



CCSC Sailing Committee Minutes  
Meeting held at 7.30pm 4<sup>th</sup> June 2019

			<u>Present</u>				<u>Present</u>
Hon Sailing Secretary	Monica Wolff	✓	Cadets	Mark Richardson			
Rear Commodore Sailing	Alison Stephens	✓	Laser Class Rep	Lucy Bishop		✓	
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			Chris Forrest			
			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		Duties	Gareth Jones		✓	

	<b>Item</b>	<b>Action</b>
1	<p><b>Apologies:</b>            Jeni, Adrian, Marcus</p> <p>Monica asked if she should take Peter Barfoot off the distribution list as hasn't been on email list for some time, everyone agreed. Monica will ask Mark Richardson if he should also be taken off.</p>	Monica
2	<p><b>Minutes of last meeting:</b>            Agreed</p> <p><b>Actions from last meeting:</b></p> <ul style="list-style-type: none"> <li>• Kirsty should communicate the split between fast and slow via email and the notice board, with a list of the boats in each class – everyone is now aware</li> <li>• Bill will send over the latest guidance on GDPR statements in NOR and SIs – RYA have a data form, it doesn't have to be in the BOR or SIs. We felt we should refer to our Privacy Policy in the NOR, so it was agreed we'd do that for Opens &amp; Nationals.</li> <li>• Monica to ask Neil if the new caterers would be able to do the Basso Cup. – Neil had suggested we make it a bring your own so no one need organise it. Everyone felt this would still need organisation and might not work with the numbers attending. It was agreed an email would be sent out before, saying food will not be available but there will still be light refreshments after sailing.</li> <li>• Monica to bring back Age Guidance to General Committee to put in Rules or Byle Laws – done</li> </ul>	

	<ul style="list-style-type: none"> <li>• Jeni to discuss with Jock, feasibility of Squad Training – no update</li> <li>• Monica &amp; Alison to put together Temporary Members Form and bring to General Committee for approval – this was done and approved, a box for chartroom will be purchased, so applications and money can be put in there. Once bought an email will be sent informing all members and the handbook will be updated for next year.</li> <li>• Kirsty to find out more about the boats CCF would like to store at CCSC and Jeni will check if room in boat park – Jeni informed them we wouldn't be able to help</li> </ul>	Jeni
3	<p><b>Class/ Rep Reports</b></p> <p><b>Scorpions</b> There has been a few scorpions out with some good racing, with up to 6 boats on one occasion.</p> <p><b>Lasers</b> Good starts to season, 7 lasers out at times.</p> <p><b>Cadets</b> Jeni asked for toys in buoys, which involved a treasure hunt with bath animals (like rubber ducks) attached with cable ties to fixed marks. Sounded fine as long as removed from buoys when finished. As the cost is under £50 she doesn't need approval for buying them.</p> <p><b>Keelboat Slow Class</b> Adrian reported the Achilles 24 are not happy with their rating. Monica reported that they had also been in touch with Kirsty, who had emailed Ruth. Ruth had said it was most likely to do with the weighting, but as she can only use published data, they would need to be weighed. It was felt we could weigh them on our crane. Monica will ask Ruth what load cell we would need and if she needs to be in attendance.</p> <p>Adrian also observed the (very well sailed) Sonatas may not need the extra help they are getting from their handicap. In the 8 races they have completed so far they have 8 wins and nothing worse than 2<sup>nd</sup>.</p> <p>Numbers are down a little on last year, especially Wednesdays. Adrian will ask around informally to see if there is a particular reason.</p>	Monica
4	<p><b>Sailing Programme</b></p> <p><b>Late Starts</b> At the Cove Cup one competitor started 15 mins late, due to his harness breaking, so he went back to the club and returned and started when others were completing their first lap. There is currently no restriction in place on starting late, this is so everyone can take part. However, it was generally felt with our rolling starts we should re-instate a time limit as late keelboats often start during the dingy start. It was agreed we would re-instate it with the limit of 4 minutes. Monica will issue a change of SIs and Alison will make sure the correct flag is flown at the beginning of each series.</p>	Monica Alison

	<p><b>Topper Training Idea</b></p> <p>Emma Bishop has asked if she could run some Topper trainings on Saturdays over the summer. Parents have approached her to run some sessions and are willing to pay. It would likely be only 6 sailors so only need Emma as instructor. It would be for girls only. She would be happy to do mornings or afternoons. As Sail4All is run in the afternoon it was felt morning would be better. She would charge £25 for the session. Everyone felt it was a good idea in principle but felt it might be unfair that she is paid when others such as Sail4All and Cadets are run by volunteers. It was argued Adam Bowers is paid to do training, but this is occasional and open to all. So it was agreed it was a no for now.</p>	
5	<p><b>Committee Boat/ Sailing support</b></p> <p>Nothing to report</p>	
6	<p><b>Events</b></p> <p><b>Dorset Triangle</b></p> <p>This needs to be organised better next year and Portland fee's taken. It was felt it should be a separate event as quite a few members left after the 2<sup>nd</sup> race. Monica will add to the Future Events</p> <p><b>Scorpion Nationals</b></p> <p>Dave Elston had been in touch to check this was still pencilled in for 2024. It was felt we should make a policy of not confirming (pencil is fine) anything over 2 or 3 years. Rob will look into reasonable time frames and report back.</p> <p><b>Contenders Open</b></p> <p>As there is space for an Open in 2020 Rob felt the Contenders might be interested, he will ask and let us know if they are.</p> <p><b>Dinghy Regatta</b></p> <p>Rob asked if locals will get fee less Portland fee. Probably too late, will ask for next year.</p> <p><b>Topper Open</b></p> <p>Alison reported after putting all the competitors on Hals, she came on the day to find out they were using Sailracer, she felt it would have nice to be informed, to avoid the time spent.</p> <p><b>Osprey's National</b></p> <p>Have we got a date yet – Monica will find out.</p>	<p>Monica</p> <p>Rob</p> <p>Monica</p>
7	<p><b>Any Other Business</b></p> <p><b>Parking</b></p> <p>The General Committee, they have asked for our comments and suggestions. Suggestions brought to meeting</p> <ul style="list-style-type: none"> <li>• Email members before to confirm it will be busy, ask if they plan to visit then reserve them a place – committee felt was unmanageable</li> <li>• Have a few reserved spaces, once they are gone they are gone – generally not</li> </ul>	

in favour, might be easier if marked bays

Suggestions from Committee

- Events limited to 3 per year – this has been done recently
- Marked bays – would be great but probably difficult on the current surface.
- Use beach parking first, before holiday makers come in
- Have better road trailer management – off load trailer then go park properly.
- No campervans (nothing bigger than SWB as guidance)
- Parking volunteer to make sure cars park well

Monica requested other suggestions from those not present to be sent before Monday 10<sup>th</sup> so Alison could take them to the next General Committee Meeting.

### **Rule Keeping**

We currently have 3 volunteers (Bill Barker, Adam Bowers & Peter Aitkin) and hope to enlist more, who are up for informal chats about rules in the club after racing. Where someone fills they have been infringed, after chatting to the other boat and if they still disagree they can come to the volunteer members with details of the rules being discussed. They have a minute to explain their side, then the volunteer member will discuss the rules, giving advice on how things could have been done differently, if they are unsure they can always ask one of other volunteers, anyone is welcome to listen to learn. At the end of the season we might have an evening to discuss all these situations or we can publicise on Facebook, emails. It will not effect results but hopefully will focus on learning rules. Rob also agreed to take part. If any one Sailing Committee members, who are not here, would like to be involved to let Monica know. It was suggested we could also ask Richard Bowers and Jon Emmett.

### **Confirming Duties**

Monica reported although getting the email to remind her to confirm her duties she could not figure out how. Only does it once a year makes it's hard to remember. Her main problem was not be able to find the link to sign on. Others at the meeting agreed they found it difficult too. When Gareth sends the next reminder, he will include a link and a pictorial instruction on where to click.

### **Contenders**

Had a great open meeting and got lots of thank you's.

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**Date and venue of next SC meeting**

**19.30 Tuesday 25<sup>th</sup> June at CCSC**