



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 18th of January 2020

Venue : Registered office : Dynastielaan, 20, 8660 De Panne, Belgium

Agenda :

1. Registration of council members

President	YCSP0	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	excused
	NALSA	Renee Fields	excused
Belgium	BFLYC	Bernard Peirs	excused
		Yann Demuysere	present
France	FFCV	Christophe Roger	excused
		Catherine Renet	excused
Germany	YCSP0	Kay-Enno Brink	present
		Heiko Hartmann	present
Netherlands	NSF	Hans Blanken	excused
USA	NALSA	N.N.	
UK	BFSLYC	Mark Sereiko	present
UK Scotland	SPKA	Tom Arlott	excused
Spain	AEC (1)	Pablo Ibarrodo Pérez	excused
Switzerland	(1)	Mark Aghte	excused

Representing the rules commission and racing agenda manager :

Belgium	WWSV	Benny Dezeure	excused
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In total 9 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 FGA 2019 : approved.

The president asks to please read the minutes of the meetings as these are the result of our meetings and explain our projects for the future.

3. Championships WC and EC

- 2019 : Holland-Denmark
Holland on Terschelling : classes foreseen : 2,3,5,Standart
Date : 9th to the 15th of November 2019.
Evaluation :

Denmark ? RØMØ :

21 to 30 of June a championship of 4 days for MY will be organised.

Evaluation

see results of enquiry on pilots satisfaction: attachment : EC 2019 feedback results - 20200118.

The overall satisfaction is OK.

The dates : moderate satisfaction

Registration procedure :

The wording should be more clear.

Some remarks on the FISLY-ID : this is mandatory for championships and for international races in another country than the own country.

Pilots can get an insurance via FISLY. See form. Price 95 €.

See attachment : Insurance FISLY-YCSPO - application form 20180707 2(2)(2) Kopie

Organising clubs should realise that checking on pilots having the FISLY ID is the only sure way to be sure that foreign pilots have an insurance for landsailing with civil liability.

We will make a guideline for this matter.

See attachment : procedure international FISLY Pilot Registration-how to find it 20200301.

Registration fee:

Terschelling was 185 €, RØMØ was 165 €

The registration fee for a 6 days event can be 200 €.

For smaller events the registration fee can be 35€ per day.

If a championship takes 4 or more days, 1 (closing) dinner should be included.

Every 2 days a social activity should be provided. If it is payable the cost should be deducted of the registration fee.

Event days	amount of social activities	closing dinner	fee per day	total fee	until 2020	in 2021
6	2	1	33,33	200	x	
6	2	1	35	210		x
5	1	1	35	175		x
4	1	1	35	140		x
3	0	1	35	105		x
2	0	1	35	70		x

This regulations must be communicated to France for the organisation of the championships.

For 2021 the entrance fee for a 6 day championship will be : 200€ + 5% : 210 €

Results:

In Holland it was difficult to find the results. They had the difficulty to upload the results.

There must be a link from the FISLY-website to the event website and vice versa. We will check if it is possible to provide an upload button on the Windpointage scoring program. (Hans-Werner Eickstädt, Geert Debeerst and others.

Meals and dishes:

These should have reasonable prices and have a good value for money. As foreseen in the guidelines on championships.

Scrutineering:

On Terschelling there was no scrutineering of yachts.

For the future we agreed the following:

Scrutineering **on safety** : is to be organised by the event organiser. It is mandatory.
 Scrutineering **on class rules**: is to be organised by the class associations or jury. The pilots of the classes are in general responsible for organising the scrutineering. This is not mandatory.

Miscellaneous:

In the rules there should be a rule on compliance towards directives of race organisers and delegates.

Guidelines:

The guidelines for championships have been adapted.

See attachment : Draft Guidelines for FISLY Championships 2020 agreed on 18th of January 2020.

- 2020 :
France

According to recent communications these championships will be held on different locations and dates :

Mini Yachts at the base 217 at Plessis Pâté from the 26th to the 28th of June 2020

Class 8 at MARCK EN CALAISIS from the 8th to the 12th of September 2020

Classes 2,3, 5 and STANDART at CAMIERS from the 3rd to the 9th of October 2020

In France the regulations on registration fee must be respected. See above.

- 2021 : Belgium – 10th to 15th October
Will do the classes 2,3, 5, Standart.
An organising committee is to be established.
The centre of sailing will be at De Panne.

2021 : UK for Mini Yachts at Lytham St. Annes – 11th to 15th of September
Actual status : there is a good support from the local authorities the welcome landsailing again after many years of disregard due to the mortal accident that happened in 2002.

Class 8: the class association is not requesting for a championship.

- 2022 : Argentina :
Argentina is willing to organise the 17th World Championships ! This is confirmed by the Rada Tilly Landsailing Club.
Dates : from the 13th to the 20th of February 2022.
On these dates the wind will be normally from the sea.
Classes : Races for PROMO will be foreseen.
Blokarts will be invited as a receptive class.
FISLY will send more questions to Oscar Coria our contact person.
We expect to have more information at the meeting in June.
The final decision for having the event in Argentina will be taken in January 2021.
- 2023 : UK
If the championships cannot take place in Argentina the UK would be willing to have the championships in 2022
- 2023 : China ?
The new candidate member proposes to organise the Asian Cup at Pingtan in the province of Fujian.
First the China Landsailing Organisation must be proposed to the FISLY GA.
We are in a step by step process on the affiliation of China in FISLY.
We encourage François Garnavault on the efforts he makes for the development of landsailing in China.
- 2024 : Germany ?
- 2025 : Netherlands ?
- 2026 : Belgium ? Also World Championships ?
- 2027 : France ?
- 2028 : UK ? USA – Olympics ?

4. Racing programs :

Finalisation of race program :

The FISLY race program starts on the 1st of January and ends on the 31st of December.
See link on FISLY website.

Eurocup races:

We give to all countries the possibility on presenting Eurocup Races per class.

France has 6 hours of Berck as Eurocup for classes 2 and 3. They will be asked if they want to propose Eurocup races for other classes.

In Windpointage the possibility the results to the FISLY website will be installed. (See point 3).

Floor Lagerwey engages to make the final results of the Eurocup races for all classes.

We will have to fix a date for the Eurocup Prize giving in the beginning of 2021.

Operationalisation for the future.

International races :

Actual races google link managed by Benny :

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

The RACES FORM to send in individual races: FISLY international race calendar 2021 having as link : <https://forms.gle/FKFuozH2YXVvXZLEA>

One of both links can be used to present national and international races to FISLY.

We want to have a list that is so complete as possible worldwide.

We expect that all races for 2021 are announced before the 15th of November 2020.

Traditional races will have priority and besides it is 'first comes, first served'.

The races calendar 2021 will be confirmed at the January FISLY council meeting 2021 and published at the end of January.

5. International Sailing and Racing Rules (ISRR)

Status of rewriting the annexes – Floor Lagerwey engaged himself.

24 hour distance record – review of the rule : see ISRR :

APPENDIX n. 5 B REGULATIONS FOR ALL DISTANCE RECORDS

The rewriting in the new ISAF format is a work in progress. Floor will present a draft layout at the meeting in June.

6. Classes :

MY :

Guideline for the interpretation for the actual rules. It must be a text on the interpretation of the actual rules. It is important that the proposal text is the result of a democratic process.

Responsible is the MY class association.

Class 3 :

Ideas on the proposal for a storm sail. Suggestions toward the 'C3A' (Class 3 Association) :

It is to the C3A to work on a proposal. It is not a simple matter as in general smaller sails make yachts go faster in strong winds.

The idea is that in heavy wind conditions all yacht should have a similar smaller sail that is not changing the lateral equilibrium of the yacht and is not making the yacht go faster so to make

sailing and racing more accessible.
Responsible is the class 3 association.

Ideas for the future of MY's.

Symen Voet and Pierre Nyssens couldn't be present to explain their ideas on the establishment of a (monotype) Mini Yacht as a standard for the promotion and easy access to landsailing in a number of clubs in Belgium and in other countries.

Some ideas and agreements:

Svan Harder is the actual president of the MY class association.

MY made an evolution since 2012 into Sport and Spirit Yachts.

Many designs are sailing.

The Libre stood the test of time but has the disadvantage of not going easily in a car.

The Blokart sailors are having the perception that they are not welcome in FISLY. This is not true as they can come and sail in FISLY races in the MY Spirit.

The Blokart sailors were invited to Asnelles but the European Blokart Association (EBA) decided not to promote this event. We don't know if they informed their member on this decision.

We also know that Blokart is on the list of recognised land yachts of the French Federation since 2006 and that a European Championship was held in France in 2019.

So the door is open to be a recognised class by FISLY.

We will contact some key persons sailing in Blokart in various countries and ask them to form a Blokart pilots association.

We think of Sven Harder (Germany), Pablo Ibarondo (Spain), Kristel and Reinhart Kranz, Bruno Berry (France), Pat ?(Ireland)

So Blokart sailors can be invited in Argentina.

We can make an agreement with Blokart similar as has been made in France between Blokart and the French Federation.

7. FISLY INTERNATIONAL PILOT REGISTRATION 2020

The registration is open for 2020.

All registrations will have to be renewed.

Pilots having paid by PayPal can in some cases have chosen for an automatic renewal and payment. They will still have to make an input of their data in the system.

Fee in Euro : Paypal : 15 €

 IBAN : 17,5 €

 Cash : 20 €

8. Communication.

We have to renew our website. It is not a new project.

We request a site that attracts new young pilots and new countries.

Before the meeting of June (20.06.2020) council members must send in ideas for this website.

Please send in ideas before the 31st of May.

We will ask the pilots if someone is professionally making websites and if someone is willing to make our FISLY website. We provided a budget for this work.

9. FISLY organisation

- **Changes of the statutes.**

We have made a number of proposals to adapt FISLY functioning to our actual way of doing. These were not voted at the previous FISLY GA.

You can find these proposals in attachment.

See : Modification proposal for statutes 2020 to be approved at the meeting on the 20th of June 2020

Please read them. We will organise an electronic vote in the FISLY council on this proposal. So at the meeting in June we can decide to present it anew to the FISLY GA.

- **Proposals on membership fees :**

We have discussed quite many times that we want to make an evolution to a more equal membership of FISLY. In the nearby future we want to make an end to the distinction between full members and associated members.

So we propose to shift the fees over the years to come.

	2020	2021	2022	2023	2024
FM :	480	400	320	240	160
AM :	80	100	120	140	160

In 2024 there will be only 1 kind of full membership having all 1 vote. We will also provide an Observer membership

Besides there would be an individual membership for pilots having no club or federation that is member. This individual members would not have a voting right on the GA. (Corresponding member).

For 2024 we will have to adapt our statutes to make sure that this new kind of membership is legally registered.

We will also send this proposal as an electronic vote before the meeting of June.

On the matter of finances Alan proposes to contact land yacht manufacturers for sponsoring FISLY by having a link to their website on the FISLY website paying a fee. He gets the mandate to do so.

- **GAISF membership :**

Will we stay in GAISF after October 2020?

We will ask to be put on hold the observer membership for the years to come as we need more time and evolution in our member countries to fit in the requirements to be recognised as full member. Alan will read the proposal letter for a correct wording.

What is the position of every country or member organisation ?

We want to insist on every member in trying to get in touch with its National Olympic Committee and doing so to get more recognition and doing so fulfil in the long term the GAISF requirements for recognition.

See Google form : <https://forms.gle/Wo7Gkjh8MsnrjTrp6>

- **Application of new members**

Request from China :

We are in a step by step process for China to become member.

We will have more information in June.

We will present China to the GA as an associated member.

We will ask them to pay 20 € as corresponding member.

The council agrees on the corresponding membership of China.
We wish them welcome on the championships in France.

Request from Lithuania :
We will propose them as associated member at the GA.

Request from India :
More information has been asked, without result.

Letters must be sent to inform them of these decisions and to ask them to pay the corresponding membership fee.

- **Vision and plan for the future for FISLY in 2030.**
See above

10. Project Asnelles :

Status of the project and next steps.

The races foreseen from 30.5 to 1.6.2020 will be national races.

For 2024, as landsailing has not become Olympic, they prepare a new project with MC2 yachts.

We will follow the evolution.

11. Finances :

Accounts 2019-2020 :

In 2018 we ended the year with ca. 19500 € on the accounts

In 2019 we had expenses on medals and the seminar. We ended with 15600 €

Budget 2020

New Zealand and Australia are non-active. If no payment comes, we will remove them of the members list (status inactive).

In the future : if the country didn't pay its membership fee, its pilots will not receive their medal at championships.

A list of mailing addresses of presidents of class associations is to be made.

12. Any other business

Proposals on international ranking : none

Windpointage should become web based.

Electronic scoring:

In Germany an electronic scoring system is developed.

It is better than the actual system on the market.

Better calibration

Cable deeper in the ground.

Or having antennas instead of cable.

People must learn to operate the system

The data can be processed in Windpointage

People are invited to try it

Contact person : Sven Harder

Inauguration of FISLY Corner Plaque in the new Landsailing Centre.

Attachments:

EC 2019 feedback results -20200118 s

Insurance FISLY-YCSPO - application form 20180707 2(2)(2) Kopie

procedure international FISLY Pilot Registration-how to find it 20200301

Modification proposal for statutes 2020 to be approved at the meeting on the 20th of June 2020

Draft Guidelines for FISLY Championships 2020 agreed on 18th of January 2020

Meeting June:

20 June at 10 AM in De Panne, FISLY headquarter, Dynastielaan, 20, 8670 De Panne, Belgium.

Jan Leye

02.03.2020