TRANSLATION (English) – This document is a translation of the German minutes. The German version is the original version and prevails.

Ordinary General Assembly 2025

Welle 7, Bern

22.11.2025, 11:15 - 15:30

List of attendees:

Club members:

BT - Bordée de Tribord La Neuveville, Lorenz Kausche
CER -Centre d'entrainement regatte, 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 – Zürich International Sailing Club Racing, Sylvia Line Lamaro
ZISCR – Zürich International Sailing Club Racing, Gian Marco
ZYC – Zürcher Yacht Club, represented by BT

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

Board members to be elected: Nello Widmer (YCB), Andreas Gantenbein (YCL)

Auditors: Daniel Christen (TYC), Lorenz Kausche (BT)

Advisory Board:	Roger Muhr (YCZ), Lea Rüegg (RCB), Bruno Zeltner (RCO), Morgane Emery (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 from members

2025
05 Report 2025 and approval
06 Financial report 2025
07 Approval of the annual financial statements 2025
08 Discharge 2025 of the Board members and the auditors

Elections
09 Elections & nominations

2026
10 SSLA members
11 Regatta events
12 Schooling
13 Equipment (boats, trailers, RIBs, etc.)
14 Racing-related topics 2026
15 Umpiring
16 Event organisation 2026
17 Projects 2026
18 Budget 2026
19 Amendment of the statutes
20 Inclusion of students
21 Miscellaneous
Close of the assembly

1. Welcome by the President

Markus Bläsi opens the general assembly and welcomes all attendees.

While Fabian Meier counts the votes present, Markus informs about the project in Gambarogno, where he would like to set up a hub from 2028. A small sailing centre is to be built in the old customs house.

2. Constitution of the assembly

The minutes are written by Livia Naef.

Stefan Eggimann and Christian Sprecher are elected as vote counters.

The following voting rights are present in the room:

Number of members with 2 votes:	30	= 60 votes
- of which by proxy:	4	= 08 votes
Number of members with 1 vote:	00	= 00 votes
- of which by proxy:	00	= 00 votes
Total votes:	60 votes	
2/3 majority required for amendments to the statutes		40 votes

The votes are recorded by Marlene Rump.

3. Approval of the minutes

The minutes of the last ordinary general assembly of 23.11.2024 were sent out in good time. There are no questions on the minutes.

Vote: Do you approve the minutes of the last general assembly 2024?

Vote cast	Votes	Result
Yes	60	**accepted**
No	0	
Abstention	0	
Total	**60**	

4. List of motions from members

A request from CVVT – Célien Muller has been received:

Do the eligibility rules for the Youth team apply only within the P&Y League, or do they also extend to the CL? In other words: can a youth sailor compete in both the CL and the P&Y team throughout the whole season?

This question is dealt with under item 11 Regatta events.

5. Annual report 2025

Markus rates 2025 as a very successful year. He looks back on the past year using figures.

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

Marlene gives a brief insight into the highlights of women's sailing over the past year.

Livia reports on the camps and event coaching of the past year.

Fabian presents the results of the year-end survey, which serves as a stocktaking for 2025. The survey is to be repeated every year in future.

Vote: Do you approve the annual reports 2025?

Vote cast	Votes	Result
Yes	60	**accepted**
No	0	
Abstention	0	
Total	**60**	

6. Financial report 2025

The annual financial statements 2025 were sent to the members in good time together with the invitation to the general assembly. No comments on the 2025 annual accounts were received from SSLA members. The SSLA auditors have examined the annual accounts and requested more detail on certain points.

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 costs for the 10-year anniversary resulted in the unplanned expenses.

In summary, the 2025 financial report can be outlined as follows:

- Operating loss of CHF 20’860.86
- Equity as of 2025: CHF 37’185.78
- The financial situation is overall assessed as sound; however, in view of 2026 without a main sponsor, with few cash reserves

7. Approval of the annual financial statements 2025

Daniel Christen and Lorenz Kausche audited the accounts. Daniel Christen reads out the auditors' report and praises the clean bookkeeping. He moves to approve the accounts.

Vote: Do you approve the annual financial statements 2025?

Vote cast	Votes	Result
Yes	60	**accepted**
No	0	
Abstention	0	
Total	**60**	

8. Discharge of the Board members and the auditors for 2025

Vote: Do you accept the discharge of the Board for the year 2025?

Vote cast	Votes	Result
Yes	60	**accepted**
No	0	
Abstention	0	
Total	**60**	

Vote: Do you accept the discharge of the auditors for the year 2025?

Vote cast	Votes	Result
Yes	60	**accepted**
No	0	
Abstention	0	
Total	60	

On this occasion, the SSLA Board thanks the two long-standing auditors Daniel Christen and Lorenz Kausche for their great commitment to the League. Andreas von Arx and Julian Flessati were already elected as new auditors last year.

9. Elections

Markus Bläsi is bid farewell as President of the Swiss Sailing League. His many years of commitment are recognised with a small gift full of memories and an appreciative speech by Marlene.

The new President, Fabian Meier, is put forward for election.

Vote: New election of Fabian Meier as President for 2 years?

Vote cast	Votes	Result
Yes	60	**accepted**
No	00	
Abstention	00	
Total	**60**	

Vote: Re-election of Marlène Rump as Board member for 2 years?

Vote cast	Votes	Result
Yes	60	**accepted**
No	00	
Abstention	00	
Total	**60**	

Vote: Re-election of Hubert Telfser as Board member for 2 years?

Vote cast	Votes	Result
Yes	60	**accepted**
No	00	
Abstention	00	
Total	**60**	

Vote: New election of Andreas Gantenbein as Board member for 2 years?

Vote cast	Votes	Result
Yes	60	**accepted**
No	00	
Abstention	00	
Total	**60**	

Vote: New election of Nello Widmer as Board member for 2 years?

Vote cast	Votes	Result
Yes	60	**accepted**
No	00	
Abstention	00	
Total	**60**	

Vote: Re-election of Bruno Zeltner as member of the Advisory Board?

Vote cast	Votes	Result
Yes	60	**accepted**
No	00	
Abstention	00	
Total	**60**	

Vote: Re-election of Morgan Emery as member of the Advisory Board?

Vote cast	Votes	Result
Yes	60	**accepted**
No	00	
Abstention	00	
Total	**60**	

Vote: Re-election of Lea Rüegg as member of the Advisory Board?

Vote cast	Votes	Result
Yes	60	**accepted**
No	00	
Abstention	00	
Total	**60**	

Vote: New election of Claudia Vogt as member of the Advisory Board?

Vote cast	Votes	Result
Yes	60	**accepted**
No	00	
Abstention	00	
Total	**60**	

10. SSLA Members

We currently have 41 active members. According to the statutes, a member may terminate its membership as of 8 November of the current year (see statutes, chapter F.1).

On 26 October 2025, RCLM Regata Club Lago Maggiore submitted its resignation. The RCLM was the vehicle through which the ZISC sailors could sail in the League.

The new ZISCR, Zurich International Sailing Club Racing, announced its membership on 28 October 2025.

The SSLA asks its members to complete the registrations (club, without crew) in both Swiss Sailing League Series (Open and Women) in Manage2sail by 15

January 2025 at the latest, so that the Board can plan and introduce the 2026 regatta operations with certainty.

11. Regatta events

11.1 Programme 2026 SSL Open Series

The 2026 finals of SL, CL and PL&Y take place as follows: the Super League final in Morges, the Challenge League final in Biel-Bienne and the Promotion and Youth League final in Brissago.

After the 2025 season, promotion and relegation for the 2026 season are as follows:

Super League 2026:
- BT withdraws from the Open Super League from 2026.
- Consequently, only 2 teams (rank 16 SNG and rank 15 YCH) are relegated to the CL 2026; YCC remains in the SL 2026.
- The 3 teams promoted from the CL 2025 are TYC, SRS and CVL.

Challenge League 2026:
- The 3 teams promoted from the PL 2025 are CRG, CER, SCF.
- The 3 teams relegated from the CL 2025 to the PL 2026 are: CVN, SCH, YCK.

Expansion of the Promotion & Youth League
From 2026, the Promotion & Youth League (PL&Y) will be split into a West group and an East group, with 3 events each. The best 8 of each group qualify for the final.

In addition to the “regular” club teams and farm teams (as before), new Youth teams, including from the same club, may start in the P&Y League.
The best 3 teams in the P&Y final qualify for promotion to the Challenge League of the following year (2027). Exception: farm teams cannot be promoted (as before).

A Youth team can be promoted to a higher league and sail there, even if the club already has a main team there. Youth teams of a club receive the name supplement “Youth”. Example: Yacht-Club Luzern Youth. A separate youth ranking will be provided on request. The Youth Cup as a stand-alone event is discontinued.

In principle, we first need to know how many teams in total wish to take part in the PL&Y 2026. Already when registering on Manage2sail, the club should state its participation in its preferred group, East or West.

If the group registrations are not balanced (e.g. 30 teams in EAST and 10 in WEST), the SSLA will make an adjustment (geographical criteria: West starts in Geneva, East is east of Lake Constance), in consultation with the clubs.

It is the clubs' responsibility to register more than one team in the PL&Y and to determine in which group each team will start (e.g. farm team and Youth team both in the East group).

Once balanced groups have been formed, group swaps are possible, but require the consent of both clubs involved as well as the final written approval of the SSLA Principal Race Officer. The groups must be fixed 2 weeks before the first PL&Y event. A swap after the first event is not possible.

New eligibility rules P&Y League

- Important: "First come – first served", in particular when entitlements have to be withdrawn because there are too many teams in the PL&Y (max. 32 teams).
- A club may register several teams in the Promotion League; each team must be registered individually.
- If more than 32 teams are registered for the Promotion League, the farm teams are reduced first (farm teams = second club teams that are entitled to start in the Super or Challenge League).
- To be defined #01: As soon as a sailor starts for a club in a series (e.g. Open Series), he/she may not switch to another club and start there in the same series in the same season.
- To be defined #02: If a crew member started in the main team at the first event of the SSL Open Series of the year, this crew member may later (a) compete exclusively in events of the main team or (b) in one event in the farm team and one event in the club's Youth team, and in all other events exclusively in the main team.
- To be defined #03: If a crew member started in the farm or Youth team at the first event of the season, this crew member may later (a) start exclusively in farm or Youth team events or (b) in one event in the main team and in all other events exclusively in the farm or Youth team or (c) exclusively in the main team.

Temporary licence:
In the P&Y, one temporary licence per club and per event is permitted for a person from another SSLA club.

Vote: Do you agree to the items listed above regulating the Promotion & Youth League?

Vote cast	Votes	Result
Yes	60	**accepted**
No	00	
Abstention	00	
Total	**60**	

The "to be defined" items will be communicated with the publication of the NoR.

Cooperations for farm teams
There were several enquiries as to whether “cooperations” for farm teams are possible in order to facilitate participation in the Promotion League. Example: YCB together with SRS = farm team “YCB/SRS” (since both clubs sail in the SL or CL).

Vote: Do you agree that it should be possible, for a farm team in the Promotion League, to form a cooperation of two SSLA clubs?

Vote cast	Votes	Result
Yes	44	**accepted**
No	02	
Abstention	14	
Total	**60**	

Alliance teams
The next motion is to make it possible to form an alliance team from two clubs, of which none or only one is in the SL or CL. This is to be possible on condition that each club becomes a member of the SSLA. With this solution we promote the possibility for small clubs to join the League.

Vote: Do you agree to the rule described above?

Vote cast	Votes	Result
Yes	06	**rejected**
No	52	
Abstention	02	
Total	**60**	

Youth teams
Youth teams are to have the possibility of composing the team from different clubs, provided that they come from clubs with shared training pools or the clubs are from the same region. However, all the clubs must belong to the SSLA.

Vote: Do you want the above rule for Youth teams to be possible in the Promotion League?

Vote cast	Votes	Result
Yes	56	**accepted**
No	00	
Abstention	04	
Total	**60**	

Vote: Do you want the above rule for Youth teams to be possible in the Challenge League?

Vote cast	Votes	Result
Yes	24	**rejected**
No	30	
Abstention	06	
Total	**60**	

Qualifications
The qualification system (as has long been known, with sailing at the last event of the Promotion League) becomes obsolete.
From 2026, a new “SSLA club” will start directly in the Promotion & Youth League and/or in the Women Challenge League and complete the corresponding events. The new “SSLA club” must become a member of the SSLA. A positive effect is that the annual ranking system and the pairing system can be implemented for the P&Y League and the W-CL. This means less administration, no separate Excel file, everything is managed on Manage2sail. The NoRs will also be less complicated.

Registration for 2026 (SL, CL, PL, WSL)
The SSLA requests a club registration (without crew members) for the SSL Series 2026 (Super, Challenge, Promotion League) by 15 January 2026 to confirm participation in 2026. This allows the SSLA Board to finalise the season planning.

11.2 Programme 2026 SSL Women Series

The 2026 final of the Women SL takes place in La Neuveville and the final of the Women Challenge League in Davos; both final events last 3 days.

After the 2025 season, promotion and relegation for the 2026 season are as follows:

- Relegation to the W-CL 2026: SCE, CVVT
- Promotion to the W-SL 2026: ZYC and CER

Women Super League 2026:
It is intended to continue the Super League with 12 teams. If more than 16 teams are registered for the Women Challenge League 2026, the best-placed teams of 2025 (in addition to the promoted teams) will be promoted to the W-SL.

Women Challenge League 2026
It is intended to continue the Challenge League with 12 teams. A club may register more than 1 team in the W-Challenge League.
The same rules and principles apply to the Women YOUTH teams as to the Youth teams in the Promotion League.

Vote: Should the same rules as in the Open Promotion League apply in the Women Challenge League with regard to temporary licences, cooperations for farm teams and Youth teams?

Vote cast	Votes	Result
Yes	58	**accepted**
No	00	
Abstention	02	
Total	**60**	

Vote: Should foreign teams in the Women Challenge League have the possibility to take part without taking out a membership, in return for a higher entry fee?

Vote cast	Votes	Result
Yes	42	**accepted**
No	16	
Abstention	00	
Total	**60**	

11.3 Additional events and camps

As already practised in 2024 and 2025 with the sailing camps, we will also extend the rules to the “additional” events, where the planned event / camp will not take place if a defined (and communicated) minimum number of participants / teams is not reached by a certain date. The list follows below:

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

These events (with entry fees and costs) are included in the 2026 budget with the required minimum number of teams/persons and the corresponding costs.

Vote: Do you agree with the described rule on the minimum number of participants?

Vote cast	Votes	Result
Yes	60	**accepted**
No	00	
Abstention	00	
Total	**60**	

11.4 Programme 2026 Cups (Master and Heidi)

The Master Cup takes place in 2025 at the TYC (Thunersee Yachtclub) and the Heidi Cup, as usual, at the YCSp (Yacht-Club Spiez). The SSL Cup is suspended until further notice.

For the Master Cup and Heidi Cup, 2 temporary licences per club are to be permitted.

Vote: Do you agree?

Vote cast	Votes	Result
Yes	60	**accepted**
No	00	
Abstention	00	
Total	**60**	

11.5 Programme 2026 Club Team Racing 2K

Interest in 2K events is stable. Many clubs are not familiar with the 2K format and are therefore somewhat hesitant to take part. Events with ordinary wind conditions, such as this year in Rolle, easily allow 45 races in 2 days, and the sailors enjoy the challenges. One of the key factors for safe and successful participation is knowledge of the RRS (Racing Rules of Sailing).

In 2026, the following adjustments are intended to encourage more teams to take part:

1. Each event is self-contained – there is no consolidated annual ranking.
2. The number of people on a boat can be 3 or 4. Teams must state the number of crew members at check-in; this number may not be changed during the event. Since a team consists of 2 boats, the total number of crew members can be 6, 7 or 8.
3. We are considering organising – over the winter – a workshop (physical or virtual) on 2K / team racing, the dos and don’ts, tactics and the effects of the rules.
4. Participation in the SSLA 2K events does not require a membership fee.

Vote: Do you agree with the 4 adjustments mentioned for the 2K format?

Vote cast	Votes	Result
Yes	58	**accepted**
No	00	
Abstention	02	
Total	**60**	

Vote: At least two people per boat must be from the same club; the others may have a temporary licence. Do you agree?

Vote cast	Votes	Result
Yes	60	**accepted**
No	00	
Abstention	00	
Total	**60**	

Vote: Foreign teams are to have the possibility of taking part in the 2K events in Switzerland. Do you agree?

Vote cast	Votes	Result
Yes	58	**accepted**
No	00	
Abstention	02	
Total	**60**	

11.6 Programme 2026 Sea Challenger in Punat

The Sea Challenger consists of two parts: the camp (3 days) from 23–25 March 2026
and the regatta (3 days) from 26–28 March 2026

The camp will cost CHF 200 per person and day (= CHF 600 per person for the whole camp). The fee includes breakfast (€ 9 per day) and a camp dinner (€ 30 per person).

Teams that take part only in the regatta pay an entry fee of CHF 1'200 (not euros).

If teams take part in both the camp and the regatta, it costs CHF 900 per person or CHF 3'600 per team.

Before the Sea Challenger, the SSLA boats are chartered out for the Steiermark Camp & Regatta (19.03.–22.03.2026).

11.7 Eurosaf Club Sailing Champions League – European Championship 2026

For financial reasons, the regattas cannot be organised in Pylos (GRE) as announced. The programme is now as follows:

05.06.–07.06.2026 Eurosaf Youth Club Sailing Champions League 2026, on the Wörthersee (AUT)
on the J/70s of the Austrian Sailing League.

16.06.–20.06.2026 Eurosaf Women Sailing Champions League 2026, on the Wörthersee (AUT)
on the J/70s of the Austrian Sailing League.

08.10.–11.10.2026 Eurosaf Open Club Sailing European Championship 2026, in Geneva (SUI)
on the J/70s of the Swiss Sailing League.

11.8 SAILING CHAMPIONS LEAGUE 2026

From 2025, the SSLA will no longer pay a membership fee to the ISLA.
We do not know how many teams per country can take part in the events of the Sailing Champions League. The programme of the Sailing Champions League follows:

- Qualifier, BYC (Germany) 15–17 May 2026
- Final, KDY (Denmark) 02–04 Oct. 2026
  (conflicts with the Super League Final)
- Women, BYC (Germany) 14–16 Aug. 2026
- Youth, KNS (Norway) 04–06 Sept. 2026

12. Schooling

12.1 Schooling Programme 2026

Camps can be attended with 4 or 5 team members. The price for the team remains the same. Individuals interested in a camp can contact Livia, who will try to find further team members. The programme for the 2026 camps looks as follows:

- 23 – 25 March in Punat (see chapter 11.6 Programme 2026 Sea Challenger Punat)

- 22 – 25 April in Brissago “Ready into the season – Boat handling Camp”
  800 CHF / person or 3’200 CHF / team

- 01 – 03 July Neuchâtel Open “Tactics & Rules Camp” (for beginners)

600 CHF / person or 2’400 CHF / team

- 19 – 21 August Davos (Open) “Tactics & Rules Camp” (for advanced sailors)
  600 CHF / person or 2’400 CHF / team

- 24 – 27 August Davos Women “Tactics & Boat Handling Mix”
  800 CHF / person or 3’200 CHF / team

12.2 Event coaching

For the 2026 season, coaching by Livia Naef is proposed at three events.
The events supported are:

1. Act Promotion League WEST,
2. Act Promotion League EAST,
3. Act Women Challenge League.

This activity is financed by the SSLA.

13. Equipment

13.1 Parking situation

As of 31 October 2025, the SSLA must leave the parking area it has used so far in Riazzino (TI). The site in Leggia (Misox, canton of GR) remains as the common storage facility for the many materials. A thorough analysis of possible alternatives has led to the following solution:

Sailing boats (8 J/70).
After the season, the boats will be transported to southern Europe to a safe place, to be stored there over the winter. Before the 2026 season, Wesail / Exoboats will repair the boats (hulls), carry out further winter work and replace the rigging. In addition, spare parts will be procured so that the boats are ready for their first use during the Steiermark Camp/event in Punat (CRO) in March 2026. The storage site in Croatia is secure (restricted access, fencing).

Motor boats
The three motor boats will be stored in the building of Kohler Nautec SA in Riazzino, and the three trailers outside. In spring, before the first deployments, the annual servicing work will be carried out.

SSLA van
After the 2025 season, the van will be parked at Kohler Nautec SA in Riazzino. During the winter the regular service takes place at Iveco Mezzovico-Vira, so that the van is ready for the first deployment in Punat.

Robomark trailer
After the 2025 season, the trailer with the Robomarks will be parked at Kohler

Nautec SA in Riazzino. During the winter the regular service takes place at RoboMark GmbH in Hünibach, so that the marks are ready for the first deployment in Punat.

Leggia – material storage
During the 2026 season, from March 2026, the equipment (J/70 boats, RIBs, van, marks) is constantly on tour, starting with the first event in Punat (Steiermark Camp/Race). From then on, the equipment is parked at the respective venues (e.g. SSLA Hub Thunersee). Only during the summer holidays will we park all the equipment in Spiez for about 5 weeks, which causes certain additional costs.

The legal registration of the boats and RIBs remains in the canton of Ticino. This means: no additional inspections by the cantonal authorities and no additional costs beyond the usual ones.

13.2 J/70 boats

Well-maintained J/70 boats are the basis of the SSLA.

Investments of up to CHF 15'000 are estimated for the winter refit. In addition, spare parts and consumables will be ordered.

The current condition of the boats will be checked in Rijeka in November, after which the Technical Committee will decide on further action regarding the damage incurred.

13.2 Sails

The annual service at North Sails is organised. For the 2026 season, the purchase of 8 mainsails and 8 gennakers will be necessary.

Claudia Böhm of North Sails adds that they only benefit from a discount during a certain period in September. As the SSLA had not yet been able to vote on the purchase of new sails at that point, North Sails had bought the sails early at its own risk. In future, the Board will have to decide on the acquisition of new sails earlier.

13.4 Technical Committee

The first year with the new regulations regarding the quagga mussel invasion has shown that the administrative work of registering the boats for many lakes is reasonably manageable. However, the effort of cleaning the boats after taking them out of the lake or before launching is considerable. In particular, the requirement to wash the boats with water of at least 60° is not feasible at every washing station. One possible solution would be the purchase of a hot-water high-pressure cleaner.

Jürg Schneider (YCL) points out that at many haul-out sites steam-cleaning with a high-pressure cleaner is prohibited. There are special places for this with a separate drain. The solution with our own high-pressure cleaner can therefore

not be implemented.

14. Racing-related topics 2026

No items were raised on this.

15. Umpiring 2026

Adrian explains how the allocation of umpires works and makes an appeal to new interested persons, who can take a look at the umpires' work at any time.

16. EVENT ORGANISATION

16.1. Hub concept

The hub on Lake Thun will start next year. 6 events will take place on Lake Thun, which drastically reduces the transport effort.

A further hub is planned on Lake Biel in Ipsach (BASPO). Whether the two events on Lake Biel in 2026 can already be held in Ipsach is still open.

As already mentioned at the beginning of the assembly, there is to be a hub in Gambarogno from 2028. Until then, the events on Lake Maggiore take place in Brissago.

16.2. Transport

Thanks to the hubs, the boats have to be transported less. Nevertheless, some transports still have to be made. A slide with the planned transport routes and costs is shown. To reduce costs even further, the transport reimbursement is to go from CHF 1.00/km to CHF 0.80/km. A vote on this is held under item "18 Budget".

16.3. Tracking

The Board has decided that in 2026 the tracking system will be dispensed with for cost reasons. Once new sponsors have been found, a tracking system can be reactivated.

16.3. Event Coordinator

The Board will present a job description for the function of EC coordinator. The EC coordinator at SSLA events does not necessarily have to be a member of the SSLA Board, which is why volunteer helpers are being sought for this.

Job description (not necessarily exhaustive)
You support the event by:

- Communication and coordination with the host club, the umpires and the sailors
- Preparing all the SSLA material (radios, club pads/bibs, tablets)
- Checking in the sailors on the first day

- Checking that the race office is ready and that all material is on the committee boat
- Checking that the Robomarks are ready for use
- During the races: recording the results after each race in Manage2sail
- Reviewing the Race Officer’s decisions and questioning them where necessary
- Helping with packing up the SSL material at the end of the event
- Clarifying various organisational questions
  Optional: posting contributions on social media

17. Projects 2026

17.1 Optional live streaming with GoPros on two boats

Wacker TV is developing a more user-friendly system and will submit a proposal to the SSLA. The clubs can then offer live streaming.

17.2 Team Race (2K) World Championship 2027 – BID

The SSLA will not lead this bid itself; Markus will take it on in cooperation with the SSLA and other bodies.

18. Budget 2026

18.1. General

Cost awareness and sensitivity to it are high. There is almost no room for further reductions in the costs for materials, organisation, transport, administration, etc. The minimum number of participants required for additional events (e.g. Master Cup) and camps helps to stabilise income in relation to costs.

The only real way to make a profit is higher participation of clubs and teams in events such as the Master Cup, Heidi Cup, 2K, Sea Challenger and training camps.

Securing one or more sponsors could reduce the entry fees or transport costs for the clubs/sailors and at the same time allow capital to be built up for future investments. For the search for sponsors, the SSLA Board is in contact with a person who can help with this.

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
	Total	**34960**	**49860**	

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

Vote: Do you agree with the investments of Alternative A?

Vote cast	Votes	Result
Yes	60	**accepted**
No	00	
Abstention	00	
Total	**60**	

18.3. Transport fees

The budget item (income) for the 2026 flat transport fee will be the same as in 2025: CHF 150.00 per participating team and event. This amount is a solidarity contribution from each team. Based on the estimated number of participating teams in 2026, an income of CHF 45’300.00 is expected.

Vote: The transport reimbursement is to be reduced to a mileage allowance of CHF 0.80/km. Do you agree?

Vote cast	Votes	Result
Yes	60	**accepted**
No	00	
Abstention	00	
Total	**60**	

18.4 Membership fees 2026

The membership fees are to be simplified and now look as follows:

CHF 1’750.00 – A club enters with one (1) team in either the Swiss Sailing League Open Series (Super, Challenge, Promotion League) or the Swiss Sailing Women League Series.

+ CHF 1’100.00 – A club enters with two (2) teams in the Swiss Sailing League Open Series and/or the Swiss Sailing Women League Series.

+ CHF 850.00 – A club enters with more than two (2+) teams in the Swiss Sailing League Open Series and/or the Swiss Sailing Women League Series: the fee is due for each additional team.

No membership is required for participation in 2K, Master Cup, Heidi Cup and Sea Challenger; the fee covers the higher costs.

Vote: Do you agree with the simplified membership fee system?

Vote cast	Votes	Result
Yes	58	**accepted**
No	00	
Abstention	02	
Total	**60**	

11.5 Entry fees 2026

The entry fees remain the same and are charged as follows:

Super League – 4 events
CHF 1’000.00 plus transport fee, per event
CHF 600.00 transport fee, per team and year

Challenge League – 4 events
CHF 1’000.00 plus transport fee, per event
CHF 600.00 transport fee, per team and year

Promotion League – 3 events East group, 3 events West group
CHF 1’000.00 plus transport fee, per event
CHF 450.00 transport fee, per team and year

Promotion League Final – 1 event (best 8 teams of West and East groups, 4th event)
CHF 1’000.00 plus transport fee
CHF 150.00 transport fee

W-Super League – 2 events
CHF 1’000.00 plus transport fee, per event
CHF 300.00 transport fee, per team and year

Challenge League – 2 events
CHF 1’000.00 plus transport fee, per event
CHF 300.00 transport fee, per team and year

Master Cup – 1 event (2 days)
CHF 1’000.00 plus CHF 150.00 transport fee

Heidi Cup – 1 event (3 days)
CHF 1’000.00 plus CHF 150.00 transport fee

2K – 2 events
A club consists of 6-8 sailors
CHF 2’000.00 plus CHF 150.00 transport fee per event
Alliance club (two clubs may enter together as a club alliance)
CHF 1’000.00 excl. transport fee, per event.
CHF 75.00 transport fee, per event.

Vote: Do you agree with the proposed entry fees?

Vote cast	Votes	Result
Yes	56	**accepted**
No	00	
Abstention	04	
Total	**60**	

18.6 Compensation for SSL host clubs

It has become apparent that with 8 boats, 3 RIBs for the umpires and the larger number of sailors who have to be changed after a race, the costs for the event organisers have risen. We therefore propose increasing the contribution for the organisers as follows:

1. 2-day event: 2025: CHF 2’500 → 2026: CHF 3’000 (+ CHF 500)
2. 3-day event: 2025: CHF 3’000 → 2026: CHF 3’500 (+ CHF 500)
3. 3-day camps: 2025: CHF 1’500 → 2026: CHF 1’500
4. Camps of more than 3 days 2026: CHF 1’500

For the camps, the petrol consumption of the RIBs is covered by the SSLA. The higher petrol consumption at 2K events is supported by the SSLA with CHF 200 per event (there are 2 events in 2026).

The SSLA covers the costs of transport and accommodation for the six umpires as well as a dinner on the day of arrival (day 0). For 3-day events, the SSLA additionally covers dinner on the first racing day (as the club does not usually provide dinner).

The SSLA covers the accommodation costs of the boatmen (1 or 2) as well as dinner on the day of arrival (day 0) and, if they arrive a day earlier, also dinner. In addition, the SSLA covers dinner on the first racing day (as the club does not normally provide dinner). The transport costs of the boatmen from Slovenia/Croatia to/from Switzerland are included in the daily flat rate.

Lorenz Kausche (BT) opens the discussion on why a deficit is being budgeted while at the same time the compensation for the clubs is to be increased. To him this makes no sense. Some agree with his view. Others explain that the clubs depend on the compensation. A vote is held.

Vote: Do you accept the new setting of the compensation amount for 2026?

Vote cast	Votes	Result
Yes	8	**rejected**
No	28	
Abstention	24	
Total	**60**	

Until the end of 2025, the organising club was asked each time to provide a capable person on day zero to help with setting up the boats and with craning. For the clubs, this was a compensation for the “low” kick-back fee. As 2 boatmen are normally available, this kind of support is no longer necessary.

From 2026, the SSLA is no longer to pay a flat fee of CHF 400 for this task, as it has done in past years

Vote: Do you accept that the payment of CHF 400 for supporting the clubs with the set-up be abolished?

Vote cast	Votes	Result
Yes	56	**accepted**
No	04	
Abstention	04	
Total	**60**	

18.7 Depreciation

The proposed budget 2026 again contains an ordinary amount for depreciation, taking tax regulations into account. With a total depreciation in 2026 of CHF 12’999.00, the following situation results at the end of 2026 (31.10.2026) in the balance sheet:

1. Robotic Marks (incl. trailer) with a book value of CHF 2’001.00
2. J/70 boats No. 7 and 8 are depreciated to CHF 16’000. The entire fleet (8 J/70) is carried at CHF 16’720.00
3. SSLA van (Iveco Daily, built 2017, currently approx. 75’000 km) at CHF 3’000.00
4. 2 RIBs with a total value of CHF 3’000.00; the “boatman” RIB is depreciated to CHF 1.00

Conclusion: it can be said that with a depreciation of CHF 23’758 in 2027, all equipment will be fully depreciated (to CHF 1.00 or, for each J/70 boat, to CHF 120).

11.8 Budget 2026

The proposed budget 2026 is made up as follows:

Total income: CHF 537'650.00
Total expenses: CHF 531'509.00
Expected profit: CHF 6’141.00

The details will be presented at the general assembly.

While the savings potential on the expenditure side has largely been exhausted, the SSLA community has the chance to improve the budget significantly through increased event participation. In particular, the following measures should be taken:

a) Increase the number of participants in the PL&Y League East and West;
b) Motivate more women's teams to take part in the SSL Women's Series;
c) Reach the target registrations (number of teams) in section 11.3 “Additional events or camps”.

Vote: Do you approve the proposed budget 2026?

Vote cast	Votes	Result

Yes	60	**accepted**
No	0	
Abstention	0	
Total	**60**	

The SSLA Board warmly thanks the members for their motivating support.

19. Amendments to the statutes

A 2/3 majority is required at the ordinary general assembly to adopt the proposed amendments.

The reasons for submitting amendments to the statutes are:

Data protection and data security: It is required to include a clause on data protection and data security in the statutes, in order to avoid creating a separate data protection policy for member data.

New Swiss Olympic industry standard: This becomes binding for clubs as well from 1 January 2026. The aim is to ensure the highest standards with regard to fair play, ethics and prevention in all sports.

The following amendments to our statutes are required:

- **Individual gender regulation in the statutes: the SSLA must define a gender quota for its highest governing body (usually the Board). The wording and design are free. Swiss Olympic recommends a gender quota of 40 %.**
- Individual regulation on terms of office with elections at least every four years in the statutes.
- Regulation to avoid conflicts of interest

Vote: Do you agree to the proposed amendments?

Vote cast	Votes	Result
Yes	60	**accepted**
No	0	
Abstention	0	
Total	**60**	

20. Inclusion of student teams

Student teams are not linked to a sailing club for various reasons and are therefore excluded from taking part in league sailing. To take part in the SSL Series (Open and/or Women), clubs must be members of both Swiss Sailing and the Swiss Sailing League Association. Camps and Cups, Sea Challenger and 2K events do not require SSLA membership. The camps and regattas in Punat 2025 with student teams showed that there is a corresponding need.

In Switzerland, Markus Urscheler, head of the ASZV, would be delighted if at least one ASZV team could start in the Promotion League 2026. In the USA and England, 2K is the central racing format at universities. The Karlsruhe Institute of Technology showed great interest in starting in the Swiss Promotion League in 2026.

A discussion arises about the fact that a regatta licence is required in order to take part in regattas. Such a licence can be obtained by joining a Swiss Sailing club. Students are thus forced either to found their own club and join Swiss Sailing, or to become a member of a Swiss Sailing club.

The vote is withdrawn by the Board.

28. End of the general assembly

The assembly ends at 15:28. The Board warmly thanks the many participants and also the members of the Swiss Sailing League Association who were unable to attend the general assembly.

The next general assembly will take place on 28 November 2026.

Bern, 22.11.2025

President	Board member	Board member
Fabian Meier	Marlène Rump	Livia Naef