# INTERNATIONAL SURFING ASSOCIATION

## 2019 Annual General Meeting

**September 10, 2019**
**ANA Holiday Inn Resort, Miyazaki, Japan**

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# ISA ANNUAL GENERAL MEETING (AGM)

1. Opening by the ISA President

2. Roll Call

3. Proxies

*Note: A proxy for a person to attend must be submitted in writing, in a document signed by the head of the NF not in attendance.*

4. Apologies

5. Approval of Minutes
    a. Minutes from AGM 2018, Tahara, JPN

# ISA ANNUAL GENERAL MEETING (AGM)

6. Report of the President
    a. Olympic Relations
        i. Pan Am Games – Lima 2019, Santiago 2023
        ii. ANOC World Beach Games 2019
        iii. Tokyo 2020
            i. Qualification
            ii. Eligibility and Nomination Requirements
            iii. Rule 50 – Sport Specific Guidelines
            iv. Format
            v. Report from the Surfing Sport Manager, Tokyo 2020
        iv. Paris 2024 / Los Angeles 2028
    b. ISA/WSL Relations
    c. Stand Up Paddle (SUP)

# ISA ANNUAL GENERAL MEETING (AGM)

## 6. a. Olympic Relations

### i. Pan Am Games – Lima 2019, Santiago 2023

Fernando Aguerre and IOC President Thomas Bach

Fernando Aguerre and President of PASO Neven Ilic

# ISA ANNUAL GENERAL MEETING (AGM)

6. a. Olympic Relations

ii. ANOC World Beach Games 2019

# ISA ANNUAL GENERAL MEETING (AGM)

6. a. Olympic Relations

iii. Tokyo 2020

1. Qualification
2. Eligibility and Nomination Requirements

TOKYO 2020

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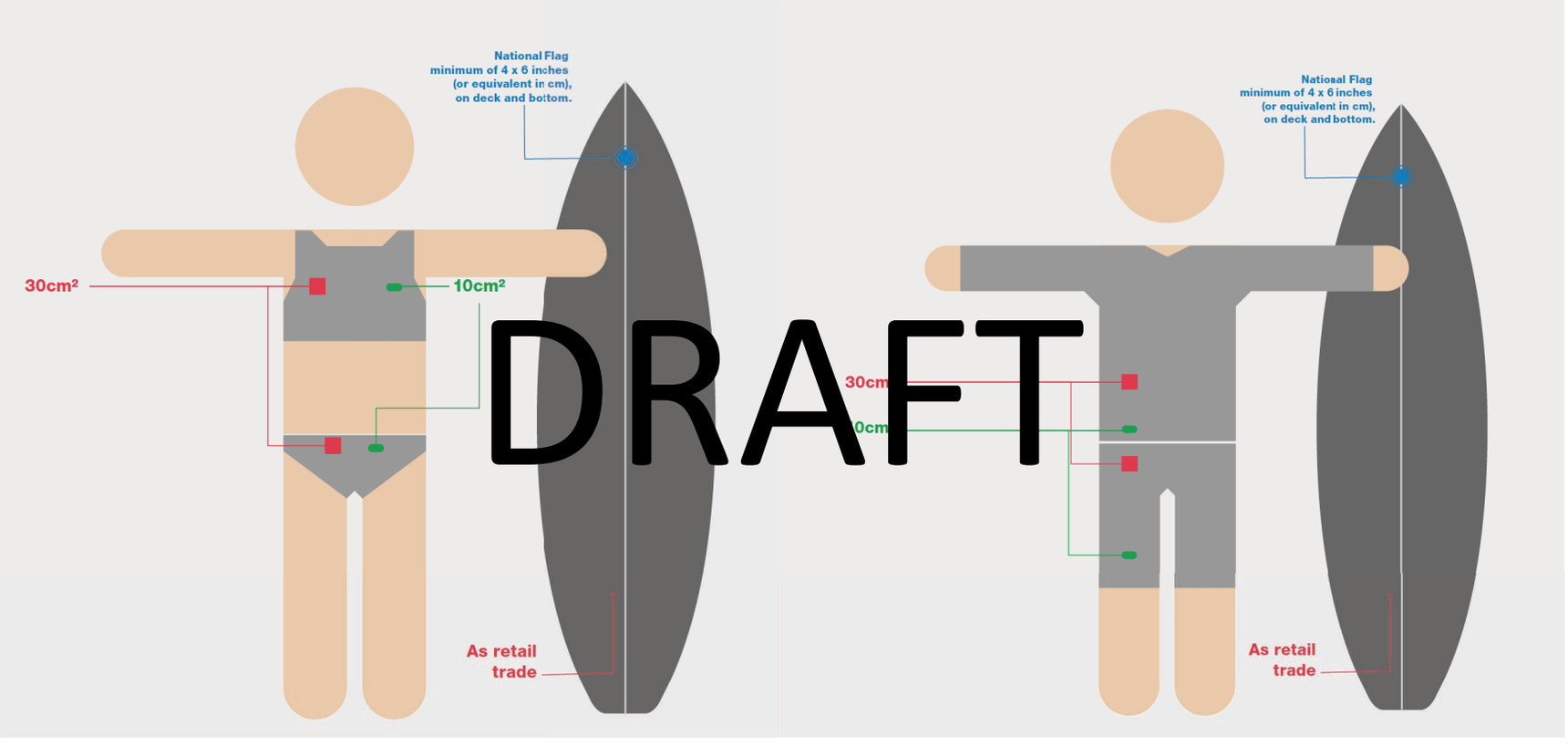
# ISA ANNUAL GENERAL MEETING (AGM)

## 6. a. Olympic Relations

### iii. Tokyo 2020

#### 3. Rule 50 – Sport Specific Guidelines

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# ISA ANNUAL GENERAL MEETING (AGM)

## 6. a. Olympic Relations

### iii. Tokyo 2020

#### 4. Format

| | | Heat Time | Gap Time |
|---|---|---|---|
| **ROUND 1** | **5 Heats of 4 surfers**<br>*First and second place advance to Round 3*<br>*Third and fourth place compete in Round 2* | **25 or 30 min** | **10 min** |
| **ROUND 2** | **2 heats of 5 surfers**<br>*First, second, and third place advance to Round 3* | **30 min** | **10 min** |
| **ROUND 3** | **8 heats of 2 surfers** | **30 min** | **6 min** |
| **Quarter Finals** | **4 heats of 2 surfers** | **30 min** | **6 min** |
| **Semi Finals** | **2 heats of 2 surfers** | **30 min** | **6 min** |
| **Bronze Medal Heat** | **1 heat of 2 surfers** | **35 min** | **6 min** |
| **Final Heat** | **1 heat of 2 surfers** | **35 min** | **6 min** |

# ISA ANNUAL GENERAL MEETING (AGM)

6. a. Olympic Relations

iii. Tokyo 2020

5. Report from the Surfing Sport Manager, Tokyo 2020

Confidential
Tokyo2020

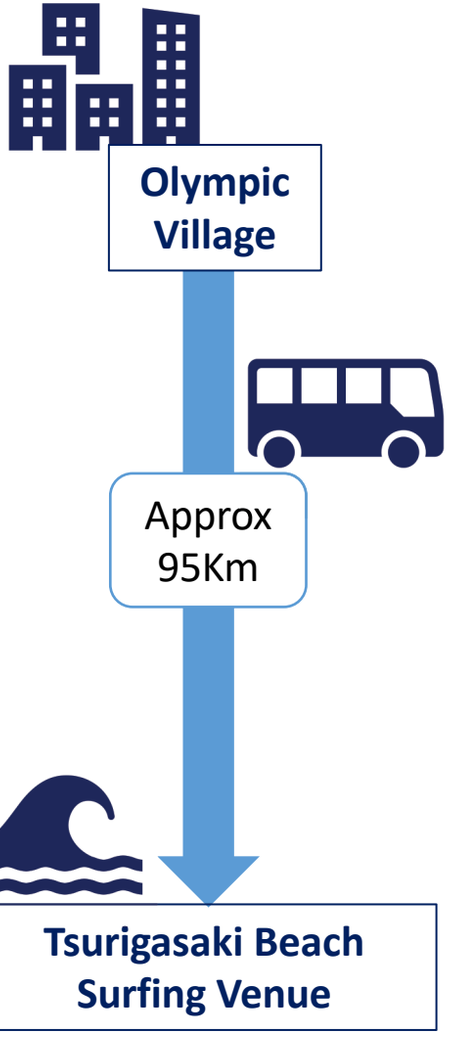
# Tokyo 2020 Surfing Competition Preparation

## – Tsurigasaki Surfing Beach

September 10, 2019

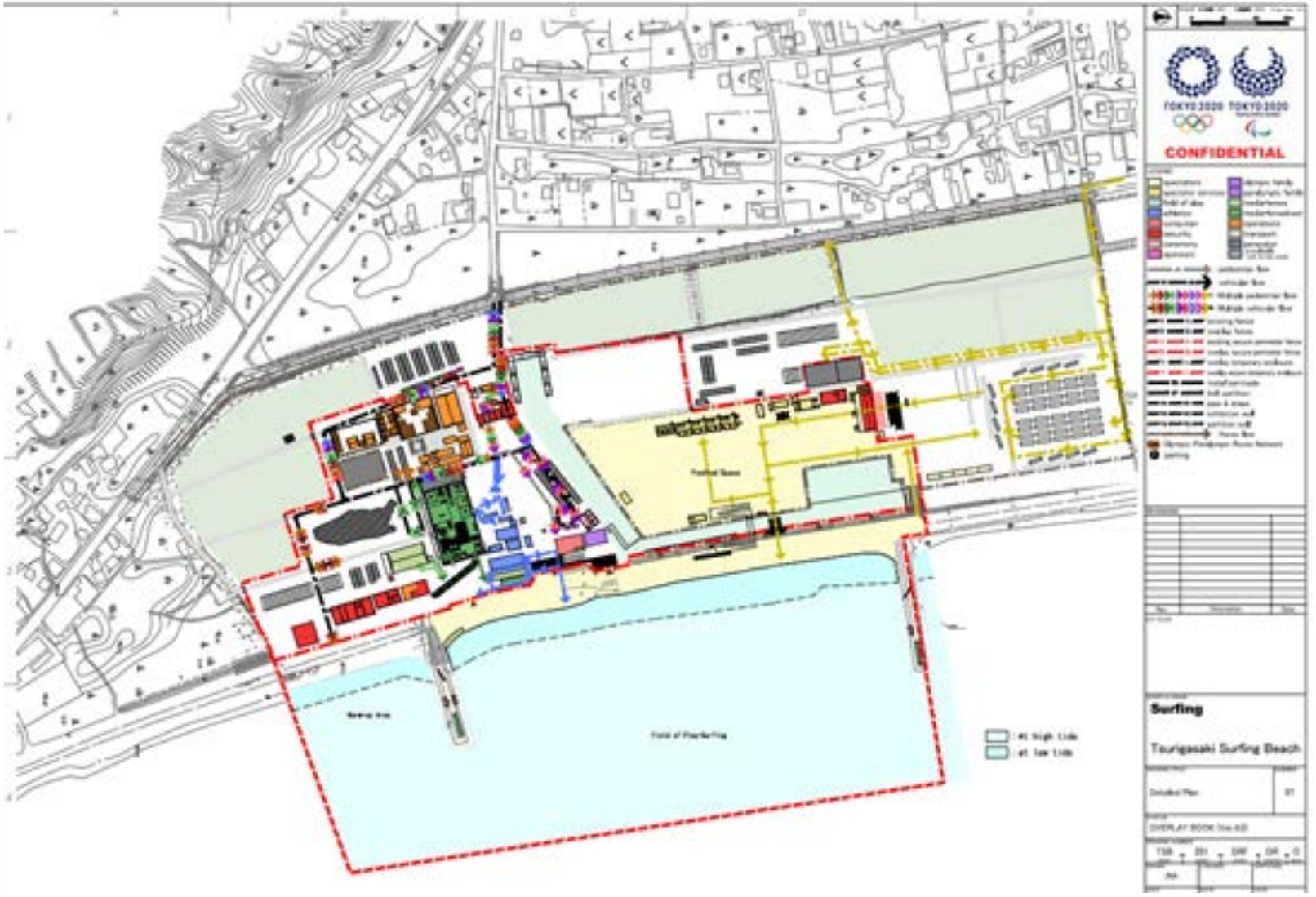
# 1 Current Situation of Tsurigasaki Surfing Beach

## (1) Venue Overview



# (1) Venue Overview

# (2) Venue Overlay plan (Version 4)



# 2 Competition Schedule

| Date | Activity | |
|---|---|---|
| Jul. 26th | ‣Men Round 1 H1 - H5<br>‣Women Round 1 H1 - H5<br>‣Men Round 2 H1 - H2<br>‣Women Round 2 H1 - H2 | Surfing Festival |
| Jul. 27th | ‣Women Round 3 H1 - H8<br>‣Men Round 3 H1 - H8 | Surfing Festival |
| Jul. 28th | ‣Men Round 4 (Quarter Final)<br>‣Women Round 4 (Quarter Final)<br>‣Men Semi Final<br>‣Women Semi Final | Surfing Festival |
| Jul. 29th | ‣Women Bronze Medal<br>‣Men Bronze Medal<br>‣Women Final<br>‣Men Final<br>‣ Men and Women's Victory Ceremony | Surfing Festival |

| Date | Activity | |
|---|---|---|
| Jul. 30th | ＊Competition TBD | Surfing Festival |
| Jul. 31st | ＊Competition TBD | Surfing Festival |
| Aug. 1st | ＊Competition TBD | Surfing Festival |
| Aug. 2nd | ＊Competition TBD | Surfing Festival |

＊The Surfing competition at Tokyo 2020 is scheduled to be held from Sunday 26 July to Sunday 2 August 2020 which is subject to change depending on the wave conditions.
If conditions allow the competition can be completed in four days, but it is possible more time could be required.

# 3 Transportation of Athletes

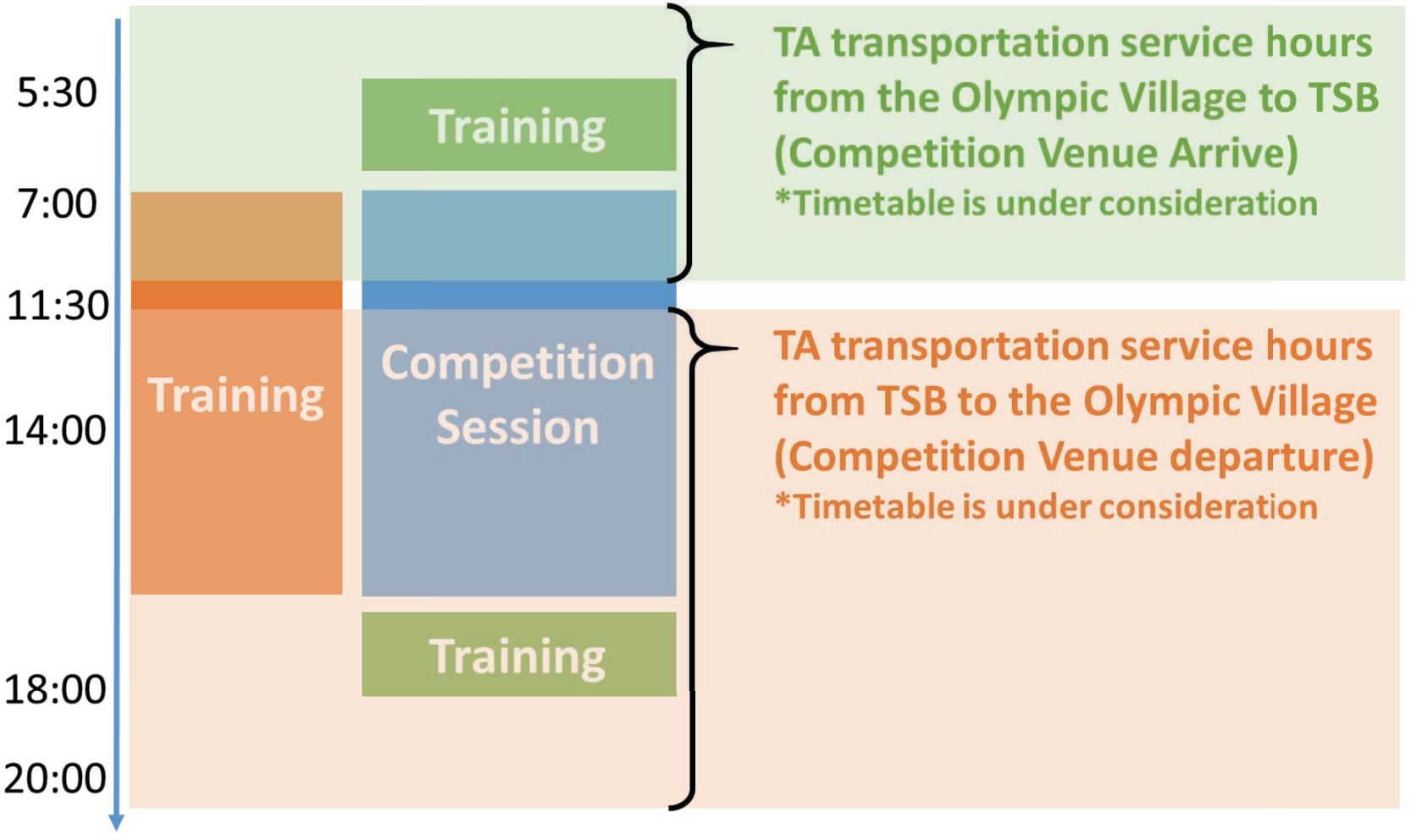
## ＜From Olympic Village to the Competition Venue＞

Draft

Practice time (TBD)
- 5:30-18:00(sundown)

Competition time
- 7:00-16:20
- 7:00-17:40
- 7:00-15:00
- 8:00-13:00

↑ ※TRAは記載してきましたが、削除しませんか？



# 5 Additional Accommodation Options for Athletes

## (1) List

| No | hotel name | to the venue | | room type | restaurant | meeting room/ function room | remarks |
|---|---|---|---|---|---|---|---|
| | | Distance ※1 | time ※1 | | | | |
| ① | **Grand View Ichinomiya** | 800m | On foot 5min | Western style & Japanese style | None | X | – Resort condominium with kitchen (without hotel front desk service)<br>– No hotel website<br>– No amenity goods<br>– No Wi-Fi in guest room<br>– Room cleaning & linen exchange once every 3 days |
| ② | **Kujyukuri Villa Sotobou** | 6km | By car 12min | Japanese style (Tatami mat) | ○ | ○ | – Without bath in guest room（Large public bath available）<br>– Hotel website only available in Japanese<br>– The beach in front of the hotel |

※ No Transportation Service Provided

2019 and 2020 is the qualification year for the Olympic.

I wish all the best for every countries and

We will do our best to make the First Olympic Surfing in Tokyo 2020 successful.

Thank you！

# ISA ANNUAL GENERAL MEETING (AGM)

## 6. a. Olympic Relations

### iv. Paris 2024 / Los Angeles 2028

# ISA ANNUAL GENERAL MEETING (AGM)

## 6. b. ISA/WSL Relations

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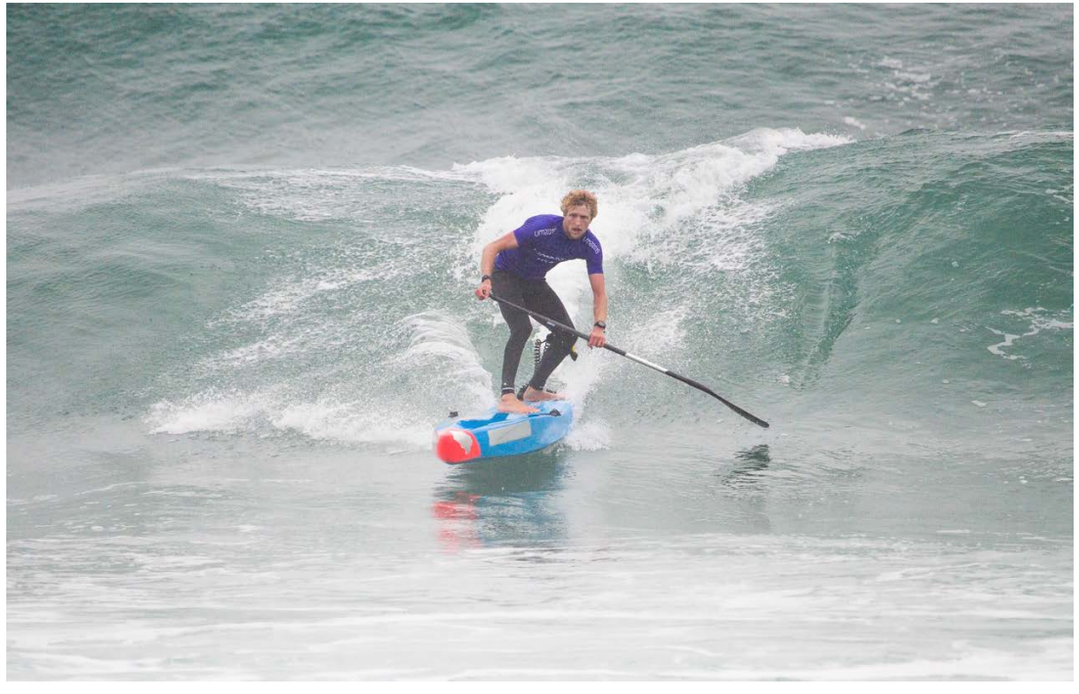
# ISA ANNUAL GENERAL MEETING (AGM)

## 6. c. Stand Up Paddle (SUP)



Connor Baxter (USA) Men's Pan Am Gold Medalist

Lena Ribeiro (BRA) Women's Pan Am Gold Medalist

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# ISA ANNUAL GENERAL MEETING (AGM)

7. Report of the Executive Director
   a. ISA Staff Structure as of September 1, 2019
   b. Financial Statements

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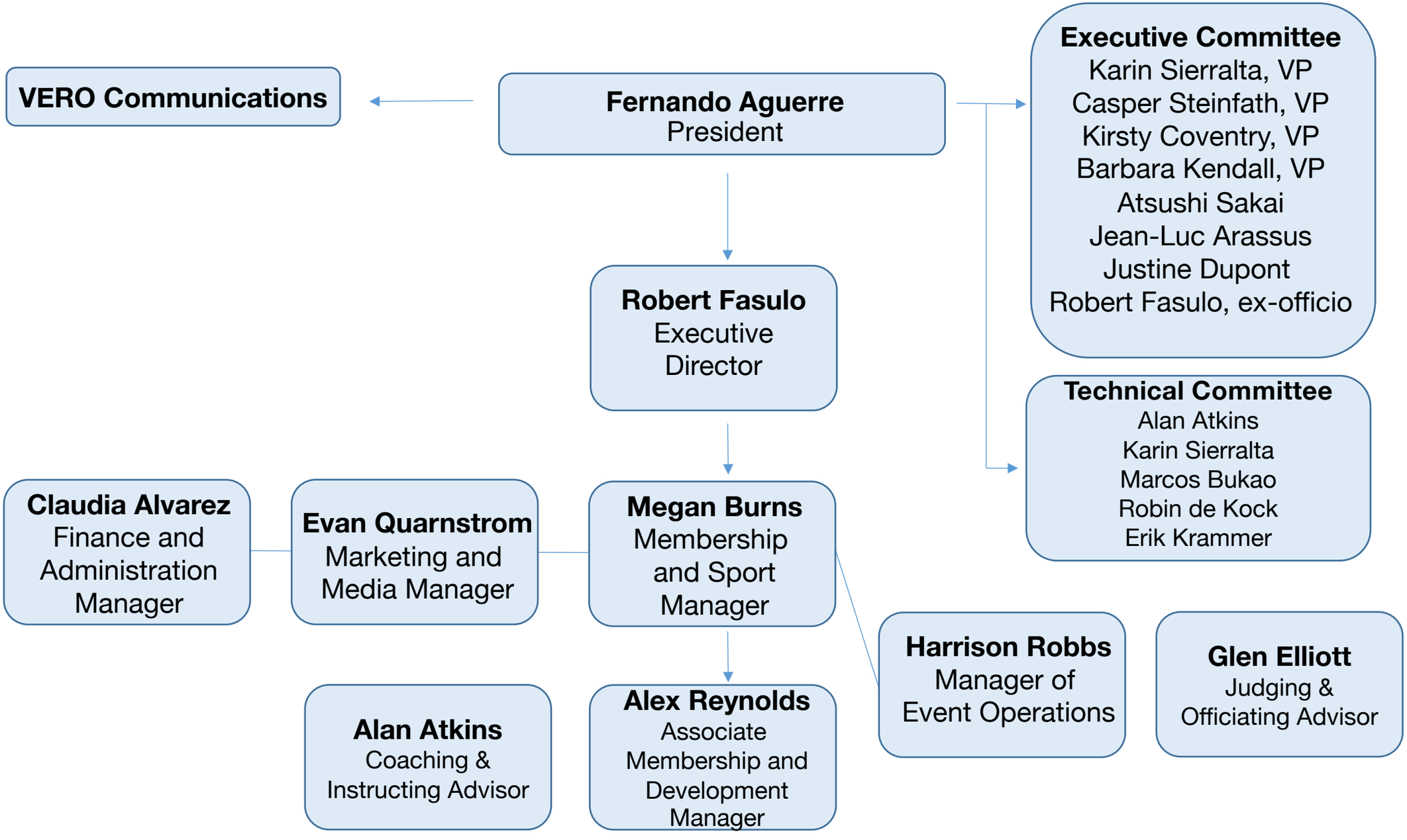
# ISA ORGANIZATIONAL CHART



# ISA ANNUAL GENERAL MEETING (AGM)

## 7. b. Financial Statements, Audited Balance Sheet

| International Surfing Association<br>Balance Sheet<br>As of December 31, 2018 | 2018 |
|---|---|
| **ASSETS** | **$996,450** |
| **Current Assets** | **807,132** |
| Cash and Cash Equivalents | 489,317 |
| Accounts Receivables | 305,655 |
| Other Current Assets: Prepaid Expenses and Inventory | 12,160 |
| **Property and Equipment** | **6,455** |
| **Other Assets** | **182,863** |
| | |
| **LIABILITY & EQUITY** | **$996,450** |
| **Current Liabilities** | **166,685** |
| Accounts Payable | 95,149 |
| Defered Revenue | 10,000 |
| Event Deposits | 32,329 |
| Other Accrued Expenses | 29,207 |
| **Equity** | **829,765** |
| | |

# ISA ANNUAL GENERAL MEETING (AGM)

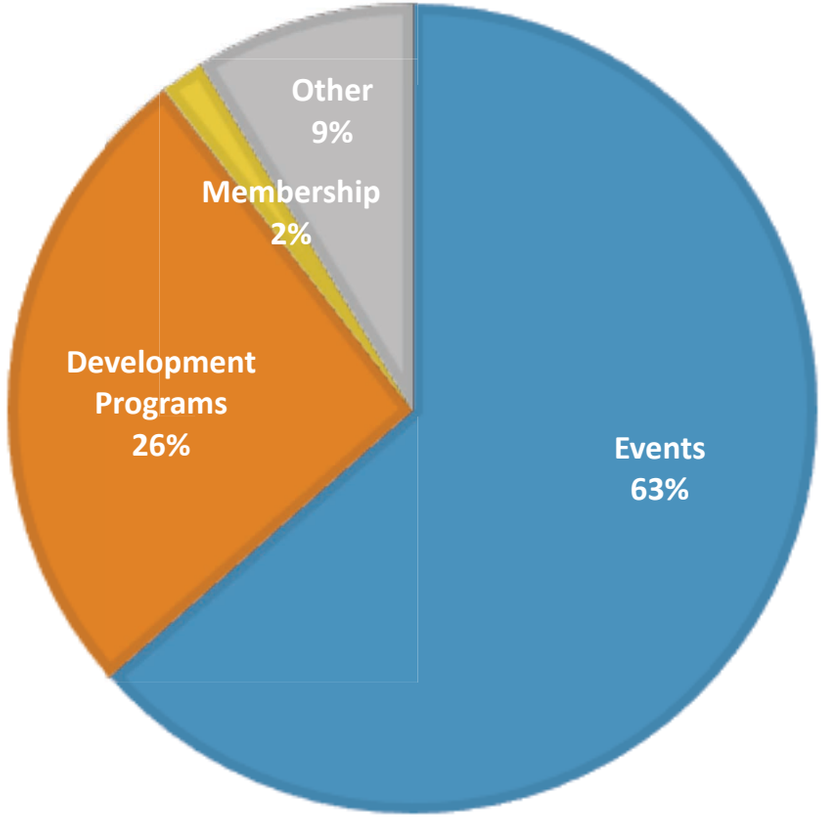
## 7. b. Financial Statements, Audited Profit & Loss Statement

| International Surfing Association<br>Profit and Loss Statement<br>As of December 31, 2018 | 2018 | 2017 |
|---|---|---|
| **INCOME** | | |
| Events | 1,655,834 | 1,472,725 |
| Development Programs | 677,249 | 552,520 |
| Membership | 45,600 | 43,200 |
| Other | 228,636 | 188,713 |
| **TOTAL INCOME** | **$2,607,319** | **$2,257,157** |
| | | |
| **EXPENSES** | | |
| Events | 1,177,922 | 821,708 |
| Development Programs | 203,639 | 171,487 |
| Operations | 1,225,453 | 1,123,250 |
| **TOTAL EXPENSES** | **$2,607,014** | **$2,116,445** |
| | | |
| **NET INCOME** | **$305** | **$140,713** |

# ISA ANNUAL GENERAL MEETING (AGM)

## 7. b. 2018 Revenues by Category

- Event Income $1.66M
- Development Programs $677K
- Membership Income $46K
- Other Income $229K

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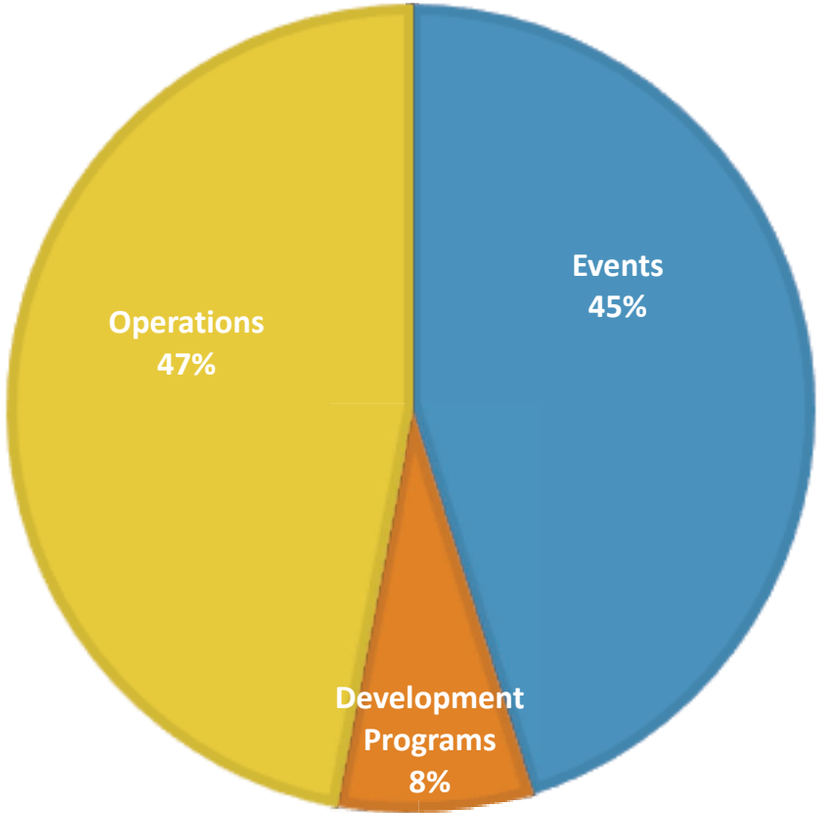
# ISA ANNUAL GENERAL MEETING (AGM)

7. b. 2018 Expenses by Category

- Event Expenses $1.18M
- Operating Expenses $204K
- Development Programs $1.23M

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# ISA ANNUAL GENERAL MEETING (AGM)

## 8. Membership Matters

a. Status of NF Applying Members (recommended by EC for approval as Applying Members)

**i. New Members**:

1. American Samoa – American Samoa Surfing Association
2. Oman – Oman Surfing Federation
3. Mongolia – Mongolian Surfing Federation
4. Myanmar – Myanmar Yachting Federation

**ii. Recognized Continental Associations:**

1. Asia – Asian Surfing Federation
2. Europe – European Surfing Federation
3. Ocean – Oceania Surfing Federation
4. America – Pan American Surfing Association

**iii. Membership Transfer:**

1. Malaysia Surfing Association to Persatuan Luncur Ombak Malaysia (PLOM)

# ISA ANNUAL GENERAL MEETING (AGM)

## 9. Membership and Development Report

a. Athletes' Commission
b. Gender Equality
c. Anti-Doping
    i. International Testing Agency
    ii. Agreement with WSL
    iii. Road to Tokyo 2020 and beyond

d. Sustainability
e. ISA Membership Support
    i. NF/NOC relations
    ii. Annual Membership Reporting
    iii. ISA Individual Scholarship Program

f. ISA Recognized Continental Associations
    i. Recognized Continental Association Obligations

g. Development Update
    i. Coaching and Judging
    ii. Water Safety and ILS Partnership
    iii. Olympic Solidarity
    iv. Adaptive Surfing

# ISA ANNUAL GENERAL MEETING (AGM)

## 9. a. Athletes' Commission

Athlete 365

i. **Authority, Structure and Membership**
ii. **Objectives**
iii. **Update on first meeting & outcomes**
iv. **Next Steps**

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# ISA ANNUAL GENERAL MEETING (AGM)

## Members of the ISA Athletes' Commission

**Justine Dupont (FRA)**
AC Chair

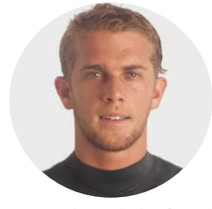
**Barbara Kendall (NZL)**
Ex-Officio

**Dylan Lightfoot (RSA)**
AC Member

**Alana Nichols (USA)**
AC Member

**Masatoshi Ohno (JPN)**
AC Member

**Casper Steinfath (DEN)**
AC Member
ISA Vice President



**Miguel Tudela (PER)**
AC Member

**Ella Williams (NZL)**
AC Member

**Kirsty Coventry**
IOC AC Liaison/ IOC AC Chair

**Megan Burns**
ISA Liason

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# ISA ANNUAL GENERAL MEETING (AGM)

9. b. Gender Equality

**Mission**

The ISA is committed to promoting Gender Equality throughout our organization, events and the 108 ISA Member Federations.

**Strengths**

- ✓ ISA Executive Committee
- ✓ ISA Athletes' Commission
- ✓ National Team Composition at ISA World Championships
- ✓ IOC Gender Equality Forum Participation

**Areas of Opportunity**

- ✓ Coaching
- ✓ Judging

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9. b. Gender Equality

**Suggestions for Implementation**

- ✓ Establish an inclusive culture within your organization
- ✓ Ensure women have governance roles of influence and decision-making, and are not marginalized
- ✓ Seek out women for Coaching and Judging Programs
- ✓ Monitor progress, measure and evaluate outcomes
- ✓ Maintain communication with the ISA about your gender equality initiatives

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# INTERNATIONAL TESTING AGENCY

Olya Abasolo Ovtchinnikova, OLY
Education Manager

# ISA ANNUAL GENERAL MEETING (AGM)

**2014:** Recommendation 15 of the Olympic Agenda 2020 calls for the **protection of clean athletes**.

**2015:** The Olympic Summit proposes an **independent anti-doping testing and sanctioning system**.

**2016**: The IOC Session in Rio unanimously supports making **anti-doping independent from sports organizations**.

**2017:** WADA's Executive Committee approves the **membership of the ITA Board.**

**July 2018:** The ITA becomes **fully operational**.

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# ISA ANNUAL GENERAL MEETING (AGM)

## OBJECTIVES

- ✓ To guarantee **independence** and **transparency**
- ✓ To foster and centralize **expertise**
- ✓ To ensure **compliance** of stakeholders
- ✓ To **harmonize** processes and ensure **equal treatment**
- ✓ To **consolidate** and regain **trust**

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# ISA ANNUAL GENERAL MEETING (AGM)

WORLD ANTI-DOPING AGENCY

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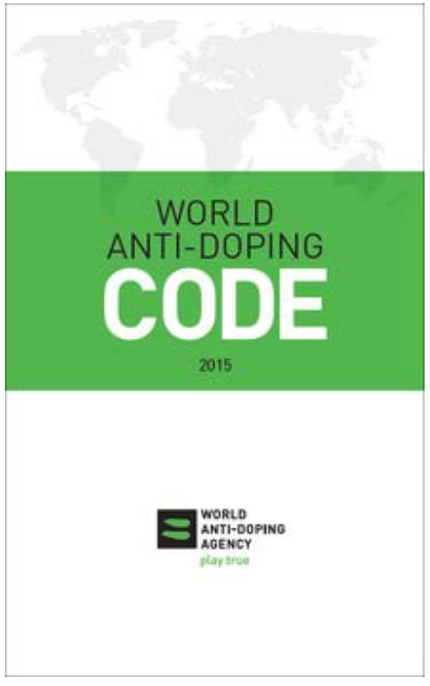

EDUCATION
TESTING
SCIENCE & RESEARCH
ATHLETE BIOLOGICAL PASSPORT
THERAPEUTIC USE EXEMPTIONS (TUES)
INTELLIGENCE
RESULTS MANAGEMENT
COMPLIANCE
ADAMS MANAGEMENT
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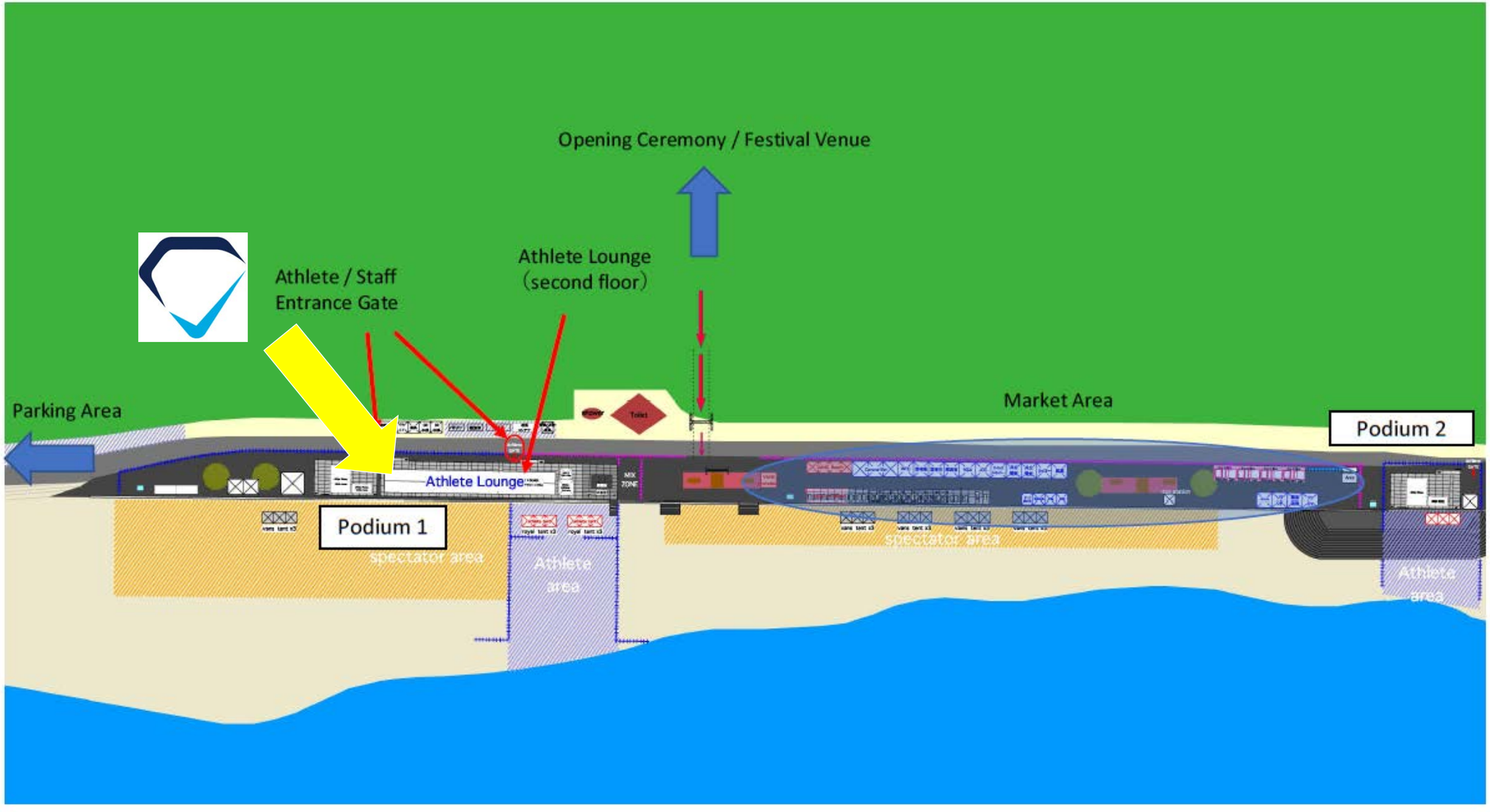
# ISA ANNUAL GENERAL MEETING (AGM)

# ROAD TO TOKYO

- ✓ Avoiding **inadvertent doping**
- ✓ Risk of **supplements** and **CBD products**
- ✓ **Therapeutic Use Exemptions** (TUEs)
- ✓ **Athlete whereabouts** – Registered Testing Pool
- ✓ **Recreational drugs** in Japan

# ISA ANNUAL GENERAL MEETING (AGM)

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# ISA ANNUAL GENERAL MEETING (AGM)

9. d. Sustainability

- 2018: ISA partners with IOC & UN on CleanSeas campaign
- ISA Athletes' Commission Chair as CleanSeas Ambassador
- Sustainability at ISA Events
  - Eliminating use of single-use plastics
  - Waste management, venue materials, etc
  - Awareness/Promotions/Sponsorship

clean seas
turn the tide on plastic

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# ISA ANNUAL GENERAL MEETING (AGM)

## 9. e. ISA Membership and Development Support

### Resource to Support and Empower your National Federation

- NOC Relations
- Membership Challenges
- National Development Support
- ISA Scholarship Program

### Regular Communication and Updates are KEY

- Activity Reporting
- Changes to Executive Committee
- Response to ISA Campaigns in a timely manner

# ISA ANNUAL GENERAL MEETING (AGM)

## 9. f. Recognized Continental Surfing Associations

### Strategy to expand regional impact and increase development capacity

### Recognized Continental Associations

- America – Pan American Surfing Association
- Asia – Asian Surfing Federation
- Europe – European Surfing Federation
- Oceania – Oceania Surfing Federation
- Africa – In Progress

### Obligations:

- Collaborate with ISA on regional development
- Quarterly Meetings
- Regional Events + Development Programs

# ISA ANNUAL GENERAL MEETING (AGM)

## 9. g. Development Update - Olympic Solidarity

### Development support via NOC for:

- Athlete development
- Coaches training
- Promotion of Olympic ideals

### Surfing Olympic Solidarity Programs to date:

8 Coaching Courses

- 2017: FIJ, GUA, DOM
- 2018: PAN, CPV, IRI
- 2019: ANG, CHI (in progress)

8 Athlete Scholarships from 6 countries

- 5 participating in 2019 ISA World Surfing Games

International Coaching Enrichment Certification Program

- 1 Surf coach (PAN) included

# ISA ANNUAL GENERAL MEETING (AGM)

## 9. g. Development Update - Coaching and Instructing Program

- International Standard of Safety, Quality, and Efficacy
- Development + Economic Opportunity for your NF
- Feedback Survey of ISA Coaches, Course Presenters, and National Federations:
  - Key Themes: Diversify, increased practical resources, quality control, online platform + engagement

- ISA SUP Courses:
  - 2019 YTD: 19 courses, 17 countries, over 150 instructors
- ISA Adaptive Surf Instructor Course coming 2020

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# ISA ANNUAL GENERAL MEETING (AGM)

## 9. g. Development Update - Judging and Officiating Program

- Quality surf judging is critical to success of competitive surfing worldwide
- Leading Educational Resource for Surf Judging
- ISA Judging Courses in conjunction with local, national, and regional competitions
- ISA Judging Courses 2019 YTD
  - 22 Courses
  - 14 Countries
  - Over 250 new ISA Judges

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# ISA ANNUAL GENERAL MEETING (AGM)

## 9. g. ISA/ILS Water Safety Course and Partnership

Successful collaboration with International Lifesaving Federation (ILS)

- Presented to IOC
- Global minimum standard water safety course for instructors
- Low barrier to entry
- Drowning Prevention that saves lives

Course Numbers (through first half of 2019)

- 94 Courses
- 26 Countries
- 1,294 instructors

80% increase in participation from 2017 to 2018

# ISA ANNUAL GENERAL MEETING (AGM)

## 9. g. Adaptive “Para” Surfing

Global platform for universal access to the sport

To Do:

- Adopt Para Surfing within your NF
- Run national competitions or incorporate within existing
- Support grassroots development

ISA:

- Applied to IPC for inclusion in the Sport Programme of the 2023 Parapan American Games
- Official Para Surfing classifier training from September 22-27 in Oceanside, California
- Developing ISA Adaptive Surf Instructor Certification Course
- Planning ISA World Adaptive Surfing Championship for 2020

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# ISA ANNUAL GENERAL MEETING (AGM)

10. Report on Rulebook Changes

# ISA ANNUAL GENERAL MEETING (AGM)

## 11. Closing

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