



CCSC Sailing Committee Minutes
Meeting held at 7.30pm 23rd April 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		Duties	Gareth Jones			

	Item	Action
1	<p>Apologies: Ann Varlow, Gareth Jones, Tom Eastaugh, Marcus Scrace, Micky O'Toole, Adrian Everitt, Jock Fellows, Mike Conroy & Rob Smith</p>	
2	<p>Minutes of last meeting: Agreed</p> <p>Matters outstanding:</p> <ul style="list-style-type: none"> • Gareth to contact Neil to confirm about GDPR rules on passing details to ODs – Gareth reported that we can treat ODs as having a legitimate need for this information to manage the club activity. They must not store or use for anything else. • Kirsty should communicate the split between fast and slow via email and the notice board, with a list of the boats in each class – still ongoing • Gareth to look at email layout, to remind people to confirm their duties and add duty start time, not race start time – this has been done • Bill will send over the latest guidance on GDPR statements in NOR and SIs – still ongoing • Rob will talk to Nik Spicer regarding shorter courses, allowing more laps as hard to quantify "shorter" lengths – Rob reported he had spoken to him and he had taken it on board, although he was concerned that some might complain. 	<p>Kirsty</p> <p>Bill</p>

	<p>Lucy reported that he had indeed done shorter length on Monday and everyone really enjoyed it</p> <ul style="list-style-type: none"> • Ann had reported the reason the BBQ had been moved to the Cadet Regatta was because the new caterers couldn't do the Basso Cup. Ann was to see if another date could be found rather than the Cadet Regatta. Monica to ask Neil if the new caterers would be able to do the Basso Cup. Monica had emailed Neil the previous night and will report back. Ann had confirmed Sara and Andrea were not doing either dates. • Monica will bring Age Guidance to General Committee Meeting with full list of duties, also adding "at least 18, unless accompanied by their parent or guardian" – Monica reported the GC agreed and asked us to add it to the handbook. No one felt it should go in the SI's it would probably be better in the rules or bye laws. Monica would bring back to GC 	<p>Monica</p> <p>Monica</p>
3	<p>Class/ Rep Reports</p> <p>Z Class Racing has not got off to a good start, due to missing marks 6, too much wind, too little wind and fog.</p> <p>Lasers 6 lasers were out on Sunday</p> <p>Cadets Approximately 40 turned up for the land day. 12 beginners are already interested in the May course</p> <p>Ladies Sailing They have had their first land-based session this Friday and will be out on the water the following week, 3rd May.</p> <p>Slow Class Only one Z Class race yesterday and that one was voided as Mark 6 was on the harbour wall.</p> <p>Cruising Cruising programme is proving popular with at present 20 different boats joining at least one of the cruises. The Seamanship weekend was affected by weather and we are hoping to run elements of this at other events.</p>	
4	<p>Sailing Programme First Monday's racing was cancelled due to wind. This had been cancelled at 1pm via Facebook, the OD then stayed to tell those that don't use Facebook. The decision was due to the OD not knowing he couldn't cancel more than 1hr before the race. What can we do to make ODs to check the handbook?</p>	
5	<p>Committee Boat/ Sailing support Imogen is fully operational and Mike will be sending out reminders to drivers about some of the changes that were made over the winter.</p>	

	<p>RM6 is a priority and then the other marks will be serviced</p> <p>All the boats are now in the water and operational.</p> <p>Nik Spicer wasn't there for the Easter Race, as he didn't know it was on. Who manages Nik Spicer, who is responsible to make sure we have a mark layer for those events? Monica to ask Neil.</p>	Monica
6	<p>Events</p> <p>Price List: was approved by the General Committee</p> <p>Topper Open: Monica presented the pricing spreadsheet to agree the pricing but was told that they were already charging £25.</p> <p>Merlin Rockets: Rob spoke to Sam Pascoe and he is no longer organising this, so this will be taken off the Future Events.</p> <p>Zone Squad Training – Jeni had agreed to organise this. There was discussion about feasibility as Idler would be in the Marina along with one rib and this would be in use on Sunday morning. Jeni will discuss with Jock.</p> <p>Contender/Canoes Open: Sl's go out tomorrow, still sorting prices. Just hoping for more sailors and a better forecast.</p> <p>Dingy Regatta: The meeting had been moved to May so no update.</p> <p>Event Parking: Monica reported from the General Committee meeting that the top car park must be reserved for members during events. The NOR should say limited parking available on site, we will need someone to police that by the gate all day. Temporary barriers will be purchased. This will not be put in place for contenders as too soon. Kirsty suggested asking All Saints to use their car park, they could do with the money and it's not too far away. Monica will mention to future organisers.</p> <p>Catering for Opens/Nationals Neil asked that the following could be clarified. Food during the day would be covered by resident cook, but they would still need volunteers to serve. Please let the cook know:</p> <ul style="list-style-type: none"> • Approx. numbers • Approx. timings • On and off water timings • Type of food required if different to what normally offered <p>Evening's are done differently, they can use our caterer or organise it themselves, either way it must be booked in advance.</p> <p>Members are still welcome to bring cakes</p> <p>No members are required to supply the food unless specifically asked to</p> <p>It was suggested it would be good if one person could organise the food, so they could ask the relevant questions of the organiser. Currently that seems to be Neil.</p> <p>Weymouth Keelboat Regatta is on the 7th/8th September. It would be good if lots of</p>	Jeni

	Castle Cove boats attended, will be running VPRS for our boats. They have lost their major sponsor, so suggestions welcomed.	
7	<p>Any Other Business</p> <p>Temporary Members</p> <p>Monica had had a few enquiries regarding non members bringing boats to the club. It would be nice if we could facilitate this, so asked for suggestions on how to do this. It was agreed we would need to put together an application form, which would come from the member who would sponsor the non-member and be present whilst they are using the facilities, both would sign the form. Monica was happy to administer this. It was agreed £25 would be the price as members have to pay £15.30 to launch a boat not kept in the boat park, so we would add a temporary member fee of £10. It would have the usual limit of 6 times before they would have to become members and there would be absolutely no storage. It was agreed non-members, without a member to sponsor and be present, would not be able to use the club as it would be too hard to administer. Monica and Alison will put together a form and bring to the General Committee for approval.</p> <p>CCF</p> <p>CCF had approached Jeni to ask if they could store 6 Picos, 2 Bosuns & 1 Rib to use every Monday afternoon. We would then be able to use the equipment the rest of the time. There was concern about responsibility for repairs also Jeni didn't feel she needed the Picos or Bosuns, but the Rib could be useful. There was a suggestion they could keep the Bosuns on moorings. Kirsty will find out more about the boats and Jeni will check if there is any room in the boat park.</p> <p>Monica asked if everyone could use her sailing_sec@ccsc.org.uk so it all goes into the correct inbox.</p>	<p>Monica & Alison</p> <p>Kirsty Jeni</p>
8	<p>Date and venue of next SC meeting</p> <p>19.30 Tuesday 28th May at CCSC</p>	