



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 : Saturday 16 and Sunday 17th of February 2019

Venue : Youth Hostel 'De Peerdevisser', Duinparklaan, 41, 8670 Oostduinkerke.

Agenda :

1. Registration of council members			
President	YCSP0	Hans-Werner Eickstädt	present on Sunday
Secretary	BFLYC	Jan Leye	present
Treasurer	Greece	Georgios Keramas	present
Vice-presidents	NSF	Floor Lagerwey	present
	IPKSA	Alan Watson	present
	Chile	Juan Enrique Quinones	not present
	NALSA	Renee Fields	excused
Argentina	APC (1)	N.N.	excused
Australia	(1)	N.N.	
Belgium	BFLYC (2)	Bernard Peirs	present
		Yann Demuysere	present
France	FFCV (2)	Christophe Roger	present
		Catherine Renet	excused
Germany	YCSP0 (2)	Kay-Enno Brink	present
		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	present
Switzerland	(1)	Mark Aghte	excused

Substitutes:

Argentina	APC (1)	Ricardo Farroni	present
Chile		Gonzalo Calderon	not present
Netherlands	NSF	Hans Blanken	present
France	FFCV	Guillaume Joly	present
Belgium	WWSV	Keeper of the rules and race program manager Benny Dezeure	
For the rules seminar :			
Netherlands	NSF	Floor Lagerwey	present
Belgium	WWSV	Christopher Peirs	present
Belgium	WWSV	Lieven Claes	present
France	FFCV	Henri Durez	present
France	FFCV	Cédric Floch	present
Germany	YCSPO	Andrea Koch	present

On Saturday the meeting is presided by Alan Watson. He welcomes all the council members and others present.

Floor Lagerwey explains the environmental disaster of a ship that has lost 230 container full of goods. These are still flooding over the Wadden islands. It would be good to have a public statement of FISLY.

The GAISF Observer Status Certificate is presented to the council members. The text on the documents is important : 'The GAISF Observer Status aims to assist and accelerate the FISLY efforts to become a GAISF member, in particular by helping to develop the number of National Federations recognized by National Olympic Committees or by the highest national Sport Authorities. The GAISF Observer status is valid for 2 years starting from the 19th of July until the 18th July 2020, unless decided otherwise by GAISF.

See document in attachment.

2. Date of FISLY council meeting in June and location :

Doodle voting is in favour of the 29th of June but it is on the date of the MY championships in Denmark.

Finally is decided to plan the meeting on June on the 22nd of June in Holland.

Location: SUZUKI Holland, Lange Dreef 12, 4131 NH Vianen, Nederland. It is close to Utrecht.

Possible date for FISLY Council meeting in January 2020: no dates have been fixed.

3. Approval of the minutes :

Minutes FGA 2018, Minutes FISLY Council meeting 02.10.2018, Minutes of FISLY Council meeting Confirmation 29.09.2018 (in attachment):

Agreement.

4. Presidents Word : FISLY in 2030 – will be presented on Sunday

A questionnaire was sent to the 220 registered pilots.

46 answered the survey.

Ideas that have arisen :

- how to manage a sport in a country ,
- FISLY can approve its structure
- how we must move on in the future ?
- there are examples of good practices for example the evaluation of acquired skills for landsailing.
- In Germany there is structure in licences from basic skills in basic classes up to top skills.
- There are questions on a ranking system of pilots based on race results.
- What is the attraction of our sport ?
- Timetable for the future :
 - 2020 become GAISF member ?
 - 2024 Olympic event in Europe ?
 - 2028 Olympic event in USA ?

See also presentation from president in attachment.

5. Project Asnelles :

Short Status of the project and next steps.

- FISLY has got the GAISF observer membership status. There is an agreement on the financial support from the Asnelles project to pay the GAISF membership fee for 2 years.
- A letter has been sent to the COJO Paris 2024 asking to be in the Olympic program
- We received a letter from the COJO Paris explaining that we do not fulfil the requirement of being recognised by the IOC so that landsailing cannot be part of the Olympic program.

Blokart:

- The contact with Blokart have learnt us that Blokart has no interest in an Olympic recognition. A representative of the Blokart Class was invited at a meeting at the Asnelles in December but did not show up.
- In November there was a meeting of the French Blokart Association where the choice has been made not to cooperate with FISLY. If the European Blokart Association would be willing to cooperate the French Blokart association would follow.
- Any countries association can join FISLY for free for 2 years.
- Pablo explains the fear to lose independence and that there are many wrong perceptions.
- In Spain landsailing is more seen as an activity than as a sport.
- An opportunity in the future might be that Argentina 2022 would also be open to Blokart.
- In global : the communication between FISLY and Blokart should be intensified.

- still Asnelles is active in planning to organise a Worldcup at the occasion of Paris 2024.
- due to the recent evolutions the project of creating an Olympic class has stopped.
- For the further projects in Asnelles the Standard as a monotype class will be used.

First to come is an Asnelles Eurocup at 8-9-10/06/2019 for Standard.

Ycspo agrees that the Phingstenregatta will not be a Eurocup for class Standard.

ISSA will make a letter to their members to promote the Asnelles project

Questions from Asnelles to the FISLY: see: lettre séminaire fisly 16_02_19 du COJO Asnelles

- World Cup in 2024 for Standard : OK
- Membership to GAISF : FISLY is doing all the efforts we can to become member of GAISF (see further in the minutes under FISLY organisation)

- Before the end of April, ISSA is going to contact the people on the customers list of Krisher to raise their interest in the Asnelles project and in FISLY. According to GDPS regulations FISLY cannot use this list as the addresses were obtained for another purpose.

Special rules for the Asnelles Eurocup :

- Possibility of having flying starts : no for safety reasons
- Racing time: a rule proposal has been made to reduce the racing time to 20 minutes minimum. In case of a 20 minutes race the racing time cannot be shortened. The proposal will be part of the electronic voting in an electronic FISLY GA planned for 15/3 to 15/4/2019.
- Distribution of pilots in weight poles : OK but the weight must not be taken into account in the final results.
- Priority to Asnelles in race program : OK
- Request to change the date of the MY championships in RØMØ : not possible.

6. Championships WC and EC

- 2018 – World championships – Germany

Evaluation:

There was a big problem about the safety procedures. On the Tuesday no races could be held as the medics were not available due to a crisis somewhere else.

There have been communication problems, also radio problems

Too many people were in the organisation and no-one was able to manage.

Priority has been given to security and not to the sport.

Good courses were available but a number of time the pilots were standing somewhere else.

No cars for the jury

In the future security must follow the race director. He comes first.

The club will do all efforts to make it better next time and hopes that pilots will be willing to come.

- 2019 : Holland on Terschelling : classes foreseen : 2,3,5,Standart, Promo

Date : 9th to the 15th of November 2019.

Website : www.eclandyachting.nl

It is a low budget project. There will be special prices for the ferry.

No wind program : 'clean the beach'

- Denmark RØMØ :

26th to 29th of June : championship of 4 days for MY.

Status of the project: tent-location and meals will be there. YCSPO organises the races. 15 pilots per country

- Class 8 :

There were ideas for Denmark, France (Les Hemmes), Ireland. The ideas didn't result in a project. Holland has no communication or involvement in class 8. Class 8 can't sail on Terschelling.

'The door is still open' for an eventual project. Last proposal must be made to FISLY at last the 22nd of June 2019.

- 2020 :
UK : Lytham St Annes :
A project of organising a MY championship at Lytham St Annes is ongoing.
France is agreeing to organise a championship for all classes and only for all classes.
The project is to have 3 locations : one for MY, one for 2,3,5,Standart, Promo and one for Class 8. But nothing is definitive by now.
FFCV must have a final answer before the end of April as a number of clubs have candidate to organise.
UK is willing to give the chance to France but wants its project in Lytham St Annes to go on. A reasonable possibility would be to have a MY championships in 2021.
- 2021 : Belgium
Belgium is willing to organise championships in De Panne. A solution for the problem of UK might be to give them to organise the part for MY's.
The Belgian delegates cannot decide on the spot. They promise to ask for an agreement in the BFLYC and in the organising club for the solution for UK. This is an urgent matter as the plannings for championships has to be made definitive.
- 2022 : Argentina
Ricardo Farroni born in Rada Tilly and living in Spain where he is also active in landsailing is present in the meeting:
- 2 containers will be sponsored by the oil industry
- free youth hostel accommodation is available
- the beach is good, an alternate place to sail would be on the pampa Salamanca.
- all classes will be invited; eventually Blokart also except class 8.
- the documents for requirements from 2008 will be studied and an amending document will be made which is important to start the organisation of this championship.
- the container loading plans available in Belgium will be shared.
- 2023 : UK ?
- 2024 : Germany ?
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7. Racing programs

Revitalization of the Eurocup/World Cup and European and World Cups
(see questionnaire)

International races : finalisation. Benny has sent the google link to every country.

https://docs.google.com/spreadsheets/d/1QemJA18hZpxEtUCMEG2_vPp55xBj2SBQ8k1YzZz1bTo/edit?fbclid=IwAR0qoBEAgNpGOGpUkxCWViBmsDKs0bz_zdyfGmv1NcXjE771e7dql2svWrc#gid=109585631

The conflict in Eurocup for Standart is solved.

For 2020 no problems in race programs.

Benny asks for a clear mandate and a letter when he is asked as race director.

This should also be added in the rules.

The task for a race director is not only to give races but also to have safe races. Sometimes it is a difficult decision even with experienced sailors.

Proposals Roland Gaebler see : Mail Roland Gaebler 25.11.2018 on Euro-World Cups and additional mail with questions : Questions Roland Gabler 15.2.2019 : were not discussed during the meeting.

Scoring systems for Eurocups:

Floor has ideas for a weighting system inspired by ISSA, Motorsport, catamaransailing... Can he prepare this for next meeting ? Can it attract new people ?

8. International Sailing and Racing Rules (ISRR)

Seminar :

The proposed rules additions and changes have been presented to the council.

Minutes will be available soon in preparation of the FISLY General Assembly voting between the 15th of March and the 15th of April.

After the voting the rules changes would be valid from the 1st of June 2019.

In quite a number of countries experiments have taken place testing a new kind of turning zone. Further testing will be done at the Brandaris challenge, Krabrally and Phingsten regatta. For the council there are no objections for testing although it must be clear who has the right of way.

9. Classes :

Proposals for changes to the class rules can also be finalised at the seminar.

- Proposal KI V : 2018 proposal 5 sport Appendix EN V2 19-02-10 are finalised.
- Proposal for MY rules has been agreed upon.
- Class 2 has proposals on the sail area
- Class Standart has agreed to test a new wheel : a text to vote has to be produced soon.

The all these proposals were agreed upon by the class associations. The council supports all these to propose to vote in the FISLY electronic General Assembly.

10. FISLY INTERNATIONAL PILOT REGISTRATION 2019

Pilots must be encouraged to register.

For organisers of an international event it important to insist on the FISLY ID to make sure that pilots have an insurance for abroad.

Last year the peak in registration was in June when it was clear that it was compulsory for participation to the championship.

Insurance:

Hans Werner has been in contact with an insurance company that provided an insurance for pilots that do not have an insurance in their country.

They made a proposal for an eventual FISLY insurance un de same conditions 95 € for personal damage and for material damage above 500 €.

As FISLY is a Belgian non-profit organisation the insurance company must be a Belgian also.

Hans-Werner will hand over the documents. Bernard Peirs will contact AXA-Belgium to study the possibilities.

11. Communication.

The thing to do is prepare a new website, test it and launch it.

- It is a 1500 € to 2000 € one time investment :
- Wordpress website :
- See also proposal by Miguel from 6 years ago
- 400 € design
- 200 €/year maintenance

Social media:

- What are we going to post ?
- Testcase of 100 € for 4 events
- YouTube channel

12. FISLY organisation

- Changes of the statutes.
See: Extract from minutes of FISLY council meeting 3.02.2018 in Düsseldorf on changes of statutes.
The conclusion of the meeting in Düsseldorf are still valid. A proposal text in English will be prepared and presented in June.
- Steps GAISF :
Document of official GAISF observer membership is available
A mailing must be done to the NOC's.
Existing countries which are not recognized. FISLY will write a letter why they are not recognized. Draft content must be provided by the country. Added to this letter will be the GAISF Observer Status Certificate.
- Application platform for new members : a lot of data have to be provided to GAISF
Bernard Peirs engages to study the platform and to do what has to be done.
- Invitation to SportAccord in Gold Coast, Australia (5-10 May). Cost 10.000 €
Being member of GAISF is also a commercial engagement.... .
- Invitation to use 'SPORT' extensions on email, portfolio see letter :
Also too expensive and not relevant for our sport.
- Fee to be paid by 31st March 2019
- ISSA will contact new countries through mailing to Standart customer base :
 - What are we offering ?
 - part of big organisation
 - helps you getting recognition in your country and raise money in your country
 - licencing procedures
 - dealing with local authorities
 - Free membership the first years.
 - Word of the President on the benefits of joining FISLY.

- a link has to be made with application form to become FISLY member.
- in different languages.

- There would be a request from China.

13. Finances :

Accounts 2018

See : Council Meeting 01-2019 Oostduinkerke - Praesentation Treasurer 20190105

Budget 2019

Some comments : we should look to protect the FISLY LOGO.

New revenue : Wind Energy instead of Oil ?

Please suggestions in June.

Proposals on membership fees : when were the fees set ? We must work on this.

14. Any other business

Renee is not here. She wrote a letter with ideas for women. See Letter.

SKYPE contact was possible at the end of the meeting. Proposed time of contact was 17.15 hour local time. Contact : Alan Watson, Laytown, Ireland.

No one tried to contact.

Jan Leye

25.02.2019