



FEDERATION INTERNATIONALE DE SAND ET LAND YACHTING
WORLD LANDSAILING ORGANISATION

International non-profit organisation

Registered office & general meeting place : Robert Demuyserpad 1, 8660 De Panne, Belgium

Company number : 0887 041 838

Minutes FISLY ZOOM council meeting

Fryday 2024 January 26 from 4.00 PM to 6.00 PM (CET)

Venue: ZOOM Meeting

1. Registration of council members :

President	YCSP0	Hans-Werner Eickstädt	present
Secretary	NSF	Antoine de la Fouchardière	present
Treasurer	Belgium	Geert Debeerst	present
Vice-presidents	NSF	Floor Lagerwey	present
	North America	Renée Fields	present
	IRELAND	Alan Watson	present
	South America	Juan Enrique Quinones	not present
Belgium	BFLYC	Benny Dezeure	present
		Yann Demuyser	excused
Denmark	RØMØ SC	Kay Maskos	present
Nederland		Bartjan Rietdijk	present
France	FFCV	Christophe Roger	present
		Guillaume Joly	present
Germany	YCSP0	Kay-Enno Brink	present
		Heiko Hartmann	present
UK	BFSLYC	Mark Sereiko	present
Spain	AEC	Pablo Ibarrodo Pérez	present
Switzerland		Mark Aghte	present

Not registered council members:

Argentina	APC	Oscar Coria	not present
-----------	-----	-------------	-------------

Australia	SLYC	Vic Bermingham/Ewen Cockerill	not present
Djibouti	AecvetaAli	Liaquat	not present
Chile		Gonzalo Calderon	not present
China	CLSO	Zhou XJ	not present
		Yan Ruihua	not present
Italy		Carsten Meyer	not present
Portugal		David Allen	not present
USA	NALSA	Blake Learmonth	not present
		John Eisenlohr	not present
Brazil		Carlos Simoës	not present
Lithuania	LI&LSA	Matas Mizgiris	not present
New Zealand	N.N.	not present
Class 8		David Van Boven	not present
Class 3		Symen Voet	not present
Class 5		Heiko Hartmann	present
Standart		Yann Demuysere	excused
MY		Sven Harder	not present
Guests:			
		François NOGUIER	present

Agenda FISLY council meeting

AGENDA:

1. Registration of council members

2. Approval of the minutes :

Minutes FISLY ZOOM Council meeting 17.06.2023 approved

3. Youth work

a. Status Status of youth work in the countries and class associations

An overview of the presents:

- Belgium: positive progress
- NL: It's difficult. Maybe with families with children
- UK: few young people. Current promotions with demonstrations
- France: lots of young drivers and lots of results
- Germany: very few young people
- Swiss: only older people

Note: during demonstrations, suggest running small races to motivate and attract young people.

4. European and World Championships

2023 :

Belgium (De Panne) 30/09 to 6/10

Classes: 2,3,5 and Standart

By all accounts, it was an excellent championship, one of the best.

The meal and food truck part was much appreciated

UK:

Class MY-Lytham-St.Anne 20 to 23th of October

A large audience, discovering sand yachting, well organised, and the pilots really enjoyed it.

2024 :

FRANCE:

World Championships Anelles from 29 June to 5 July

Classes: 2, 3, Standard, 5, Promo, Mini, 8, NSF (open to all - yachts will be provided)

Current status of the organization - financial support

1. On the question of the 2024 World and European Championships in Asnelles, the following was agreed:

- exception authorised for the registration date - before 1 March - due to the world situation, the danger of attacks in France and the special measures in this respect that every event organiser must respect.

- payment must be made at least 2 months in advance (with reference to the 2 monthly SRI payments)

- Fisly does not agree with the letter from the organising committee concerning the exemption from liability and the requirement to provide a medical certificate (the Fisly logo was used incorrectly).

At the very most, a driver could be asked to declare that he is fit to take part and does not need a medical certificate:

- that he/she is fit to take part and that no doctor, etc. has declared any contraindication to his/her participation

- he knows the FISLY rules and complies fully with them (this is already confirmed by the FISLY ID - the driver is insured, confirms that he knows and complies with the FISLY ISRRs and is authorised to take part in international amateur races by confirmation from his federation).

The corresponding article of the Fisly rules (fundamental rules) is sufficient and covers all situations. Possession of a Fisly ID is sufficient: it proves that the pilot is competent and insured.

- Fisly does not accept to modify the rules concerning the approval of a World Championship or a European Championship, nor to allow an exception to these rules.

The number of drivers present on the start line determines the validity of the World Championship (at least 16 drivers, 5 countries, 2 continents) or the European Championship (at least 16 drivers, 3 countries).

- The organisers must immediately refund the entry fees of drivers who have cancelled their participation (New Zealand). Refund conditions or any charges (e.g. 10%) should have been communicated in advance. This was not the case.

FISLY YOUTH CAMP 12.-14.08.2024 Marck

August 2024, a camp is organised in Marck en Calaisis for young people aged 8 to 21.

- 4 hours a day, for 3 days (in addition, there is another programme to learn the rules and history)
- 25 young people, maximum 5 per country
- Total cost: € 4,000, including food, use of the adjoining campsite, supervision (especially of children under 12), monitors and hire of the yachts.

FISLY can contribute to the costs, but asks for a donation from as many people/companies/countries/clubs/board members/federations as possible (e.g. €10). FISLY will sponsor €80 per registered pilot.

Participants could be asked to pay a maximum of €30 per day, for example.

A maximum of 5 children per country and a maximum of 25 participants are allowed.

Each country/federation/club, etc. is invited to actively seek candidate children so that the project can be developed at the next meeting (5 April) and promoted as much as possible thereafter (website, social media, etc.).

There's a campsite and all the facilities

European YOUTH CHAMPIONSHIPS 24.-16.10.2024 (Hardelot)

In 2023, there were 112 French pilots and 5 Belgians, with an excellent atmosphere. Belgian pilots and managers are strongly motivated to continue

In 2024 it will be in Hardelot from 24 to 26 October.

For this to be a European Championship, pilots from three countries will be required in each categorie (BENJAMINS 9-10, MINIMES 11- 12, CADETS 13-14, JUNIOR 15 - 17, ESPOIRS 18-21).

Donations are expected. This can be done by PAYPAL on the FISLY "Youth Championship" website (to be configured online).

2025:

FRANCE: YOUTH

UK:

A Hoylake : Classes: 2,3,5 and Standart, 8

Denmark: MINI

2026:

BELGIUM: YOUTH

2027 following

This item will be discussed at the meeting on 05.04.2024.

5. RULES - Status

- a. Changes of the STANDART Class Rules - request for approval by ISSA for vote on GA

The rule changes proposed by ISSA and voted on by ISSA in September 2023 are accepted by the Board and may be put to the vote at the next AGM.

CONTINUATION OF THE AGENDA:

At the next FISLY Council Meeting on 5 April 2024 at 5 PM CEST.

6. FISLY RANKING

National federations should remind race organisers to send rankings to fishyinternationalranking@gmail.com.

7. Future status

8. Finance - Status

- a. Fisly members
- b. Treasury report 2023 and budget proposal 2024
- c. Miscellaneous - The official address of the Fisly seat needs to be changed to Robert Demuyserepad 1, De Panne

9. Any other business

10. Meeting Plan 2024

24.05.24 - 16h CEST - Adoption special rules WC 2024 + preparation GA 2024

07.06.24 - 16 h CEST- GENERAL ASSEMBLY

04.10.24 - 16 h CEST - 2. 2024 Council Meeting