

INTERNATIONAL SURFING ASSOCIATION

2019 Annual General Meeting

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



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

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)

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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

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6. a. Olympic Relations

ii. ANOC World Beach Games 2019



**ANOC WORLD
BEACH GAMES**

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6. a. Olympic Relations

iii. Tokyo 2020

1. Qualification

2. Eligibility and Nomination Requirements



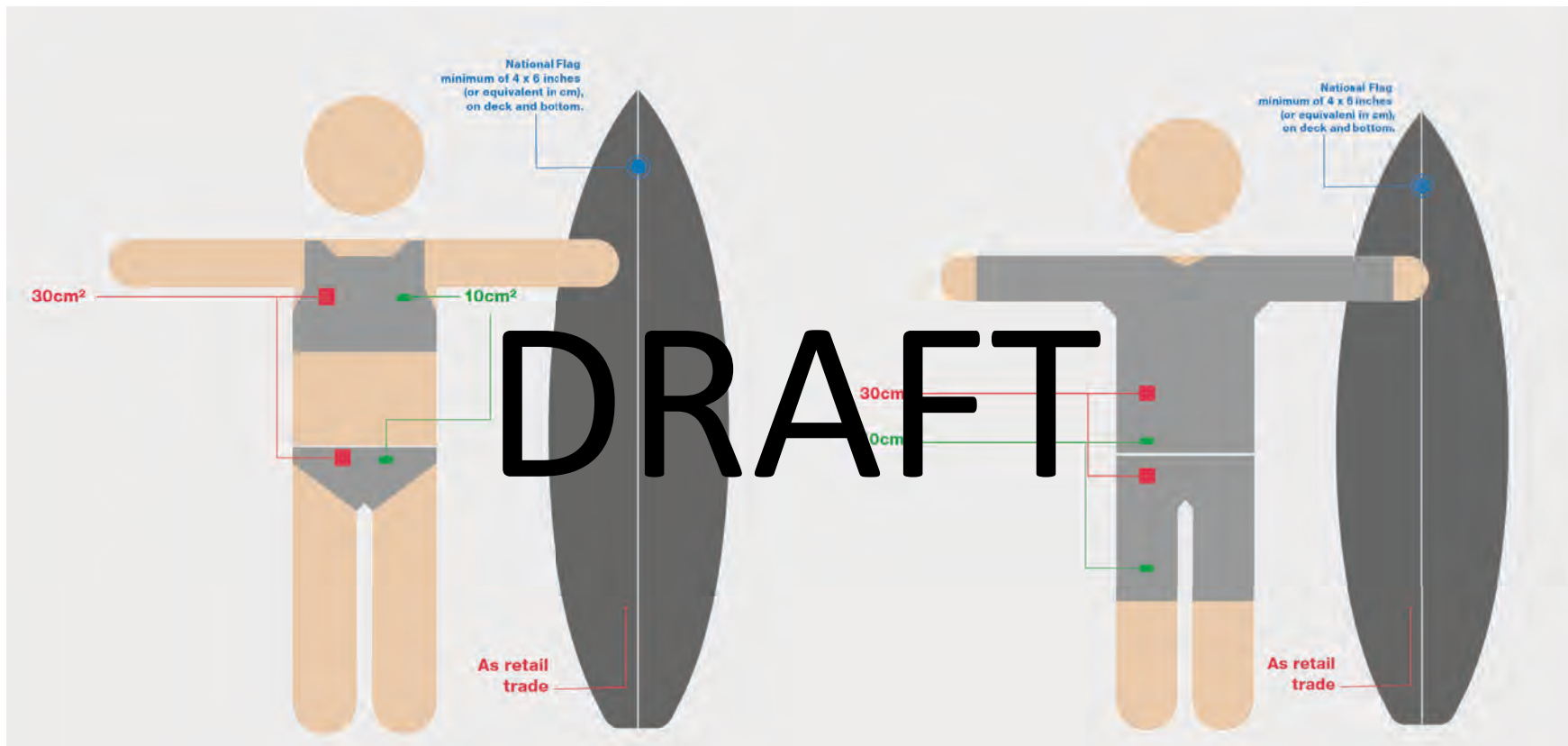
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6. a. Olympic Relations

iii. Tokyo 2020

3. Rule 50 – Sport Specific Guidelines



Guidelines Regarding
Authorised Identifications
Games of the XXXII Olympiad
Tokyo 2020

**ISA
Surfing**

Front



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6. a. Olympic Relations

iii. Tokyo 2020

4. Format

		Heat Time	Gap Time
ROUND 1	5 Heats of 4 surfers <i>First and second place advance to Round 3</i> <i>Third and fourth place compete in Round 2</i>	25 or 30 min	10 min
ROUND 2	2 heats of 5 surfers <i>First, second, and third place advance to Round 3</i>	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

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6. a. Olympic Relations

iii. Tokyo 2020

5. Report from the Surfing Sport Manager, Tokyo 2020



Tokyo 2020 Surfing Competition Preparation

– Tsurigasaki Surfing Beach

September 10, 2019

1 Current Situation of Tsurigasaki Surfing Beach

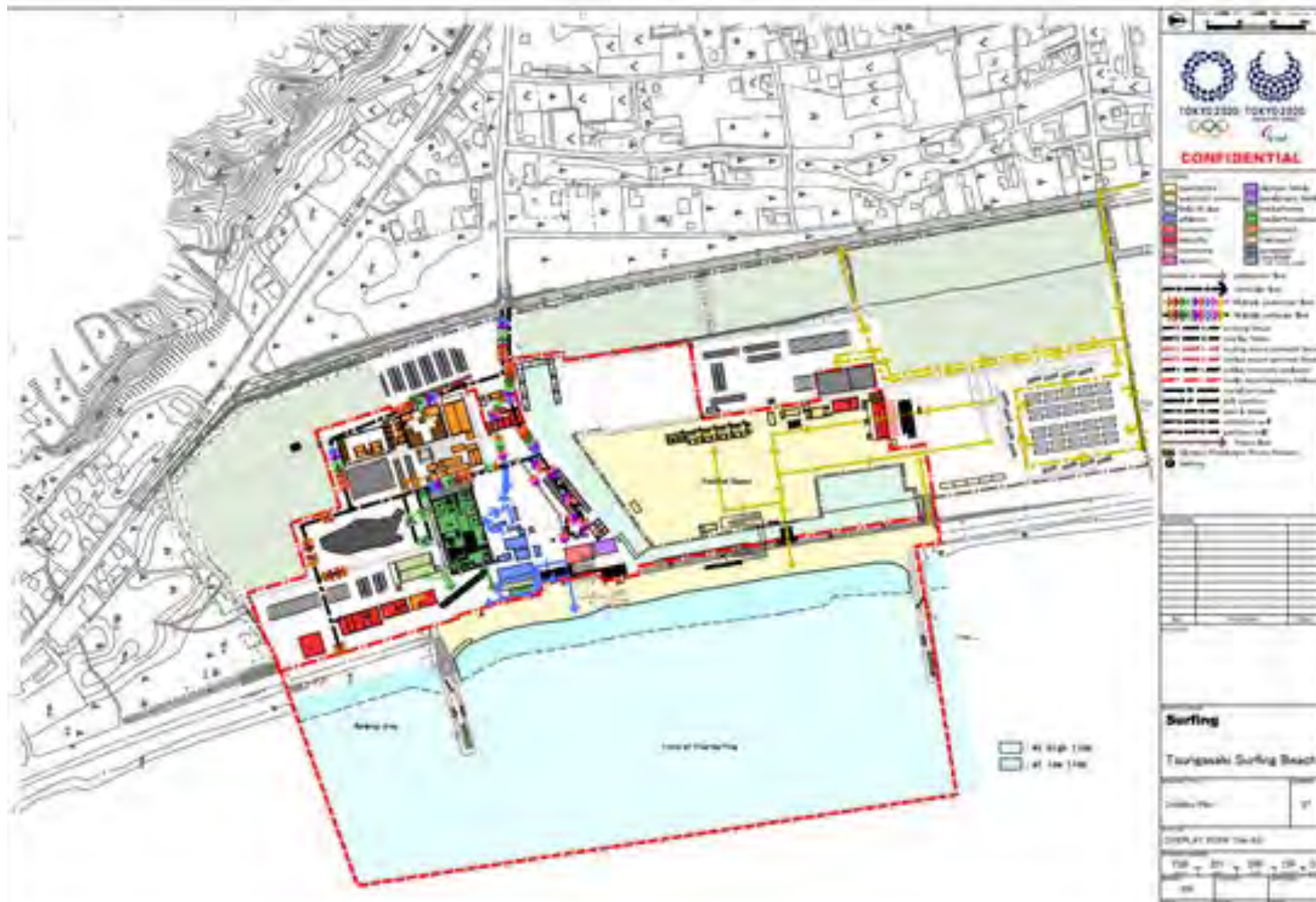
(1) Venue Overview



(1) Venue Overview



(2) Venue Overlay plan (Version 4)



2 Competition Schedule

Date	Activity	
Jul. 26 th	<ul style="list-style-type: none"> ▸ Men Round 1 H1 - H5 ▸ Women Round 1 H1 - H5 ▸ Men Round 2 H1 - H2 ▸ Women Round 2 H1 - H2 	Surfing Festival
Jul. 27 th	<ul style="list-style-type: none"> ▸ Women Round 3 H1 - H8 ▸ Men Round 3 H1 - H8 	Surfing Festival
Jul. 28 th	<ul style="list-style-type: none"> ▸ Men Round 4 (Quarter Final) ▸ Women Round 4 (Quarter Final) ▸ Men Semi Final ▸ Women Semi Final 	Surfing Festival
Jul. 29 th	<ul style="list-style-type: none"> ▸ Women Bronze Medal ▸ Men Bronze Medal ▸ Women Final ▸ Men Final ▸ Men and Women's Victory Ceremony 	Surfing Festival

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

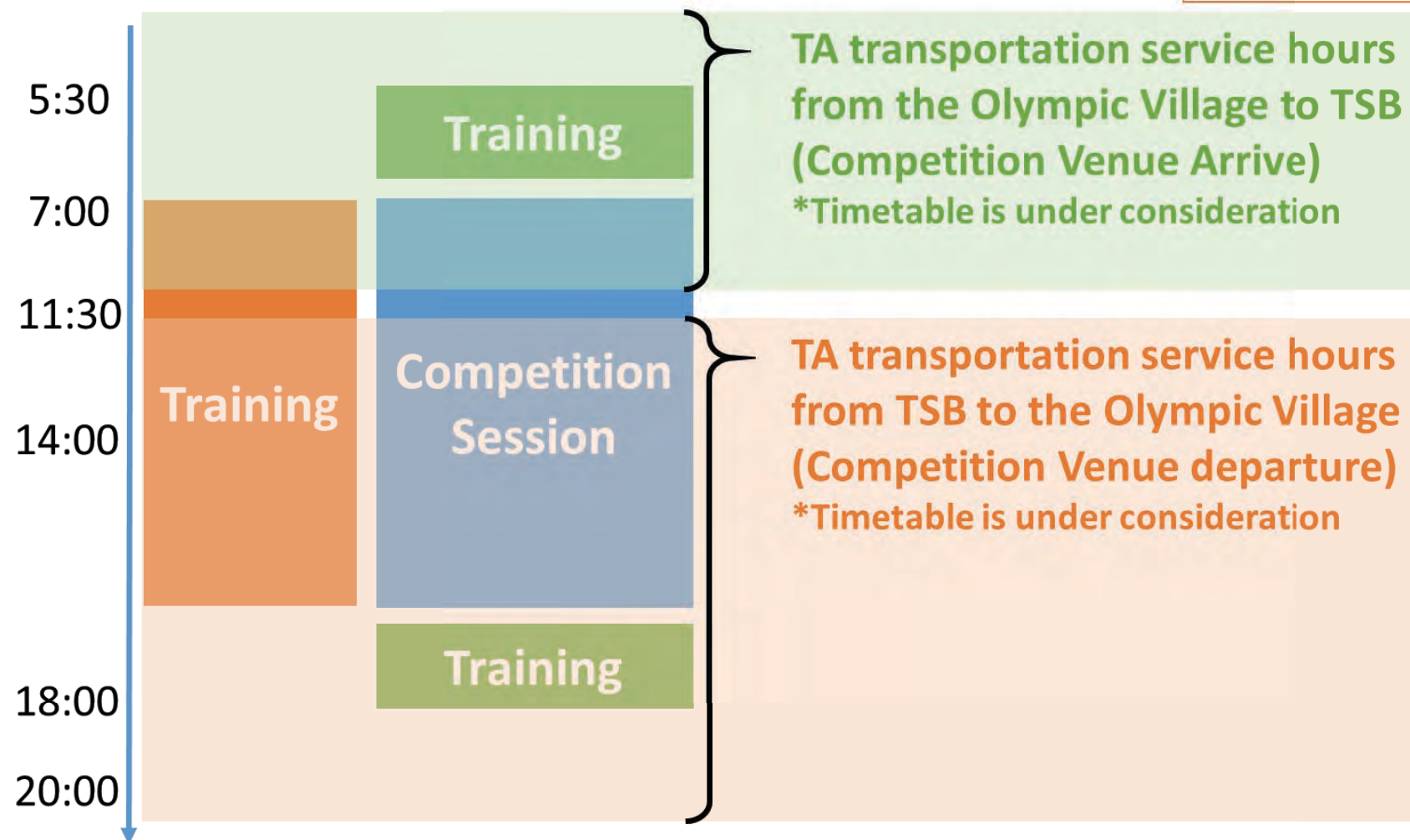
<From Olympic Village to the Competition Venue>

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	restaura nt	meeting room/ function room	remarks
		Distance ✕1	time ✕1				
①	Grand View Ichinomiya	800m	On foot 5min	Western style & Japanese style	None	X	<ul style="list-style-type: none">- Resort condominium with kitchen (without hotel front desk service)- No hotel website- No amenity goods- No Wi-Fi in guest room- Room cleaning & linen exchange once every 3 days
②	Kujyukuri Villa Sotobou	6km	By car 12min	Japanese style (Tatami mat)	○	○	<ul style="list-style-type: none">- Without bath in guest room (Large public bath available)- Hotel website only available in Japanese- 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 !

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6. a. Olympic Relations

iv. Paris 2024 / Los Angeles 2028



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6. b. ISA/WSL Relations



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6. c. Stand Up Paddle (SUP)



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



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

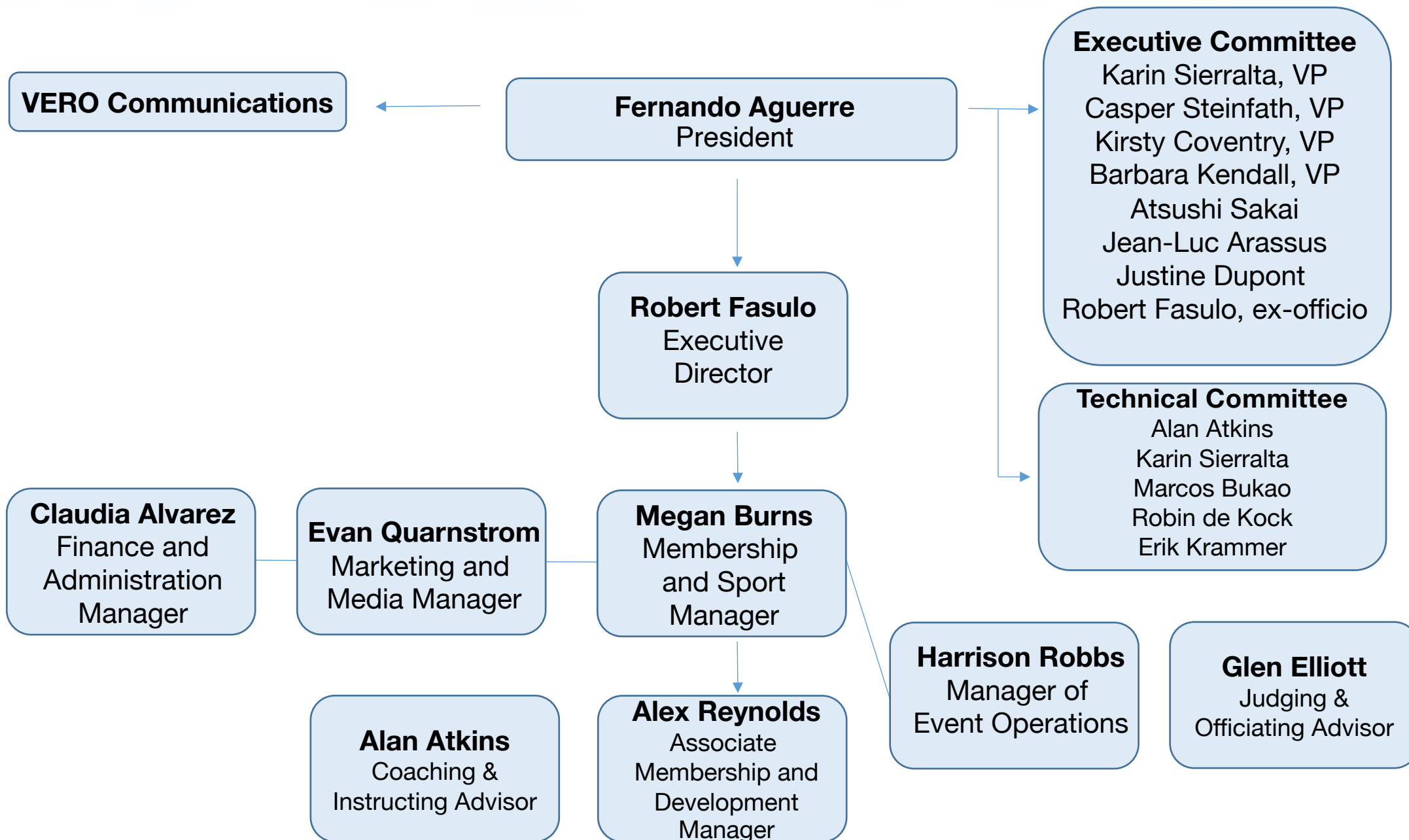
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7. Report of the Executive Director

- a. ISA Staff Structure as of September 1, 2019
- b. Financial Statements

ISA ORGANIZATIONAL CHART



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7. b. Financial Statements, Audited Balance Sheet

International Surfing Association Balance Sheet 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
Deferred Revenue	10,000
Event Deposits	32,329
Other Accrued Expenses	29,207
Equity	829,765

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

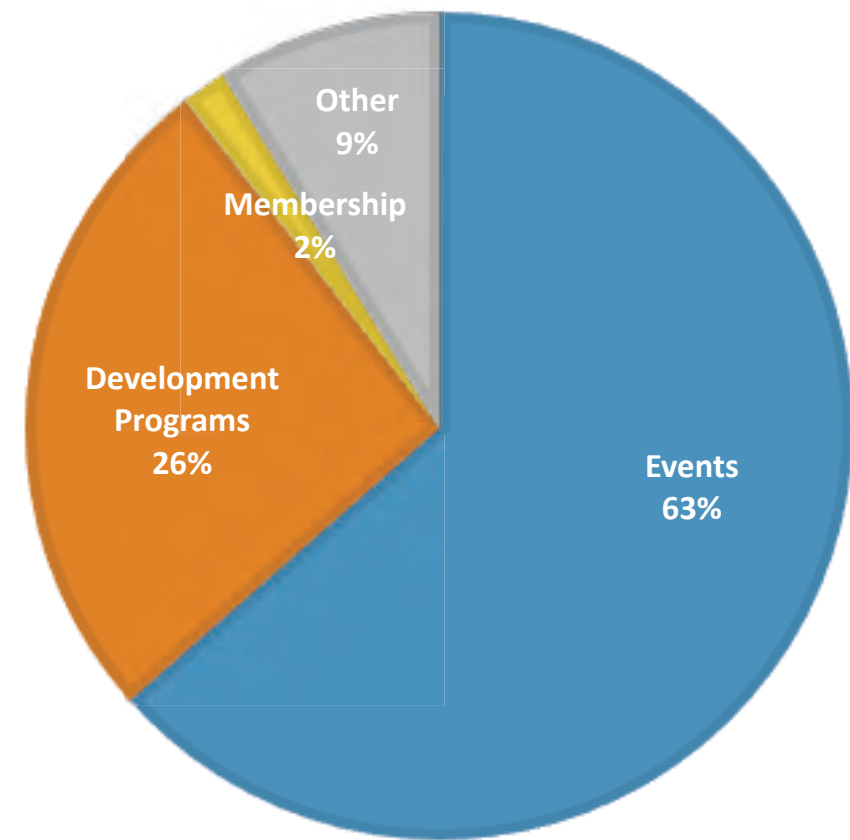
International Surfing Association Profit and Loss Statement As of December 31, 2018		
	2018	2017
INCOME		
Events	1,655,834	1,472,725
Development Programs	677,249	552,520
Membership	45,600	43,200
Other	228,636	188,713
TOTAL INCOME	\$2,607,319	\$2,257,157
EXPENSES		
Events	1,177,922	821,708
Development 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

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7. b. 2018 Revenues by Category

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

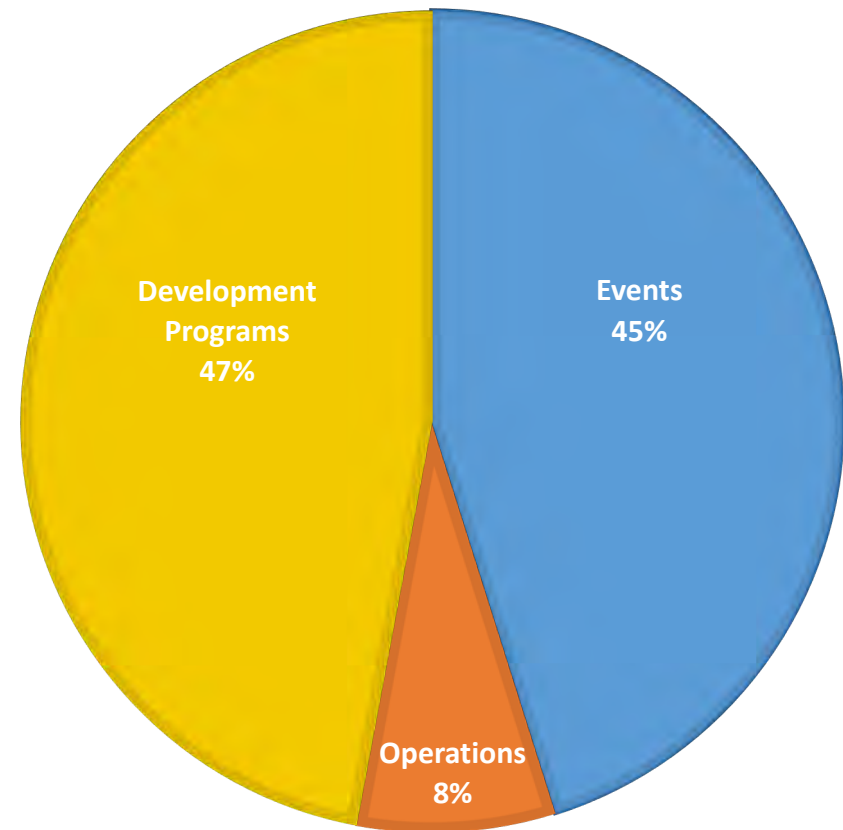


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7. b. 2018 Expenses by Category

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



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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)

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

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9. a. Athletes' Commission

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



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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 Liaison

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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

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



INTERNATIONAL TESTING AGENCY

Olya Abasolo Ovtchinnikova, OLY
Education Manager

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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.**

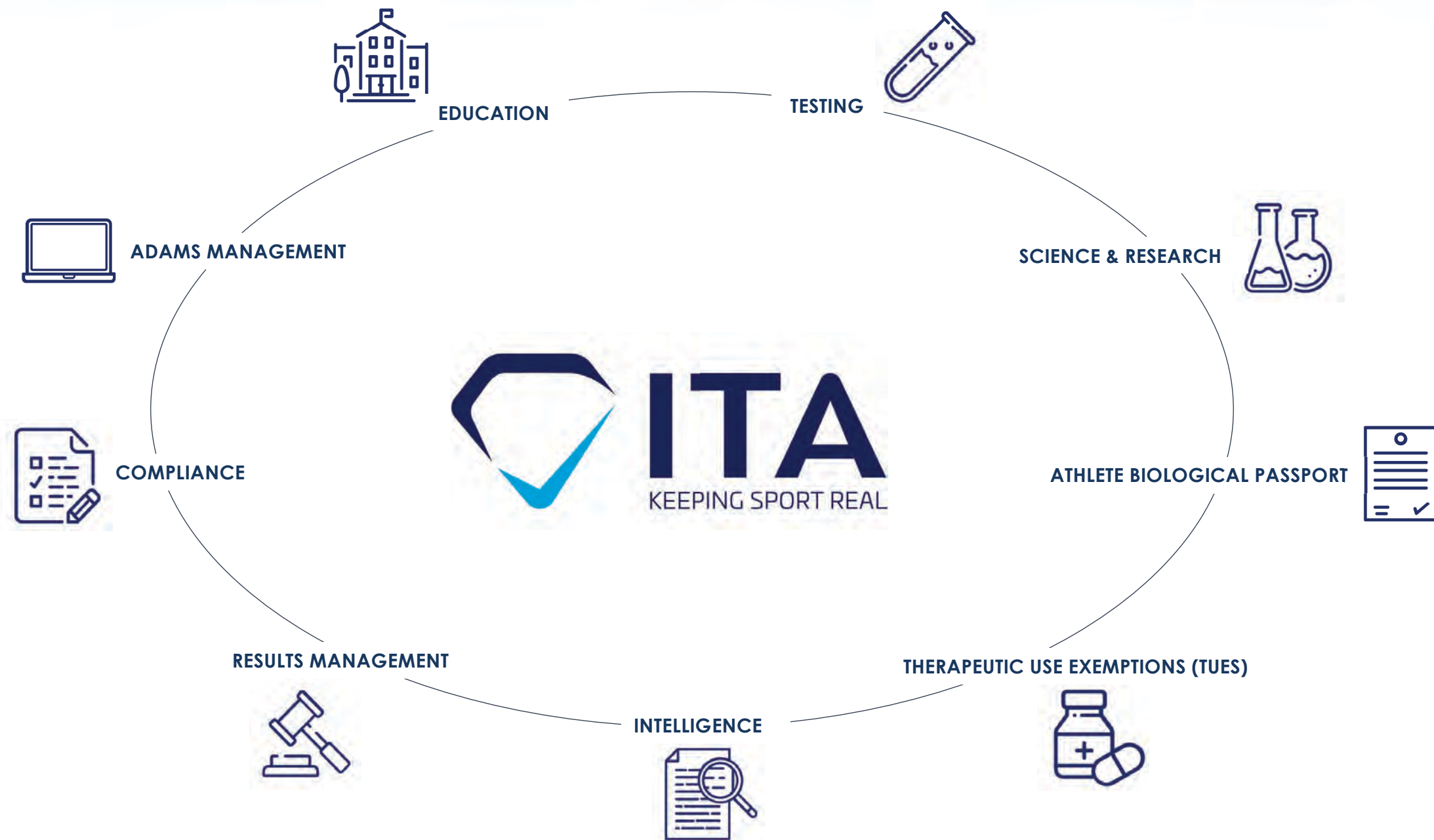
July 2018: The ITA becomes **fully operational.**

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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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

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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



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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



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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



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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



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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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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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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



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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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10. Report on Rulebook Changes

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11. Closing

