

## <u>CCSC Sailing Committee Minutes</u> Meeting held at 7.30pm 29<sup>th</sup> October 2019

		<u>Present</u>			<u>Present</u>
Hon Sailing Secretary	Monica Wolff	~	Cadets	Jeni Richards	✓
Rear Commodore Sailing	Alison Stephens	~	Laser Class Rep	Lucy Bishop	✓
Z Class Captain			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 Chris Forrest	
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		Duties	Gareth Jones	~

	Item	Action
1	<b>Apologies:</b> Mike Dencher, Jock Fellows, Tim Eastaugh	
2	<ul> <li>Minutes of last meeting: agreed, with one correction: The Contender Class will add the Dinghy Regatta to their calendar for next year, this should have read the Scorpions Class.</li> <li>Alison to look into ways to make Echo work correctly - done</li> <li>Monica to discuss level of safety boat cover with General Committee – this has been done and they are looking into it</li> <li>Kirsty to send out an email to let members know they are all welcome to join the autumn winter series at WSC - done</li> <li>Alison to see if she can get SIs for the Dorset Triangle Lyme Regis Leg – they never got back to her, the event is now passed</li> <li>Bill to find and send boat budget again – Bill has found it and will send to Neil and cc Monica</li> <li>Monica to ask Lucy if she could find someone to organise the Laser Grand Prix Event – discussed later</li> <li>Bill to talk to the Academy to see if could avoid the Musto's and the RS 800/700 events running at the same time – Bill chatted to Sally and she is aware</li> <li>Mike to find someone to organise the 2000 Nationals in 2022 – Mike has sent googlegroup message this week</li> <li>Monica to ask Neil to advertise new post of Nationals Event Coordinator, Sailing Communications &amp; Z Class Captain – done</li> </ul>	Bill

	<ul> <li>Alison to look on Hals to see if can send RYA our results to update their PY Numbers – Alison has sent a selected amount to RYA</li> </ul>	
3	Class/ Rep Reports	
	<b>Class 2</b> Marcus reported a big drop in numbers, ways we can improve on this is being discussing later in meeting. It was good to see a Weymouth boat last week at Sunday Racing. It was questioned if they knew they could join us. Marcus to email Mike Street to ensure they know. He will tell them they can be added to the results if they get in touch in advance, they are also allowed to launch from the club. It was agreed parking wouldn't be mentioned but if anyone asked if would be on application and for a small fee.	Marcus
	<b>Race Results</b> Alison asked for help with the best points, it is not possible in Hals so needs to be done manually. Rob will help where he can.	
4	Sailing Programme	
	Monica said she has started looking at the sailing programme, will bring to next meeting for discussion.	
5	Committee Boat/ Sailing support Nothing to report	
6	<b>Events</b> <b>Z Class Dinner</b> No update. Ann has offered to help. Any suggestions for a speaker will be appreciated. <b>Dinghy Diner</b>	
	No update. Any suggestions for a speaker would be good as not had one for a while as hard to find.	
	<b>Boxing Day Race</b> Monica has spoken to David Brock, still in discussion on if we will be here to put it on.	
	<b>Open Day</b> Monica raised the fact we do need once next year as members are reducing, but to do this we need volunteers. Monica felt is was important the Sailing Committee get involved. Everyone said they were willing to do it if they weren't away. Avoid a bank holiday and cruiser event.	
	<b>International Canoes</b> The class have asked for an Open next year. It was agreed they could join with the Contenders again on 9 <sup>th</sup> /10 <sup>th</sup> May.	

	<b>Hornets</b> Are interested in Open meeting in 2020 or to join the Weymouth Regatta with 8 – 12 boats, they would also like a European Championships for 2022 onwards with 24 – 32 Boats. We have no room next year or 2022 so would suggest they join the Weymouth Regatta.	
	<b>RS Aero</b> Requested a Youth Championships 2020 on 4-5 July with 60 sailors and a Social on Saturday night. No as full and too large, better for the Academy.	
	<b>2000s National 2022</b> Still awaiting an organiser. Mike to ask around.	Mike Dencher
	<b>Laser Grand Prix 2020</b> Lucy had spoken to the class got more details. Lucy has managed to find 10 people offering to help. Lucy will discuss a date and bring back to the Sailing Committee.	Lucy
	<b>Nationals Event Coordinator</b> Rob has said he might be able to help with this, but would like a clear remit, Rob and Monica to discuss. Rob felt with the issue of having to book so far in advance we should have some formal wording to avoid problems on either side. Rob to discuss with Monica	Monica & Rob
7	Dinghy & Keelboat Annual Meeting	
	Dinghy Annual Meeting	
	There was some discussion about the fact it must be 2 boats to make a race. Some felt that was unfair for the person who had turned up. As this is currently what is is in the handbook it will be kept like this.	
	Everyone agree that less fleets makes sense so we would do as the meeting agreed in next years programme.	
	Sunday afternoon racing was discussed in some details. Nik has said he wouldn't be able to do it, so we would have to find more volunteers and make sure the ODs felt confident instructing volunteers to place the marks. It was agreed the Autumn & Winter series would need to stay in the morning as it is dark too early. We are still to discuss if all the rest are done in the afternoon or just some, due to logistics.	
	The Class captains were asked to set up whatsapp groups/google groups/telegraph or gram to encourage discussion within their class. Once started hopefully it will build on it's own accord. It was suggested that could send an email once a month (only 6 a year) to keep their class up to date on what's coming.	Class Captains
	We had been asked for more stand alone events, regatta style, organised by each class. We would try to reduce series to max 4 weeks and put a Cup Race between. We discussed ways to make sure members more aware of the Cup Events. It was	

	suggested we put the list of Cups on Facebook. Maybe use google calendar so can add to website and easier to filter. Gareth agreed to send an email 2 weeks before each cup event, which could perhaps include history of the Cup.	
	Keelboat Annual Meeting	
	VPRS was voted in by the majority at the annual meeting so will be used for 2020, including best points	
	Due to less boats racing there was some discussion on whether we should only have one class on Wednesday Racing, this will effect racing for the fast class as would probably mean average lap racing. We would ask around to see what was wanted and discuss again.	
	There was a request for some fun racing or perhaps 2 handed with white sails so those who can't find crew or aren't experienced racers can take part. It was also suggested we trial some Sunday racing, inline with the dinghy racing. We would see if we can put 4 Sunday afternoons races in the programme, avoiding any cruising trips.	
8	Any Other Business	
	Nothing discussed	
8	Date and venue of next SC meeting	
	19.30 Tuesday 26 <sup>th</sup> November 2019	