



EUROPEAN SAILING FEDERATION

THE CONTINENTAL ASSOCIATION FOR SAILING IN EUROPE
SUPPORTING SAILING IN EUROPE SINCE 1998

EUROSAF Executive Board

Saturday, 18th March 2017
Hotel Best Western Expo, Sofia

Meeting Minutes

Meeting Start: 13:40h
End of Meeting: 14:30h

Present & Apologies

Were present the new elected Board members Josep M. Pla (JMP), Mar Castanedo (MC), Tomasz Chamera (TC), Pinar Coşkuner Genç (PCG), Timo Hass (TH), Marco Predieri (MP), the Honorary President and meeting chairman for the 20th OGA / 14th SGA in Sofia George Wossala (GW), the immediate past Secretary General John Friend (JF), and the Secretary General Roland Regnemer (RR).

Apologies were received from Yana Dobzhitskaya (YD) who had to stay with her newborn daughter.

Election of First Vice President & Treasurer:

JMP proposed to appoint TC as First Vice President and TH as Treasurer. Both nominations were approved unanimously.

Responsibilities within the board:

The Board took a few minutes to allocate the responsibilities on a common basis:

JMP: International Affairs (World Sailing, other Continental Federations)
TC: Race Officials & Events
MC: Legal Matters (incl. good governance, compliance, administration)
PCG: Youth & Development (Deputy for Race Officials)
YD: Communication & Marketing
TH: Treasurer (Deputy for Events)
MP: EU Matters & Projects

It was agreed that all board members would find a deputy to assist them in their responsibilities.

Dated:



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Committees:

Based on the responsibilities of each Board member and the structure of EUROSAF Committees as provided for in the new Constitution, the Executive Board confirmed its intention to establish the following committees:

- Events
- Marketing & Media
- Race Officials
- Legal (including development and feedback of the new Constitution)
- Contact and Cooperation (to deal with EUROSAF diversity)

The following decisions were taken:

Ideas coming out of the meeting scheduled right after the Board meeting with delegates and observers of this year's AGM will be included in the terms of reference of EUROSAF Committees. After the minutes of the AGM meeting are sent, Members shall be asked to nominate committee members. The Vice-President responsible for each Committee's area of activity will propose the Chairperson to be nominated by the Board.

RR is asked to keep contact with Members each time a communication is sent and to be active on his own if there is no feedback.

Action: RR | List of members/chairmen | April 2017

Key Topics:

The Executive Board discussed some key topics for the forthcoming period and agreed on the following points:

- Act as a team and take collective responsibility for Board decisions
- Establish new channels of communication within the Executive Board and also with Members and stakeholders
- Develop programs for EUROSAF Training Centres and EUROSAF Coaches/Athletes Exchange (following the success of EUROSAF Race Officials Exchange Program)
- Develop a relationship with the Classes, especially non-Olympic Classes

Communication:

The Executive Board agreed on the following ideas for communication among Board members:

- Email for distribution of all formal documents (reports, minutes, contracts...)
- Basecamp/Dropbox/Google Drive for storage of documents (to be proposed by RR)
- Whatsapp for informal discussions
- Videoconferences each month (e.g. Skype)



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RR was asked to get a status and report to the Board on all web and technical communication matters:

- Web hosting (old and new website, URL's)
- Email hosting
- Basecamp

Action: RR | Overview of communication matters | 15.04.2017

Other Business:

JF reminded the Board that EUROSAF's lawyer in Switzerland (Dieter Neupert) needs the new Constitution in German, Italian, or French language to file it at the registry. TH and RR took on the responsibility to translate it into German.

Action: TH & RR | Translation of the new Constitution into German | 15.04.2017

RR informed the Board that he asked for sponsorship from Hutchison ("3") in Austria, with the possibility to enlarge it on a European base; their contribution could also include technical support and infrastructure for collaborative working. RR shall report as the matters advances.