



**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 22nd of June from 10h to 17h**

Venue : SUZUKI Holland, Lange Dreef 12, 4131 NH Vianen, Netherlands.

### Agenda :

#### 1. Registration of council members

President	YCSP0	Hans-Werner Eickstädt	present
Secretary	BFLYC	Jan Leye	present
Treasurer	Greece	Georgios Keramas	excused
Vice-presidents	NSF	Floor Lagerwey	present
	IPKSA	Alan Watson	excused
	Chile	Juan Enrique Quinones	not present
Belgium	NALSA	Renee Fields	excused
	BFLYC	Bernard Peirs	present
		Yann Demuysere	present
France	FFCV	Christophe Roger	excused
		Catherine Renet	excused
Germany	YCSP0	Kay-Enno Brink	excused
		Heiko Hartmann	present
Netherlands	NSF	Hans Blanken	excused
USA	NALSA	N.N.	
UK	BFSLYC	Mark Sereiko	excused
UK Scotland	SPKA	Tom Arlott	excused
Spain	AEC (1)	Pablo Ibarrondo Pérez	not present
Switzerland	(1)	Mark Aghte	excused

In total 6 council members are present. To have a valid meeting we should be  $18/2=9+1= 10$  council members present.

So we will organise an electronic vote on the minutes of the meeting. Please react on the email send with the minutes.

## 2. **Approval of the minutes :**

- Minutes of FISLY Council meeting 16.-17.02.2019 - Oostduinkerke (in attachment) :

## 3. **Next meetings : dates and places :**

Romo: confirmation meeting : see attachments : "MY Europameisterschaft 2019 Confirmation meeting Protokoll"

- EC Terschelling : FCM-Confirmation Meeting & GA
- FCM: From January 2020 always in De Panne
- FCM always the 3rd Saturday of January and the 3rd Saturday of June
- If the Championship organizing country wishes, they can still organize the FCM in their country.
- Seminars & Championships are exceptional occasions to have meetings.
- During the Championships: only FCM-Confirmation Meeting & GA

## 4. **Project Asnelles : by council member Yann Demuysere**

- Short Status of the project and next steps.
- Report on the event at Asnelles 8-9-10 of June.
- Projects for the future:
  - What after 2024?
  - Is there an engagement from US to prepare an event at the occasion of the Olympics in LA 2028?
    - Panamerican GAISF meeting: President HW asked at USA FISLY rep's to attend. FISLY would participate in travelling costs.
  - Participant from Canada - needs further activation (Google Forms FISLY Membership registration form)
- Requests to FISLY from The Asnelles project :
  - Membership GAISF:
    - we need more scale, is Blokart an option? There are many countries where Blokarts are sailing that are not member of FISLY.
    - At Pfingsten Regatta also a lot of Blokarts and other MiniYachts
  - Blokart:
    - FFCV would be communicating with:
      - Mr. Zoltan (Past IBRA)
      - Mr. Jan Marques
    - Accept them as a Monotype (ISSA supports this!)
    - Communicate with them as a Class Association or with the IBRA
    - Become member of FISLY
    - We don't want to go against their corporate intrests, we want to support them and provide our added value.
    - They use our rules, so they need to be a member
  - Project Asnelles to become Member of FISLY:
    - Not accepted
    - Not foreseen in the statutes
    - We already have a contract with Asnelles
    - We already have 2 members of the FCM which are part of the Asnelles committee
    - This might also be conflicting with the FFCV (?)
  - Title "World Championship":
    - Not accepted

- FISLY already assigned it as a Worldcup
- There's already a Championship in Germany
- It is not the role of a club to ask for a Championship Organization, but it is the role of a National Federation, FFCV.
- Eurocup Asnelles 2019:
  - 7 countries
  - 28 pilotes
  - €30
  - social activities
  - good organization and promotion
  - electronic scoring
  - 35 countries invited through "Standard News"

## 5. Championships WC and EC

- 2019 : Holland-Denmark: Evolutions
  - Holland on Terschelling : classes foreseen : 2,3,5,Standart, Promo
    - Status of the project - sponsoring is difficult. Suzuki for cars. Permit, Safety plan OK. Best beach possible, similar to St Peter. Center at Paal 8. Could be 10km East of it depending on the beach conditions. We need a good "winter" beach.
    - Local support OK!
    - Sailing Masters: Andrea Koch & Benny Dezeure
    - Scoring: Sven Harder & Etienne Kodec (Electronic Scoring Experiment)
    - Dates : 9<sup>th</sup> to the 15<sup>th</sup> of November 2019.
    - Number of participants per class and division of allotted participants: follow existing regulations
  - Denmark: RØMØ :
    - 1st time in support of Germany
    - 26 to 29 of June a championship of 4 days for MY.
    - Status of the project.
    - Class 8: No EC
    - Please organize Confirmation Meeting (see above).
- 2020 : France : status on locations and classes. See attached mail from Christophe Roger,FFCV.
- 2021 :
  - Belgium: awaiting information from BFLYC & RSYC
    - No MY
    - No Class 8
  - UK : MY's at Lyttham St.Annes
- 2022 : Argentina: we insist on more information on date etc.!
  - No EC that year, but EuroCups are possible
- 2023 : UK ? UK requests to have that opportunity to be considered
- 2024 : Germany “ FISLY EC-WC Calendar 20190327 “ will be adapted.

## 6. Racing programs

- International races : finalisation.
  - Priority for the Country organizing the EC/WC?
  - Priority to first come first serve?
- Publication on FISLY website of the Race Program and also of the Race Results
- Scoring system for Eurocups : proposal for weighing system : Floor Lagerwey

- #participants, #races, #score, etc. -> weighing factor
- Floor will simulate the Scoring system based on 2018 data
- Electronic Scoring - Windpointage - FISLY Pilot Register - Online Results:
- Scoring system which is linked to Windpointage scoring, which automatically uploads the results to our online database.
- Scoring database should be linked to the FISLY Pilot Register so it can easily be checked if a participant is also a FISLY Recognized/Registered Pilot.
- Next step could be the linking of the electronic scoring tag with the Pilot, the pilot register and the online results database.
  - No tag - no race
  - Tag is activated by FISLY if:
    - you Paid,
    - when your National Licence has been confirmed,
    - and when your insurance has been checked

## 7. International Sailing and Racing Rules (ISRR)

- Approval of the results of the voting : see "Results voting e-FEGA 2019" Everything was approved
- Publication of the voting and of the voted rules on the FISLY website (Done!)

## 8. Classes : No requests

## 9. FISLY INTERNATIONAL PILOT REGISTRATION 2019

- Actual Status :
  - 89 inscriptions for 2019 till now. Procedure needs to be automated in the website, very work intensive!
  - Evolution on the insurance, Bernard Peirs contacted AXA Belgium. No reply. Switch to Concordia. **(TO DO BP)**
  - For the moment foreign pilots can be insured at FISLY with the german PROVINZIAL insurance and the Support of YCSPO (the 2019 fee is 95 Euro a year).

## 10. Communication.

- Evolutions on the new website
  - No news from Miguel - stop this route (Alan)
  - Simon (EC2019) wants to do it (To do Floor)
  - Functionalities:
    - General - see current website (all content & tabs - EXCEPT "Newsletter")
    - Extra modules/possibilities:
      - Pilot Register & Insurance
      - Fisly Scoring System
      - Payments

## 11. FISLY organisation

- Changes of the statutes : proposal text will be sent to Council Members and the National Federations for voting at the GA of Terschelling. See :

“Modification proposal for statutes 2019 FCmeeting 22nd June 2019”, in attachment.

For clarification : the name of “FISLY” will not be changed. —> and should be a part of our registered name

- Steps GAISF :
  - Ask an USA-FISLY member to attend the GAISF meeting in Ft. Lauderdale.
  - Status of contacts between national federations and National Olympic Committees?
  - Application platform for new members : actual status : Hans-Werner made a proposal.
  - Fee after 2020 to be paid by .....?
  - Results of the ISSA efforts to contact pilots worldwide.
  - There would be a request from China and Canada - after a first contact they don't complete the application form.

## 12. Finances :

- Protection of the FISLY LOGO.
  - How to protect the logo/name? (TO DO BP)
- New revenues : Please suggestions.
- Proposals on membership fees : when were the fees set ? We must work on this.
  - Let the Fee grow with price index.
  - Correct it now?
  - Fee didn't change in 20-25 years?!
  - €550 / €100 / €30?
  - Vote at GA
  - Pilot Fee: remains at €15

## 13. Any other business

- Race Director:
  - International Race Director Training organized by FISLY this year.
    - 26-27th of October 2019 in UK.
  - Every country with (FISLY registered) pilots participating in International FISLY Races should have a name of a Race Director which we can contact for the EC/WC.
  - Word doc from Len Warren with Race Director Training (send to Floor & Benny)
  - Prepare a list of International race Directors
- Jury:
  - Need to be trained!
  - This is added value offered by FISLY
  - We need Jury members who are competent and assigned/recognized by FISLY
  - This could be food for thought for a workgroup on Race Directors & Jury Members

Jan Leye  
With the help of Bernard Peirs.

15.07.2019

Attachments :

Minutes of FISLY Council meeting 16-17.02.2019 – Oostduinkerke  
MY Europameisterschaft 2019 Confirmation meeting Protokoll  
mail from Christophe Roger,FFCV.

Modification proposal for statutes 2019 FCmeeting 22nd June 2019

Electronic votes on FCM 22.06.2019