

## Development and Youth Committee Minutes



The Development and Youth Committee met at 09:30 – 14:30 hours on Monday 11th November 2013 at the Al Bandar Hotel, Oman.

*Please refer to the ISAF website [www.sailing.org](http://www.sailing.org) for the details of the submissions on this agenda/referred to in these minutes.*

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### Present:

Olivier Bovyn – Chairman	Ulfur Hrobjartsson
Rob M'Crystal – Vice-Chairman	Sheila McCurdy
Nazli Imre – Vice-President	Harry Hermon
Abdur Rehman Arshad	Marina Psychogiou
Abdullah Al Obaidli	Elena Papazoglou
Halim Ben Rhouma	Nadine Stegenwalner
Karel Heijnen	Emrah Surmen
Walter Cavalucci	

### Apologies:

Iskra Yovkova  
Rodney Wee Hong Tan  
Maria Adela Perez  
Tomoaki Tsutsumi  
Anne Tierney

## 1. Opening of the Meeting

### (a) Introduction

Olivier Bovyn introduced the meeting, welcoming all committee members and observers.

## 2. Minutes of the Previous Meeting

### (a) Minutes

There were no comments on previous meetings.

### (b) Minutes Matters Arising

There were no matters arising previous meetings

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### 3. Submissions

Please refer to the 2012 Submissions Booklet for details of all submissions also available online at [www.sailing.org/meetings](http://www.sailing.org/meetings).

The Committee made the following recommendations:

- (a) 041-13 Training and Development Programmes - Implementation of the ISAF Coaching Framework

Recommendation to Council: Approve

- (b) 042-13 Recognition of ISAF Performance Training Centres

Recommendation to Council: Approve with the following amendment

~~Under the existing title of ISAF 'Recognized Training' It should be possible for High Performance training centres involved in the delivery of coaching with National / International athletes in Class specific or multi-class programmes, to **may** be audited by and subsequently formally recognized by ISAF as being suitable for the purpose of this training, **with the consent of the local MNA.**~~

- (c) 043-13 Training and Development Programmes - Implementation of the UNICEF Safeguarding "Standards"

Recommendation to Council: Defer

### 4. Departmental Activity

- (a) ISAF Training and Development Manager, Dan Jaspers presented the Committee with the department's activity in 2013

Olivier Bovyn thanked and congratulated the department for their hard work.

- (b) ISAF Training and Development Manager, Dan Jaspers presented a video with the outcomes of the 2013 ISAF Development Symposium

Olivier Bovyn extended his thanks to Oman Sail for hosting the symposium.

Rob M'Crystal encouraged all MNA's to attend this useful event.

Sheila McCurdy agreed that it was beneficial to be a part of this event and also encouraged delegates to attend.

Vice-Chairman Rob M'Crystal, acting in the capacity of President of South African Sailing confirmed that the venue for the ISAF 2014 Development Symposium will be Cape Town, South Africa.

### 5. Chairman's Annual Report

- (a) The Committee received a verbal report from the Chairman regarding Committee progress from 1<sup>st</sup> January 2012 to date.

### 6. Olympic Solidarity (OS)

- (a) The Committee received a presentation from IOC representative Edward Kensington (Senior Project Manager, Athletes Programme – International Olympic Committee – Olympic Solidarity) on the scope of the World Programmes and relevant funding opportunities for ISAF members.

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Olivier Bovyn thanked Edward Kensington on behalf of the Committee for being present in Oman. He stated that it was a huge opportunity for MNA's and this was a big step forward in strengthening a relationship between the IOC and ISAF.

Rob M'Crystal encouraged the Committee to make a relationship with their NOC and stated that all MNA's could potentially benefit from Olympic Solidarity funded programmes.

- (b) The Committee received a presentation from ISAF Training Scholarship Co-ordinator Richard Percy on the way in which the IOC OS funded course has benefitted the 2013 candidates.

### 7. ISAF Nominated Experts Appointments

- (a) The Committee considered an application from Andrew Clouston (NZL). The committee unanimously agreed that he should be appointed with immediate effect.

The Committee considered an application from Bart Van Roessel (NED) and, based on the testimonial of Committee member Karel Heijnen (NED) unanimously agreed that he should be appointed upon final receipt some outstanding certificates.

After hearing that contact had been lost and re-submission of intent to be a Nominated Expert had not been received, the Committee agreed that Orestes Reyes (PER) should be removed from the list of current ISAF Nominated Experts.

### 8. Connect to Sailing

- (a) The Committee received a verbal report from ISAF Training and Development Manager, Dan Jaspers on the current Connect to Sailing partners.

Icom were welcomed to the Partner list under a two year agreement.

RS Sailing, MBrands, Laser Performance and Topper were thanked by Olivier Bovyn for attending the meeting.

ISAF Training and Development Manager, Dan Jaspers reminded Committee members and observers that flyers were available for Connect to Sailing Partners Icom, Goalscape and Spinlock, who were unable to attend the meeting.

### 9. Training Resources

- (a) The Committee received a brief overview of the current work to update the ISAF National Training Programme (NTP) Guidelines.
- (b) The Committee received an update on the new ISAF Beginners Guide to Dinghy Sailing, available for purchase through the ISA Website and/or by MNA licence.
- (c) The Committee received an update on the current stage of development for the ISAF Guide to Yachting resources.

A delegation from the Korean Sailing Federation (KSAF) emphasised that they were proud to work with ISAF and expressed their hope that this will be an on-going partnership.

- (d) The Committee received an update from Mirco Babini, President of the International Kiteboarding Association (IKA) on the current status of the ISAF / IKA Kite Coaching resources.

### 10. International Council for Coaching Excellence (ICCE)

- (a) The Committee received a presentation of the Version 1.1 of the ISAF Coaching Framework as presented at the ICCE Global Coaches Conference (GCC) in Durban, South Africa.

### 11. ISAF Recognized Training

The Committee received reports from Andrew Clouston (NZL) and Walter Cavalucci (ITA), representatives of MNAs that have received Recognized Training status through accreditation of their National Training Programme in 2013.

Walter Cavalucci (ITA) highlighted that coaches in Italy now have a 'common language' through the ISAF Coaching Framework document and that it was very important for the Italian Sailing Federation to gain the status of Recognized Training.

Andrew Clouston (NZL) commented that this was 'great value' for all MNAs involved.

### 12. Sail Africa

- (a) The Committee received a verbal report from Rob Holden (RSA), ISAF Regional Development Co-ordinator on the progress of the regional development activity related to 'Sail Africa'.

### 13. ISAF Youth Worlds

- (a) The Committee received a verbal report from ISAF Vice-president Nazli Imre on the 2013 ISAF Youth Worlds, Cyprus. Committee member Elena Papzoglou (CYP) stated that the event was a success.

### 14. Reports from Classes

- (a) The Committee received a short verbal report from representatives of the Optimist, 470, Topper, 420, RS Tera and RS Feva Classes.

Olivier Bovyn thanked all classes who were able to report.

### 15. Committee Strategy

- (a) The Committee received a verbal report from Chairman Olivier Bovyn, determining the Committee goals with identified objectives to facilitate delivery of identified aims during 2014 – 2016

The Chairman opened the floor ideas and suggestions.

Abdur Rehman Arshad suggested that MNA's be split into those who are established and those who are not. The MNAs who have little to no infrastructure should have the Committee and Department's focus and attention. It was also suggested by Abdur Rehman Arshad that the Committee should focus on monitoring course attendees and MNAs after a course had been delivered as little support was currently offered.

Harry Hermon suggested that the Committee requires a clear visionary strategy which outlines what the Committee is here for and what they want to achieve. This should be achieved by asking all MNAs what they want from ISAF with regards to Training and Development.

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It was commented by ISAF Training and Development Manager, Dan Jaspers that ISAF already request information from all MNA's through an MN questionnaire. He also questioned delegates as to the method via which this was sent out and if the questions were getting to the correct delegate.

Harry Hermon agreed that the questionnaire was good practice.

Rob M'Crystal agreed with Harry Hermon, and stated that the Committee has achieved a vast amount in the past three years. He emphasised that the focus should be on moving forward and having a clear vision.

### 16. Recommendations

The following recommendation not based on submissions was made to Council

- (a) Development and Youth Committee Agenda Item No.13a - ISAF Youth Worlds - Emerging Nations Program

*To support an ENP program working in line with the Youth World Championship Sub-committee and with the future event hosts and all stakeholders to establish a legacy and achieve it.*

### 17. Any Other Business

There was no other business to report.

Olivier Bovyn thanked all committee members for attending