



CCSC Sailing Committee Minutes
Meeting held at 7.30pm 16th June 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 • 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 set up an OD google group, Gareth to help put a list together – Gareth has sent list of ODs so Monica has started the list • Ian will ask John Pymm if there is a way to add Hals calendar to the website – paused till after lock down finished • Ian would ask Nik when he would be able to start on Sunday 5th July or Monday 6th July – done Monday 6th July • Gareth will remove all allocations till 1st October - done • Monica would send update email – done 	Mike Rob & Monica Monica Ian Ian Gareth Monica
4	Class/ Rep Reports Z Class There are some Sonata's trying to get into the water. This might happen this Saturday weather permitting, should know by Thursday.	
5	Committee Boat/ Sailing support Imogen is in the water at Sailing Academy, ready to come over once her mooring is in place. We might have to use another mooring for Imogen, but would need to be big and heavy enough.	

	<p>The club crane is currently needing repairs, which is taking longer due to the current situation. This is affecting the pontoons and safety boats going in. All safety boats, except Turn Too are ready to go in. A crane might be coming on Saturday, if so they will all go in then.</p> <p>Fixed marks should be able to go in once Celtic Lady is in, so also dependent on the crane.</p>	
6	<p>Sailing Programme</p> <p>Duties Gareth feels it's going quite well. There has been a little confusion over the multiple choice but that was to be expected. Most of the positions are covered, but this doesn't take into account those that might have put more than two choices, which would be reduced. Gareth had not quite filled Idler positions but was informed that Nik would be doing that with either himself, Carl, Russell or Andy Bird. The closing date is 25th June and will be published 29th June. There are some non-members crewing in the safety boat, who will be made temporary members to be covered by the insurance. There were a few questions on the beachmaster role, Ian will put together some guidance</p> <p>Club Racing Safety Statement Everyone was happy with this. Ian mentioned this will be constantly revised and kept up to date, so please feel free to send further comments. This would be published to the Coronavirus part of the website</p> <p>Visibility Everyone was happy with this, but felt it needed to state at what visibility racing was allowed. It was agreed during these times that we could only sail when the visibility was in the green areas. Ian will add this. Everyone felt that this document along with others should go in separate area on the website for racing documents. Ian will ask John Pym if that would be possible. We would also put it in the chartroom window and also in an email.</p> <p>OD Guidance Everyone was happy with this and agreed we'd put it in the same place as the visibility document and on Imogen.</p> <p>Notice to Competitors We agreed we were still running two races on Sunday for the dinghy's, so 12 races in the series and for the keelboats it would be one long race each Sundays. Otherwise everyone was happy with this document and this would be emailed our shortly to announcing changes to programme, it would also go up in the chartroom.</p> <p>SI Update There was a discussion about whether to issue trophies as not everyone is able to take part and we don't know if we can hold a dinner to give out the trophies at this point. It was agreed we wouldn't award trophies for the first couple of series, then would revisit for the Autumn & Winter series. Ian will add something to say no trophies until further notice. No one had any other changes to suggest but they were welcome to email any further suggestions after the meeting as this wouldn't go out till closer to</p>	<p>lan</p> <p>lan</p> <p>lan</p> <p>lan</p>

the start of the series.

Safety Boat Guidance

Everyone was happy with this and it would go out in an email and onto the chartroom window as well as the race part of the website.

Do's & Don'ts

Rob will change the part saying push the boat from behind to assist. He will add something to remind members to tell the OD or safety boats if they stop racing to go home or free sailing. And also to add to carry a floating tow rope and a whistle. This would also go out by email, onto the race part of the website and in the chartroom window.

Club Status Indicator

This had been a suggestion for the General Committee to produce as it's about the whole club. Monica will pass on to the General Committee, with the comments sent by email.

OD training

It was agreed we wouldn't do an OD training, as we would chat to each OD individually before each race to make sure they were up to speed with what they needed to do and what resources they have. Ian, Monica & Rob offered to do this. Mike Conroy was happy to chat to Imogen Drivers.

Plan B if don't lift 6 people limit

Plenty of ideas were discussed and would continue to be discussed by email. Then when we get more information, hopefully around 25th June, if we need to meet to discuss and put plan B in action we will do that.

Monica

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Events

Ospreys National

They had requested 26th/27th Sep weekend, which had been the Lyme Regis Dorset Triangle or 24th-25th Oct weekend. They would only want to hold it if social distancing has finished and would plan to make the final decision by 23 August. The biggest concern was where to put all the boats, so a boat limit was discussed. The September week was the one agreed but there was a lot to consider so would need to be reviewed. Monica will tell Kev and ask him how many boats he felt could be accommodated and if they'd consider a limit.

Laser Grand Prix

Lucy has spoken with the laser class and although they think it is early days, they are not putting pressure on clubs to hold events they don't think they can hold. Lucy hadn't managed to get many of the volunteers before the virus happened so feels she would prefer to say no and hold something better in the future. Lucy also asked if the event was cancelled and regulations allowed then perhaps the Saturday could be a paid Laser training day for members, using a paid coach such as Jon Emmet. All agreed to cancel Grand Prix and keep the Saturday for laser training session. There would be no Sail4All on that day.

Monica

8	<p>Any Other Business</p> <p>Keith Holdaway has donated a Pico, what should we do with it? It was agreed to offer it for sale. Ian would do this.</p> <p>Lucy said someone been in touch with concern with so few starts that there would be congestion on the start line. It was agreed this would be for the OD to manage</p> <p>Lucy suggested that to make sure sail numbers are registered that we reminder everyone to register if racing. Ian said it does say it in the handbook and with the beachmaster so they will be able to collect sail numbers.</p>	Ian
9	<p>Date and venue of next SC meeting</p> <p>19.30 Tuesday 14th July via Zoom</p>	