



CCSC Sailing Committee Minutes
Meeting held at 7.30pm 25th August 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: Micky O'Toole, Ann Varlow	
2	Minutes of last meeting: Agreed	
3	Actions Points from last meeting: <ul style="list-style-type: none"> • Gareth to email safety boat drivers about option to climb on boat via engine cavitation plate - done • Tim will send the safety boat guidance to all for comments then put on website – has sent around, is still waiting some changes and will put on the website after that • Gareth would send an email to those who we had agreed they could bring children to their duty to tell them they were no longer allowed - done • Monica to send an email to the newsletter reminding members they shouldn't bring anyone along on duties without informing Gareth first and that no one under 16 should be on the safety boats - done • Monica will send suggested dates for next programme to SC to agree – done • 	
4	Class/ Rep Reports Z Class There have been 8 races, 6 on Wednesday and 2 on Monday with a total of 5 boats involved. Although not many it has been fun so worth it. Cadets The Cadets have started Saturday mornings and had a few trainings on Thursday, with Emma on Oppies and Sam on Toppers, they have 5 in their groups.	

Cruising

The cruisers had a successful BBQ at Mupe Bay and have 7 going to the Solent this weekend. Good turn out considering.

Class 2

Rob reported that we have a growing fleet of Contenders, with up to 5 – 6 out at times. Could have a good fleet next year. Monica asked if we should find a class captain, Rob said it might be worth thinking about for next year.

Sail4All

Sail4All has been very successful and have been fortunate with the weather only losing one weekend so far. There has been 10 – 25 boats with a nice buzz around the club.

Lasers

Lasers have become very popular as single hander are so great for social distancing, with up to 25 out racing. A few members have bought lasers as they can't sail their normal boats. There has also been a good turn out at Ladies Sailing. 19 signed up for the Laser training, which has been rescheduled for Monday due to the high winds last weekend.

Duties

Only 1 duty has been missed and all slots have been filled.

Ladies

Ladies sailing has had 6 good sessions with 20-31 people participating.

Social Events

There has been a small subcommittee working on phased opening of the bar and galley areas

Phase 1 was Rob of Brown Goose Catering would be serving hot food situated just inside the double doors leading out into balcony

Phase 2 Grahame (bar manager) will be carrying out stock check. There would be a one way system of entering through the garden entrance to the bar, pay by card and leave along corridor to main door. There will be a sneeze screen in place and sanitisers for use. Bar will open Mon, Tue, Wed from 7pm but may close earlier than usual owing to fewer people expected to attend

Phase 3 allowing a limited number to be seated in club room at a safe distance. Using training room for eating

Phase 4 once the galley floor has been repaired. The kitchen equipment will be moved back and there will be more space in the clubhouse for seating and Rob can serve his food from the servers

5

Sailing Programme

We discussed the Autumn and Winter series duties. It was agreed that we would get crew for the safety boats and Idler. There was a discussion on if the beachmaster was needed if we were fully crewed, it was agreed to leave it for now and if struggling to get safety boat crew we could get beachmaster for those days. Gareth will put this up

	<p>for selection on Friday to be published on 13th. Andy bird will be coming on board from September sharing the Sunday role with Karl.</p> <p>Lucy asked if there was any update on the changing rooms. Monica informed everyone they were now in use, not just for emergencies. No one was aware and asked if this could be communicated to everyone. Monica to ask Grace to communicate.</p>	Monica
6	<p>Committee Boat/ Sailing support</p> <p>There have been issues with safety boats not being tied up properly, causing a puncture in Loafer. On Sunday Camelot wouldn't start, which was due to a flat battery, which has now been sorted.</p> <p>Jeni mentioned Loafer's pick up line is quite short so maybe would be better longer. Bill said he is thinking about a carbine hook, so it can only be done one way to avoid problems.</p> <p>Ian thanks Bill and Keith as they have been working really hard to keep the boats in use. Keith worked hard to get loafer back on that water as quick as possible.</p> <p>Ian has asked Cadets, Ladies Sailing & Sail4all if they could have someone who's responsibility it is the look after the safety boats, check they are clean, have fuel and report if there are any issues.</p> <p>Tim asked if he could have photo's on how they are moored so it could go in his guidance.</p> <p>It was mentioned that quite a few races had gone ahead when over the 20kn limit and often didn't drop during the whole race. There was also one race that had been cancelled when it was felt it was well below 20kn and forecast to drop, which it did.</p> <p>There was a discussion of whether we should increase back to 25kn, but it was felt during the current series we shouldn't as we still a smaller team and that we should probably leave it till the end of the season.</p> <p>It was asked when the fixed marks would be going in and what's happening with club crane. Ian said he had contacted Richard to ask but had not heard back.</p>	
7	<p>Events</p> <p>YCW Regatta 12 -13 Sep This is going ahead and they are willing to put on a VPRS class if enough of us take part. As there aren't many boats in this year it's unlikely, but Adrian will be taking part and maybe Mike with BOB.</p> <p>Osprey Nationals 24 – 25 Oct Kev has said the class association did a survey and the conclusion was that they would</p>	

	<p>like to cancel the Nationals as it would not be the same without all the social aspects and other facilities. The class had asked if it was possible to do an Open instead, but as the RYA Squads is on the weekend of the 24 – 25 Oct he asked for another weekend.</p> <p>Everyone was happy if they were aware of the limited space in the boat park and the limited facilities on offer. Monica would have to check with the Academy and find weekend that could work.</p> <p>Topper Traveller 10 – 11 October They are still up for it at present, making decisions about a month in advance but have stressed it is up to us. Andy suggested looking again in a month. From correspondence I can see they are very conscious of working in a Covid safe manner. Everyone said they were happy for it to go ahead at this point.</p> <p>Annual Meetings These are normally held in October but due to social distancing this might prove difficult so Monica asked for thoughts on how we could hold them this year. Ian mentioned they are normally to review the season and ask for things we could do differently but as it had been an odd year there might be less comments. He suggested we invite the comments by email, then publish for further comments, with closing dates so all in by end of October. Everyone agreed this was a good idea.</p>	Monica
8	<p>Any Other Business</p> <p>Club Boat Hire In the handbook club boat hire costs £10. Some felt it was too expensive, although Lucy commented if the Lasers were of better quality £10 would be fine. There is a method now of paying by BACS but the finance team do not know what to expect so couldn't say if something wasn't paid. There was a suggestion of having an online booking system.</p> <p>The handbook does not name all the boats, partly as there have been some additions. It was generally felt we needed to update the handbook and explain the method of hiring them better, whilst perhaps improving it, such as online booking and having a way of directing members to the boats.</p> <p>The handbook will be done in time for the 2021 edition but in the meantime we will look to improve the information on the website and make it more prominent. Tim offered to do this.</p> <p>My Resignation Monica will be standing down at AGM. Monica said she has really enjoyed the role, but is finding it hard to do with her other commitments. If anyone is interested in the role or knows of anything please let her know.</p> <p>Handbook Wording for Age Limit in Support Boats Previous agreed item was put in handbook B14.4, although Ian has pointed out should go in B10.8</p>	Tim

B10.9 No one under the age of 16 should be in the safety boat during racing.
B10.10 Only those registered for duties should be in the safety boats.
All agreed

On Water Incident 26 Jul 20

A report was sent along with this agenda giving the details of this incident where an employee fell overboard whilst transitioning to the tender and was in the water for around 30 mins before being rescued.

Ian who wrote the report welcomed suggestions from the SC on lessons that can be learned from the incident. He will also be approaching relevant people for their comments too.

One thing that has come of it is maybe the fact the OD should have more of an eye on the whole team. However someone was pointed out that as OD they assumed responsibility for club members but not employees so this might need to be communicated. It was suggested that there should be regularly training with updates to keep ODs current and give confidence to newer ones.

The question was put forward that would tallying out and in help make sure everyone was back, but it was pointed out that unless managed meticulously this can often cause more problems than help.

The general consensus was the we should all look out for each other, there should be more OD training and raise awareness generally.

Dinghy Volunteer for Winter Storage Sub Group

Operations Group are establishing a subgroup to look at winter storage options including dinghy use and how to get the most out of the patch of land we have. They have asked if they could have a volunteer from the SC to represent the dinghy perspective. Rob felt it would be more appropriate for Marcus, Mike D or Jock did it but will volunteer if they can't. Monica will email the others to ask.

Monica

Ian mentioned that the representative should understand that the drive for this group is keelboat storage, so although they might gain more space for dinghys, so would like input on how this could be used, the groups main aim isn't to find more dinghy storage.

Missed Duty

Only one duty has been missed but Gareth asked who should follow this up, should it be a members rep, who could do it in a friendly manner. Monica will take this suggestion to the GC

Monica

9	<p>Date and venue of next SC meeting</p> <p>19.30 Tuesday 22nd September via Zoom</p>	
---	--	--