



CCSC Sailing Committee Minutes
Meeting held at 7.30pm 19th March 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 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		David Brock		✓		

	Item	Action
1	Apologies: Kirsty White, Des Quick, Gareth Jones, Jeni Richards, Marcus Scrace, Ann Varlow	
2	Minutes of last meeting: Agreed Matters outstanding <ul style="list-style-type: none"> • Gareth to contact Neil to confirm about GDPR rules on passing details to ODs, still ongoing • Kirsty and Bill have found a split between fast and slow. It was agreed that Kirsty should communicate this via email and the notice board, with a list of all the boats in each class. Alison has entered the base values using NHC. • 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. This has been done. • Bill will send over latest guidance on GDPR statements in NOR and SIs, still ongoing • Rob would talk to Nik Spicer regarding shorter courses – allowing more laps as 	Gareth Kirsty Gareth Bill Rob

	<p>hard to quantify “Shorter” lengths, still ongoing.</p> <ul style="list-style-type: none"> • Bill chatted to Alex at Andrew Simpson to see if there are ways to combine our Oppi training with theirs. He is aware of this and is chatting with him team. He will discuss with Jeni. • Ann reported that the reason the BBQ had been moved to the Cadet Regatta was because the couple doing it can’t do the Basso Cup dates. Monica to ask Neil if the new caterers would be able to do the Basso Cup. Ann to see if another date could be found rather than the Cadet Regatta as it wasn’t felt that was the best time for a BBQ. • Monica to tell Helen the charge would be £10 per day for the Moths. This has been done. • Monica will inform Richard of the early arrival charge of £10 for the Int Canoes. This has been done. • Monica to bring agreed pricelist to GC for agreement. This is discussed in events section of the meeting. • Alison asked the GC for approval to buy Go Pro or equivalent. They have requested more information, such as how we will manage it, who will look after it. • Alison asked the GC for approval on the age guidance for duties. They felt for Safety Boat, just as long as they had PB2 and Safety Boat age wasn’t relevant. Everyone still felt strongly they should be over 18. It was more about them being to take charge rather than just about driving the boat. Monica will bring to the GC again with the full list of duties, also adding “at least 18, unless accompanied by their parent or guardian”. 	<p>Monica & Ann</p> <p>Monica</p>
3	<p>Class/ Rep Reports</p> <p>Cruising Activities Mike reported they had had a successful cruisers supper, with £364 profit for the club.</p> <p>There had been Gas talk, which had been very good but not very well attended. Would like to have again but push it more.</p> <p>Dinghy Dinner Rob reported the dinghy dinner had been a success with 47 people attending.</p>	
4	<p>Sailing Programme</p> <p>Nothing discussed</p>	
5	<p>Committee Boat/ Sailing support</p> <p>There had been good take up on Imogen Driver Training, with the first session this Sunday and all sessions fully booked. Will try and run more early in the season.</p> <p>Imogen is now afloat, with a brand new gear stick. All other boats, except Turn Too and Beaver are all ready to go, with those 2 being ready soon. A big thanks to Keith</p>	

	who has spent a lot of time getting them ready.	
6	<p>Events</p> <p>Merlin Rocks 2020 - Monica is still trying to get in touch with Sam Pascoe, she is concerned she hasn't heard anything. Anyone who sees him will try to ask him about it. If we haven't managed to contact him by next meeting we will presume the event is no longer happening.</p> <p>RYA have asked if we have availability to host Zone Squad trainings on 2 weekends in December, they have requested use of 2-3 ribs. There was discussion about the lack of pontoon and launching issues over winter. They would only be possible if someone is willing to organise them. Monica will ask Jeni as they are youth activities. If she is willing we will discuss if we can make it work.</p> <p>Event Pricing - Monica didn't take it to the GC as she wanted to test it on the Contenders/Canoe Open. Which she did and sent it to Rob and Richard. It came to £43, however Rob and Richard felt £35 was more realistic price. Various points were discussed. It was finally agreed that the price for Imogen could be reduced to £80 for Opens, the ribs needed to stay at that price in case we needed to hire any in. We would take out the expenses for ODs for Opens as they are always club members. The price wouldn't be absolute but it should be a guide to make sure we are covering our costs. This brought the price down to £37.</p> <p>Contenders/Canoes – price was agreed at £30 + £5 for Portland Dues. Local boats who have already paid their Portland dues would not need to pay the extra £5. The list of attendees would be given to Monica with the local boats noted so she could see the numbers to tell Portland Harbour for the event fees.</p>	<p>Everyone</p> <p>Monica</p>
7	<p>Any Other Business</p> <p>Club 2 Class</p> <p>David Brock reported he had sent an email around explaining the benefits of Club 2 Class. There were differing opinions; would the extra's outweigh the need to retrain everyone to use it. Worry over too many emails, could members opt out of these? Everyone felt we should try if for one event, such as the Cove Cup or something similar, then discuss again.</p>	
8	<p>Date and venue of next SC meeting</p> <p>19.30 Tuesday 23rd April at CCSC</p>	