



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

Minutes FISLY council meeting

Date : Tuesday 2nd of October 2018 – the meeting was postponed from 1.10.2018

Venue : World Championships, Clubhouse YCSPO, Sankt Peter-Ording, Germany.

Agenda :

1. Registration of council members

President	YCSPO	Hans-Werner Eickstädt	present
Secretary	BFLYC	Jan Leye	present
Treasurer	Greece	Georgios Keramas	present
Vice-presidents	NSF	Floor Lagerwey	present
	IPKSA	Alan Watson	present
	Chile	Juan Enrique Quinones	present
	NALSA	Renee Fields	present
Argentina	APC (1)	N.N.	
Australia	(1)	N.N.	
Belgium	BFLYC (2)	Bernard Peirs	excused
		Yann Demuysere	present
France	FFCV (2)	Christophe Roger	excused
		Catherine Renet	present
Germany	YCSPO (2)	Kay-Enno Brink	excused
		Heiko Hartmann	present
New Zealand	(1)	N.N.	
USA	NALSA (2)	N.N.	
UK	BFSLYC (1)	Mark Sereiko	present
UK Scotland	SPKA (1)	Tom Arlott	excused
UK	PKA (0)		
Spain	AEC (1)	Pablo Ibarrodo Pérez	excused
Switzerland	(1)	Mark Aghte	present

Substitutes:

Chile		Gonzalo Calderon	excused
Netherlands	NSF	Hans Blanken	present
Ireland	IPKSA	Graeme Grant	excused
France	FFCV	Guillaume Joly	excused
Germany	YCSP0	Sven Harder	present
Belgium	WWSV	Keeper of the rules and race program manager Benny Dezeure	

Guest:

France	Project Asnelles 2024	François Garnavault
--------	-----------------------	---------------------

The president welcomes all the council members and others present.

2. Approval of the minutes

FCM on 3.2.2018 at Düsseldorf : OK

Minutes of electronic FISLY Council meeting 23.06.2018 : OK

3. Observer membership of GAISF

The observer membership has been voted in the FISLY GA on the 1st of October 2018.

A contract will be written with the Asnelles project in which they engage for providing the money for the payment of the membership fees for 2 years up to 2020. The contract must be signed before the duties form will be sent to GAISF.

The duties form has to signed and the payment has to be done before the 31st of October. Next Friday Hans-Werner and Alan will make a skype call to Mister Delfini.

We will receive an official document from GAISF stating the FISLY is member. This document must be handed over to the national committee (or highest sport authority) of the member countries. It will help to have national recognition of the sport in countries where landsailing is not known.

This observer membership is the result of the effort of many council members and from the people of the Asnelles 2024 project.

We will have to adapt our membership procedures:

As decided before the first year will be free.

We have to engage other countries.

We have to invite other people.

Only membership with national Olympic recognition will be valid.

The recognition by the national Olympic committee will also cost money. For ex. Germany 1000 € per year. Holland 25 € per member. Landsailers will ask : 'What do I get back ?'

Still it is a great opportunity to make the sport grow.

Some national landsailing organisations are related to the national sailing federation.

Communication with these will be needed.

Another topic will be the gender unbalance in landsailing. We welcome Renee and Catherine.

There is lots of work to be done.

We have to bring more people to landsailing.

A first step is to send someone to the Blokart championship in Mallorca to promote membership to FISLY.

We give a mandate to François to go there or to Alan Watson who will try to go. The costs for a 3 days stay will be financed by Asnelles.

If every country attract another one we can have 40 countries.

In Europe there are 9 countries landsailing not being member of FISLY.

Olympic project Asnelles 2024

The first major event is the European Cup Landsailing and celebration of D-day, landings 75th Anniversary. Date 9 and 10 of June.

The French president Macron will be at the celebration.

Per country 4 men and 3 women will be welcomed to sail a new proposed yacht in new racing formulas.

Races will take place in front of the promenade of Asnelles.

It will be match racing in poles on a circuit of 1,5 km.

More than 1000 visitors are expected.

Mark Aghte is willing to give support if needed. (Not as a FISLY council member).

In 2020 another Eurocup will take place. It will also in that year that the decision will be made to accept the Asnelles project in the project fort Paris 2024.

The races at Asnelles must be on the Internal Race Program.

4. Championships WC and EC

- 2018 – World championships – Germany
Actual situation. No news.
There is a need for clarification on rules for team results like disqualification of a team in case of bad behaviour.
The team captains should be reintroduced again.
Ethics must be clear in our constitution.
- 2019 : Holland-Denmark ? Evolutions
Holland on Terschelling : classes foreseen : 2,3,5,Standart, Promo ???
Date : 10th to the 15th of November 2019. This date has been chosen for beach reasons. After the summer without a storm the beach is too narrow to organise a championship.
Racing will start on Monday.
The website is online soon.
Sponsor will be Suzuki Cars.
As the event is late in the year, accommodations will be cheap.
Pilots should organise to travel in common to reduce the shipping cost.

Denmark ? RØMØ :

In the period from 21 to 30 of June a championship of 4 days for MY will be organised. Condition is 'No rain'.

There will be a need for support like for racing material.

The required full membership by the organisers of a championship will be divided between Holland and Denmark, each 240 €.

- 2020 :
Due to building of new infrastructure at De Panne and the lack of other locations in Belgium an alternate country will have to be sought for.
UK : Hoylake is willing to organise an event for MY
France is asked to organise a championship for the other classes. The decision will be taken at the FFCV board at the end of October.
- 2021 : Belgium
- 2022 : There is a proposal from Argentina to organise a world championship for the following classes according to the document INGLES ASOCIACIÓN PATAGONICA DE CARROVELISMO copia : Class III, II, Standart, Class V, Promo V, Mini Yacht or 5.60 and / or Blokart .
Ireland's stands down for 2022.
- 2023 : UK ?
- 2024 : Germany ?

5. Racing programs

Races in North and South America, Australia, New Zealand must also be scheduled in the FISLY international race program.

A goal is to create more exchange between Europe and America. Mantas are provided for those travelling to America.

It would also be a possibility to have a container full of yachts travelling around the world and so have a Global championship.

The Google spreadsheet will be reopened to send in the international races.

A proposal is that the races of the championship organiser will have a priority over other international races in Europe.

What about international races in France ? Will these be on the FISLY agenda ?

For the agenda of the FCM in February : International races program.

The dates of the races in Asnelles in June will also be on the agenda.

6. FISLY INTERNATIONAL PILOT REGISTRATION :

Evaluation for this year.

Up to the 1st of July 98% of registrations were paid. Some people didn't use PayPal.

The email address to use is treasurer@fisly.com and not .org

216 pilots are registered in 2018.

Organisers should ask for the FISLY ID. A link to the register will be available.

- 21 years : free, nothing to pay !

Pilots do not have to register to FISLY if the international race is organised in their own country.

Every Year the FISLY ID must be renewed. It is valid from the 1/1/year to the 31/12/year.

The FISLY ID is linked to 1 sail number.

The register is respecting the GDPR. (General Data Protection Regulation).

Pilots who don't want to have their name published can be found with the sail number.

Questions and problems can be solved by Geert (webmaster) or Georgios (treasurer).

We will prepare a communication to the French pilots.

Pilots must know that the approval of their national federation is needed to be on the register. In the registration process a Google form is used for the approval of the NF. If a registration takes very long a pilot can push his NF to make the approval.

The first race to come is the 6 hours from Berck.

Needed : a young person to do the job of 'communication manager' for the FISLY ID register

7. International Sailing and Racing Rules (ISRR)

MY: after the eventual voting on the sail for MY. Any other business.

Rules seminar:

This is planned for the weekend of 15,16 and 17th of February 2019 in the Youth hostel in Oostduinkerke-Belgium.

We will have two meeting rooms of 50 m² and a comfortable accommodation.

The plan is to work further on the renewal of the rules.

There is a need for clarification on rules for team results like disqualification of a team in case of bad behaviour.

The team captains should be reintroduced again.

Ethics must be clear in our constitution.

Roland Gäbler and Grant Greame would like to be invited to the seminar.

The list of invitees has to made : jury members, race directors, pilots,... .

Adaptations in class rules : before to put to vote to the FISLY GA there should be a 2/3 vote in favour in the class. For agenda of seminar.

Review of the statutes is also on the agenda of the seminar.

Windpointage :

Evolution.

Windpointage is also available in Danish. It can easily be translated in any language by translating the text blocks in the other language.

A tracking system is being developed for MY with transponders with an antenna.

Windpointage will be adapted to receive the transponder data.

In the future the system will be useable for all classes.

Also for the seminar :

Discards per every 4 races ?

Future of the 0 point for the first in the race ? A referendum and a recalculation of results is to be done.

8. Classes :

MY, Class 5, Standart : the suggestion is that the championship is the ideal moment to talk together and to prepare proposals.

Class 2 : they have made a launch of the idea to make an evolution to create one class where

2 and 3 fit in.

9. Communication

Evolution on the website

Other topics on communication

10. Situation in member countries:

Evolution on memberships :

UK:

There is a membership decline to 79 pilots.

Commercial : ca. 1000 per year.

Blokart is the biggest community but there is little contact.

France:

There is the project of Asnelles 2024

The MINI 4 has served my years for the access of young people in the sport. A series of new yachts have been developed to keep the young in the sport.

It is open to schools and to the Youngsters championships.

There has been an inland basis opening on an airfield close to Paris.

Greece:

Georgios has been in the paper as a landsailer. A location for landsailing might be in the neighbourhood of Athens.

Belgium :

A new club accommodation is being built in De Panne. In view of the future development the Belgian Federation is already member of the Belgian Olympic committee.

Switzerland:

There 1 club with 22 pilots. There is also a club in the French part of Switzerland.

There is also a school for businesses and schools.

USA-NALSA:

There is decline because of age.

Water sailors are invited to participate.

Beach sailing and iceboating is being done in Oregon.

12 class 3 were sent over. The hope is to make an exchange program that pilots can come over and sail with these.

The hope is the the Olympic project is beneficial for the development of the sport.

Older pilots are more or less against this project.

A NALSA rule is that there is no sponsorship allowed. This is not good for the development of the sport.

A task is to communicate with all Americans to open the eye to the bigger picture.

Olympic LA 2028 : the possibilities will be studied internally.

Everyone is welcome to the Americas Cup

Chile :

20 pilots. Most of the sailing is done in Argentina.

Argentina:

There are 3 spots where landsailing is practised : Rada Tilly, The pampa near San Juan and a

third one.

Promos and MY are build.

In October the first South American championship will take place.

Brazil:

It organises a more recreational event, a 500 km raid from Porto Allegre.

Holland:

Terschelling has a new clubhouse. It is well visited.

Amsterdam has a sailing school .

Ijmuiden is also a place to sail.

Landsailing is slowly growing.

Blokart is in decline in Holland.

Class 8 is not linked to the NSF.

Portugal:

Please do not increase the membership fee

Is in an early stage

Has a permanent location

Is developing rapidly

Is exchanging with Spain

Insurance is difficult

There are some MY

MY's are built

Is investing in a small event

Participation has been in Madrid and in the Transgironde

Spain:

Miguel is still involved in the Blokart development. Her has been doing a lot for the development of landsailing.

Ireland:

The championship wad the first after 35 years.

There was a great support from class 8, Blokart and others.

There is a good engagement with Blokart.

Germany:

Since 2006 there is a sailing school. People that get a licence get also a free membership for the first year.

In Sankt Peter there are very hard safety conditions. It is not good for landsailing.

Borkum :

There is a clubhouse but class 8 is not welcome. The club is not active for the development of landsailing.

A new school has started where landsailors and class 8 is practised.

In Berlin there is a school.

Juist : Jens Markowits is one

Norderney : ?

Langeoog : 2

Efforts to have more full member countries.

11. FISLY organisation

FISLY – constitution :

What are the adaptations to be done in view of the GAISF Observer membership.

This can also be a working topic for the seminar.

Roles of vice presidents:

Floor Lagerwey : rules and classes policies

Renee Fields : North America and 'women to landsailing'

Alan Watson : Europe

Juan Enrique Quinones : South America

12. Finances :

Accounts 2018.

Membership fees 2019

Will have been discussed at the FISLY GA.

13. Any other business

Question on the Asnelles monotype :

A specifications document has been made by the technical committee the yacht must also be adaptable to iceboating.

1 prototype has been presented by Seagull.

More builders have been contacted to present a prototype.

The decision will be taken in December.

Jan Leye

9.11.2018

And

27.11.2018