



CCSC Sailing Committee Minutes
Meeting held at 7.30pm 2nd March 2020

| | | <u>Present</u> | | | <u>Present</u> |
|---------------------------------|----------------|----------------|--------------------|---------------|----------------|
| Hon Sailing Secretary | Monica Wolff | ✓ | Cadets | Jeni Richards | ✓ |
| Rear Commodore Sailing | Ian Green | ✓ | Laser Class Rep | Lucy Bishop | ✓ |
| Z Class Captain | Des Quick | | Scorpion Class Rep | Rob Smith | ✓ |
| Z Class Assistant | Adrian Everitt | | Cruising Rep | Neil Stroud | ✓ |
| Asymmetric Captain | Mike Dencher | | Ladies Sailing | Micky O'Toole | |
| Class 1 Captain (Slow Handicap) | Jock Fellows | | Social Events | Ann Varlow | |
| Class 2 Captain (Fast Handicap) | Marcus Scrace | | Race Results | Ian Green | ✓ |
| Club Training Officer | Tim Eastaugh | ✓ | Boats Committee | Bill Barker | ✓ |
| Duties | Gareth Jones | | | | |

| | Item | Action |
|---|---|--|
| 1 | Apologies: Des Quick, Ann Varlow, Marcus Scrace, Gareth Jones | |
| 2 | Minutes of last meeting: <ul style="list-style-type: none"> • Mike Dencher to find organiser for 2000 Nationals 2022 – not present to update on this • Monica & Rob to discuss formal wording to avoid problems with booking so far in advance – Rob has put something together and will let Monica know when ready - ongoing • Monica to bring up better way of updating all the different databases with General Committee – Monica was away for last meeting, will do at next meeting • Des to discuss and decide keelboat handicap split – will keep same as last year • Des to check with VPRS if get a white sales rating along with normal one – it does come with a white sails rating, they have asked us to comment on it at the end of the season. • Monica to ask Hugh de longh if willing to help put together a Safety Plan – done and he said yes. • Monica to send up a OD google groups, Gareth to help put list together – still to do • Monica to let Gareth know once Topper Traveller Event is confirmed - done | Mike Rob & Monica Monica Monica |
| 3 | Class/ Rep Reports Z Class Des reported the Z Class dinner went well but will be putting together an idiots guide so that successors don't have to start from scratch. | |

| | | |
|---|--|-----|
| | <p>Duties 450 signed on at work parties, 250 online and 250 to go, which is as normal for this time of year.</p> <p>Training Youth Performance Programme is moving forward, Jeni and Tim are putting together some guidance and calling for volunteers and instructors within the next 2 weeks. They will hopefully be sending 4-6 volunteers on a coaching course in the next two months, whoever is selected will be used for youth training.</p> | |
| 4 | <p>Sailing Programme</p> <p>Sunday Cover This was discussed at GC, with neither Monica or Ian there, they said they didn't feel the need for a paid position. It will be discussed again at the next meeting with Ian and Monica present, but there are some strong views against paying someone. David Brock did put an email out to see if anyone would be interested in the role, but no one has come forward. Ian will ask Nick if he has any suggestions. We will discuss again at the next meeting after we hear back from GC.</p> <p>Cup Races All Cup Race will be run as previous years, the new Sunset Special will be decided closer to time depending on what the OD thinks could work.</p> <p>White Sails Race It was agreed to add wording to the SI's – "5.2.3 Spinnakers are not allowed in the White Sails Series." The last race in the series falls on the same date as the Keelboat Regatta. As most of the entries are likely to be different it was agreed that we would keep it as it was and if we feel that it would cause conflict cancel closer to the time.</p> | Ian |
| 5 | <p>Committee Boat/ Sailing support Imogen maintenance is going well, although weather is not helping. Other boats are also coming along fine. A new engine has been purchased for Turn Too.</p> <p>There is now a bigger screen on Imogen and the wet wooden boards have all been replaced. Mike and the team are doing a sterling job. It will be going back into the water mid march.</p> | |
| 6 | <p>Events</p> <p>Cruiser Dinner – 07 Mar 20 All in hand</p> <p>Dinghy Dinner – 14 Mar 20 All in hand. Dave is up to date, Lili is doing short talk at the beginning, Dave has done a quiz. It's has a Caribbean theme.</p> | |

| | | |
|---|--|-----|
| | <p>Briony Shaw's Wedding Dates still to be finalised but will not clash with any sailing.</p> <p>Contenders/IC – 09-10 May 20 Suggested price £40/£35 for pp sticker holders, spreadsheet came to £42/£37 Rob suggested to round down. Everyone agreed.</p> <p>Barn Dance Fundraiser – 04 Jul 20 Tia Adler and Jamie Richards are doing some fundraising for a trip to Peru in summer 2021 with Camps International, which is an opportunity for young people to give back to the local communities. Also planning a Race Night.</p> | |
| 7 | <p>Any Other Business</p> <p>Hals Calendar Ian had found that a calendar option Hals, Rob was worried there might be too many calendars which could cause confusing. Monica felt it was a good option for seeing the events in a nice format but also you can see the results as they come out. Ian will ask John Pymm if there was a way to add it to the website. It was agreed we should still keep the google calendar as it has more than just the races.</p> <p>Keelboat Regatta There was no representation from CCSC at their first meeting, they would like to encourage other clubs so would like us to get involved. They would like to get a sonata class and would need 5 boats to do so.</p> <p>Round the UK in a Nacra 20 Josh O Brian & Sam Barker are going to sail around the UK in a Nacra 20, starting late spring early summer. For more information go to www.wildgybe.com.</p> <p>Best Points It was agreed we would change Class 1 & 2 to Class 9 and will include all series except the autumn and winter series.</p> <p>Youth Training Tim and Jeni are looking to increase the offer of not just coaching to performance level but to run courses for anyone who wants to learn to sail. Courses would be available where there is demand. This would be paid courses, paid by parents and the money used to pay for instructors. They will bring a presentation to the next meeting. There concerns on employment law, which Tim & Jeni will look into to ensure everything is done correctly.</p> | Ian |
| 8 | <p>Date and venue of next SC meeting</p> <p>19.30 Tuesday 24th March at CCSC</p> | |