



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 ZOOM council meeting

Saturday 20th of June 2020 from 4 PM until 8 PM

Venue :

<https://us02web.zoom.us/j/82316828218?pwd=NFhLMDVOYy8zUkdSK1dMVkdCNGczQT09>

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	excused
	IPKSA	Alan Watson	present
Chile	NALSA	Renee Fields	present
	BFLYC	Bernard Peirs	excused
Belgium		Yann Demuysere	present
		Christophe Roger	excused
France	FFCV	Catherine Renet	excused
		Kay-Enno Brink	not present
Germany	YCSP0	Heiko Hartmann	present
		Hans Blanken	not present
Netherlands	NSF	N.N.	
USA	NALSA		
UK	BFLYC	Mark Sereiko	present
UK Scotland	SPKA	Tom Arlott	present
Spain	AEC (1)	Pablo Ibarrondo Pérez	not present
Switzerland	(1)	Mark Aghte	excused

Not registered council members:

Chile	Gonzalo Calderon	present
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Argentina	APC	Oscar Coria	present
		other person from Barreal	present
Portugal		David Allen	present

Representing the rules commission and racing agenda manager :

Belgium	WWSV	Benny Dezeure	present
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The president expresses the importance of being present at the meetings of which the dates are fixed a long time before.

2. Approval of the minutes :

Minutes FISLY Council meeting 18.01.2020 De Panne. Approved

3. Championships WC and EC

- 2020 :

France

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

See attachment : e-Mail from Christophe Roger on annulation of MY Championship
Cancelled

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

We received a letter in French on the annulation of this event and the proposal to postpone from the 31st to the 4th of September 2021.

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

Due to the corona the organisers do not to let it take place in 2020. The proposal is to postpone to 25/09 until 01/10/2021.

The candidateship of the clubs for organising the championships in France in 2021 will have to be reopened in the FFCV.FISLY agrees to postpone and to give the mandate to France for 2021. FISLY would prefer that the same organisers can produce the championships in respect for the preparations that already have been done.

We wait for the result of the decisions in the FFCV on the postponement to 2021.

So there will be no championships in 2020.

- 2022 : Belgium ?

2022 : UK for Mini Yachts at Lyttham-St. Annes ?

Actual status : Mark Sereiko insists on having a championships for MY in Lytham as he asked for it for a number of years. It is important for the future of landsailing in the UK.

In Belgium there is not the possibility to organise at the same time a Claas 8 championship. Could it be organised by PKA at the Wirral ?

- 2022 : Argentina : World championships

There will be no event in Rada Tilly due to the corona and the financial crisis in Argentina.

There is a possibility that a championship could be organised in Barreal, Province San Juan.

- 2023 : UK

- 2024 : Germany ?

- 2025 : Netherlands ?
- 2026 : Belgium ? Also World Championships ?
- 2027 : France ?
- 2028 : UK ?

The people in Argentina will work out a proposal in a few weeks. So a ZOOM meeting is planned for Saturday the 11th of July to discuss what the possibilities are and to on with the planning of the future championships.

4. Racing programs :

- International races :
As there are no championships in 2020 the club in Asnelles asks to organise a European Challenge for Standart and for Blokart that is open for non-Europeans. It is important that the FFCV agrees with this project.
- Eurocups :
As there are not enough races there will be no results for the Eurocups in 2020 Please send in the Eurocup races for 2021. 1 Race per class and per country, per year.
- USA:
There was no America's Cup in March due to corona.
The Holy Gale will take place in June as a limited SASSAS event.

5. International Sailing and Racing Rules (ISRR)

Floor informed us that he is not working at this by now. He will continue the project.

6. Classes :

MY :

Evolution on recognition of Blokart :

Mail from Yann Demuysere :

1/ Feedback from Blokart Pilots.

Following countries are showing their interest in the start-up of a pilot association

Canada, USA, Chili, Argentina, Ireland, UK, Netherlands, France, Portugal, Germany, Spain

But nobody is willing to take the lead as president or spokesman for this association.

Should we contact Barbara Starke ? Alan Watson ? Christophe Roger to take the initiative ?

Alan is not interested nor Christophe Roger.

At the event in Asnelles a meeting can take place where this matter can be discussed.

Standart:

ISSA will launch a brand new WEBSITE with relevant info about the association (objective to get it online from Autumn 2020 on).

ISSA has the opinion that class associations should be more involved in FISLY.

Representatives of class associations are always welcome at the meetings.

We will invite them to the meetings.

Should we as FISLY encourage the other class associations to do the same ?

7. FISLY INTERNATIONAL PILOT REGISTRATION 2020

Proposal to extend the validity until 2021 : agreed

Insurance is for many pilots a problem. Pilots can make use if the insurance provided by the YCSPO for international pilots.

8. Communication.

Please to all members : send in the letters to FISLY in English, the official language of FISLY.

New FISLY website.

There is a candidationship from Matthia Saubain who has made the EC website for 2015, the KRAB website and he is working on the RSYC website.

It must be a modern website with possibilities to upload content, races minutes, and with modern payment technologies. It will also have to work as a portal to National landsailing sites.

We will talk to Matthia and to Geert so that the relevant information can be taken over.

We will also have to thank for the many, many years that our webmaster has been in charge.

Benny will make a list of the requirements for this website. Proposal can be sent to him.

Meetings:

We have taken a paying account at Zoom to have more meetings in the future with only 1 subject to discuss. So we can improve exchange of ideas and experiences.

9. FISLY organisation

- Changes of the statutes.
Agreement on presentation for voting at the FISLY GA.
See : Modification proposal for statutes 2020 to be approved at the meeting on the 20th of June 2020 : agreed
- Proposals on membership fees for the GA
- Application of new members
China :
Lithuania:
India :
Djibouti : would also be interested in becoming member.
All candidates must provide us the information on their organisation and activities
We must consider to accept commercial organisations as possible members if we want to grow. Commercial activities can make our sport better known.
- We must work on the registration of the FISLY Brand, for our aims and our logo.

10. Project Asnelles :

Status of the project and next steps.

GAISF membership :

Recent ZOOM meeting between our president and secretary and Mr. Delfini, president and Mr. Barbezat, Membership Coordinator of GAISF.

If we want to stay Observer Member we will have to pay 8000 € per year.

As long as we are not having 40 member countries, it is useless to pay to become possibly an Olympic sport.

We will anyhow keep the status of possible membership and can apply anew when we fulfil the requirements.

Only if we could include the worldwide Blokart activities we can fulfil the requirements.

We will have to send the letter that we resign as Observer member in which we will also ask for help in the development of our sport.

11. Finances :

The report of the Accounts 2019-2020 is shortly presented. These will be sent with the minutes.

Approval is to happen at the GA.

12. Any other business

Ideas on organising a junior championship : It is a good idea

International Historic Sand Yachts Meeting on 11-12-13 of September at De Panne. The program will be distributed shortly.

A serious burden is that in Ireland the club cannot find any insurance willing to insure events. It is almost impossible to organise landsailing activities !

13. Planning and preparation of FISLY General Assembly

The FISLY General Assembly will take place as a ZOOM meeting

On the 3rd of October 2020 at 5 PM (CET) for 2 hours.

14. Evaluation of this meeting:

We can foresee more short meetings over the year and have a live meeting at championships.

There is an agreement that FISLY should be more active on Facebook and use it for its communication.

Next FISLY council meeting is on Saturday the 11th of July by ZOOM at 5 PM (CET)

Jan Leye

05.07.2020