



CCSC Sailing Committee Minutes
Meeting held at 7.30pm 30th October 2018

			<u>Present</u>				<u>Present</u>
Hon Sailing Secretary	Ian Green	✓	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			
Keelboat Fast Class Captain (Class 3)	Des Quick	✓	Scorpion Class Rep	Rob Smith	✓		
Keelboat Slower Class Captain (Class 4)	Adrian Everitt		Cruising Rep	Mike Conroy	✓		
Asymmetric Class Captain	Mike Dencher		Ladies Sailing	Micky O'Toole		Chris Forrest	✓
Class 1 Captain (Slow Handicap)	Jock Fellows		Social Events	Sara Lloyd	✓	D Gill	
Class 2 Captain (Fast Handicap)	Marcus Scrace	✓	Race Results	Alison Stephens	✓		
Class 2 Assistant	Paul Robbins		Boats Committee	Bill Barker			
Club Training Officer	Tim Eastaugh			Andy Eastaugh	✓	Gareth Jones	✓
				Monica Wolff	✓		

	Item	Action
1	Apologies: Adrian, Jock, Micky, Bill, Kirsty, Tim	
2	Minutes of last meeting: Minutes were agreed Matters outstanding: Gareth has yet to talk with John about whether dutyman can provide race officers with contact details (phone and email) for their race teams. Rob has further notes to send to Gareth with thoughts about duty improvements. Trophy allocation was discussed – Mike will give thought to the cruising trophies. Kata's Trophy was decided. Outside Z – no award this year. Outside 9 – Ian considering the nominees	Gareth Rob/ Gareth Mike Ian
3	Class/ Rep Reports – no reports this evening, plenty else to discuss	
4	Sailing Programme Sail For All: (notes provided by Andy post meeting, thank you Andy) I recommend, as last season, we run Sail4All over 8 Saturday afternoons. Barring unforeseen	

personal issues, I will make myself available for all Sail4All activities, providing continuity from both the club's and novice sailors' perspectives.

It would be useful if Sail4All was deconflicted from other club activities. To that end, and having had a look at the draft sailing programme, I propose the following dates (all Saturday afternoons):

1 June, 8 June, 22 June, 29 June, 6 July, 27 July, 3 Aug, (17 Aug ---- spare), 24 Aug

I strongly recommend that safety boat cover be programmed in by the club. I would like 2 safety boats in attendance; I can drive one and so, ideally, one other qualified boat driver and two crew are required. Bare minimum would be the provision of one qualified driver on each of the 8 Sail4All afternoons.

I propose to base each Sail4All activity around a core RYA Level 2 skill, for example:

Rigging/Reefing, Launch/Recover/Coming Alongside, The 5 Essentials, Points of Sailing, Rules of The Road, Capsize Recovery, Racing Fundamentals

I suggest the above merely to provide some useful structure to the activity; not with the aim of offering a qualification.

Suggestion that sailors could register for S4A when they select duties in the new year, and get a list of volunteer helpers at the same time?

ALL

Club open Day – do we run it in 2019, if so what will it look like?

On that theme – Sailing Committee was invited to mingle with new members at their **coffee morning 18/11 from 10.30** onwards. (Go racing first – it is a Sunday morning)

We went through the draft notes from the **Keelboat Annual meeting**. Ian will circulate to the membership. Various thoughts and ideas to be picked up by the SC in future meetings.

There will be a ratings meeting Thursday 29th November to decide the handicap/ratings system to be used for keelboat racing in 2019.

We went through the draft notes from the **Class 9 Annual meeting**. Ian will circulate to the membership. Various thoughts and ideas to be picked up by the SC in future meetings.

Notes on the notes (!)

RYA Arbitration – big yes from this committee to trying to do something to improve understanding of rules and rule keeping. Big question is how best to do it? Provide the opportunity for informal routes to get feedback on situations that might arise?
NB Handbook SI Rule 11.1 (Exoneration penalty) introduced in 2018 might have to be removed if we don't want it in 2019.

Sailing Sec

Sailing Programme 2019 – notes:

A pdf of the 2019 calendar has been circulated to the SC, based on 2018 dates.

The **YCW cruiser series** for 2019 has yet to be confirmed

Any **Oppie training** dates have yet to be set for 2019

Dates for the **Dorset 'Triangle'** in 2019 (if we do it) have yet to be set

Z Class Dinner is Saturday 2nd Feb (not the 3rd)

Spring Series (Sunday morning Class 9 & A) – gets interrupted by the Lift in, Easter and the Contender/ Int Canoe Open. Bit of a challenge.

Easter Race – recently run on Easter Sunday afternoon – could be run on Easter Bank Holiday however both days might have other club races running (Easter Sunday – Spring Series in the morning, BH Monday – start of the 1st Monday series). Run it Good Friday?

Club Open day – do we don't we. If we do then what do we do?

Cove Cup (Class 9)/ IRC Keelboats regatta 24/25 May – initial feeling is that the club programme would not be affected by the IRC Regatta. (Though it would be for the 'Town

	<p>Regatta 7/8 September – we want to get a good turn out of Castle Cove Z Class boats – shanghai dinghy crew!)</p> <p>Sail4 All – first date 1st June – then see Andy’s list and advice not to run other club races when S4A is on.</p> <p>Short Course Racing – possibly don’t run in 2019 (and if it is run the OD needs to be fully briefed on the concept)</p> <p>CCSC Pursuit 4/8 – suggestion that it moves date just because the preceding weekends are quite busy.</p>	
5	<p>Committee Boat/ Sailing support</p> <p>Bill had let us know by email that all was well and most of the boats were now out of the water and ready for servicing over winter.</p>	
6	<p>Events</p> <p>We noted that the Keelboat Regatta in 2019 would be in two parts: IRC 25/26 May. Non IRC racing 7/ 8 September.</p> <p>18/19 May Topper event – Mark is approaching a few people to help share the organising load.</p> <p>Class Training Costs document – SC need to revise this, check it covers the training events we would want to promote, that it accurately sets out fees and that it is in line with expectations from the GC. (Or rather – this is what I would have said if I had remembered on the night, not actually discussed at the SC meeting but needs to be on the agenda for a future meeting)</p>	
7	<p>Any Other Business</p> <p>Social Committee: Ann Varlow is taking over from Sara and should be invited to future SC meetings. Thank you to Sara and Diana for their support of the Sailing Committee and sailing activities.</p> <p>Scorpion Class need to be advised that 2021 is not available for their Nationals – Ian to do</p> <p>Date of next SC meeting is incorrect on the agenda should be Tuesday 27th November at 19.30</p>	Ian (done)
8	<p>Date and venue of next SC meeting</p> <p>19.30 Tuesday 27th November at CCSC</p>	

