



CCSC Sailing Committee Minutes
Meeting held at 7.30pm 26th November 2019

			<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			Scorpion Class Rep	Rob Smith			
Keelboat Fast Class Captain (Class 3)	Des Quick		Cruising Rep	Neil Stroud			
Keelboat Slower Class Captain (Class 4)	Adrian Everitt	✓	Ladies Sailing	Micky O'Toole Chris Forrest			
Asymmetric Class Captain	Mike Dencher		Sail 4 All	Andy Eastaugh			
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: Marcus Scrace, Neil Stroud, Rob Smith, Des Quick	
2	Minutes of last meeting: Agreed <ul style="list-style-type: none"> • Bill to find boat budget again and send to Neil & Monica – Boat Committee met with David Brock to discuss, so in hand. • Marcus to contact Mike Street (WSC) to remind them they are welcome to sail in autumn & winter series – Marcus not present to report • Mike Dencher still to find organiser for 2000 Nationals 2020 – Mike not present but has sent another email • Monica and Rob to discuss role of National Events Coordinator – this has been discussed but as Rob is offering to do what Monica already does she felt not necessary • Monica and Rob to discuss formal wording to avoid problems with booking so far in advance – Rob has put something together will let Monica know when ready • All class captains to set up whatsapp/googlegroups/telegram – Adrian has sent up whatsapp and sent link – Lucy is using googlegroups 	<p>Mike</p> <p>Rob</p>
3	Class/ Rep Reports Laser Class Lasers are still racing. There was an article in Echo about the autumn series	

4	<p>Sailing Programme Monica had sent around a draft programme and had some questions. It was agreed that we should keep the dinghy weekday racing the same as before without cup events. It was agreed as we were struggling to find a date of the 2nd pursuit race we wouldn't do it this year, we would still run the Barnes Cup pursuit race as normal.</p> <p>Afternoon racing was discussed again, with worry that it wouldn't be popular and that it is hard to manage without Nick. One suggestion was we do one season with morning and afternoon racing separate series, we can then leave the course set up, when Nick leaves. Monica will see if she can find a season to try this and send by email.</p> <p>The for the long dinghy cruise suggested by the annual meeting, it was agreed we would put that out closer to the time to see how much response there is and organise based on weather.</p> <p>We discussed keelboats only sailing in one class, Bill will chat to Kirsty and let Monica know.</p> <p>Monica will send further updates</p>	Bill
5	<p>Committee Boat/ Sailing support Nothing to report</p>	
6	<p>Events</p> <p>Boxing Day Race Monica suggested a few ideas for comments. Agreed it would happen if we could get the volunteers.</p> <p>Open Day Agreed dates: 2nd May</p> <p>Contenders/IC Hornets might now be joining</p> <p>Laser Grand Prix Dates have now been agreed and are on their website: 22-23 August</p> <p>Comodores Punch Party Ann asked everyone thoughts on starting the food later, so the sailing would be finished. It was agreed 13.30 should be fine.</p> <p>Dinghy Dinner Lily, Jon Emmets wife, who is a gold medallist has offered to do some talks. It was agreed the Dinghy dinner would be great if she is available.</p>	Ann

	<p>Cream Tea on the Lawn Might not be possible as have no one to organise, Ann to confirm</p>	
7	<p>Training Tim passed around some slides and went through them. He is proposing setting up a Training Committee. The Training Director would be RYA Senior Instructor Level so we can ensure everything, including risk assessments are at the appropriate level. There will be better visibility of the training programme. For the Youth Performance Programme there would be structured race training. RYA are stopping Zone Squad training to put the onus on clubs, so this would be to avoid our youth going elsewhere for that. We would subsidise Dinghy Instructor courses, then after volunteering with cadets for experience they can move to the Performance Programme to be paid. The aim would be to keep our youth for longer and be more attractive to new families memberships. Tim has asked for an annual budget of £800 to train up the necessary people to facilitate the programme.</p> <p>They were asked what about members already trained to instruct would they be allowed to do so or is it only for the youth. An email has gone out asking for Dinghy Instructors. The higher qualified might not be interested as it would be minimal pay, so more attractive to young people. There was concern about the use of support boats by paid staff, but others felt that the club would hopefully want to support this with their boats. Paid instructors wouldn't be working with volunteers as parents would do safety. There was discussion about competing with the Academy but it was felt that ours was only for those that are members or wanted to become members, theirs was for those that do not want to join a club.</p> <p>Everyone was very positive and it was agreed that Monica would take it to the General Committee. Tim would put together a shorter proposal for Monica to take to the GC</p>	Monica
8	<p>Any Other Business</p> <p>Mailout Monica said she would like to send an email out saying who is on the committee and what we do, she asked whether she should wait till the beginning of the season. It was agreed Feb would be the best time.</p> <p>Z Class Captain Monica had asked Stephen Green if he was interested, he said no and asked if we needed one if we had a fast and slow captain. However as we are planning to maybe only have one class, it was suggested we just have a Z Class captain and no fast and slow captains. Adrian felt Des would like to do this, Monica will ask him, Adrian would be happy to assist.</p> <p>Wedding A wedding had been agreed in May. It was asked if we could still have use of the training room, changing rooms and sail on that day. Monica will check.</p>	Monica Monica

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Date and venue of next SC meetings

19.30 Tuesday 17th December & 28th January at 19.30