

WORLD COUNCIL MEETING
October 15, 2015
Paracas, Peru

World Council Members Present:

Paul-Jon Patin (President), Paul-Jon Patin for Andres Santana (Past President & ISAF Representative), Larry Mass (Vice President & Membership Chair), Sonya Dean (Treasurer), Vicki Palmer (Secretary), Rob Eberle (Chief Measurer), Guillermo Cappelletti for Chris Williams (Advisory Council Representative), Guillermo Cappelletti (Advisory Council Representative), Luis Horacio Canuto (Argentina), Paul-Jon Patin for Robert-Jan Moons (Aruba), Damien Payne for Malcolm Smith (Bermuda), Ton Nuijten (Bonaire), Nicolas Hernandez (Colombia), Alex Roose (Curacao), Paul-Jon Patin for Samuel Mendoza (Dominican Republic), Giovanni Molina for Jonathan Martinetti (Ecuador), Alex Zimmermann (Peru), Paul-Jon Patin for Richard Chapman (USA), Jose Bocalandro for Rodrigo Favela (Venezuela).

Sherri Campbell, ISCA class office was also present, non-voting

Roll Call:

President Patin called the meeting to order at 7:55 p.m. Roll call was taken and it was determined that a quorum was present.

Minutes of the Previous Meeting:

The minutes of the last meeting were approved as previously circulated by email to the World Council members.

President's Report:

President Patin reported that the year has been good for ISCA. He extended thanks to the class officers Larry Mass, Sonya Dean and Vicki Palmer for their time and support on behalf of the class during the year. He noted that he is looking forward to the update from Colombia on the 2016 Worlds and to further presentations for 2017 and 2018 Worlds venues later in this meeting.

The issues with new boats and equipment availability from LaserPerformance continue. He and VP Larry Mass are planning to meet in person with Bill Crane of LP to discuss these matters.

He noted with pleasure the good participation at the 2015 Youth World Championship. The growth of this regatta is vital to the future of ISCA.

Additionally, much work is going on and is needed to keep the Sunfish in the PanAm Games. Willo Cappelletti urged all countries to work with their country federations for support of the Sunfish at future PanAm Games.

Vice President's & Membership Report:

The MEMBERSHIP REPORT (see attached) as of September 30, 2015 was presented by VP Mass. The USSCA membership is down for 2015 and is the major impact to the lower ISCS total. Sherri Campbell noted that a few more memberships are expected in the last three month of 2015. The importance of membership enforcement by all NCSAs

was noted. VP Mass said that he would continue working with LaserPerformance to obtain sails for the World Championship and on Sunfish Class issues such as blades, stainless goose neck fittings, etc. He encouraged the South American sailors to contact their dealers with equipment concerns so that the feedback is increased to LP.

Treasurer's Report:

Treasurer Dean presented the TREASURER'S REPORT (see attached) as of September 30, 2015. She reported that the class is in sound financial condition and noted the big change from a loss of over \$3,000 USD at this time last year to a profit of over \$3,000 as of Sept 30, 2015. She forecasted that ISCA will have a break-even year for 2015, which was the budget goal.

Measurer's Report

Class Measurer, Rob Eberle reported that there were no proposed changes to the class rules and that there had been no challenges to the class rules in the past year. He did note a request to allow "digital 8" style numbers. His research determined that this is permissible and resulted in his approval of this type of number. The details of this approval will be forwarded to the class office for circulation to the ISCA membership.

Advisory Council Report

Acting Chairman Cappelletti delivered a summary of the ADVISORY COUNCIL REPORT (see attached).

Membership Committee Report: report by VP Mass above.
See the attached MEMBERSHIP REPORT.

ISAF Committee Report:

President Patin reported on behalf of Andres Santana and Hector Duval, the ISCA representative to ISAF. (see attached reports)

Election of Advisory Council Officers – tabled to the end of the meeting

Old Business:

- A. 2016 Colombia Worlds update by Nicholas Hernandez. The dates will be 12 – 16 October for the Youths and 16-22 October for the Worlds in Cartagena at the Club Naval Cartagena. He noted that there are many hotels in a wide range of prices and that October is a good month to visit Colombia as the prices are slightly lower than other times. There are many options for air flights into various cities in Colombia. The regatta organizers have a plan in place to provide 48 new boats for charter. General discussion encouraged looking for ways to bring in a few more boats and for competitors to consider shipping their own boats as well in order to increase the fleet size. It was also suggested that ISCA add a coach entry as part of the World Championship to encourage a more inclusive atmosphere to the coach and

support people. A fee would be charged to cover the cost of the shirt, meals, etc.

- B. 2017 Worlds review of updated bid from Brant Beach Yacht Club, Brant Beach, New Jersey, USA. The proposed dates are 21- 30 August. The update bid included the plan to provide charter boats for the 72 boat maximum. The bid was approved.

New Business:

- A. Venues for the 2018 World Championships – Paul-Jon Patin
 - a. Carolina Yacht Club bid for October 2018 was presented by Larry Mass. Experienced club with Triton Yachts willing to provide 72 boats for charter.
 - b. Bonaire representative, Ton Nuijten expressed some interest from their fleet in hosting. He indicated that he could have a bid ready for review within six months.

The final decision on the 2018 World Championship venue was tabled.

B. Honorary Lifetime Membership Nominations

Current Lifetime Members:

Terry Beadle	Peg Beadle
Don Bergman	Jean Bergman
Cindy Clifton	Larry Cochran
Joel Furman	Bill Haberland
Patricia Manning	Paul Odegaard
Lee Parks	Alex Roose
Andres Santana	Alan Scharfe
Dick Tillman	Will White, III

Tom Katterheinrich was nominated and awarded a lifetime membership for his long time service to the Class.

No other new business.

Election of Advisory Council Officers

President Patin asked for nominations from the floor. The following nominations were made:

- Luis Horacio Canuto – Argentina
- Damian Payne – Bermuda
- Sipke Stapert – Bonaire
- Alvaro Martinez – Colombia
- Jurgen Schneider – Curacao
- Jonathan Martinetti - Ecuador
- Guillermo Cappelletti – Peru
- Alex Zimmermann – Peru
- James Koehler - USA

Chris Williams - USA

Adjournment:

The meeting was adjourned at 10:30 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sherri Campbell".

Sherri Campbell

ISCA Class Administrator

ISCA MEMBERSHIP

COUNTRY	2016**	2014	2013	2012	2011	2010	2009	2008	2007	2006	2005	2004	2003
***as of 30 September 2015													
ARGENTINA - ARG	20	20			20	20			20				
ARUBA - ARU	20	20	20	20	20		21	21	21	21		21	20
AUSTRIA - AUT							6						
BAHAMAS - BAH	20	20		31	27	26	42	29	21	32	24	20	21
BERMUDA - BER	20	20	20	20	20	20	20	20	20	20	20	20	20
BONAIRE - BES	38	33	20	20	20		20		20	20		20	20
BRAZIL - BRA	20	20			20				6				
CANADA - CAN	20	20					20	22	20	20	20	22	20
CHILE - CHI		20				20							
COLOMBIA - COL	4	20	28	32	26	21	41	33	38	36	20	20	
CUBA - CUB					6								
CURACAO - AHO	22	18	27	38	60	46	48	38	26	33	26	38	31
DOMINICAN REPUBLIC - DOM	31	20	21	26	24	23	23	20	20	20		30	21
ECUADOR - ECU	20	20	20		20	20	20	20		20	20	20	27
FRANCE - FRA		4											
GUATEMALA - GUA	20	20	20	20	21	38	33	26	21	22	20	20	20
HOLLAND - NED	20		20	20	20	21	22	22	21	21	20	21	28
IRELAND - IRL							20						
ITALY - ITA	20	20		20	20	23	20		20			20	20
MARTINIQUE	20	20	20					20	20	28	38	38	20
MEXICO - MEX	20	20	20	20	20								
NEW ZELAND - NZL										6			
NORWAY - NOR		6											
PERU - PER	36	29	20	21	20	20	20	20	21	20	20	20	20
PORTUGAL - POR							6						
PUERTO RICO - PUR	22	20		20	20	20	27	38	20	20			20
ST. MAARTEN - AHO													20
USA - USA	810	820	800	848	818	1029	1214	1279	1430	1607	1328	1667	1662
US VIRGIN ISLANDS - ISV	20	20	20	20	20	20	22	21	20	20		30	27
URUGUAY - URU	20									6			
VENEZUELA - VEN	20	23	37	38	26	33	38	24	20	20	22	20	20
TOTAL	1282	1363	1273	1311	1336	1398	1882	1860	1804	1889	1678	1842	1898
HOST NSCA													

International Sunfish Class Association
Balance Sheet Prev Year Comparison
As of September 30, 2015

	<u>Sep 30, 15</u>	<u>Sep 30, 14</u>
ASSETS		
Current Assets		
Checking/Savings		
Checking Bank of America	52,004.05	27,652.07
Savings Bank of America	1,000.22	23,338.86
CD - Bank of America	<u>24,392.00</u>	<u>24,382.88</u>
Total Checking/Savings	<u>77,396.27</u>	<u>75,373.81</u>
Accounts Receivable		
Accounts receivables	1,149.75	1,319.30
Total Accounts Receivable	<u>1,149.75</u>	<u>1,319.30</u>
Other Current Assets		
Sunfish Insignia	781.20	0.00
Undeposited Funds	<u>0.00</u>	<u>480.00</u>
Total Other Current Assets	<u>781.20</u>	<u>480.00</u>
Total Current Assets	<u>79,327.22</u>	<u>77,173.11</u>
TOTAL ASSETS	<u>79,327.22</u>	<u>77,173.11</u>
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
Accounts Payable*	572.92	678.79
Total Accounts Payable	<u>572.92</u>	<u>678.79</u>
Other Current Liabilities		
Future Dues	3,420.00	0.00
Damage Deposits Held	900.00	0.00
US Youth Championship Support	1,253.00	1,253.00
World's Fees Received	<u>42,896.42</u>	<u>46,413.50</u>
Total Other Current Liabilities	<u>48,469.42</u>	<u>47,666.50</u>
Total Current Liabilities	<u>49,042.34</u>	<u>48,345.29</u>
Total Liabilities	49,042.34	48,345.29
Equity		
Fund Balance	26,814.51	31,932.27
Net Income	<u>3,470.37</u>	<u>-3,104.45</u>
Total Equity	<u>30,284.88</u>	<u>28,827.82</u>
TOTAL LIABILITIES & EQUITY	<u>79,327.22</u>	<u>77,173.11</u>

**International Sunfish Class Association
Profit & Loss Prev Year Comparison
January through September 2015**

	<u>Jan - Sep 15</u>	<u>Jan - Sep 14</u>
Ordinary Income/Expense		
Income		
Dues/Memberships	12,468.00	8,688.00
Website/WL Ad Revenue	0.00	756.25
Class Flags, Windward Legs, etc	0.00	40.00
Total Income	<u>12,468.00</u>	<u>9,484.25</u>
Expense		
World Championship Expense	2,479.32	2,714.70
Bank Charges	0.00	5.00
Bank & Credit Card Fees	89.58	195.38
Dues & Subscriptions Expense	328.00	326.28
Printing, publications, postage		
Class Notice/Windward Leg		
Printing Class Notice/Windward Leg	0.00	665.87
Postage Class Notice/Windward Leg	0.00	303.18
Editor's Fee-Windward Leg	0.00	1,000.00
Labels-Windward Leg	0.00	0.00
Total Class Notice/Windward Leg	<u>0.00</u>	<u>1,969.05</u>
Total Printing, publications, postage	0.00	1,969.05
Sailing World Advertising	150.00	150.00
Class Website Expense	400.00	691.66
Class Office Administration		
Postage & Delivery	2.89	62.54
Printing & Copies	0.00	4.72
Class Office Relocation Cost	0.00	281.60
One Design Management Fee	5,156.28	4,010.44
NSCA Member Fees	0.00	288.00
USSCA Member Fees	0.00	412.00
ISCA hours	0.00	760.50
Office Supplies	0.00	212.73
Office Internet & Phone	0.00	125.25
Office Mileage	0.00	50.85
Total Class Office Administration	<u>5,159.17</u>	<u>6,208.63</u>
Taxes, Fees & Licenses	50.88	180.87
Trophies & Gifts	346.88	163.37
Total Expense	<u>9,003.83</u>	<u>12,604.94</u>
Net Ordinary Income	3,464.17	-3,120.69
Other Income/Expense		
Other Income		
Interest Income	6.20	16.24
Total Other Income	<u>6.20</u>	<u>16.24</u>
Net Other Income	<u>6.20</u>	<u>16.24</u>
Net Income	<u>3,470.37</u>	<u>-3,104.45</u>

**ADDENDUM TO THE ISAF REP. REPORT
ISCA WORLD COUNCIL 2015**

Dear friends,

It was a pleasure to have the opportunity to see you in Peru after six years and to find a very good international participation and many talented new young sailors joining the Class.

The Class is facing new challenges in order to keep the Pan Am Class status in PASAF, a key element to keep the interest and support of the National Authorities from the Pan Am countries.

I want to thank our friend Hector Duval for accepting the defense of the interests of the Sunfish Class in the important forums where He has influence: ISAF Council, PASAF Executive Committee, ISAF Regional Games Committee, ISAF Classes Committee and CASCO Executive Committee. I am sure He will do a great job as the new ISCA ISAF Rep.

I also would like to thank the kind attentions received from Willo Cappelletti, Cocco Barreda, Alberto Bedoya and Alex Zimmermann. The discussions we had in our meetings about the Pan Am Games Classes will surely result in good strategies to get the support from the majority of the Pan Am countries to keep the current Pan Am Classes in the games.

The Pan Am Games are in fact "the Olympic games" of the small countries that are members of PASAF... the majority. Trying to use all Olympic classes will only cause an important decrease in the participation and a concentration of the medals in the hands of the big countries like the USA, Canada, Brasil and Argentina, promoters of the idea.

Finally I would like to express congratulations to the Peruvian Sunfish Class and Peruvian Sailing Federation for the great event they have organized in Paracas, so far from Lima, but where the sailing conditions are ideal.

I hope ISCA will keep supporting non-US venues with the potential to organize good events, since it helps to keep the Class image strong at the international level, very important for the Pan Am status.

Hope to see you in Cartagena.

Kind regards,

Andres Santana
ISCA Past President
Former ISCA ISAF Rep.

ISCA – ISAF REPORT FROM MR. HECTOR DUVAL:

ISCA appointed us as the official representative to the International Classes Committee at ISAF Annual Conference held in Palma de Mallorca November 2014 where we had right of voice and vote. Also I represented ISCA as an observer in the Regional Games Committee.

The most relevant issue on this meeting was the situation regarding the new proposal from ISAF about Continental Association.

At this point Chairman Jeff Martin (also Laser Class past president) noted that Continental Associations are playing an important role within ISAF but there is a question about the overlap that Continental Associations will have with the governance of ISAF. He noted that increasing the levels of administration within the sport could make things more complicated for classes.

Also was discussed that if ISAF is to take the lead on the governance of these Continental Associations it will also need to take more responsibility in protecting the classes in particular with respect to their Continental Championships.

I noted that there is a Confederation formed by the Caribbean and Central America already established and what is currently happening with it is totally different from what is happening in North or South America. For example the Pan Am Games include the entire Continent but then the Central America and Caribbean Confederation is having its own Games. Jeff Martin replied that he thought that the exact continental makeup of ISAF was a matter for other Committees within ISAF including the Regional Games Committee. This situation is also present in South America as they also have a South American Sailing Confederation and their own games, which are the ODESUR Games.

The committee agreed that the submission seems to be a good idea although it will generate a lot of work, which will be difficult to implement. The ICC is also concerned over implication to ISAF Classes and a reminder I call regulation 25.2.2 which awards to ISAF classes the right to host Class Continental Championships.

I personally believe this situation won't affect us in the class but ISAC must be aware and vigilant in how the division of the continent may cut the participation of the classes in the regions; this is that maybe if South America and North America split as a part of one Continental Association the interest may vary from one side to the another, as the South is more likely to turn to Olympic classes.

ISCA – PASAF – CACSCO

The presence of the Sunfish class is being supported in the two Regional and Continental Federations from my position as President of the CAC Sailing Confederation and Vice President of the Pan-American Sailing Federation.

During the last General Assembly of CACSCO at the CAC games in Veracruz, November last year it was unanimously agreed that among the other classes the Sunfish will remain

for the next CAC games in Barranquilla, Colombia 2018, also the General Assembly agreed to keep the class for the next games after 2018 in order to allow emerging countries support their training programs for two subsequent games.

However, this is not the situation for the Pan Am Games. The new Executive Committee recently elected during the past games in Toronto is clearly divided into two opinions where half of the Executive is trying to force the elimination of Pan-American classes (Sunfish among them) and substitute them for Olympic classes. These members represent USA, Brazil, Canada and Argentina.

At this point our position is to respect the survey conducted by the former Exe Comm where in a perfect balance 21 countries voted in favor of 4 Olympic classes and 4 Pan-American classes, including the sunfish. This is an ongoing battle between the two sides of the Exe Comm but the decision taken at the AGM shall be respected.

From my position as Vice President I am working together with PUR, MEX and PER to negotiate among Pan-American MNAs.

My recommendation is that the class must claim support from all the sunfish fleets in America and also get the same from the manufacturer who shall play a relevant job increasing the marketing program spreading the fantastic news about a boat which is competitive and recreational; in other words a stepping stone to upper classes like the Laser.

If we encourage the use and presence of the Sunfish in all regional or continental regattas, the class will remain strong and will have the power to claim its position among the events in the entire continent. This can be achieved speaking to the Pan Am MNAs and following all the regattas and regional competitions where the Sunfish need to be present.

As an ISAF World Council member and also as a Regional Games Committee Member I am heading to the annual conference in China next November and hopefully will meet representative of the MNAs that may support our idea and position in PASAF to keep the sunfish presence in 2018.

I also would like to thanks ISCA for the honor of allow me represent the class in the past three ISAF annual meetings and that will offer myself again to do it in defense of the class and at every forum that I belong where our class need to be present.

Respectfully submitted to the ISCA World Council;

Héctor Duval A., Ma., Ms.
ISCA – ISAF ICC Rep.
Central American and Caribbean Sailing Confederation – President
Pan Am Sailing Federation – Vice President
ISAF World Council – Member Group O Representative