



CCSC Sailing Committee Minutes  
Meeting held at 7.30pm 27<sup>th</sup> January 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	Neil Stroud			
Asymmetric Class 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	✓	Osprey National Co Ordinator	Kevin Francis	✓		

	Item	Action
1	<b>Apologies:</b> Tim Eastaugh, Marcus Scrace, Ian Green, Ann Varlow	
2	<b>Minutes of last meeting:</b> <ul style="list-style-type: none"> <li>• Mike Dencher still to find organiser for 2000 Nationals 2020 – he has sent another email</li> <li>• 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 - ongoing</li> <li>• Cream Tea on lawn, Ann to report if have to cancel as no one to organise – Ann has confirmed no one is available and it has been taken off the programme</li> <li>• Monica will take training proposal to GC meeting – done and they have approved</li> <li>• Monica will confirm with Des he is happy to be Z Class captain – done and Des is now Z Class captain</li> <li>• Monica to check that we can still have use of training rooms, changing rooms and sail whilst wedding on in May – done and yes</li> </ul>	<p>Mike</p> <p>Rob</p>
3	<b>Class/ Rep Reports</b>  <b>Asymmetrics</b> Mike has now set up a new googlegroup, with updated emails from Marusa. He might send message to see if anyone would also be interested in a whatsapp group.  <b>Ladies Sailing</b> The Christmas party raised £705 for the Lantern Trust. They are currently doing their	

work parties on Fridays and have been tasked with cleaning out the bar and loft.

### **Z Class**

A whatsapp group has been set up and has already been good for discussing handicaps. Keelboat racers this year will be paying VPRS directly, Ruth has emailed everyone.

### **Scorpions**

A whatsapp group has now been set up

### **Cadets**

They have started planning this season with lots of discussion and a few decisions

### **Duties**

414 duties have been signed up at the working parties, yesterday evening it went online and there was already a further 116, which leaves 347 to go, which is good.

Gareth asked if the approach to signing up was ok as he has received an email questioning it. This year he had changed the 4 weeks working parties to 3, with it going online after that. As there had only been one complaint everyone felt that the approach was ok and there was no need to change.

Some has come back saying they are not a member and to stop sending emails, one person had passed away. We need to find a better way of updating all the databases, Monica will bring up with the General Committee.

Monica

## 4 **Sailing Programme**

### **Classes, Splits & Start Times**

#### Dinghies

There was some discussion due to having to few adults in class 1 and if only one might not get a race. It was decided on Monday to have Class 9 & A, then Cadets & Lasers (short course). On Wednesdays & Sunday all would race as Class 9.

Agreed change of wording in Handbook 6.2 to *where class 9 and A racing together and sailing same course. One of the races will be a windward leeward course*

In Officer of the Day Information, please add where asymmetric are racing with others, where possible alternate windward leeward course

#### Keelboats

It was agreed to keep fast and slow class with different starts. Splits are still to be decided Des will discuss with others.

Des

### **White Sails Race OR double handed race**

It was agreed it would be White Sails race with any number of crew. Des will check with VPRS that we also get a White Sails rating.

Des

### **Name for Cup Races on 18<sup>th</sup> & 20<sup>th</sup> May**

Everyone to email ideas before Wednesday

<p>5</p>	<p><b>Handbook</b></p> <p><b>When Keelboat or Dinghy – To Define</b> Put on agenda due to enquiry from member, sorted now so not discussed</p> <p><b>Boats not on VPRS</b> It was agreed all boats racing must sign up to VPRS, as only £20 it was felt this shouldn't be a problem.</p> <p><b>Safety</b> Hugh de longh had emailed and suggested, we write a safety plan such as What to do in following situations - Fog, and what to do if fog suddenly descends when boats out racing - Lightning To include an Emergency Action Plan, including where to take casualties, depending on where the casualty is on the water (e.g. Castle Cove itself, the Academy which has a standard drop off point agreed with the Emergency Services, and Weymouth Harbour)</p> <p>It was agreed that it was a good idea, although wouldn't have time to get in done for handbook so for this year we would put it on Imogen and then perhaps add it to the handbook for next year. Monica to ask Hugh if happy to help and also look at event Risk Assessments as some of this covered on there.</p> <p><b>Other</b> 6.5 in Sailing Instructions it says Team Racing may be arranged, should it be removed? It was agreed not as still might do it.</p> <p>To add to 8.3.2 <i>boats not starting within 4 minutes of the starting signal will not get a result and should clear the starting area so as not to impede the following starts.</i></p> <p>Monica asked if we could reconsider the not being able cancel a race more than one hour before scheduled start (1.4 in Officer of the Day Information). This year, quite a few had been cancelled without asking, some had asked her then gone to commodore when she said no. Also when blowing 45knots if did feel odd saying everyone had to come down. Everyone felt it should stay as it is as often when it was cancelled due to really high winds it was lovely the next day. To avoid problems of races being cancelled in advance or ODs contacting the Sailing Secretary to discuss, it should be communicated to everyone so they understand.</p> <p>Monica to set up a OD google groups, Gareth to help Monica put the list together.</p>	<p>Monica</p> <p>Monica</p>
<p>6</p>	<p><b>Committee Boat/ Sailing support</b></p> <p>Imogen Work is preceding at a pace, water ingress has made wood soft, so it's being cut out and repaired. Working on all others and the work parties.</p>	

7	<p><b>Events</b></p> <p><b>Ospreys National – 25 – 28 Jul 20</b> Entry fee is £150, £95 early/£185 late, we get £140 for all entries, which is paid by the class. There are 9 entries so far, aiming for 50 boats, so 120 people using the club. There will be 2 races per day, so 8 races in total, with an added cruise race on one day, depending on conditions.</p> <p><b>Topper Traveller Event – Oct 20</b> Topper would like to do an event this autumn on dates 10-11<sup>th</sup> Oct or 17-18<sup>th</sup> Oct. The number of boats would be 12-18 on Saturday &amp; 30 on Sunday. Saturday would be training and Sunday racing. It was agreed for 10<sup>th</sup> – 11<sup>th</sup> October but will need to have a good OD as will be mixed in with our general racing. Once confirmed Monica will let Gareth know.</p> <p><b>Z Class Dinner – 8 Feb 20</b> They have got a speaker and Graham is confirmed on the bar. Des still needs to contact the chef and will go on Wednesday night for the talk to muster up some volunteers for the evening.</p> <p><b>Dinghy Dinner – 14 Mar 20</b> All in hand</p> <p><b>Cruisers Dinner – 7 Mar 20</b> No update as no one here to report</p>	Monica
8	<p><b>Any Other Business</b></p> <p><b>Ferry Boat</b> This will run till 18.30 Saturday &amp; Sunday all season, Paul says no one will work later on weekends.</p> <p><b>Nick Spicer</b> Nick Spicer has got a job at the Academy, however he still wants to work Monday &amp; Wednesdays and this should be possible. Bill felt it was unlikely, although he'd like to help on Sundays, that he would be able to do this. Monica will ask the General Committee to find a replacement. Agreed it would be a good idea as a committee put together guidance for ODs over next few months.</p> <p><b>Parking</b> It was noted that there were 3 events on while the West Country Cruise was taking place, so it would be nice if cruisers could be asked to leave as few cars as possible in the car park and made sure parked well.</p>	
9	<p><b>Date and venue of next SC meeting</b></p> <p><b>19.30 Monday 2<sup>nd</sup> March at CCSC</b></p>	