



CCSC Sailing Committee Minutes
Meeting held at 7.30pm 14th July 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	Mike Conroy	✓
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: Ann Varlow	
2	Minutes of last meeting: Agreed	
3	Actions Points from last meeting: <ul style="list-style-type: none"> • Mike Dencher to find organiser for 2000 Nationals in 2022 – paused till after lock down finished • Rob to put together wording to avoid problems with booking so far in advance. This is ongoing, but quite difficult. Will take off action points for now and Rob will let us know when it's done • Monica to set up an OD google group. Monica will leave for now as can contact currently ODs from Dutyman, as well as Safety Boat Drivers. • Ian will ask John Pymm if there is a way to add Hals calendar to the website – paused till after lock down finished 	
4	Class/ Rep Reports Cruising The Lymington & Haslar cruise is still booked at the marina's, so seeing if this can still go ahead. Also trying to arrange some other cruising. Ladies Sailing 1 st session went well with 14 boats. They all staggered their starts well, so no crowding on the boat park Sail4All 1 st session also went well with 15 boats.	

	<p>Informal Racing Lucy reported that Sunday had been good with 12 boats.</p> <p>Z Class Only 1 or 2 boats currently racing, will hopefully increase.</p>	
5	<p>Committee Boat/ Sailing support</p> <p>Imogen is still over at the Academy, whilst waiting on the crane to put her mooring in.</p> <p>Camelot, Loafer and Idler are on their moorings. Nick Hollis fed back on Sunday that the safety packs are a bit short. They also needed more fuel, this is now done. Karl was told when he went to get fuel that he needed a fuel card, although he managed to get round it Bill will check with DNR what is meant by a fuel card and make sure we have what is needed in future.</p> <p>Durgan Bell is not in water yet and as so few keelboats are on the water it would not be cost effective to run the ferry boat. Nick has been ferrying people and Celtic Lady has also been used.</p> <p>It was asked if we should consider a rope ladder on the safety boats for single handed recovery, during Covid 19. It was felt they weren't an effective way to get people aboard as it just disappears under the boat whilst trying to climb up. Bill suggested the best way to enter is to switch the engine off and get the person to stand on the cavitation plate to climb in. It doesn't damage the engine. Gareth will email the safety boat drivers who currently have duties to let them know and will do so again with future series.</p> <p>Tim has been putting together a safety boat guidance, he asked if he should put it on the website and send to some of the committee for comments. It was agreed yes it should go on the website and he should send it to all and those who can will comment.</p> <p>Lucy reported that a safety boat driver had brought their 10 year old daughter last Sunday. The conditions weren't great and Lucy worried that she could become a distraction if there was a problem. Lucy asked hadn't we agreed that no one under 16 could be on safety boats. Gareth thought some had been allowed as we only allow family members on board. It was agreed that Gareth would send an email to those people to say they couldn't now bring their child with them and Monica will send an email to the newsletter reminding members that they shouldn't bring anyone on their duty without telling Gareth first for insurance purposes and that no one under 16 should be on the safety boats.</p>	<p>Gareth</p> <p>Tim</p> <p>Gareth Monica</p>
6	<p>Sailing Programme</p> <p>Everyone felt we should return to normal racing, allowing members to self manage social distancing on the boat park. There was some discussion about the programme, but we finally agreed to keep with the current programme but change it to normal</p>	

	<p>racing, with a single start for Class 9 and Z Class. For the next season Monica will send a suggested dates, filling some of the gaps due to cancelled event.</p> <p>There was concern about not having race marks, but as there are currently not many keelboats we will work with the moveable marks in hope the fixed ones will be in soon as keelboats increase.</p>	Monica
7	<p>Events Osprey Nationals 24 – 25 October Kev will make a decision by 23rd August if they still want to hold the event, then we will discuss on the 25th at our meeting.</p> <p>Aero Training had asked for some dates on 26 & 27 Sep and 12 & 13 Dec for 8 – 16 youth sailors. As none of our members are likely to benefit from this and we already have quite a few training events it was agreed we'd say no.</p>	
8	<p>Any Other Business</p> <p>Youth Sailing Can we start getting small groups of kids back on the water, which some coaching sessions on Thursday evenings. This will all be done under current Covid 19 guidance. Everyone agreed yes.</p> <p>Fixed Marks Rob asked if these were being made a priority and if anyone was looking into other ways we can get some in without the crane. Monica assure him that Ian and Mike have been looking at alternative solutions, so there were people trying to get something in.</p>	
9	<p>Date and venue of next SC meeting</p> <p>19.30 Tuesday 25th August 2020 at CCSC</p>	