

Protokoll IHA-Meeting 2012, Sunday, 20.05.2012 Ebensee / Austria

Location: Hotel Landhaus / Post

Date: 20.05.2012

Time: 4.10 pm

Present:	Michael Pochhammer	GER	vice president
	Christoph Zander	GER	chairman GHA
	Harri Roschier	FIN	
	Mads Koorsgard	DAN	
	Tommy Nielsen	SWE	
	Vasilji Gunnermark	SWE	
	Gottlieb Pesendorfer	AUT	chairman AHA
	Eliane Menzi	SUI	chairman SHA

Agenda:

- 01 Opening and welcome
- 02 Election of the secretary of the meeting
- 03 Adoption of the agenda
- 04 Report 2011/2012 – financial report
- 05 Strategic discussion about the financial situation
- 06 Election of the vice president
- 07 Transfer the office from Hannes Heinz to Jyrki Lindström
- 08 Information about the ISAF meeting at Puerto Rico
- 09 Information of the coming World championship 2013 / 2014 / 2015
- 10 World championship 2014
- 11 Submission and petitions
- 12 Next meeting

01: Opening and welcome

4.10 pm mr vice president welcomes all participants of the National H-Boat Associations and asks them to have a short meeting because Christoph Zander has to leave latest at 5.00 pm

02: Election of the secretary

Eliane Menzi is elected as the meeting secretary

03: Adoption of the agenda

No changes requested

04: Report 2011/2012 – financial report

Michael Pochhammer confirmed, that all accounts have been transferred to Jyrki Lindström. The financial report from Hannes Heinz und Jyrki Lindström is accepted.

05: Strategic discussion about the financial situation

The financial situation is not very good. The sailors don't buy enough new Sails. This means that the income we had from the sail buttons is decreasing. The National associations haven't paid anything to the IHA during the last more than 15 years..

IHA is paying for the Club, that is in charge of the WC, € 8000.00 and is able to do so only for the next 2 years.

IHA receives € 25.00 for 1 Button and normally 300 boats have changed there sails each year or each second year. This is not true any more. So we have to create other ways to get money, or cut cost.

The president suggested:

Future income: 5 € from each member and boat owner to be paid via the national associations to the IHA

Future cost reduction: only € 100.00 for each starting boat in the WC

Nobody is happy about this suggestions and all recommended that the hosting club needs the € 8000.00 from the IHA.

06: Election of the vice president

Michael Pochhammer is elected for 2 more years with applause.

07: Transfer the office from Hannes Heinz to Jyrki Lindström

The transfer of the office is more or less done.

08: Information about the ISAF meeting at Puerto Rico

No board member participated this year. No relevant decisions for the H-Boat have been taken.

09: Information of the coming World championships 2013 / 2014 / 2015

2013 in Denmark The Thisted Sejlklub is working hard on it and a lot is already done.

The WC will be held in august

Sponsoring 60'000.- for WC is already save

There will be about 70 boats.

Planned is to have a Visitors Boat, TV reporting, all meals are free of charge.

The web link is coming. It is estimated that there will be about 12000 visitors before the WC on the homepage and during the WC about 24000 visitors

There will be a lot of wind in the sailing area but no high waves.

2014 in Sweden Varberg is located on the Swedish west coast.

WC will be held during 02.08.2014 – 09.08.2014.

It takes about 45 min. to sail to the Racing area.

In the sailing area there can be strong winds and according waves, up to 6 – 7 bft.

2015 in Italy Michael Pochhammer will ask the Club in Malcesine, Lake Garda whether they will organize our WC

10: Choose World championships 2014

Sweden is elected and we thank Sweden for organizing the WC in 2014

11: Submissions and petitions

The Discussion shows that the H-Boat in Denmark, Finland and Germany is well represented and travel to other areas for several races.

IHA should create a new home-page, but the money is missing.

Sweden has also an old home-page but they are working on it.

Everybody understands that sponsoring will be very hard in the future.

Solutions about the button: All buttons should be controlled and quoted, that they can't be used a second time
Denmark buys buttons and sells them to the sail producers. So the sail and the button must be registered, but this means a lot of administrative work.
North Sails bought 5000 buttons some years ago. Since that time no more buttons have been bought by North.

Jyrki Lindström will organize the secretary work by himself.

Somebody recommended to reduce the crew weight to 285 kg. The discussion ended by recommending to leave it at 300 kg as it is.

Decision regarding the financial issues:

We will wait until 2013 when all presidents of the National H-Boot Associations have had a meeting on this issue with their members to decide if they want to pay € 5.00 per member.

Till 2014 the IHA will pay € 8000.00 for the WC like it is today, then eventually all will be different.

12: Next meeting

During the WC 2013 at Tysted, Denmark

The vice president closed the meeting at 5.00 pm

Zürich

7. June 2012/e m