of 480 € was paid by those countries.
As Ireland and UK & Scotland are not full members, the council proposes to divide the 480€ membership fee in 2 halves. This makes 240 € to be paid by Ireland and 240 € to be paid by UK and Scotland. Mark announces that he will need the approval of its committee(s).
On the other hand FISLY will also try provide financial support to the organiser(s) if needed.

- 2018 – World championships – Germany
A survey was done. We had 40 reaction.
The date will be from the 29th to the 5th of October.
Class 8 will be in Borkum.
5 yachts per class will be provided for foreign pilots.
- 2019 : Holland-Denmark ?
Holland on Terschelling :
classes foreseen : 2,3,5,Standart – No Promo
Time : maybe end of October beginning of November.

Denmark ? RØMØ ?:
Niels Preben will be contacted by Heiko Hartmann.
- 2020 : Belgium
The WWsV will support the event.

3. Racing programs

International and Eurocup races : status of the program.
We note that there are no longer any French races on the FISLY international race program.

18-19 November 2017 Holland will have the Open Dutch Championships on Terschelling .
More information on : www.strandzeilen.nl

People sailing at the German Championships on 17 and 18 of June or on the Phingsten regatta 2017 or 2018 will get a wildcard for the World Championships 2018 in

Sankt-Peter-Ording.

FISLY INTERNATIONAL PILOT REGISTRATION : status of the project.

Hans-Werner, Thomas Leithoff and Geert Debeerst have been working on a website application for the registration of international pilots. The project of the international pilots registration and insurance list is an ongoing project and the international trials of the application have proved successful, we expect it to be live in 2018.

It is now on the FISLY website. The things to do are :

See annex : 'procedure international FISLY Pilot Registration 20170130'

The procedure will be tested on the coming international races at SPO. The German pilots have already their insurances checked. So it will be for all the foreign pilots.

A comment is that pilots willing to be on the list must have the ability to sail a land yacht.

Some countries have a national license where pilots have to make a test on their knowledge of the ISRR. There are some tests available in some national federations.

After the test period we intent to start this procedure from the 1/1/2018.

For the future we will have to study on the minimal conditions of insurance : must material damage be insured ? Could insurance companies work with a rating system for the price of the different parts of land yachts ? Could we work with a deposit ?

The council agrees on the fact that a pilot is always responsible for damage to another pilot and/or his yachts. Even with an insurance he can be prosecuted in court and have to pay a damage.

International Sailing and Racing Rules (ISRR) Project.

In the voting form the full text of the article will be presented with the proposal text clearly marked.

At about 15/8 a final approval of the council on the voting process will be asked.

If accepted this rule adaptation will be immediately valid so also on the championships this year.

Windpointage Project: FISLY council considers the project of translating Windpointage and making it available to all members a finished project, we only await final permissions. This was an International project carried out by many nationalities and its completion after many years is a result of much cooperation.

Windpointage : conditions of availability of the program :

We have to ask the Lambert family the agreement to use the Windpointage program in international racing and the use of the translation.

Therefore we have to write an official letter. We expect that this will not be a problem as up to now we had a good collaboration in adapting the program to the more recent needs and to prepare the translations.

4. Classes :

Orange line: there is some comment that in the actual rule on the orange line, this line is too short (20 meter). This length has been fixed many years ago when yachts were not as fast as nowadays.

A proposal should be made

Another problem is the minimum length of the course of 1000 m. In a survey most pilots want more. In De Panne our normal racecourse has a length of 1800 m.

For these matters a sailing masters seminar must be planned on rules and on problem cases.

5. Communication :

There are more evolutions on our website. A number of things have been removed. Hans-Werner and Geert have been working on the application for pilots registration. Jan will ask Geert to give a place to the minutes of the recent FISLY meetings.

6. Situation in member countries:

Letter we have received from FFCV on membership of FISLY
See 2, European Championships 2016 – France, comments

7. FISLY organisation

FISLY – constitution : Byelaws

see : Draft by-laws on General Assembly (GA), Extra-ordinary General Assembly (EGA), electronic General Assembly (e-GA), electronic Extra-ordinary General Assembly (e-EGA) and on council members. (attached)

It is decided that we will add "F" for FISLY before all denominations of meetings.

GA will be FGA

CM (council meeting) will be FCM

and so on.

The proposal text is presented to the council and a number of comments made. The commented text will be sent when ready. Mark Sereiko agrees to read over the proposed text to correct for English wording.

8. Finances :

Please don't forget to pay the FISLY membership fee before the end of June.

9. Any other business

Planning of the coming meetings :

July-August :

eFEGA : from 1/7/2017 to 31/07/2017 on Race validity rule, Art. 18

eFCM : approval of the voting process before 15/8/2017
Communication to all countries, pilots of the result of the voting.

August-September:

Before the beginning of the championships :
The 'confirmation meeting's will be eFCM
The confirmation meetings makes sure everything is in place and is approved by FISLY.

Topics for the agenda are :

- Championships Scotland-England : Class 8
Class 8 European Kite Buggy Championships
29th August to 2nd September 2017

Members of the jury – confirmation of the nominations

Sailing Masters-confirmation of the nominations

Scoring team-confirmation of nominations

Eventually last minute problems to be solved.

Other Business

- Ireland : MY, Standart and Promo :
Dates : 9th to 15th of September

Members of the jury – confirmation of the nominations

Sailing Masters-confirmation of the nominations

Scoring team-confirmation of nominations

Eventually last minute problems to be solved.

Other Business

- UK : Hoylake : 2,3, 5
Dates : 24th to 29th of September

Members of the jury – confirmation of the nominations

Sailing Masters-confirmation of the nominations

Scoring team-confirmation of nominations

Eventually last minute problems to be solved.

Other Business

To all organisers send in the information for the agenda one week before the beginning of your event.

Before January 2018 :

Seminar for race directors and jury members

February 2018 :

FISLY council meeting

Nord Embroden has been trying to join the meeting its morning on Skype with no luck. In the future we need to set a time when he can join in on Skype?. We must indicate someone who makes sure that communication with people overseas is made properly.

Attachments :

Procedure international FISLY Pilot Registration 20170130

Proposal new Art 18 - document to be voted

Draft bye laws text will be sent when ready.

Jan Leye

FISLY secretary

25.5.2017