



CCSC Sailing Committee Minutes
Meeting held at 7.30pm 26th February 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	<p>Apologies: Des Quick, Tim Eastaugh, Mike Conroy, Gareth Jones, Lucy Bishop, Adrian Everitt, Micky O'Toole</p>	
2	<p>Minutes of last meeting: Minutes were agreed with following amendments Mike commented that some items put in training were events not training Ellen Macarthur was spelt incorrectly</p> <p>Matters outstanding</p> <ul style="list-style-type: none"> • Gareth to contact Neil to confirm about GDPR rules on passing details to ODs, this is ongoing • Kirsty and Bill still discussing the split between fast and slow. ECHO base handicaps need to be found and entered on Hals. Bill will find something and give to Alison. • Gareth was to send a list of OD's for suggestions for events, these have been allocated but not all confirmed. • Rob to send Gareth list of duties for Contenders event, this has been done 	<p>Gareth</p> <p>Kirsty & Bill Bill</p>

	<ul style="list-style-type: none"> • Gareth to look at email layout, to remind people to confirm their duties and add duty start time, not race start time. This will be done once roster is complete. • Mike to tell Academy they can use Imogen for RYA Junior Champs, but can't add events in future, no update • Monica to tell 29er Grand Prix, Europe Class & Albacore can't do event in 2020, this has been done • Monica to chase Kev, Ospreys & Sam Pascoe, Merlin Rockets, this has been done but not heard back from Sam Pascoe. Rob will ask if him if he sees him. • Monica to check if RS are still coming in 2021, if yes tell Musto they can't do their event that year. RS has confirmed, so Musto's have been told. • Bill would send over latest guidance on GDPR statements in NOR and SIs, still ongoing • Monica to make agreed changes in Handbook, this has been done • Rob would talk to Nik Spicer regarding shorter courses – allowing more laps as hard to quantify "Shorter" lengths, Rob is still to do. • Monica to clarify with Neil if the new caterers would put restrictions on use of galley. Neil confirmed there were no restrictions, but galley person takes priority and they must clean up after themselves fully. 	<p>Gareth</p> <p>Mike</p> <p>Bill</p> <p>Rob</p>
3	<p>Class/ Rep Reports</p> <p>Cadets We need to encourage older cadets to stay as often drop out at about 12-13 years. Would like to focus on double handers, using the clubs one 420, but would also like use of others, perhaps some helms of scorpions and 2000s could come sail with the cadets. Would like some club 29ers.</p> <p>They would like to run a 3 day course in May half term, to bring new cadets up to a level 2 equivalent. They would like to pay a local coach, such as Emma, the money would come from entry fees. Everyone agreed. Discussed having our own certificates and log books.</p> <p>Andrew Simpson has started doing Opi training, but don't seem interested in joining in with us. Any ideas on welcome on how we could make this happen. Theirs is more aimed at The Pathway, which isn't the direction we want to go as we loose our sailors. Bill will talk to Alex, Chief Instruction at Andrew Simpson.</p> <p>Z Class Weymouth Regatta meeting is next Monday. It is on 7th & 8th Sep.</p> <p>Kirsty will be standing down, so looking for replacement. Asked if everyone could ask around.</p> <p>General Could Class captains be more active. Use google groups, facebook, club notice boards, which are currently empty, plus the newsletter is always looking for items. More activity could mean class specific training. Get in touch with Neil and he will set you</p>	<p>Bill</p> <p>Class captains</p>

up to manage your google groups.

DutyMan

- I have about 50 duties left to allocate (out of ~900) - excluding opens and nationals.
- For info, I allocated about 52% duties at the club sessions and about 20% were selected online.
- I have just about run out of members who have renewed so will publish with gaps with the aim of updating on a monthly basis as previously agreed.
- About half of the gaps are for Imogen drivers, which may be filled as ODs are trained, or we call on Nick Spicer, or there are a few willing volunteers for extra duties
- I have left Boxing day blank for now. There were no volunteers! I suggest that it would be unfair to allocate people so we should leave this until nearer the time and put out a call.
- Hoping to finish allocation as far as I can this week and get a downloaded copy to Steve for the handbook.
- I will also extract the lists for each of the opens/nationals and email them to the organisers.

Ladies Sailing

They had done their work parties on Friday instead of Sunday and have tidied the chartroom.

4	Sailing Programme Banbury Chaser, which is the day after Dinghy Dinner, so not a great date for club members. An email had gone out.	
5	Committee Boat/ Sailing support Imogen will be launched 15 th March with the intention of a couple of training weekends before the season start. She will stay at Academy till 1 st April. The works are coming on nicely, antifoul is done, the new guardrails are on their way. The single level control box has been fitted. Other boats are going well	
6	Events Cruisers Dinner – 2 nd March - 45 have signed up Dinghy Dinner – 9 th March - Rob reported that 5 scorpion reps are attending, please put the word out as we need around 50 to make it cover costs. Mothering Sunday - 31 st March at 13.00 The annual BBQ should be after the Basso Cup not after Cadet Regatta, Ann to tell Neil & Stephen Green.	Ann

	<p>Moth Nationals Advance Pricing It was agreed that the charge would be £10 per day. The club rep would have to take note of who arrives early and then this can be paid at registration. This was done by the Musto's and worked fine. Monica will tell Helen.</p> <p>The Canoes will also be arriving a day early. Monica will inform Richard Bowers of the £10 charge.</p> <p>The price list used for the Moth's was agreed as the standard that would be used for all events, Nationals & Opens. Monica to take to General Committee and let Contenders/Canoes of the charges.</p> <p>Everyone was asked if anyone had any thoughts on what could entice a younger generation to the Dinner Dance. The only suggestion was to ask the younger members and no one really knew.</p>	<p>Monica</p> <p>Monica</p> <p>Monica</p>
8	<p>Any Other Business</p> <p>Rule Keeping Proactive ways to encourage rule keeping was discussed. There was a suggestion that we buy a Go Pro (or similar) and attach to the bow of Imogen, then the starts could be replayed in the bar after for discussion. Monica to take to the General Committee</p> <p>Duties Age Guidance It was felt we should have some guidance on what age can do some duties. It was agreed that Safety Boat Driver, Imogen Driver, OD & Bar Duty, should be at least 18 with the required level of competence. Monica to take to the General Committee</p> <p>TracAce Monica & Alison are meeting with Sailing Southwest about joining their winter series and also to use their tracking systems for racing called TracAce. Other tracking systems were suggested by the committee, such as Sail Tracker, Sail Race and Beatracing.</p> <p>Club2Club Monica & Alison are meeting with Club2Club about a system to replace Hals. They will update at the next meeting.</p>	<p>Monica</p> <p>Monica</p>
9	<p>Date and venue of next SC meeting</p> <p>19.30 Tuesday 19th March at CCSC</p>	