

2022 International iQFOiL Youth & Junior Class Executive Committee Meeting

MINUTES

Date and time: 24th March 2023 – 09h30 CET
Place: Online via the Zoom conferencing system

In attendance

Executive Committee

Loránd Utassy (HUN - President), Nick Debo (BEL), Ali Masters (GBR), Ronnie Meir (ISR),

Class' Manager Gonzalo Costa Hoevel

Class' Executive Secretary Valérie Boutet Massonneau

Excused

Marja Hoveling (ARU), Stéphan Roche (FRA), Farrah Hall (USA)

Opening of the meeting

A round table discussion was held so that everyone could introduce themselves and present the reasons for their investment in the iQFOiL Y&J Class.

Review of legal requirements

To validate its legal existence, the new ExCom needs to hold a meeting to:

- Constitute itself,
- Grant signatures,
- Appoint its Class' Executive Secretary.

This meeting serves to formalise the new Executive Committee of the iQFOiL Y&J Class.

The Executive Committee is constituted as follows:

President:	Lorand Utassy (elected by General Assembly), Doberdo ut 41. II. em. 3., 1037-Budapest, Hungary (neu / new)
Members	Nick Debo , Gentsestraat 88, 8870 Izegem, Belgium (neu / new) Alistair Masters , 15 Victoria Road, Bs217ry Clevedon, United Kingdom (neu / new) Stéphan Roche , 4 Avenue Saint Jean, 44 500 La Baule Escoublac (neu / new) Ron Meir , Abuvan St' 15, 8834329, Eilat, Israel (Wiederwahl / reelection) Farrah Hall , 1095 River Bay Rd, Annapolis MD, 21409 USA (Wiederwahl / reelection) Marja Kruijswijk , Boton 3a, Santa cruz, Aruba (Wiederwahl / reelection)

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The Executive Committee grants signature rights to the following members:

Name Name	Unterschriftsberechtigung Signature power
Lorand Utassy (elected by General Assembly), Doberdo ut 41. II. em. 3., 1037-Budapest, Hungary (neu / new)	Kollektivunterschrift Joint signature
Ron Meir , Abuvan St' 15, Zip code 8834329, Eilat, Israel (bestehend / existing)	Kollektivunterschrift Joint signature
Valérie Massonneau 4, Rue Guynemer 29 480 Le Relecq Kerhuon, France (bestehend / existing)	Kollektivunterschrift Joint signature
Gonzalo Costa Hoevel , Calle Grulla 4, Puerto de sta María, Cp11500, Cádiz, Spain (bestehend / existing)	Kollektivunterschrift Joint signature

Lorand Utassy(HUN) as the new president and Ronnie Meir (ISR) who was the first president of the iQFOiL Y&J Class are granted signatures by 6 votes of ExCom members.

Minimum 4 votes of ExCom members are required to form a quorum: The quorum is thus achieved.

The power of signature is renewed for Gonzalo Costa Hoevel as Class Manager and Valerie Boutet-Massonneau now as Class Executive Secretary:

Name Name	Unterschriftsberechtigung Signature power
Valérie Boutet- Massonneau 4, Rue Guynemer 29 480 Le Relecq Kerhuon, France, (bestehend / existing)	Kollektivunterschrift Joint signature
Gonzalo Costa Hoevel , Calle Grulla 4, Puerto de sta María, Cp11500, Cádiz, Spain (bestehend / existing)	Kollektivunterschrift Joint signature

The Executive Committee appoints the following persons:

Executive Secretary (non-voting member of the Executive Committee):	Valérie Massonneau , Rue Guynemer 29 480 Le Relecq Kerhuon, France
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Valerie Boutet-Massonneau is given the task of Class' Executive Secretary by 7 votes. Minimum 4 votes of ExCom members are required to form a quorum: The quorum is thus achieved. Marja Hoveling (ARU), Stéphan Roche (FRA), Farrah Hall (USA) have voted by mail.

Gonzalo Costa Hoevel reappointed as Class Manager:

Class Manager (non-voting member of the Executive Committee)	Gonzalo Costa Hoevel , Calle Grulla 4, Puerto de sta María, Cp11500, Cádiz, Spain (Wiederwahl / reelection)
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RS:X Class donation

Following the change of the windsurfing equipment to iQFOiL for the Paris 2024 and Los Angeles 2028 Olympic Games, the RS:X Olympic Class has been dissolved.

The RS:X Class decided to transfer the remaining funds to the iQFOiL Y&J Class. In doing so, it was specified that the money should be used primarily to support an Emerging Nations Program to increase the number of iQFOiL sailors participating at international major events, with the objective also, of narrowing the performance gap and promoting worldwide competition.

In total the iQFOiL Y&J Class received €47,554.23 in donations from the RS:X Class.

This money will be used to finance the EN program set up by the iQFOiL Y&J Class with as first action a training camp in Torbole - Italy the week of June 26th to 30th, 2023.

iQFOiL Y&J Class Rules Changes

There were two submissions approved on last AGM, one on forcing two race courses to split Youth from Juniors at big events (something we already do but we will include on the Race Management Guideline). And the other one was about implementing a flag on the Junior fleet sails to help identifying the sailors at starts and finishes. The Excom will evaluate different options and will send out final flag dimensions.

At its last Annual General Meeting, the iQFOiL Senior Class undertook a number of changes to its Class Rules.

These changes are currently under review by the Technical Committee and the Equipment Rules Subcommittee of World sailing.

Once validated, they will most likely impact the Y&J Class rules.

As such, the Executive Committee will have to meet again and reflect on whether or not they should be applied to Y&J.

Submissions will then probably be made at the next AGM to be held on 21 October 2023 at 18:00 in Cadiz.

iQFOiL Y&J Class' Constitution

A working group has been set up within the iQFOiL Senior Class to correct the Constitution and make it more operational.

Similar work and/or cooperation with this working group should be undertaken for the Y&J Class.

Lorand Utassy as Y&J Class' President member of the Constitution Working Group will liaise and report on the work done.

Submissions will then probably be made at the next AGM to be held on 21 October 2023 at 18:00 in Cadiz.

iQFOiL Class and iQFOiL Y&J Class' EN Coach

Reminder of the context

The mission of the World Sailing Emerging Nations Program (ENP) is to increase the number of sailors participating at international major events, with the objective of narrowing the performance gap and promoting worldwide competition.

The International iQFOiL Class Association and the Y&J iQFOiL Class Association are supporting the ENP by providing an expert iQFOiL Class coach for competitors who are nationals of and compete for emerging nations.

As such, a job offer was placed within the two iQFOiL Classes (Senior + Youth & Junior) and a total of 11 applications were received (3 women + 8 men)

The Executive Committee came to the conclusion that it made more sense to have one coach in charge of both populations:

This provides a real link between the Youth & Junior Class and the Senior Class,

It also allows us to have an additional person working full time for the Class and reinforcing its action on the ground, "something very meaningful".

While waiting to finalise the hiring of an iQFOiL Class Coach, it was decided to work on setting up a Training Camp at the end of June in Torbole before the Y&J European Championships.

As such, both iQFOiL Classes are working on organising a training camp from the 26th to the 29th of June in Torbole, Italy on the well-known spot of Lake Garda.

Hosted in the Circolo Surf Torbole, the young iQFOiL sailors from Emerging Nations but also from "Off Continent" countries and European countries (on request), will be able to work on their technical and strategic skills so they come into the Y&J European Championships fully prepared to compete against some of the best youth sailor talent in the world.

Each iQFOiL coach will have no more than 8 riders in charge in order to individualise the input as much as possible and to answer each sailors' questions.

Karolina KLUSZCZYNSKA (POL) was asked to coordinate the organisation of this 1st action. She will be accompanied by one or more other coaches with whom both Classes are currently in contact.

It was also decided that coaches who would like to accompany their registered sailors to this course are welcome to do so.

Other Business

iQFOiL Y&J World Championships – Cadiz (ESP) – 23rd > 29th October 2023

The following points will be submitted to the Organiser:

- **QFOiL Equipment Storage**

At least 3 large tents like the one that was there at the iQFOiL Games should be provided along the slipway

The idea is to leave the volleyball court free for the sailors

One of the interior storage spaces must be free for measurement

- **Coach boats storage**

Negotiate spots in the harbour for about 50 boats. Preferably on the pontoon closest to the large car park, near the event venue

- **"Social" facilities**

We have to think about the waiting time for the sailors ashore. In this respect, it will be necessary to provide for the following:

- A foodtruck serving coffee, soft drinks and food,
- 3 or 4 table football,

- Put the beach volleyball court into operation
- Think about the pasta party etc...

- **Accommodations**

Ask the organiser to establish a list of hotels with negotiated prices

- **EN Training Camp**

A training camp like the one the Class want to set up in Torbole this summer could be set up the week before the Y&J World Championships.

Next Year Championships options:

iQFOiL Y&J World Championships – Eilat (ISR) – 25th October > 1st November 2024

The club of Eilat officially applies for the organization of the Y&J World Championships in 2024.

iQFOiL Y&J World Championships – Rapita Nautic Club Mallorca (ESP) – Late October 2024 or 2025.

Gonzalo and Valerie are in discussion with the Rapita Nautic Club Mallorca for the Organization of the 2024 or 2025 Y&J World Championships.

iQFOiL Y&J European Championships – Lac Balaton (HUN) – July 2025

The Hungarian authorities are considering a bid to host the Y&J European Championships in July 2025.

iQFOiL Y&J European Championships – ?? – July/August 2024

The Class is still looking for a club to organize the 2024 Y&J European Championship, early July or late August 2024.

How to Bid

<https://iqfoilyouthjuniorclass.org/events/how-to-bid/>

The Executive Committee Meeting ended at 10.53

International iQFOiL Youth & Junior Class Association's President - Loránd Utassy



Class' Executive Secretary - Valérie Boutet-Massonneau

