



I.W.C.A. International Windsurfer Class Association



IWCA Executive Committee Meeting Minutes

Date/Location : 29th October 2024, Meeting was held by Teams

Time : 9.00 pm, CET

Present : Harold Elfring, Greg Reis

Absent : Celine Bordier

Agenda:

1. Co-Opt and changes IWCA EC
2. Worlds 2024
3. Events 2025
4. Q&A

1. Changes/Co-Opting two members to the IWCA Executive Committee

According article 8.1 of the IWCA constitution, the executive committee should have at least 5 members. Since Marco Liello and Peter Monkhouse resigned earlier this year and Berry Donkersloot resigned at the last held AGM in June the Executive Committee asked the following persons and members of the IWCA to Co-Opt to the IWCA Executive Committee till the next AGM. Guido Amato from Italy, as the former Treasurer of the IWCA and will support the IWCA as Treasurer for the administrative pending issues and Lanee Butler Beashel, from the USA and living in Australia will support the IWCA, as Second Vice President, in general and in specific growth and international events in emerging countries. Greg Reis will fulfill the role of First Vice President as replacement of Peter Monkhouse.

The Executive Committee decided to Co-Opt the following members on the positions:

- **Lanee Butler Beashel, Second Vice President**
- **Guido Amato, Treasurer**

From this date, the 29th of October 2024 the IWCA Executive Committee consists of the following members:

- **Harold Elfring, President**
- **Greg Reis, First Vice President**
- **Lanee Butler Beashel, Second Vice President**
- **Guido Amato, Treasurer**
- **Celine Bordier, Executive Secretary**

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email info@windsurferclass.org +39 3398176299

www.windsurferclass.org



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2. World's 2024

The results of the Worlds will be checked by Greg and he will be in contact with Pep so they can be published. Harold will have a call with Pep regarding of closing the financial tasks based on the email Pep sent on the 11th of October 2024. Harold will also discuss the issues with the results regarding the scoring system and the Long Distance BFD issues. This as preparation of the contact that Greg will have with Pep.

3. Events 2025

Europeans

For Europeans Harold received a message via Whatsapp from Christian Bratsch, President of Windsurfing Austria and they want to become a IWCA member and would like to do the Europeans in 25/26 maybe. I have sent the information to do the formal application. Also we are looking to have the EC in the Netherlands.

As an alternative/backup plan Edo mentioned to have it in Torbole when the Italian National race is planned at the beginning of June.

Worlds

Worlds 2025 in Olbia: We did not received the IWCA Event bidbook, that has been sent out twice to the Organizing Authority on 2 sept and 15th of October 2024, after sending the Event Manual and the IWCA Event hosting criteria on 17th of May and on the 17th of June 2024.

On the 14th of October we received an email with google maps pictures of the location and a highlevel budget were we replied on the 20th of October that we need the name of the organizing authority and that we will provide a Letter Of Intent, after we received this name.

4. Q&A

No questions and we will follow up. Next meaning TBD by WhatsApp