



CCSC Sailing Committee Minutes
Meeting held at 7.30pm 27th November 2018

			<u>Present</u>				<u>Present</u>
Hon Sailing Secretary	Monica Wolff	✓	Cadets	Mark Richardson Jeni Richards	✓		
Rear Commodore Sailing	Alison Stephens	✓	Laser Class Rep	Lucy Bishop	✓		
Z Class Captain	Kirsty White	✓	Laser 2000 Rep	Peter Barfoot			
Z Class Assistant			Scorpion Class Rep	Rob Smith	✓		
Keelboat Fast Class Captain (Class 3)	Des Quick	✓	Cruising Rep	Mike Conroy	✓		
Keelboat Slower Class Captain (Class 4)	Adrian Everitt	✓	Ladies Sailing	Micky O'Toole	✓		
Asymmetric Class Captain	Mike Dencher	✓	Social Events	Ann Varlow			
Class 1 Captain (Slow Handicap)	Jock Fellows	✓	Race Results	Alison Stephens	✓		
Class 2 Captain (Fast Handicap)	Marcus Scrace		Boats Committee	Bill Barker	✓		
Club Training Officer	Tim Eastaugh			Gareth Jones Neil Stroud	✓ ✓		

	Item	Action
1	Apologies: Marcus Scrace, Tim Eastaugh, Mark Richardson, Ann Varlow & Sara Lloyd	
2	Minutes of last meeting: Minutes were agreed Matters outstanding: Gareth has spoken to John about whether dutyman can provide race officers with contact details (phone and email) for their race teams. John will contact Iain Jones at WYC to see how they do it. Gareth will chase him. Rob still to send further notes to Gareth with thoughts about improvements RYA Arbitration - to discuss in more detail in next meeting	Gareth Rob/Gareth All
3	Class/ Rep Reports Z Class Not much to report no sailing on at the moment, some members are crewing for Weymouth boats. There is a ratings meeting on Thursday as lots of members are unhappy with the current NHC handicap system. Alison is to ask Peter Hopkins if he is able to attend. Kirsty will send out reminder tomorrow. Ladies Sailing They are busy organising Xmas at the Farm 8 th December	Alison/Kirsty

	<p>Other Rob mentioned an old scorpion that wasn't in the best condition going out and the mast fell down. Alison said she had told him it wasn't seaworthy but he still went out. Neil will send general reminder not to sail when a boat isn't seaworthy before the season starts.</p>	Neil
4	<p>Sailing Programme Bob Turner had offered to do 2 briefings in Feb & Mar. Kirsty will contact him to get some dates.</p> <p>Friday Night Sailing – it was agreed we didn't want to do that this year</p> <p>Iain Jones said no cruiser regatta for 2019 as doing IRC event instead (2nd June)</p> <p>Sunday afternoon racing was discussed as brought up on dinghy annual meeting. Some members wanted a full days racing and some wanted afternoon racing instead of morning racing. It was agreed this seemed to be fairly split at the dinghy annual meeting. Doing some mornings and some afternoons would be hard for people to remember as often just turn up in morning without checking handbook. There was a discussion when to hold the Easter race, it was finally agreed to keep it in the afternoon to test the idea of all day racing.</p> <p>Someone noted that the novice race was on the same day as Sail4All and they had requested not to share the days with other events. It was felt they could be run together.</p> <p>Club Open Day – Neil reported that was being discussed by the main committee.</p> <p>Monica asked if the Topper Open was being held on the 12th or the 18th/19th as both dates were in the diary and the application to Portland Port Authority was the 12th and the future events list has the 18th/19th. Jeni said she would double check the dates.</p> <p>It was agreed to move the Basso Cup on the 20th/21st Jul to 10th/11th so not the following weekend after the Dinghy Regatta. Jeni then asked if we could move the Cadet Regatta to the 20th July.</p> <p>Keelboat Regatta on 7th/8th Sep – we have been involved in organising in the past but not asked last year. It was discussed whether we should have dinghy racing on that weekend to allow members to join the regatta. It was agreed that if we can keep that weekend free then we would.</p> <p>Short Course Racing – It's often not understood by the race team that is novice racing. It was agreed to take this off the diary as now have Sail4All.</p> <p>Monica was asked to make sure all Class 1 races said they were a short course, so ODs would be aware.</p> <p>There was a request for the Castle Cup Race to be held in the Bay as it used to be in the past. Everyone seemed keen and felt if we wrote in the handbook it was to be in the Bay then the OD can decide if that is appropriate on the day, if it was not written there wouldn't be adequate safety cover.</p> <p>Rob asked if we could have 2 races on the 22nd as it stops quite early. This would mean also moving the Punch Party. Everyone agreed. Monica will either add to the Autumn Series or if another series is short add there.</p> <p>Rob asked if we could have a boxing day race, that had been done in the past. There was interested, although concern for finding volunteers. It was agreed to put it in the handbook, then we could assess closer to the time if we had the resources to run it.</p>	<p>Kirsty</p> <p>Jeni</p> <p>Monica</p> <p>Monica</p> <p>Monica</p> <p>Monica</p> <p>Monica</p> <p>Monica</p> <p>Monica</p>
5	<p>Committee Boat/ Sailing support Imogen has a plan of works for winter, it will be lifted out in new year. She will have some improvements and some changes. She's been pretty good except for the windless, which will be fixed this winter.</p>	

	<p>The boats are all good condition. 3 ribs are currently in the water over at the Academy, Turn is out here. Beaver is out, been blasted ready for a complete refit.</p> <p>Race team training – Neil reported the General Committee is looking into lots of training which will include race team and mark laying.</p> <p>Mike is producing a flag box and moving the lazy painter on Imogen.</p> <p>It was asked if Imogen's mooring could be made easier to find. It was suggested it could be moved to the end of a trot or maybe swapped to a better colour.</p>	
6	<p>Events</p> <p>Rob mentioned again that we need to be aware the Moth's will turn up early. We need to think how best to manage that. This needs to be discussed at a future meeting. Monica will keep a note</p>	Monica
7	<p>Any Other Business</p> <p>Early Race Cancellation</p> <p>Rob was concerned that a number of times this winter the race had been cancelled the day before due to weather conditions. He felt 2 out of the 3 were sailable on the day. He felt we shouldn't be cancelling events in advance due to weather as it can change. Everyone was in agreement that only the OD should cancel on the day of the race. There was more discussion how long before a race, some felt 1 hour, others felt this wasn't enough time to get to race team to get to the Academy for the Imogen and the support boats. It was suggested that the OD asks someone at the club to stay in contact and raise flags, so if the OD sees the weather is worth than anticipation when getting to Imogen then it's possible to stop boats going on the water. Another suggestion was to say no one can leave until a rescue boat has come to guide the boats or release the boats by flying a D flag. It was agreed we'd discuss this again in more detail at the next meeting</p> <p>Dutyman</p> <p>Gareth reported that Dutyman had a functionality that hadn't been used by us yet, which would allow him to keep better track of how duties were allocated and he could pick the right people for the roles. Currently he has to allocate using an excel document, then this gets converted into a format to go into Dutyman. As not all members have joined yet, he then struggles to add them later. If Gareth used this functionality he could keep updating, so could utilise members not signed up to their duties better. The downside would be that it would be harder to extract in the format needed for the handbook. He asked how people felt if it wasn't published in the handbook. Generally, everyone was happy with this idea as it gets out of date so quickly. There was concern there were some members who use the handbook to see when their duty is. Gareth suggested keeping the spaces where the members would be written, so once you know your duty you can enter it there for reference. It was felt it would be good to give something in the handbook, which could be a separate PDF. Update versions could then be seen in the club house, online or be sent by email. Gareth will look into this further</p> <p>Neil reports that the General Committee were looking at updating Marusa, which might include duties or work better with Dutyman.</p> <p>Jock mentioned some members don't realise when they have been signed up for a full day, so asked if we could somehow communicate the start and finish times. Gareth will look into that. Also we need to encourage and maybe explain how to confirm our duties.</p>	<p>All</p> <p>Gareth</p> <p>Gareth</p>
8	<p>Date and venue of next SC meeting</p> <p>19.30 Tuesday 22nd January at CCSC</p> <p>If diary isn't agreed by email by the end of December, we will hold a meeting to finalise diary: 19.30 Tuesday 8th January at CCSC (tbc)</p>	