

## Windsurfing & Kiteboarding Committee Minutes



The Windsurfing & Kiteboarding Committee met at 09:30 – 13:30 hours on Sunday 4 November 2012 at the Royal St George Yacht Club, Dun Laoghaire, Dublin, Ireland

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### Present:

Kamen Fillyov – Chairman	Krystian Hlavaty
Alessandra Sensini – Vice Chairman	Rich Jeffries
Thomas Holc – Vice President	Sarah Kenny
Ilker Bayinder	Jin Woo Park
Marc Cardon	Andrus Poksi
Cowen Chiu	Dusan Vanicky
Bruno de Wannemaeker	Ceri Williams
Mike Dempsey	Xinpei Yao

### Apologies received:

Armando Goulartt  
Marie Munoz Miranda

### Absent:

Amelie Lux

## 1. Opening of the Meeting

The Chairman welcomed everyone to the Windsurfing and Kiteboarding Committee meeting in Dun Laoghaire. Dublin, Ireland.

## 2. Minutes of the Previous Meeting

### (a) Minutes

The Committee noted the minutes of the Windsurfing Committee meeting of Sunday 6 November 2011. The minutes can be downloaded at [www.sailing.org/meetings](http://www.sailing.org/meetings).

### (b) Minutes Matters Arising

The Chairman confirmed from 2013 the Windsurfing and Kiteboarding will now have a full day meeting instead of a half day meeting.

There were no other minutes arising not covered elsewhere on this agenda.

- i) The Committee unanimously approved the following declaration regarding the RS: X legal action against ISAF:

The Windsurfing & Kiteboarding Committee is deeply disappointed and concerned

## Windsurfing & Kiteboarding Committee Meeting (cont.)

about the decision of the International RS: X Class Association Limited to initiate legal action against ISAF.

The Windsurfing & Kiteboarding Committee notes the RS: X Class option to ask for a review at this Conference. It is not within the spirit of membership of ISAF to take legal action against ISAF.

Furthermore, this action is against the efforts of the Windsurfing & Kiteboarding Committee in the last four years to integrate both sailing events and to have both (Windsurfing and Kiteboarding) in the Olympic Games based on the following principles:

- Both Windsurfing and Kiteboarding should be in the Olympic Games.
- Windsurfing and Kiteboarding are totally different sailing events.
- Progress towards an equal number of Events for men and women.

### 3. 2012 Windsurfing & Kiteboarding Competition Reports

- (a) The Windsurfing and Committee received written reports from the Windsurfing and Kiteboarding Classes about the main Competitions in 2012. It was noted there was no report received from the RS:X Class.
- (b) There were no recommendations for the future development.

### 4. Report to the Council (Council decision under item 11 (b) IV)

- (a) The Windsurfing and Kiteboarding Committee received a report from the Working Party on how and when to include Kiteboarding in ISAF major events.

Recommendation to Council

*The WSKC approves the Working Party paper recommendations for introducing Kiteboarding to ISAF Events.*

- (b) The Windsurfing and Kiteboarding Committee considered the Competition Format.

Recommendation to Council.

*The WSKC approves the Working Party paper recommendations for the competition format for Kiteboarding*

- (c) The Windsurfing and Kiteboarding Committee considered the Kiteboarding equipment.

Recommendations to Council.

*The WSKC recommends that the Box Rule equipment is selected for the Kiteboarding events as per the Equipment Committee Working Party paper.*

- (d) The Windsurfing and Kiteboarding Committee considered the Race Management Policies.

Recommendations to Council.

*The WSKC approves the Working Party paper recommendations for Kiteboarding Race Management policies.*

- (e) The Windsurfing and Kiteboarding Committee considered the Rules and Addendum Q.

Recommendations to Council.

*The WSKC approves the Working Party paper recommendations for Rules and Addendum Q.*

## Windsurfing & Kiteboarding Committee Meeting (cont.)

- (f) The Windsurfing and Kiteboarding Committee considered the Kiteboarding Competition Rules.

Recommendations to Council.

*The WSKC approves the Working Party paper recommendations for Kiteboarding Competition Rules.*

### 5. 2016 Olympic Sailing Competition

- (a) The Windsurfing & Kiteboarding Committee considered the following submissions:

- i) Submission 020-12

The Committee consider submission 020-12 from the Executive Committee about Regulation 23.1.4.

Recommendation to Council: Approve

**Vote: 13 in favour, 2 against, no abstentions**

- ii) Submission 021-12

The Committee considered submission 021-12 from the Executive Committee about Regulation 23.1.4.

Recommendation to Council: Reject

**Vote: 13 in favour, 2 against, no abstentions**

- iii) Submission 022-12

The Committee considered submission 022-12 from the Executive Committee about Regulation 23.1.4.

Recommendation to Council: Reject

**Vote: 13 in favour, 2 against, no abstentions**

- iv) Submission 023-12

The Committee considered submission 023-12 from the Executive Committee about Regulation 23.1.4.

Recommendation to Council: Reject

**Vote: 13 in favour, 2 against, no abstentions**

- v) Submission 024-12

The Committee considered submission 024-12 from the Executive Committee about Regulation 23.1.4.

Recommendation to Council: Reject

**Vote: 13 in favour, 2 against, no abstentions**

- vi) Submission 025-12

The Committee considered submission 025-12 from the Executive Committee about Regulation 23.1.4.

Recommendation to Council: Reject

**Vote: 13 in favour, 2 against, no abstentions**

## Windsurfing & Kiteboarding Committee Meeting (cont.)

vii) Submission 026-12

The Committee consider submission 026-12 from the Executive Committee about Regulation 23.1.4.

Re13 in favour, 2 against, no abstentions commendation to Council: Reject

**Vote: 13 in favour, 2 against, no abstentions**

viii) Submission 027-12

The Committee considered submission 027-12 from the Executive Committee about Regulation 23.1.4.

Recommendation to Council: Reject

**Vote: 13 in favour, 2 against, no abstentions**

ix) Submission 050-12

The Committee considered submission 050-12 from the International RS:X Class Association, Belarus Sailing Federation, China Yachting Association, Colombia Sailing Federation, Cuban Sailing Federation, Cyprus Sailing Federation, Czech Sailing Association, Egypt Sailing & Water Ski Federation, Royal Spanish Sailing Federation, French Sailing Federation, Hellenic Sailing Federation, Hong Kong Sailing Federation, Yachting Association of India, Israel Yachting Association, Italian Sailing Federation, Japan Sailing Federation, Korea Sailing Federation, Malaysia Yachting Association, Federacion Mexicana de Vela, Macedonia Sailing Association, Myanmar Yachting Federation, Oman Water Sports Committee, Pakistan Sailing Federation, Federacion Peruana de Vela International, Singapore Sailing Federation, Chinese Taipei Sailing Association, Sailing Federation of Ukraine and Venezuelan Sailing Federation about Regulation 23.1.4.

Recommendation to Council: Reject

**Vote: 13 in favour, 2 against, no abstentions**

x) Submission 051-12

The Committee considered submission 051-12 from the Belarus Sailing Federation, Italian Sailing Federation, Yachting Union of Latvia, Polish Yachting Association and the Royal Spanish Sailing Federation about Regulation 23.1.4.

Recommendation to Council: Approve with the following amendment.

*The WSKC recommends that Mixed Kiteboarding and Mixed Windsurfing events are selected for the 2016 Olympic Games.*

*Mixed (Two Person) Kiteboarding means that one man and one woman sailing their own Kiteboards on separate starts as a team (National team in the Olympic Games). The scoring they have as a team are calculated by addition of the scores of both of them.*

*Mixed (Two Person) Windsurfing means that one man and one woman sailing their own Windsurfs on separate starts as a team (National team in the Olympic Games). The scoring they have as a team are calculated by addition of the scores of both of them. They don't have separate scoring*

**Vote: 13 in favour, 0 against, 2 abstentions**

## Windsurfing & Kiteboarding Committee Meeting (cont.)

xi) Submission 052-12

The Committee considered submission 052-12 from the Belarus Sailing Federation, Italian Sailing Federation, Yachting Union of Latvia, Polish Yachting Association and the Royal Spanish Sailing Federation about Regulation 23.1.4.

Recommendation to Council: Reject

**Vote: 13 in favour, 2 against, no abstentions**

xii) Submission 053-12

The Committee considered submission 053-12 from the International Formula Windsurfing Class about Regulation 23.1.4.

Recommendation to Council: No Recommendation

xiii) Submission 054-12

The Committee considered submission 054-12 from Yachting New Zealand about Regulation 23.1.4.

Recommendation to Council: Reject

**Vote: 13 in favour, 2 against, no abstentions**

xiv) Submission 055-12

The Committee considered submission 055-12 from the International Raceboard Class Association about Regulation 23.1.4.

Recommendation to Council: Reject

**Vote: 13 in favour, 2 against, no abstentions**

xv) Submission 056-12

The Committee considered submission 056-12 from the International RS:One Class Association about Regulation 23.1.4.

Recommendation to Council: Reject

**Vote: 13 in favour, 2 against, no abstentions**

xvi) Submission 057-12

The Committee considered submission 057-12 from the International RS:X Class Association, Belarus Sailing Federation, Colombia Sailing Federation, Cuban Sailing Federation, Cyprus Sailing Federation, Czech Sailing Association, Egyptian Sailing & Water Ski Federation, French Sailing Federation, Hellenic Sailing Federation, Hong Kong Sailing Federation, Yachting Association of India, Israel Yachting Association, Japan Sailing Federation, Korea Sailing Federation, Malaysia Yachting Association, Federacion Mexicana de Vela, Moldovian Yachting Federation, Myanmar Yachting Federation, Federacion Peruana de Vela, Singapore Sailing Federation, Sailing Federation of Ukraine and Venezuelan Sailing Federation about Regulation 23.1.4.

Recommendation to Council: Reject

**Vote: 13 in favour, 2 against, no abstentions**

xvii) Submission 058-12

The Committee consider submission 058-12 from the Cyprus Sailing Federation, Royal British Islands Yacht Club, Macedonia Sailing Association, Oman Water Sports

## Windsurfing & Kiteboarding Committee Meeting (cont.)

Committee and the Pakistan Sailing Federation about Regulation 23.1.4.

Recommendation to Council: Reject

**Vote: 13 in favour, 2 against, no abstentions**

xviii) Submission 059-12

The Committee considered submission 059-12 from the Cyprus Sailing Federation and the Royal British Virgin Islands Yacht Club about Regulation 23.1.4I.

Recommendation to Council: Reject

**Vote: 13 in favour, 2 against, no abstentions**

xix) Submission 060-12

The Committee considered submission 060-12 from the International Formula Windsurfing Class about the Regulation 23.1.4.

Recommendation to Council: Reject

**Vote: 13 in favour, 2 against, no abstentions**

xx) Submission 061-12

The Committee considered submission 061-12 from the International RS:X Class Association about Regulation 25.1.4.

Recommendation to Council: Reject

**Vote: 13 in favour, 2 against, no abstentions**

xxi) Submission 062-12

The Committee considered submission 062-12 from the Chairman of the Windsurfing and Kiteboarding Committee about Regulation 23.1.4.

Recommendation to Council: Reject

**Vote: 13 in favour, 2 against, no abstentions**

xxii) Submission 063-12

The Committee considered submission 063-12 from the International Speed Windsurfing Class about Regulation 23.1.4.

Recommendation to Council: Reject

**Vote: 13 in favour, 2 against, no abstentions**

xxiii) Submission 064-12

The Committee considered submission 064-12 from the International Formula Windsurfing Class about Regulation 23.1.4.

Recommendation to Council: Reject

**Vote: 13 in favour, 2 against, no abstentions**

xxiv) Submission 094-12

The Committee considered submission 094-12 from the International Funboard Class Association about Regulation 23.1.4.

Recommendation to Council: Reject

**Vote: 13 in favour, 2 against, no abstentions**

## Windsurfing & Kiteboarding Committee Meeting (cont.)

### Recommendation to Council:

*The WSKC recommends that if the full slate for the 2016 Olympic Games is opened up there should be 4 medals: Men's Windsurfing, Women's Windsurfing, Men's Kiteboarding, Women's Kiteboarding.*

#### (b) Submissions on 2016 Events and Equipment

##### i) Submission 072-12

The Committee consider submission 072-12 from the International Kiteboarding Association about Olympic Sailing Competition - Definition of Sailing Discipline - New Regulation 23.1.2.

### Recommendation to Council: Submission Withdrawn

#### (c) 2016 Kiteboarding Event Equipment Evaluation

##### i) Submission 048-12

The Committee considered submission 048-12 from the International Kiteboarding Association about Selection of Equipment – IKA Formula Kite, Regulation 23.1.4.

### Recommendation to Council: Approve

**Vote: 11 in favour, 1 against, 3 abstentions**

##### ii) Submission 049-12

The Committee considered submission 049-12 from the Royal Yachting Association about Olympic – Cost Control – New Regulation 23.1.9.

### Recommendation to Council: Reject

**Vote: 9 in favour, 3 against, 3 abstentions**

## 6. 2020 Olympic Sailing Competition

#### (a) Submission 083-12

The Committee considered submission 083-12 from the Italian Sailing Federation, Japan Sailing Federation, Romanian Yachting Association, Russian Yachting Federation and South Africa Sailing about 470 for Men's Two Person Dinghy and Women's Two Person Dinghy - Regulations 23.1.4 and 23.5.

### Recommendation to Council: No Recommendation

*No opinion.*

#### (b) Submission 084-12

The Committee considered submission 084-12 from the International RS:X Class Association about Men's Board [Windsurfing] and Women's Board [Windsurfing] - Regulation 23.1.5.

### Recommendation to Council: No Recommendation

*The WSKC believes this submission is invalid.*

## **7. ISAF Sailing World Cup**

- (a) The Windsurfing Kiteboarding Committee received a progress report from the ISAF Head of Competitions Department.

The Committee considered the following submissions and made recommendations to Council:

- i) Submission 066-12

The Committee considered submission 066-12 from the Norwegian Sailing Federation about ISAF Sailing World Cup Events – Add Windsurfing as an ISAF SWC Event – Regulation 24.3.1.

*Recommendation to Council: Reject*

*Not consistent with the Regulation*

- ii) Submission 067-12

The Committee considered submission 067-12 from the International RS:X Class Association about ISAF Sailing World Cup and 2014 ISAF World Championships - Retain Windsurfing RS:X as Events/ Equipment - Regulation 24.3.1 and make a recommendation to Council.

*Recommendation to Council: Reject*

*Not consistent with the Regulation.*

- iii) Submission 068-12

The Committee considered submission 068-12 from the Chairman of the Windsurfing and Kiteboarding Committee about 2013 – 2016 ISAF Sailing World Championships and ISAF Sailing World Cup - Selection of Kiteboarding and Windsurfing Events and Equipment - Regulations 24.2.2 and 24.3.1.

*Recommendation to Council: Reject*

*Not consistent with the Regulation.*

## **8. Other Submissions**

- (a) Submission 008-12

The Committee considered submission 008-12 from the Canadian Yachting Association about ISAF Committee Appointments – Nomination and Appointments Process – Regulation 5

*Recommendation to Council: Reject*

**Vote: Unanimous**

- (b) Submission 010-12

The Committee considered submission 010-12 from the International Kiteboarding Association – Windsurfing and Kiteboarding Committee – Terms of Reference – Regulation 6.12.3(a).

*Recommendation to Council: Approve:*

**Vote: Unanimous**



## Windsurfing & Kiteboarding Committee Meeting (cont.)

- (c) Submission 069-12

The Committee considered submission 069-12 from the International RS:X Class Association about the ISAF Youth World Championships - Retain Windsurfing RS:X as Selected Events / Equipment - Regulation 25.13.5.

Recommendation to Council: Submission Withdrawn

- (d) Submission 092-12

The Committee considered submission 092-12 from the Techno 293 Class Association about Classes for the ISAF Youth Sailing World Championship – Techno 293 Class to be Added to list of Equipment Regulation 24.4.9.

Recommendation to Council: Approve

**Vote: 12 in favour, 2 against, 1 abstentions**

### 9. ISAF Advertising Code

- (a) Submission 015-12

The Committee considered submission 015-12 from the Chairman of the Events Committee about ISAF Advertising Code – Bibs at ISAF Events – Regulation 20.3.

Recommendation to Council: Approve

**Vote: Unanimous**

- (b) Submission 016-12

*The Committee considered submission 016-12 from US SAILING about ISAF Advertising Code - Advertising on Rear of Competitor Supplied Bibs at ISAF Events.*

Recommendation to Council: Reject

**Vote: Unanimous**

- (c) Submission 017-12

The Committee considered submission 017-12 from the Executive Committee about ISAF Advertising Code – Appendix 1, Regulation – 20 Table 1 – Events Advertising.

Recommendation to Council: No Recommendation

### 10. 2014 Youth Olympic Games – Windsurfing Events

The Windsurfing and Kiteboarding Committee received a progress report from the ISAF Head of Competitions. It was noted that the Techno 293 Class were finalising the qualification events which would include the 2013 World Championship and a series of 6 continental qualification events. Brundo de Wannemaeker gave a report to the Windsurfing and Kiteboarding Committee regarding the formats for the 2014 Youth Olympic Games.

### 11. 2012 Olympic Sailing Competition

The Windsurfing and Kiteboarding Committee received a report from the ISAF Head of Competitions.

**12. 2011 ISAF Sailing World Championships**

The Windsurfing and Kiteboarding Committee received a final report from the ISAF Head of Competitions.

**13. Kiteboarding Learn to Sail Training Programme**

The Windsurfing and Kiteboarding Committee received a written report from the ISAF Training & Development Manager regarding the addition of Kiteboarding to ISAF LSTP. A booklet has already been published for Kiteboarding.

Recommendation

*“Beginners Guide to Kiteboarding” is available through ISAF shop. Translation in different languages encouraged. The Windsurfing and Kiteboarding Committee would like to have the guide.*

**14. Annual Report**

The Windsurfing and Kiteboarding Committee noted the Chairman’s report to the ISAF Council meeting of 10 November 2012 on the activities of the Windsurfing and Kiteboarding Committee for the period 1 January 2012 to date.

**15. Any other Business**

The WSKC recommends that if Mixed Kiteboarding and Mixed Windsurfing are introduced as events for the 2016 Olympic Games that the minimum quota for each of the events should be 16 (32 athletes).

A Working Party was established and chaired by Bruno de Wannemaeker, Alessandra Sensini (ITA), Bjoern-Rune Jenssen (DEN), Manu Messiaen (FRA), Markus Schwendtner (GER), and Marc Cardo (FRA). See attached Appendix

## Mixed (two person) Windsurfing and Mixed (two person) Kiteboarding at 2016 Rio Olympics

### Introduction

- No need that windsurf and kiteboard have 100% the same format during qualifications and the Olympics but it would help communication.
- The same skills used in the qualification races should be used in the final series (medal races) of an event.

### Basic ideas

Two events = windsurfing and kiteboarding

Mixed = men and women

Two person = one man, one woman

Windsurfing = each team member on his /her own windsurfboard

Kiteboarding = each team member on his/her own kiteboard

- Two sets of medals:
  - One set of medals for Windsurfing
    - 16 National teams
    - 16 men and 16 women
  - one set of medals for Kiteboarding
    - 16 National teams
    - 16 men and 16 women
- Set of medals goes to best scoring countries
- Country scores are made by adding together the final places of the separate events for men and women.

○ Example 2012		Men	Women	Total
▪ Gold	POL	3pl	3pl	6
▪ Silver	GER	4pl	5pl	9
▪ Bronze	GBR	2pl	7pl	9
▪ 4 <sup>th</sup> place`	FRA	5pl	8pl	13
▪ .....				

## 2013-2014-2015

### For Class Events, world Cups and qualifying events

- **No need to use the same format as for the Olympics**
  - Larger number of competitors
  - These events are also open to non national teams
  - Normal races as usual in 4 fleets (Men windsurfing, women windsurfing, men Kiteboarding, women Kiteboarding)
- **Windsurfing**
  - See format proposal RS:X class
- **Kiteboarding**
  - See format proposal IKA class

### For The Olympics

- **Specific Format adapted to 16 National Teams**
- **Only 4 teams to final**
  - Gold, Silver, Bronze and 'chocolate' medal
- **With a relay (men start and relay with women)**
  - In a specially created relay zone close to spectator area (see picture)
  - To avoid ties and have a immediate winner after race.
- **Kiteboarding format**
  - Based on new format so
    - Stadium racing on a America's cup style course
    - Multiple Elimination system
    - Top 4 in medal relay races with 1 relay: start men - race men, relay, race women - finish
      - F1: 10,9,8 and 7 start together
      - F2: Top 2 races against 6 and 5
      - F3: Top 2 races against 4 and 3
      - F4: Top 2 races against 2 and 1
      - Winner takes all

- **Windsurfing format**
  - **Based on new format so**
    - **Stadium Racing on a Reaching start, downwind slalom course with upwind sections**
    - **Multiple Fleet races**
    - **Top 4 in Final race with 3 relays: start men - race men, relay, race women - relay - race men - relay, race women – finis**



**Members Working Group: Allesandra Sensini (ITA), Bjoern-Rune Jenssen (DEN), Manu Messiaen (FRA), Markus Schwendtner (GER), Marc Cardon (FRA) and Bruno De Wannemaeker (BEL)**