



CCSC Sailing Committee Minutes
Meeting held at 7.30pm 29th January 2019

			<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: Ann Varlow, Tim Eastaugh, Jeni Richards, Alison Stephens	
2	Minutes of last meeting: Minutes were agreed Matters outstanding Gareth contacted Iain Jones at WYC to see how they provide their race officers with contact details, however they don't use Dutyman so couldn't help. Gareth is still looking at ways this can be done. Monica mentioned Neil and Alison had said that due to GDPR, details couldn't be given. Gareth said Neil had said to him that we could. Gareth will clarify with Neil again.	Gareth
3	Class/ Rep Reports Class 2 There are some sailors still out sailing. Simon & Ben Hawkes have been at the Grantham Grandy Prix and the Bloody Mary, where they came 10 th in their Osprey	

Scorpions

Sam Pascoe is thinking of doing an informal scorpion training, as there is some interest. If he does, he will get in touch with Tim Estaugh.

Class 4

Adrian was concerned about the class change between fast and slow. Bill said this needed to be done to have a fair split of boats in both classes. He and Kirsty will meet to work this out.

Bill & Kirsty

Cruisers

Currently working their way through the cruisers winter programme.

Club Training

Tim couldn't make the meeting but asked if the following could be approved.

To be installed as overall coordinator for all Powerboat training within the club. In essence, given approval (and the necessary 'Competency to Instruct') from relevant club members, I would take on the following duties;

- 1. Act as the primary trainer/instructor on all club powered craft.*
- 2. Maintain a list of members "competent" to drive each type (including RYA quals (PBL and Safety Boat).*
- 3. Maintain a list of members "competent to Instruct" on each type.*
- 4. Liaise with Gareth (Duties) to improve our list of competent drivers and assist in the efficient rostering of members.*
- 5. Provide club members with initial/recurrent training for Rescue Teams.*

To that end, I seek approval from the SC to start the ball rolling and in the meantime encourage any advice

Of course, I would need some further training myself to get on the training team, and would like to get on with that early doors once the season starts.

Everyone was happy to approve as long as Tim had the boat type specific training, not just RYA qualifications.

Monica reported there was a £4,000 budget for training, including £1,000 from SCW), this includes the following

- John Emmett - on water & evening session
- Race Officer Training - March
- Safety Boats – max 6
- Power Boat – same as 2018 where members get a discount
- Tom Cunliffe – free to members, £10 to other club members
- Mark Laying
- Others that might also happen: Ellen Macarther & Paul Heeney

	<p>Duty Man</p> <p>There have been 3 sessions at the Sunday Work Parties and over 50% of duties have been allocated. Only one have said they wouldn't do any duties, which has been passed to Neil.</p> <p>Gareth wanted to make sure he had the right people to do the OD roles in the cups, so he went through them all, everyone was happy. ODs still need to be found for Barnes Cup and the Dinghy Basso Cup. Gareth will send a list of ODs for suggestions who to ask to do those events.</p> <p>For the events: The Dinghy Regatta have all their duties in Dutyman and a third have been allocated. The Contenders still need to send their list of duties, Rob will do this. Moths duties are in Dutyman and are 15% allocated. Gareth has a list of volunteers willing to do extra duties.</p> <p>Gareth is proposing to do online selection of duties this year, after the Sunday sessions are finished. There will be 3 stages</p> <ol style="list-style-type: none"> 1. Check Imogen List of drivers and ODs are up to date. As those members will only be able to choose that duty unless they contact Gareth directly. Send a warning email to everyone about the process and to contact Gareth if they don't get an email from Dutyman. 2. Aim to go live on 1st Feb for 2 weeks. Dutyman should send out an email automatically. 3. Allocated remaining duties to those who haven't chosen anything. Aim to do this by 10th March, 17th at the latest. <p>Gareth is proposing that if the online allocations goes ok, to do the same again next year. The work party sessions are good for meeting and talking to people and maybe talking them into doing something different than they normally would, but also it encourages members to come to the work parties.</p> <p>Gareth is still to look at the email layout, to remind people to confirm their duties and to add start time, rather than race start time.</p> <p>There was a discussion on numbers of duties done vs types of duties, for example and OD duty being two where working at the bar, under a bar manager would be one. This might help the fact that some duties are harder to fill. Gareth said that Dutyman wouldn't be able to manage this. It was agreed we would leave it for this year to see if allocations are better due to the new systems.</p> <p>There was a discussion regarding at what age could younger members start doing duties. It was agreed that it would be a good idea to put together a guidance, which could then be checked with the GC and regulations. Monica will add to a future meeting.</p>	<p>Gareth</p> <p>Rob</p> <p>Gareth</p> <p>Monica</p>
4	<p>Sailing Programme</p> <p>Nothing discussed</p>	

	<p>Helen know.</p> <p>Contenders/Canoes open. Rob and Rick will work together and send over costings shortly.</p> <p>Bill mentioned that in RYA guidance, GDPR does not need to be mentioned in the NOR, it should now go in the Sis. Bill will send over the latest guidance on wording.</p> <p>Z Class Dinner has been cancelled, maybe postponed</p> <p>Dinghy Dinner is being organised by a group of members, including Dave Hinton, organising the food side, Debbie Bowers, on the money. Rob asked for suggestions for speakers.</p> <p>Cruisers Dinner is being looked after by Mike</p> <p>Rob reported that for those that weren't at the Dinner Dance to receive their trophies, these will be available to pick up at the Dinghy Dinner and the Z Class dinner if it happens.</p>	<p>Rob</p> <p>Bill</p>
7	<p>Handbook</p> <p>Agreed to take out Wayfarers as a class in the best points on p38</p> <p>Agreed to add to SIs on p.55, 6.2.4 All marks are rounding marks.</p> <p>Agreed to take out of SIs on p/60 11.1 about the RYA arbitration on. We will continue to discuss a proactive way to encourage rule keeping. Perhaps a list of members who are willing to take questions after sailing. Monica to add to future agenda.</p> <p>Agreed to change wording in 1.5 Assess in Officer of the Day Information and Duties on p.63.</p> <p>To increase time when a decision to cancel racing can be taken to 1hr from half hour. To add words "if weather marginal consider postponing" to hopefully encourage postponing rather than cancelling. To also add wording at the end of that section, "Consideration should be given to visibility and other weather, which can effect the safe running of the racing"</p> <p>Smaller craft no longer have a cheaper price for Portland Harbour dues, they will now be included in the up to 3m. This happened a few years ago but as the change wasn't made so the club has been subsidising the smaller crafts fees.</p>	<p>Monica</p>
8	<p>Any Other Business</p> <p>Shortened Courses</p> <p>Rob brought up shortened courses, which had been discussed at previous meetings. It was agreed that Rob would take to Nik Spicer, perhaps asking for courses allowing for more laps as it's hard to quantify "shorter" lengths.</p>	

	<p>Catering Monica reported that Brown Goose will now be providing the food for Monday & Wednesday evenings. Costs will be £5.00 main & £1.50 puddings. A galley person has been found to provide food on Saturday & Sunday from 0900 – 1530. We will now only need volunteers to serve. There was concern this would put restrictions on the kitchen use for those who bring their own food. Monica will confirm with Neil.</p> <p>VPRS & Echo Everyone seems happy with VPRS & Echo or haven't said otherwise. Boats will need to send measurements to Ruth at VPRS to be given a rating. Anyone who doesn't want pay will need to come to us and the club will raise money to cover them. The aim is to have all boats VPRS system. Charlie's system, once we looked into it was so close to one used by Hals, which is Echo, it was decided we would use that for Best Points. All keelboat races will have results published for both VPRS and Echo.</p> <p>RYA Dinghy Handicaps We should send our results to RYA each year, so they can adjust the PY numbers, however it was felt this might not have been done for some time. Monica will put it on an agenda near the end of the season so we can try and do it this year.</p>	<p>Monica</p> <p>Monica</p>
<p>9</p>	<p>Date and venue of next SC meeting</p> <p>19.30 Tuesday 26th February at CCSC</p>	