



CCSC Sailing Committee Minutes
Meeting held at 7.30pm 31st July 2018

			<u>Present</u>				<u>Present</u>
Hon Sailing Secretary	Ian Green	✓		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		
Keelboat Fast Class Captain (Class 3)	Des Quick			Scorpion Class Rep	Rob Smith		
Keelboat Slower Class Captain (Class 4)	Adrian Everitt			Cruising Rep	Mike Conroy		
Asymmetric Class Captain	Mike Dencher	✓		Ladies Sailing	Micky O'Toole Chris Forrest		
Class 1 Captain (Slow Handicap)	Jock Fellows			Social Events	Sara Lloyd D Gill		
Class 2 Captain (Fast Handicap)	Marcus Scrace	✓		Race Results	Alison Stephens	✓	
Class 2 Assistant	Paul Robbins			Boats Committee	Bill Barker		
Club Training Officer	Tim Eastaugh			Cruising Dinghies	Steve Williams		

	Item	Action
1	<p>Apologies: Adrian, Jock, Tim, Mark, Sara and Rob who is as we meet competing in the Contender Europeans at Lake Garda – Go Rob!</p>	
2	<p>Minutes of last meeting:</p> <p>Accepted. We will look at handicaps for classes next year now Ian still to do RDG notification – or perhaps just note for 2019 handbook</p>	
3	<p>Class/ Rep Reports</p> <p>Class 2 Pretty good turn outs across the board, including for the Cup events Basso and Barnes. Wednesday evening numbers look to have dropped at the start of the holidays. Could do with a reminder to OD's to give races of 1 hour length, and variety of courses. Word with Nick might help.</p> <p>Asymmetric Class All OK</p> <p>Cadets Finished now for the summer. Good season but numbers were not as high as anticipated. Leaders will give this some thought. Oppy event raised £500 Plan to hold a Cadet Regatta in September</p>	

	<p>Laser Class Happy. Good turn outs on Monday and Wednesday evenings, though there are still more lasers that could come out.</p> <p>Z Class The Shambles passage race was run but only completed by one boat. Wind and tide defeated everyone else. The Lulworth passage race had no participants – it was a windy day.</p>	
4	<p>Sailing Programme</p> <p>Risks associated with child Cadet members sailing independently discussed. The potential for problems could be seen, though we have to keep a balanced view, we have very few children that sail independently (currently 0), and they may be more skilled sailors than many adults. Requires all of us to be aware when we have children sailing around us.</p> <p>Sl's needed for Sunday – CCSC Pursuit. Ian to do (based on Branes Cup). We will aim to finish in time for lunch, so times will be adjusted.</p> <p>OD's could usefully be reminded to phone around their crew</p> <p>Looking ahead – little point meeting in August so our next meeting will be the last Tuesday in September.</p> <p>Thoughts about having a 2 hander boat for use by club members. The (second) donated 420 is beyond economic repair. Lucy is offering the use of a Scorpion she has in her garage – she will talk with Steve Green. Mention that an RS Feva would be the ideal kind of boat.</p> <p>Killcord for Tern Too has gone missing. Ian will email Bill and Keith (done)</p>	
5	<p>Committee Boat/ Sailing support</p> <p>Concern that the workshop was being used on a regular basis as a commercial workshop – to be passed to Rear Shore to investigate. (done) Couple of things to do with upcoming events re Imogen – Ian will email Bill (done)</p>	
6	<p>Events</p> <p>MPS event – takes place next week. Bill Barker is our RO. We are expecting between 50 and 60 boats. On water volunteers – spaces have been filled. Shore side there are still gaps, especially around providing food. Lorna will be phoning round to get more support.</p> <p>Merlin and Int Canoe event – Ian will email the organisers as the date will be on us quickly in September and they will need to get things moving quickly.</p> <p>Request that the International Canoe Class be considered for a Nationals – agreed in principle, subject to the usual stipulations that it has to have people willing to organise in the club.</p> <p>Discussion about ideas for improving event management. Ian had received some helpful comments about running events including: I have found in the past that in order to run a reasonably stress free event it is essential to start early. For an event in the summer an initial meeting needs to be held in January with the Class Captain, the Sailing Secretary, the Rear Commodore Sailing and preferably a representative from the Class. At this meeting it is essential to</p>	

have names for a potential Race Officer, Beachmaster and Social lead. These need to be confirmed soon after and a further meeting held with them to discuss the way forward.
 I have also found it is more successful to speak directly to possible helpers - this should be done by the Class Captains - and get them to sign up.
 The Social side is always a big issue but if a lead can be found early then helpers usually follow.

This meeting looked at proposals for 2019 arising from a meeting between the Sailing Sec and Flag Officers that took place Sunday.

1. That the club is prepared to move to paid galley management (daytime food).
2. That the paid galley management is funded by factoring this into the event fee.
3. That prices for items sold in the galley are increased to increase profit.
4. That there is no onsite parking allowed for visitors

Discussion:

1. In general there was agreement this was a possible way forward, when taken together with
2. Specifically, to provide galley management and organisation, maximise profits and generally fill a gap that we have found hard to fill with volunteers. Questions were about how we ensure we get capable people and whether anyone would actually want to do it even if they were being paid.
2. Agreed as a reasonable way to fund 1.
3. Raising galley prices was seen as a sure way to encourage visitors to bring their own food. There was no support for this as it was thought we already make a good enough profit from visitor events.
4. Mixed feelings about stopping onsite parking. All agreed it would stop overnight camping in vans – though there were other ways of doing this. 2 people said other clubs did not allow visitors to park on premises and this should become the expectation at Castle Cove. 2 had questions about how it could work in practice. 2 were against the idea seeing it as unnecessary and increasing parking problems in the area around the club.

Agreed these notes would be circulated quickly so that any comments could be fed back in time for the GC meeting on Tuesday 7th August.

ALL
URGENT

7	<p>Any Other Business</p> <p>Ian said he would be standing down as Sailing Secretary at the next AGM (16th November). Happy to answer any questions about what the job entails and hoping that someone from the Sailing Committee might be interested. Or approach someone who might be. Ideally it would be good to have someone identified who could attend the Annual Meetings in October.</p>	
8	<p>Date and venue of next SC meeting</p> <p>19.30 Tuesday 25th September at CCSC</p>	