

DECISION OF THE YAI COUNCIL MEETING - 17 JUN 2021

1. **Issue of 75:25 Scheme Old Boats.** On the issue of collating data of the 75:25 scheme boats with rigged boats photographs, the President stated that there is no need to get prescriptive and directed that forwarding of photographs is not required.

Action by: Chairman SPDC/ All concerned members

2. **Issue of Sponsorship.** The President directed to forward letters of sponsorship to various corporate houses within a month (by end Sep 21), as also seek views of all members and workout a roadmap.

Action by: Chairman Fund Raising & Publicity Committee

3. **Nomination of E-in-C for ASAF Committees.** On the issue of forwarding nomination of Lt Gen Harpal Singh for ASAF Committees, the President stated that he would take a call on the issue separately.

Action by: HSG YAI

4. **Development of Race Officials as ITOs by ASAF.** On inclusion of Indian Race Officials in various ASAF events towards their development as the ITOs, Mr Malav Shroff, President ASAF assured that as and when COVID finishes, ASAF will keep YAI updated on future events.

Action by: Mr Malav Shroff, Co-opted Member

5. **Grant of YAI Life Membership.** The following individuals were granted Life Associate Membership: -

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|-----|------------------------------|---|-----------------------|
| (a) | Lt Gen Harpal Singh | - | E-in-C |
| (b) | Maj Gen Bipin Bakshi (Retd)- | | CESC |
| (c) | Brig GS Julka (Retd) | - | EMESA |
| (d) | Ekta Yadav | - | NSS Bhopal |
| (e) | Vikas Kapila | - | 420 Class Association |
| (f) | Nethra Kumanan | - | TNSA |
| (g) | Jehan Driver | - | TNSA |

Action by: YAI Sectt

6. **Non Payment of Subscription by Member Clubs.** It has been decided to send final intimation to the clubs who have not paid subscription for two years, to pay within 45 days period from signing of notice and if the dues are not cleared, they will be disaffiliated. The member clubs who have not paid subscription for current year to clear all dues by 30 Sep 21.

Action by: Treasurer YAI

7. **Sailing Clubs at Major Ports.** YAI to continue pursuing the issue post meetings of President YAI with MoS MoPWS and COP with Secy Shipping. Issue of new rules allowing Port Trusts to give land to State or major National bodies at nominal rates also to be followed up.

Action by: YAI Sectt

8. **Affiliation of State Sailing Associations.** On the issue of State Associations affiliation, the President directed that the Rowing and Squash Federations be contacted to obtain inputs. The issue of enhancement of subscription fees of State Associations and Clubs be discussed during the next AGM. The State Associations to endeavour to atleast carry out three state level competitions prior affiliation with YAI.

Action by: Chairman SPDC/ YAI Sectt

9. **Procurement of Boats for Junior Sailors.** The President directed the Chairman Sailing and Club Development Committee to pursue the issue of procurement of boats and bid for it in next ACTC.

Action by: Chairman Sailing and Club Development Committee

10. **Asian Games Trials.** The President directed that as the decision has already been given for conduct of various events and Asian Games Selection Trials, all efforts will be made to ensure conduct of these competitions/ events, keeping sight of all Covid protocols otherwise competitive edge will be lost.

Action by: All concerned

11. **Grass Root Sailing.** The President directed the Council Members to get together for brainstorming and come up with consolidated plan of action and present it by end Sep 21.

Action by: All Council Members

12. **Assistance to Members.** The President directed the HSG to follow up and work closely with the State Associations towards growth of the sport.

Action by: HSG YAI

13. **Amendment to YAI Selection & Nomination Policy.** On the issue of membership of the individuals with the YAI/ Clubs/ Class Associations for taking part in sailing events, the President directed that the issue be processed on file.

Action by: Chairman Asian Games & Olympics Classes Committee/ YAI Sectt

14. **Conduct of Asian & International Laser Regatta.** With regard to YAI assistance for conduct of Asian and International Laser Championship at Suryalanka in 2023-24, the President directed that the proposal be forwarded to the YAI for consideration on file.

Action by: Chairman Asian Games & Olympics Classes Committee/ YAI Sectt

15. **Procurement of Kite Board Equipment under 75:25 Scheme.** Kite Board equipment to be included in the next 75:25 scheme.

Action by: YAI Equipment Procurement Sub-Committee

16. **Appointing Chief National Coach of Laser Class.** The President directed the Chairman SPDC and Mr Malav Shroff to work together, make a plan, formulate a coach's policy and get on with the hiring of coaches within a month (by 30 Sep 21).

Action by: Chairman SPDC/ Mr Malav Shroff, Co-opted Member

17. **Committee Membership of World Sailing Council, ASAF and World Class Associations.** Strategy/ Policy to be made to have India's representation on the ASAF and World Council and important World Class Associations like the Optimist & Laser and gradually have Indians to carry our opinion and needs expressed.

Action by: Chairman SPDC/ All Council Members

18. **Amendment to YAI General Rules: Membership.** On the issue of amendment to YAI General Rules on membership, the President directed to maintain status quo.

Action by: All Council Members/ YAI Sectt

19. **Team Racing.** On the proposal of inclusion of Team Racing in all Ranking Optimist and Laser Regattas, the President directed that the conduct of team racing during the regatta be left to the wisdom of the Organising Authority without making it mandatory.

Action by: All Council Members

20. **Membership & Fees.** The President directed to take up the issue of membership fee and the voting rights during the AGM.

Action by: All Council Members

21. **Boats Provided by SAI.** On the issue of status of the existing boats and equipment procured under 75:25 subsidy scheme, the President directed to take stock of these boats, so that we can give right boat to the right people. The issue of ensuring people look after the boats better needed to be addressed.

Action by: All Council Members/ YAI Sectt

22. **YAI Guidelines for Ranking Regattas.** The issue of promulgation of revised guidelines proposed for ranking regattas was deferred by the President YAI till the next Council Meeting.

Action by: All Council Members

23. **Optimist Worlds.** The President agreed that in case of non-participation by the Indian Sailors at the Optimist Worlds /Optimist Asian Championship due to denial of VISA because of the Covid situation, the SAI be approached to amend the ACTC to include the African Championships at Alexandria and give the deserving team a chance to attend a quality IODA International.

Action by: YAI Sectt

24. **Race Scheduling for Junior Nationals.** The President directed that the conduct/ format of races for any event be left to the Organising Authority.

Action by: All Council Members/ YAI Sectt

25. **Development of Club/ Sailing Network.** The Secretariat to facilitate a broad-based discussion amongst all and come out with a road map that is evolved on this within a month (by end Sep 21).

Action by: All Council Members/ YAI Sectt