



**PASAF Executive Committee
Minutes
September 22, 2017
Lima Peru**

1. Meeting was called to **Order** at 0900 hours by President John Bennett.
2. **Roll** call was made – Treasurer David Covo (CAN), VP Fred Hagedorn (USA), VP Hector Duval, President John Bennett (BRA), Enrique Rodriguez Castelli representing VP Pablo Masseroni (ARG), VP Eric Tulla (PUR) reported in via phone and was available throughout the meeting, and Jorge Barreda (PER).
 - a. Earlier this year, VP Ralph Nelles (MEX) who was also serving as the Secretary-General, resigned. At this point in the meeting, Alberto Dana (MEX) was nominated by Hector Duval to fill this vacancy, it was seconded and approved.
 - b. President Bennett nominated Fred Hagedorn (USA) to fill the role of Secretary-General, it was seconded and approved.

At this point, President Bennett transferred the management of the meeting to Secretary-General Hagedorn.

3. **MINUTES** President Bennett read the Minutes from the meeting of the Executive Committee held in Paracas, Peru, July 22 and 23, 2016. At the conclusion, the minutes were moved, seconded and approved.
4. **REPORT of the President** President Bennett was invited to make a report on the activities of PASAF over the past year. To begin, President Bennett asked each of the Vice President's to please remember that it is their responsibility to communicate with the MNA's in their regions of the Pan American Sailing Federation what our Executive Committee is doing and working on.

It was noted that PASAF has little influence at PASO, as it is primarily the province of the NOC's (National Olympic Committees). However, ACODEPA is an important partner and is our best voice into PASO as a Sport Federation. Recently, PASAF has begun reminding World Sailing that it is important that the Olympic Sailing Test Event should not be permitted to be held at the same time as any of the Regional Games. This weekend, World Sailing is in Japan working on this very issue.

PASO has proposed that a Youth Pan Am Games be held in 2021. We have recommended that Lasers, Laser Radials, Boards and 29ers. If an additional event is invited, Nacra 15 might be a good high performance choice.

Finally, we are in the process of updating our Website and thanked Fred Hagedorn for stepping up to take on this challenge. David Covo agreed to set-up an Instagram account for PASAF and a What's APP account for PASAF, as well.

5. **REPORT of the Treasurer** Treasurer Covo reported that our bank balance is currently at \$12,520. He has successfully moved our account from Winnipeg to Montreal, where he lives – the account is held in US Dollars. Finally, Invoices to our Member MNAs will be sent out in October 2017 for our quadrennial dues of \$200 per MNA.



6. Review of the Meeting with COPAL regarding Lima 2019, held on 21 September 2017.

- a. NOR for the 2018 Test Event is in final review with PASAF and COPAL
- b. 2019 Pan Am Games
 - i. Coco Barreda and David Covo will monitor and finalize the MNA Qualifications as results are finalized.
 - ii. Athletes' Village will be the Double Tree by Hilton in Paracas
 - iii. The Paracas Hotel will be where the officials and delegates will be housed
 - iv. The tents and other additions for the Pan Am Games will be available for the games, but not for the Test Event at the Yacht Club.
 - v. TV – Sailing will not be included in Broadcast. PASAF has requested that our sport be Streamed Live over the WEB.
 - vi. Sale of Tickets – we are selling spots on the Long Boats and Beach area in front of Club, so members of the public may be out on the water near the start and finish lines, next to the coaches in their long boats for the Games. 10% of all ticket sales will accrue to PASAF.
 - vii. Sailboat Equipment will be brought to the Games by each competitor/NOC/MNA. However, the Peruvian Class Associations with the assistance of Coco Barreda will be setting up boat rental opportunities to help sailors locate boats. This should be ready for formal announcement by November 2017.
 - viii. COACH BOATS – although coach boats will be permitted during the Test event in 2018, they will not be permitted during the games themselves, based on concerns from the Nature Conservancy. Longboats will be provided for coaches out on each of the race courses. In addition, there will be enough safety boats to support the specific needs of Boards and 49erfx sailors.
 - ix. Race Areas – 3 circles
 1. Trapezoid – Laser, Laser Radial and Sunfish
 2. Windward-Leeward – 2 race areas
 - a. RS/x and Kites
 - b. 49erFX, Nacra 17, Snipe and Lightning

We will alternate early and late start times among fleets. Race Committee will announce schedule day-by-day. Number of races will be 10-12 for the series.

- x. There will be 38 Race Officials, 12 International Judges (ODEPA requires 40% to be women or 5 of 12), 6 measurers, 2 scorers, 1 Jury Secretary and 3 office staff for a total of 62 officials, as compared with 60 in Winnipeg.
- xi. During the Games, scores will be uploaded into ORIS, as required by PASO and IOC.
- xii. MNA Qualification System is released to MNA's and will be published on the new website in early October 2017.

ACTION – It was moved and seconded and APPROVED to permit Qualifying events to be able to use a National Race Officer with the review and acceptance by PASAF.



- xiii. It is a GOAL of PASAF to see a sailing event of some sort be held in Lima itself as a part of the Games so the people of Lima can participate in our sport. President Bennett and Jorge Barrada will continue to work on ideas for this over the next year with COPAL.
 - xiv. Race Management Clinics – Ricardo Navarro is holding 4 clinics throughout the quad, 2016, 2017, 2018 and 2019 just prior to the actual Games.
 - xv. The Executive Committee discussed the opportunity to work with World Sailing Regional Development to see some Coaching Clinics held in Peru as a legacy to the Pan AM Games. President Bennett is sharing experiences in BRA over the past 4 years and to see how we can help Peru secure such opportunities with World Sailing.
 - xvi. The Executive Committee THANKED President Bennett, Jorge Barreda (PER) and Technical Delegate Navarro for the detailed update and for their representation of our Federation to COPAL.
- c. 2018 Test Event – will be held August 18 – August 25, 2018 in Paracas, Peru. There is NO CONFLICT with the 2018 Olympic Test Event in Japan.
- d. 2020 Olympic Games Continental Qualification and the 2019 Pan Am Games. The importance of using the Pan Am Games as part of the Olympic Event Qualification System cannot be under reported. It permitted the sport to increase from 140 to 148 athletes in 2015, and that level of 148 has flowed into the 2019 Games. It also increases the reasons for PASO and COPAL to see TV or WEB-Streaming of the sport if one or more of its events are utilized for qualifying MNAs for the upcoming Olympic Games.
- ACTION** – President Bennett assigned David Covo and Fred Hagedorn to draft a letter to the appropriate committee leaders at World Sailing to make this case, and to continue the work to this end at the World Sailing meetings in November 2017 in Mexico.
- e. Per Diem for Race Officials was raised – this is an issue for COPAL. It will be consistent across sports, is our understanding.
7. At this point in the meeting, we called Eric Tulla to review all of our discussions to this point and provide him with the opportunity to add his thoughts and suggestions. Those are a part of these Minutes.
8. OLD BUSINESS –
- a. Carried-over from 2016, Fred Hagedorn, David Covo and Eric Tulla are assigned to review and our Constitution to reflect current needs of our members. This should be completed by the 2018 Executive Committee meetings, so it may be reviewed, commented upon and then shared with the MNA's leading into our next General Assembly in conjunction with the 2019 Pan Am Games. Of specific interest are the following issues –
 - i. Electronic Voting options and permissions
 - ii. Change dues from annual to current practice of quadrennial
 - iii. Clarify equipment selection process and responsibility
 - iv. Bring selection of officials for the Pan Am Games in compliance with World Sailing Regulations
 - v. Consider how PASAF may be able to assist Member MNAs with scheduling Regional Seminars with World Sailing



vi. Ensure we are in compliance not only with World Sailing but with ODEPA rules.

9. NEW BUSINESS –

- a. Alberto Dana asked to be brought up to speed on the basis of where the 50% women requirement comes from. The other member so the Executive Committee shared the requirements of the IOC 2020 plan, and how both World Sailing and PASO have both committed to this set of goals. We also discussed how this sort of requirement has helped our sport over the past 20 years.
- b. Alberto Dana asked how might we grow the number of IROs and IJs in the PASAF part of the world. We discussed how World Sailing has Clinics that MNA's can ask to have scheduled in their countries. We discussed how PASAF might be able to assist member MNA's in joining together to jointly host such seminars and clinics to host essentially Regional Seminars and Clinics.
- c. David Covo suggested that we mail to each of our MNA's the finalized Qualification System, along with the Quadrennial Bills, and that the Class Association Representatives also be included in all mailings regarding qualification.

ACTION - it was moved, seconded and APPROVED for this action to be done.

- d. The question was raised as to if we might want to help Member MNA's who do NOT have their own Appeals Committee with a Pan Am Sailing Federation panel of Judges to provide this service on a volunteer basis.

ACTION - It was moved, seconded and APPROVED for PASAF to identify volunteers and once assembled to inform Member MNA's that this is available as needed. This committee will NOT be available to events that are held in MNA's with fully constituted Appeals Committees.

10. Motion to Adjourn was approved at 1729 hours.

The 2018 Executive Committee will meet on August 21 and 22, 2018 in Paracas, Peru – after racing.

The 2019 Executive Committee Meetings and the PASAF General Assembly will be held on August 1, 2019 in Paracas, Peru. It was further decided that the next Executive Committee meeting would be later that week in Paracas with the new Vice Presidents and Officers.