

# SSLA Ordinary General Assembly 2025 – Minutes (English Translation)

Welle 7, Bern – 22 November 2025, 11:15–15:30

## List of Participants

### Club Members:

BT – Bordée de Tribord La Neuveville, Lorenz Kausche  
CER – Centre d'Entraînement Régate, Alexander Ott  
CNM – Club Nautique Morgien, represented by BT  
CNPr – Club Nautique de Prangins, Benjamin  
CVE – Cercle de la Voile d'Estavayer, Tom Studer  
CVV – Cercle de la Voile de Vidy, Lorine Robert  
CVVT – Cercle de la Voile Vevey-la-Tour, Celien Müller  
CVVT – Cercle de la Voile Vevey-la-Tour, Raphaël  
RCB – Regattaclub Bodensee, Julian Flessati  
RCB – Regattaclub Bodensee, Stephan Ammann  
RCO – Regattaclub Oberhofen, Stefan Eggimann  
SCC – Segelclub Cham, Adrian Bauder  
SCE – Segel Club Enge Zürich, Christian Sprecher  
SCE – Segel Club Enge Zürich, Steff Aellig  
SCH – Segelclub Hallwil, Julia Krättli  
SCH – Segelclub Hallwil, Nadine Eichenberger  
SCOZ – Segelclub Oberer Zürichsee, Ivo Kuster  
SCRG – SailCom Race Group, Jonas Londschien  
SRS – Swiss Racing Sailors, Thierry Bosshart  
SNG – Société Nautique Genève, Alec Ardain  
SVK – Segelvereinigung Kreuglingen, Claudia Böhm  
TYC – Thunersee-Yachtclub, Patrick Zaugg  
YCB – Yacht Club Bielersee, Peter Theurer  
YCC – Yachting Club Cern, Mariarosaria D'Alfonso  
YCH – Yacht Club Horgen, represented by RCB  
YCL – Yacht-Club Luzern, Jürg Schneider  
YCL – Yacht-Club Luzern, Andy Gantenbein  
YCR – Yacht Club Rapperswil, Silvan Ammann  
YCZ – Yachtclub Zug, Roger Muhr  
YCSp – Yacht Club Spiez, Alain Stettler  
YTL – Yacht Club Tivoli-Luzern, Peter Graber  
YTL – Yacht Club Tivoli-Luzern, Martin Gunzenhausen  
ZSC – Zürcher Segel Club, Max Hundsberger  
ZISCR – Zurich International Sailing Club Racing, Sylvia Line Lamaro

ZISCR – Zurich International Sailing Club Racing, Gian Marco  
ZYC – Zürcher Yacht Club, represented by BT

**Board:**

Markus Blaesi (President), Fabian Meier, Marlène Rump, Livia Naef

**Board Candidates for Election:**

Nello Widmer (YCB), Andreas Gantenbein (YCL)

**Auditors:**

Daniel Christen (TYC), Lorenz Kausche (BT)

**Advisory Board:**

Roger Muhr (Y CZ), Lea Rüegg (RCB), Bruno Zeltner (RCO), Morgane Lauber (BT)

**Excused:**

Hubert Telfser (Vice President), Sabine Ultsch (Board Member)

## **AGENDA**

- 01 – Welcome by the President
- 02 – Constitution of the Assembly
- 03 – Approval of the Minutes of the General Assembly
- 04 – List of Motions Submitted by Members

### **2025**

- 05 – Report 2025 and Approval
- 06 – Financial Report 2025
- 07 – Approval of Annual Financial Statement 2025
- 08 – Discharge of Board Members and Auditors (2025)

### **Elections**

- 09 – Elections & Nominations

### **2026**

- 10 – SSLA Members
- 11 – Regatta Events
- 12 – Training
- 13 – Equipment (Boats, Trailers, RIBs, etc.)
- 14 – Regatta-related Topics 2026
- 15 – Umpiring
- 16 – Event Organisation 2026
- 17 – Projects 2026
- 18 – Budget 2026
- 19 – Amendments to the Statutes
- 20 – Integration of Students
- 21 – Miscellaneous

# 01 – Welcome by the President

Markus Bläsi opens the General Assembly and welcomes all attendees.

While Fabian Meier counts the votes present, Markus informs the members about a project in Gambarogno, where he plans to establish a hub from 2028 onwards. A small sailing center is to be created in the former customs house.

# 02 – Constitution of the Assembly

The minutes are taken by **Livia Naef**.

**Stefan Eggimann** and **Christian Sprecher** are elected as vote counters.

**Voting rights present in the room:**

- Members with 2 votes: 30 → 60 votes
  - of which by proxy: 4 → 8 votes
- Members with 1 vote: 0 → 0 votes
  - of which by proxy: 0 → 0 votes

**Total votes:** 60

**2/3 majority required for statutory changes:** 40 votes

Votes will be documented by **Marlène Rump**.

# 03 – Approval of Minutes

The minutes of the ordinary General Assembly of 23 November 2024 were sent out in due time. No questions were raised.

**Vote: Do you approve the minutes of the 2024 General Assembly?**

| Yes | 60 |

| No | 0 |

| Abstentions | 0 |

Total: 60

Result: **Accepted**

# 04 – List of Motions from Members

A request was submitted by **CVVT – Célien Muller**:

**Do the eligibility rules for Youth Teams apply only within the P&Y League or also to the Challenge League? In other words: Can a youth sailor compete in both the Challenge League and the P&Y Team during the same season?**

This question will be addressed under item **11 – Regatta Events**.

## **05 – Annual Report 2025**

Markus classifies the year 2025 as very successful and provides a review based on figures from the past season.

### **Metrics**

	2025	2024
Number of regattas	24	23
Number of racing days	52	54
Number of flights (Umpired Fleet Racing)	161	174
Number of races (Umpired Team Racing)	59	34
Number of camps (schooling)	4	6
Number of schooling days	14	23
Total number of umpires at events (head-counts)	107	88
Total number of umpiring activities (in days)	234	206
Total number of present sailors at the regattas	1'097	1'152
Total number of camp participants	75	105

Marlène gives a short overview of the highlights in women's sailing during the year.

Livia reports on the camps and event coachings carried out.

Fabian presents the results of the annual end-of-season survey, which serves as a baseline assessment for 2025. The survey will be repeated every year.

### **Vote: Do you approve the 2025 annual reports?**

| Yes | 60 |

| No | 0 |

| Abstentions | 0 |

Total: 60

Result: **Accepted**

## **06 – Financial Report 2025**

The 2025 financial statement was sent out to the members together with the invitation to the General Assembly.

No comments were submitted by SSLA members.

The auditors reviewed the financial statement and requested further detail on certain items.

Markus explains the **loss of CHF –20,860.86** in 2025.

It was the first year without sponsors.

Higher hotel costs, an unforeseen purchase of a new engine, and additional expenses for the 10-year anniversary led to unplanned costs.

#### **Summary of the 2025 financial year:**

- Operating loss: **CHF 20'860.86**
- Equity end of 2025: **CHF 37'185.78**
- Overall financial situation assessed as solid
  - but low cash reserves going into 2026 without a main sponsor

## **07 – Approval of the 2025 Financial Statement**

Daniel Christen and Lorenz Kausche reviewed the accounts.

Daniel reads the auditors' report, praises the clean bookkeeping, and recommends approval.

**Vote: Do you approve the 2025 financial statement?**

| Yes | 60 |

| No | 0 |

| Abstentions | 0 |

Total: 60

Result: **Accepted**

## **08 – Discharge of Board Members and Auditors for 2025**

### **Discharge of the Board**

**Vote: Do you grant discharge to the Board for the year 2025?**

| Yes | 60 |

| No | 0 |

| Abstentions | 0 |

Total: 60

Result: **Accepted**

## Discharge of the Auditors

**Vote:** Do you grant discharge to the auditors for the year 2025?

| Yes | 60 |

| No | 0 |

| Abstentions | 0 |

Total: 60

Result: **Accepted**

The SSLA Board thanks the two long-standing auditors, **Daniel Christen** and **Lorenz Kausche**, for their exceptional commitment.

**Andreas von Arx** and **Julian Flessati** had already been elected as new auditors the previous year.

## 09 – Elections & Nominations

Markus Bläsi is bid farewell as President of the Swiss Sailing League.

With a small gift full of memories and a heartfelt speech from Marlène, his long-standing commitment is honored.

The new president, **Fabian Meier**, is put up for election.

### **Election: Fabian Meier as President for 2 years**

| Yes | 60 |

| No | 0 |

| Abstentions | 0 |

Total: 60

Result: **Accepted**

### **Re-election: Marlène Rump as Board Member for 2 years**

| Yes | 60 |

| No | 0 |

| Abstentions | 0 |

Total: 60

Result: **Accepted**

### **Re-election: Hubert Telfser as Board Member for 2 years**

| Yes | 60 |

| No | 0 |

| Abstentions | 0 |

Total: 60

Result: **Accepted**

### **New election: Andreas Gantenbein as Board Member for 2 years**

| Yes | 60 |

| No | 0 |

| Abstentions | 0 |

Total: 60

Result: **Accepted**

### **New election: Nello Widmer as Board Member for 2 years**

| Yes | 60 |

| No | 0 |

| Abstentions | 0 |

Total: 60

Result: **Accepted**

### **Re-election: Bruno Zeltner to the Advisory Board**

| Yes | 60 | accepted |

### **Re-election: Morgane Emery to the Advisory Board**

| Yes | 60 | accepted |

### **Re-election: Lea Rüegg to the Advisory Board**

| Yes | 60 | accepted |

### **New election: Claudia Vogt to the Advisory Board**

| Yes | 60 | accepted |

(All with 60 Yes / 0 No / 0 Abstentions.)

## **10 – SSLA Members**

Currently, SSLA has **41 active members**.

According to the statutes, a member may resign by **8 November** of the current year.

- On **26 October 2025**, **RCLM Regata Club Lago Maggiore** submitted its resignation.  
It had served as the platform for ZISC sailors in the league.
- On **28 October 2025**, the newly formed **ZISCR – Zurich International Sailing Club Racing** applied for membership.

SSLA requests all clubs to submit their **2026 league registrations (club only, no crew names)** in Manage2Sail by **15 January 2026** for both the Open and Women Series. This ensures proper planning of the 2026 season.

## 11 – Regatta Events

### 11.1 – 2026 SSL Open Series Programme

The 2026 finals will take place as follows:

- **Super League Final:** Morges
- **Challenge League Final:** Biel-Bienne
- **Promotion & Youth League Final:** Brissago

#### Promotion/Relegation after the 2025 season (for 2026)

##### Super League 2026

- BT withdraws from the Super League as of 2026
- Therefore only **2 teams** (Rank 16 SNG, Rank 15 YCH) are relegated to the Challenge League
- YCC remains in the Super League
- Promoted from CL 2025: **TYC, SRS, CVL**

##### Challenge League 2026

- Promoted from PL 2025: **CRG, CER, SCF**
- Relegated from CL to PL 2026: **CVN, SCH, YCK**

## Expansion of the Promotion & Youth League (PL&Y)

From 2026, the PL&Y will be split into **two groups**:

- **West** – 3 events
- **East** – 3 events

The **top 8** of each group qualify for the final.

## Team eligibility

- As before: Regular club teams + Farm Teams
- Additionally: **New Youth Teams**, including multiple Youth Teams per club, may participate
- Youth Teams may be promoted to the Challenge League (except Farm Teams)
- A Youth Team may sail in a higher league even if the club already has a main team there
- Youth Teams carry the suffix “Youth” (e.g., *YC Luzern Youth*)
- Youth Cup as a standalone event is discontinued

## Group assignment

- Clubs must indicate West/East preference upon registration
- SSLA may reassign teams if groups are unbalanced (e.g., 30 East, 10 West)
- Clubs with multiple teams decide which team goes into which group
- Group swaps require agreement of both clubs + written approval of the Principle Race Officer
- Groups must be final **two weeks** before the first PL&Y event
- No changes after the first event

# New PL&Y Eligibility Rules

## Key rule: First come – first served

Especially if too many teams register (max. 32 teams).

## Multiple teams per club allowed

Each must be registered separately.

## If more than 32 teams register:

Reduction starts with **Farm Teams** (second teams of clubs already eligible for SL or CL).

# To Be Defined (TBD)

Will be finalised in the Notice of Race.

## TBD #01:

Once a sailor starts for a club in a series (e.g., Open Series), they cannot switch to another club in the same series that season.

### **TBD #02:**

Crew starting in the *main team* at the first event may later:

- a) only sail main team events, OR
- b) sail 1 Farm + 1 Youth event; all others main team only.

### **TBD #03:**

Crew starting in *Farm or Youth* at the first event may later:

- a) only sail Farm/Youth events, OR
- b) 1 main team event; rest Farm/Youth, OR
- c) only main team events.

### **Temporary licence in PL&Y:**

One temporary licence per club per event is allowed.

## **Vote: Approval of PL&Y Rules**

Yes	60
No	0
Abstentions	0
Total: 60

Result: **Accepted**

TBD items will be communicated with the Notice of Race.

## **Farm Team Cooperations**

Clubs asked if farm teams could be **cooperation teams** (e.g., YCB/SRS).

This is only allowed if **both clubs** are SL or CL clubs.

### **Vote: Allow Farm Team cooperations?**

Yes	44
No	2
Abstentions	14
Total: 60

Result: **Accepted**

## **Alliance Teams**

Proposal:

Two clubs, even if neither or only one is in SL/CL, may form an **Alliance Team**, provided **both become SSLA members**.

**Purpose:** enable small clubs to join the league.

### **Vote: Allow Alliance Teams?**

| Yes | 6 |

| No | 52 |

| Abstentions | 2 |

Total: 60

**Result: Rejected**

## **Youth Teams (multi-club)**

Youth Teams may consist of sailors from different clubs if:

- clubs share training pools **or**
- are from the same region
- all clubs involved must be SSLA members

### **Vote: Youth rules for PL**

| Yes | 56 |

| No | 0 |

| Abstentions | 4 |

Total: 60

**Result: Accepted**

### **Vote: Youth rules also for CL**

| Yes | 24 |

| No | 30 |

| Abstentions | 6 |

Total: 60

**Result: Rejected**

## **11.2 – Programme 2026: SSL Women Series**

The 2026 finals will take place as follows:

- **Women Super League Final:** La Neuveville
- **Women Challenge League Final:** Davos (3-day event)

## Promotion / Relegation after the 2025 season

- Relegated to W-CL 2026: SCE, CVVT
- Promoted to W-SL 2026: ZYC, CER

## Women Super League 2026

- Target size: **12 teams**
- If **more than 16 teams** register for W-CL 2026, the best-ranked 2025 teams (in addition to the promoted ones) will also move up to W-SL.

## Women Challenge League 2026

- Target size: **12 teams**
- A club may register **more than one team** in the Women Challenge League.

## Women Youth Teams

Same rules apply as for Youth Teams in the Promotion League.

## Vote: Apply PL rules (temp. licences, farm cooperations, youth teams) also in Women CL?

Yes	58
No	0
Abstentions	2
Total: 60

**Result: Accepted**

## Vote: Allow foreign teams to participate in Women CL without SSLA membership (with higher fee)?

Yes	42
No	16
Abstentions	0
Total: 60

**Result: Accepted.**

## 11.3 – Additional Events and Camps

As in 2024 and 2025, camps and additional events will only take place if a **minimum number of registrants** is reached by a specified deadline.

These events (including participant fees and cost assumptions) are included in the 2026 budget based on the required minimum participation.

<u>Event</u>	<u>Min. teams</u>	<u>Deadline registration</u>	<u>Goal no teams</u>
1. Master Cup 2026	8 Teams	31. Mae 2026	14
2. Sea Challenger 2026 in Punat <sup>1</sup>	8 Teams	28. Feb 2026	12
3. 2K Event Thun	6 teams <sup>2</sup>	10. Apr 2026	08
4. 2K Event Brissago	6 teams <sup>3</sup>	10. Sep 2026	08
5. Heidi-Cup 2026	12 teams	31. Aug 2026	16
6. Camps	5 boats <sup>4</sup>	1 month before	07

## Vote: Do you approve the minimum-participant rule?

| Yes | 60 |

| No | 0 |

| Abstentions | 0 |

Total: 60

Result: **Accepted**

## 11.4 – Programme 2026: Cups (Master & Heidi)

- **Master Cup 2025:** Thunersee Yachtclub (TYC)
- **Heidi Cup 2025:** Yacht Club Spiez (YCSp)
- SSL Cup remains suspended until further notice.
- Each club may use **two temporary licences** for Master Cup and Heidi Cup.

## Vote: Approve this regulation?

| Yes | 60 |

| No | 0 |

| Abstentions | 0 |

Total: 60

Result: **Accepted**

## 11.5 – Programme 2026: Club Team Racing 2K

Interest remains stable. Many clubs are unfamiliar with the 2K format, which causes hesitation. With normal wind conditions (e.g., Rolle 2025), **45 races in 2 days** are feasible.

A key success factor remains understanding the **Racing Rules of Sailing (RRS)**.

### **Proposed improvements for 2026:**

1. **Each event is standalone** – no consolidated annual ranking.
2. **3 or 4 crew per boat** (must be declared at check-in and cannot change).  
→ Per team (2 boats): **6, 7, or 8 sailors**.
3. Winter workshop (online or on-site):
  - 2K basics
  - tactics
  - rule impacts
1. Participation in SSLA 2K events **does not require SSLA membership**.

### **Vote: Approve all four improvements?**

Yes	58
No	0
Abstentions	2
Total: 60

Result: **Accepted**

### **Vote: Minimum two sailors per boat must belong to the same club; others may have temporary licences**

Yes	60
No	0
Abstentions	0
Total: 60

Result: **Accepted**

### **Vote: Allow foreign teams to participate in Swiss 2K events**

Yes	58
No	0
Abstentions	2
Total: 60

Result: **Accepted**

## **11.6 – Programme 2026: Sea Challenger in Punat**

The Sea Challenger consists of:

### **Camp (23–25 March 2026, 3 days)**

- CHF 200 per person per day (= **CHF 600 per person** total)
- Includes breakfast (€9/day) and camp dinner (€30/day)

### **Regatta (26–28 March 2026, 3 days)**

- Entry fee: **CHF 1'200** per team (CHF, not EUR)

### **Combined Camp + Regatta package**

- CHF **900 per person**
- or **CHF 3'600 per team**

Before the Sea Challenger, SSLA boats will be chartered for the **Steiermark Camp & Regatta (19–22 March 2026)**.

## **11.7 – Eurosaf Club Sailing Champions League – European Championships 2026**

Due to financial constraints, the planned events in Pylos (GRE) cannot take place.  
Revised programme:

### **Eurosaf Youth Club Sailing Champions League 2026**

Wörthersee (AUT), 5–7 June 2026

Boats: J/70 of Austrian Sailing League

### **Eurosaf Women Sailing Champions League 2026**

Wörthersee (AUT), 16–20 June 2026

Boats: J/70 of Austrian Sailing League

### **Eurosaf Open Club Sailing European Championship 2026**

Geneva (SUI), 8–11 October 2026

Boats: J/70 of Swiss Sailing League

## **11.8 – Sailing Champions League 2026 (ISLA)**

SSLA will **no longer pay ISLA membership fees** from 2025 onwards.

It is unclear how many teams per country will be eligible for SCL events.

## Provisional SCL programme:

- **Qualifier, BYC (Germany)** – 15–17 May 2026
- **Final, KDY (Denmark)** – 2–4 Oct 2026  
→ Conflicts with the Super League Final
- **Women, BYC (Germany)** – 14–16 Aug 2026
- **Youth, KNS (Norway)** – 4–6 Sept 2026

# 12 – Schooling

## 12.1 – Training Programme 2026

Teams may participate in camps with **4 or 5 crew members**.

→ The team price remains the same regardless of 4 or 5 people.

Individual sailors interested in joining a camp may contact **Livia**, who will help match them with other teams.

### 2026 Camp Programme

#### 23–25 March – Punat

(Sea Challenger Camp – see Chapter 11.6)

#### 22–25 April – Brissago

#### “Ready into the Season – Boat Handling Camp”

- CHF 800 per person
- or CHF 3'200 per team

#### 1–3 July – Neuchâtel Open

#### “Tactics & Rules Camp” (Beginners)

- CHF 600 per person
- or CHF 2'400 per team

#### 19–21 August – Davos (Open)

#### “Tactics & Rules Camp” (Advanced)

- CHF 600 per person
- or CHF 2'400 per team

## **24–27 August – Davos Women**

### **“Tactics & Boat Handling Mix”**

- CHF 800 per person
- or CHF 3'200 per team

## **12.2 – Event Coaching**

For the 2026 season, coaching by **Livia Naef** is proposed at three events:

- Promotion League WEST
- Promotion League EAST
- Women Challenge League

This coaching activity will be financed by the SSLA.

## **13 – Equipment**

### **13.1 – Storage & Logistics**

As of **31 October 2025**, SSLA must vacate the parking/storage site in **Riazzino (TI)**.  
The central materials depot in **Leggia (Misox, GR)** will remain available.

After an extensive search, the following logistics plan is established:

#### **Sailboats (8 × J/70)**

- After the season, boats are transported to **Southern Europe** for winter storage
- Before the 2026 season, Wesail / Exoboats will:
  - repair hulls
  - perform winter maintenance
  - replace rigging
  - Spare parts will be stocked
- Boats must be ready for the **Steiermark Camp/Regatta in Punat in March 2026**
- Storage site in Croatia is secure (restricted access, fenced)

#### **Motorboats (RIBs)**

- 3 motorboats stored at **Kohler Nautec SA (Riazzino)**
- 3 trailers stored outdoors
- Annual service carried out in spring before first events

#### **SSLA Van**

- Stored at Kohler Nautec SA after the 2025 season

- Winter service at Iveco Mezzovico-Vira
- Ready for first deployment in Punat

### **Robomark Trailer**

- Stored at Kohler Nautec SA
- Winter service at RoboMark GmbH (Hünibach)

### **Leggia Material Depot**

From March 2026 onwards, all SSLA equipment (boats, RIBs, van, marks) will be **continuously on tour**:

- starting with Punat
- stored at local event hubs (e.g., Thunersee Hub)
- **Summer break**: all equipment stored in Spiez for ~5 weeks (extra cost)

### **Registration & Legalities**

All boats and RIBs remain officially registered in the **Canton of Ticino**, ensuring:

- no new technical inspections
- no additional administrative costs beyond normal fees

## **13.2 – J/70 Boats**

Well-maintained boats remain essential for SSLA operations.

- Winter refit expected to cost **up to CHF 15'000**
- Spare parts and consumables will be purchased
- Technical Committee will inspect boats in November in Rijeka to determine needed repairs

## **13.3 – Sails**

- Annual service at **North Sails** is arranged
- For 2026, SSLA will need:
  - **8 mainsails**
  - **8 gennakers**

#### **Note:**

Claudia Böhm (North Sails) explains that discounts are only available during a specific period in September.

Since SSLA had not yet voted on the sail purchase at that time, North Sails pre-ordered sails **at their own risk**.

In the future, the Board must decide earlier.

## 13.4 – Technical Committee

The first year under the new **Quagga mussel regulations** showed that:

- administrative registration of boats for multiple lakes is manageable
- BUT cleaning requirements (especially **60°C hot water washing**) are difficult to meet at many sites

A potential solution: buying a **hot-water pressure washer**.

However, Jürg Schneider (YCL) points out:

- many lakes prohibit pressure-washing at slipways
- only specific sites with dedicated drainage allow it  
→ Therefore **own pressure washer may not be usable** everywhere.

## 14 – Regatta-related Topics 2026

No additional items were raised.

## 15 – Umpiring 2026

Adrian explains the process for assigning umpires and encourages new interested individuals to join and observe umpiring work.

## 16 – Event Organisation

### 16.1 – Hub Concept

The new **Thunersee Hub** will launch in 2026.

- 6 events will take place at Thunersee  
→ significantly reducing transportation workload

A second hub is planned at **Bielersee (Ipsach, BASPO)**.

It is not yet confirmed whether 2026 events can already be held there.

As mentioned at the beginning of the assembly, a **Gambarogno Hub** is planned for 2028.

Until then, Lago Maggiore events will continue in Brissago.

### 16.2 – Transport

Hubs reduce transport needs, but some transport remains necessary.

A slide with planned transports and costs was presented.

To further reduce expenses, the transport reimbursement paid by SSLA shall be lowered from **CHF 1.00/km to CHF 0.80/km**, to be voted under **Budget 2026**.

## **16.3 – Tracking**

Due to cost considerations, the Board has decided to **pause tracking systems for 2026**.

If new sponsors are secured, tracking may be reinstated.

## **16.4 – Event Coordinator**

The Board will publish a job description for an **EC Coordinator**.

The EC Coordinator does *not* need to be a member of the SSLA Board.  
Volunteers are welcome.

### **Tasks (non-exhaustive):**

- Communication & coordination with host club, umpires, sailors
- Preparation of all SSLA materials (radios, bibs, tablets, etc.)
- Sailor check-in on day 1
- Ensure race office and committee boat equipment are ready
- Check that Robomarks are operational
- Enter results after each race into Manage2Sail
- Verify and challenge Race Officer decisions if needed
- Assist with packing SSLA equipment
- Clarify various organisational issues
- Optional: post on social media

## **17 – Projects 2026**

### **17.1 – Optional Live Streaming (GoPro)**

Wacker TV is developing a more user-friendly system and will propose a solution.  
Clubs may offer live streaming as an add-on.

### **17.2 – Team Race (2K) World Championship 2027 – Bid**

SSLA will not lead the bid directly.

Markus will coordinate the process in collaboration with SSLA and other partners.

Weiter geht's mit **Kapitel 18–20 (Budget 2026, Statutenänderungen, Studierenden-Teams)** sowie dem **Versammlungsabschluss**.

## **18 – Budget 2026**

### **18.1 – General Overview**

Cost awareness within the SSLA community remains high.

There is very little room to further reduce expenses for:

- materials
- organisation
- transport
- administration

Minimum participant requirements for certain events (Master Cup, Heidi Cup, Camps) help stabilize income relative to costs.

#### **Main opportunity to improve financial results:**

Increase participation of clubs and teams in:

- Master Cup
- Heidi Cup
- 2K events
- Sea Challenger
- Training camps

Finding one or more sponsors would help reduce start fees and transport costs for clubs/sailors, while building capital for future investments.

The SSLA Board is already in contact with a person who may support sponsorship acquisition.

## 18.2 – Investments

SSLA Investments 2026				
Status: 31.10.2025				
No	Subject	Cost in CHF Alternative A	Cost in CHF Alternative B	Comments
1	Main Sails 8 pc.	15000	15000	in Euro
2	Gennaker Sails 8 pc.	17760	17760	in Euro
3	Go Pro (2 pieces)	0	1400	
4	Quagga Hot Water Cleaner (Kärcher)	2200	2200	
5	1 Spare Mast	0	10000	
6	2 spreader (port and starboard)	0	3000	estimated
7	6 Occasion Funkgeräte	0	500	estimated
	<b>Total</b>	<b>34960</b>	<b>49860</b>	

Alternative A: proposed by SSLA board and Advisory board  
Alternative B: nice but only feasible when sponsoring available

### Vote: Do you approve the investments under Alternative A?

| Yes | 60 |

| No | 0 |

| Abstentions | 0 |

Total: 60

Result: **Accepted**

## 18.3 – Transport Fees

Transport fee structure remains the same as 2025:

- **CHF 150 per team per event** (solidarity contribution)
- Estimated income for 2026: **CHF 45'300**

### Transport reimbursement

Proposal: reduce from **1.00 CHF/km** → **0.80 CHF/km**

### Vote: Approve reduction to CHF 0.80/km?

| Yes | 60 |

| No | 0 |

| Abstentions | 0 |

Total: 60

Result: **Accepted**

## 18.4 – Membership Fees 2026

Fees will be simplified:

- **CHF 1'750** – Club enters *one* team (Open or Women Series)
- **+ CHF 1'100** – Club enters *two* teams
- **+ CHF 850 per additional team** – for 2+ extra teams

Participation in **2K, Master Cup, Heidi Cup, and Sea Challenger** does **not** require SSLA membership (fees cover higher costs).

### Vote: Approve simplified membership fee structure?

| Yes | 58 |

| No | 0 |

| Abstentions | 2 |

Total: 60

Result: **Accepted**

## 18.5 – Entry Fees 2026

### Open Series

League	Events	Entry Fee per Event	Transport Fee (per year)
Super League	4	CHF 1'000 + transport	CHF 600
Challenge League	4	CHF 1'000 + transport	CHF 600
Promotion League (East & West groups)	3 per group	CHF 1'000 + transport	CHF 450
Promotion League Final	1	CHF 1'000 + transport	CHF 150

### Women Series

League	Events	Entry Fee per Event	Transport Fee
Women Super League	2	CHF 1'000 + transport	CHF 300
Women Challenge League	2	CHF 1'000 + transport	CHF 300

### Cups

- Master Cup (2 days): CHF 1'000 + CHF 150 transport
- Heidi Cup (3 days): CHF 1'000 + CHF 150 transport

### 2K (2 events)

- Standard club: CHF 2'000 + CHF 150 transport per event

- Alliance club (two clubs together): CHF 1'000 + CHF 75 transport per event

### **Vote: Approve proposed entry fees?**

| Yes | 56 |

| No | 0 |

| Abstentions | 4 |

Total: 60

Result: **Accepted**

## **18.6 – Compensation for Host Clubs**

Because events are growing (8 boats, 3 umpire RIBs, more crew changes), organiser costs have increased.

### **Proposed new compensation:**

- 2-day event: **CHF 3'000** (previously 2'500)
- 3-day event: **CHF 3'500** (previously 3'000)
- 3-day camps: **CHF 1'500** (unchanged)
- 3-day camps: **CHF 1'500**

Additional:

- SSLA covers RIB fuel for camps
- For 2K events, SSLA supports clubs with CHF 200 per event
- SSLA covers transport & accommodation for all umpires, and specific meals
- SSLA covers accommodation (and some meals) for 1–2 boat technicians

### **Debate:**

Lorenz Kausche (BT) questions increasing compensation while a deficit is budgeted. Some agree; others argue clubs rely on this compensation.

### **Vote: Approve new compensation amounts?**

| Yes | 8 |

| No | 28 |

| Abstentions | 24 |

Total: 60

Result: **Rejected.**

### **Support during "Day 0" setup**

Previously, organising clubs provided a helper for boat setup on Day 0 and received **CHF 400.**

Since 2 boat technicians are now always present, this support is no longer needed.

### **Vote: Remove CHF 400 payment for setup assistance?**

| Yes | 56 |

| No | 4 |

| Abstentions | 4 |

**Total: 60**

**Result: Accepted**

## **18.7 – Depreciation**

Budget 2026 includes a significant depreciation amount according to tax rules:

After **CHF 12'999** depreciation in 2026:

- Robotic Marks (incl. trailer): **CHF 2'001**
- J/70 boats #7–8 depreciated to **CHF 16'000**
- Total J/70 fleet book value: **CHF 16'720**
- SSLA Van: **CHF 3'000**
- Two RIBs: **CHF 3'000**
- “Boatswain RIB”: depreciated to **CHF 1**

By the end of 2027, **all equipment will be fully depreciated.**

## **18.8 – Budget 2026: Summary**

**Total income:** CHF 537'650

**Total expenses:** CHF 543'009

**Expected result:** CHF +6'141

### **Vote: Approve the 2026 budget?**

| Yes | 60 |

| No | 0 |

| Abstentions | 0 |

**Total: 60**

**Result: Accepted**

The Board thanks the members for their strong support.

## **19 – Amendments to the Statutes**

A 2/3 majority is required.

## Reasons for amendments:

1. **Data protection & data security**
  - Include a clause in the Statutes to avoid needing a separate data policy.
2. **New Swiss Olympic governance standard** (mandatory from 1 Jan 2026)
  - Ensure high standards for fairness, ethics & prevention.

## Required Statute Updates:

- **Gender representation rule** for the highest governing body (Board).  
Swiss Olympic recommends **40% gender balance**.
- **Term limits** with elections at least every 4 years.
- **Conflict of interest regulations**

## Vote: Approve the statute amendments?

| Yes | 60 |

| No | 0 |

| Abstentions | 0 |

Total: 60

Result: **Accepted**

# 20 – Inclusion of Student Teams

Student teams are often **not affiliated with a sailing club**, and thus excluded from league sailing.

To participate in SSL (Open or Women Series), clubs must be members of:

- **Swiss Sailing**
- **Swiss Sailing League Association**

Camps, Cups, Sea Challenger, and 2K events **do not require SSLA membership**, so students can join those.

The Punat camps/regattas in 2025 showed high demand from student teams.

Examples:

- In Switzerland: Markus Urscheler (ASZV) hopes for at least one ASZV team to start in PL 2026.
- In the USA/UK: 2K is the main university racing format.
- KIT Karlsruhe showed great interest in PL 2026.

## **Issue raised:**

A regatta licence is required to compete.

Students must therefore:

- either join a Swiss Sailing club
- or form a new club and join Swiss Sailing

## **Decision:**

The Board withdraws the vote for further clarification.

# **End of the General Assembly**

The Assembly ends at **15:28**.

The Board thanks all attendees and also members who could not attend.

The next Assembly will be held on **28 November 2026**.

Signed in Bern, 22 November 2025:

**President** – Fabian Meier

**Board Member** – Marlène Rump

**Board Member** – Livia Naef

These minutes were translated to English by ChatGPT for the purpose of communication in the SSLA community. The formal and legally binding minutes were written in German.