



CCSC Sailing Committee Minutes
Meeting held at 7.30pm 21st April 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 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				

	Item	Action
1	Apologies: Marcus Scrace, Gareth Jones, Jock Fellows & Micky O'Toole	
2	Minutes of last meeting: Agreed	
2	Action Points from last meeting: <ul style="list-style-type: none"> • Mike Dencher to find organiser for 2000 Nationals in 2022 – paused till after lock down finished • Monica & Rob to discuss formal wording to avoid problems with booking so far in advance - Rob has put something together and will let Monica know when ready - ongoing • Monica to set up an OD google group, Gareth to help put a list together – ongoing • Ian to chat with Nick to see if he has any suggestions for his replacement – done comments later in minutes • Ian will ask John Pymm if there is a way to add Hals calendar to the website – paused till after lock down finished 	Paused Monica & Rob Monica & Gareth Paused
4	Class/ Rep Reports Nothing to report	
5	Sailing Programme Sailing programme currently cancelled till 15 May. There was a short discussion about types of races we could do if we don't get all the	

	<p>resources back in place quickly after lockdown. Perhaps doing races that have been done before for special occasions, such as starting from shore or keeping Imogen on her mooring, which might be possible if all keelboats aren't lifted in. More suggested should be sent by email.</p> <p>The Sailing Committee had been asked if we could do without the fixed marks, which are currently ashore for their 5 year service, as they might not get laid as a priority. The dinghy's could probably do without the ones further out. As the smaller keelboats could be lifted in by the club crane and the keelboats at the Academy and Clarkes by their cranes, they would also want racing and would require those further out marks. Ideally we do need the marks as a priority but if not all then at least some. If we could find out how many we could have, we will decide which ones would be best.</p>	
6	<p>Committee Boat/ Sailing support</p> <p>Most of the support boats ready to go in when they are allowed. Imogen has maybe a day of work to do but could go in without all of it being done. Turn Too still needs it's engine picked up from Yeovil.</p> <p>Moving Imogen's Mooring</p> <p>Imogen's mooring is currently ashore for it's 5 year inspection, we are being asked if we would like to move it to allow dinghy racing to take place without moving her off her mooring? There is a space just inside the mooring area, with no other moorings nearby to impede dinghies from starting around her. It was agreed that is was best keep where it was.</p>	
7	<p>Events</p> <p>Events cancelled to date</p> <ul style="list-style-type: none"> - Contenders/International Canoes - Dorset Triangle - Dinghy Regatta <p>Osprey will decide at the end of May. If we do need to cancel they would like to have new date in September or October. There was concern that September could be quite busy with the Keelboat Regatta and the Moth World/Nationals, although they will have to make a decision about the Worlds in June, but in principle if we can find the space then that would be fine.</p>	
8	<p>Any Other Business</p> <p>OD Guidance & Safety Plan</p> <p>Hugh de longh had sent some documents which had been passed around by email. It was agreed that a simple flowchart would be the best idea. Similar to the one in the Club Health & Safety Plan but more specific to on water sailing, with where to go in an emergency. Ian said he'd pull together what we have for discussion.</p>	Ian

Sunday Cover

The General Committee had agreed to advertise with local paper and WPSNA but this has been put on hold till after the lockdown. Ian had spoken to Nik about Karl & Russell and he felt with some coaching they could do his role. He was willing to do the coaching. It was agreed we would not hold Sunday afternoon racing this summer but would use Karl & Russell for the morning session. So there was no need to advertise this year.

Members Details

Rear Commodore Shore and Gareth are looking at ways to update all databases, this might entail after all members sign up, deleting and re-entering into other databases such as google groups.

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Date and venue of next SC meeting – finished 20.20**19.30 Tuesday 26th May 2020 at CCSC**