



CCSC Sailing Committee Minutes  
Meeting held at 7.30pm 22<sup>nd</sup> September 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	Mike Conroy	✓
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	✓	Club Member	Richard Bowers	✓

	<b>Item</b>	<b>Action</b>
1	<b>Apologies:</b> Ann Varlow, Ian Green	
2	<b>Minutes of last meeting:</b> Agreed	
3	<b>Actions Points from last meeting:</b> <ul style="list-style-type: none"> <li>• Monica would ask Grace to communicate that the changing rooms were for everyone use – done, however she had decided we should still follow RYA guidelines, but she compromised by saying it's not prohibited but please consider the RYA guidelines.</li> <li>• Monica would discuss with the Academy what weekend would be good for the Ospreys – done and they were booked solid to Xmas so Ospreys have decided not to do an Open this year</li> <li>• Tim would look to improve the club boat information on the website and make more prominent – he is chatting to John Pymm, also finding ways to put a booking system online</li> <li>• Monica would email Marcus, Mike D &amp; Jock to see who would be interested in representing the SC on the Winter Storage Sub Group – done and Marcus kindly agreed</li> <li>• Monica will ask the GC if a members rep could follow up on missed duties in a friendly manner – Ian brought this up at the meeting and they agreed with Debbie Bowers coordinating them</li> </ul>	
4	<b>Class/ Rep Reports</b>  <b>Laser Class (Lucy)</b> Lasers are still getting a lot of boats out. They had the Laser training with 15 attending and nearly all stayed to race at the end. Overall it's been a good season.	

	<p><b>Scorpions/Contenders (Rob)</b>  Contender have been very active with up to 7 out on one day. Scorpions are about to get another in the club.</p> <p><b>Cadets (Jeni)</b>  9 cadets are competing in Junior Champs.</p> <p><b>Sail4All (Tim)</b>  The 10<sup>th</sup> October is now cancelled to make place for the Topper Open. There has been anywhere between 3 – 25. Everyone appreciates being able to go out with safety cover. For 17<sup>th</sup> October, the last day of season, they would like to do something different and perhaps do the Novice Race that had been cancelled. There is enough volunteers to cover all positions, they were happy to lay the marks themselves. Tim &amp; Monica to chat after about informing everyone of the race.</p> <p><b>Cruising (Mike)</b>  The last trip up the Solent went really well with 7 boats, pretty good result bearing in mind everything.</p> <p><b>Duties (Gareth)</b>  The winter series is still 12 duties short. Graham has also asked for bar duties, which Gareth got a little response from but nothing for galley duties which is disappointing. Gareth left beachmaster till last so looks like these positions wont be filled.  [correction, should have read "Grace has also asked for bar duties"]</p>	<p>Tim &amp; Monica</p>
<p>5</p>	<p><b>Sailing Programme</b>  Monica reported she has sent an updated programme. She didn't fill the weekends made empty from cancelled events with racing as Gareth was struggling with volunteers already.</p>	
<p>6</p>	<p><b>Committee Boat/ Sailing support</b>  The safety boats back are up to speed, Keith has been out to check the ribs and they are still not being tied up properly, so we need to think of way to educate everyone properly. Club Ribs will shortly go to the Academy for the autumn, not the marina as before.</p> <p>Grafter is currently at the Acadamy having a little refit, trying to sort an oil leak from gear box. Winter chains need to be changed this year as some have been in all summer, this is being managed from Celtic lad</p> <p>The moorings are starting to get going, Clive Fowler is now working with Dick, looking to take over from him in November.</p> <p>Andy Bird is currently getting trained up to help with Sundays</p>	
<p>7</p>	<p><b>Events</b></p> <p><b>Topper Traveller 10 – 11 October</b>  This is now going ahead, we have agreed a fee of £30 per boat (including £5 Portland fee). Rob mentioned we should have better signage or information on the changing rooms as those that have been before might not realise the restrictions.</p>	

	<p><b>South West Topper Training</b> – 28 – 29 November  Jeni said she thought this was going ahead and there wasn't much to update as they do it all themselves. She just there to open up and close up.</p> <p><b>Contenders Open</b> – tbc  They have asked for an open next year – dates currently mentioned are:  01-02 May / 29-30 May / 24-25 July / 14-15 Aug / 18-19 Sep  The May weekends seemed the better choice. Rob mentioned they'd be happy to share, perhaps with the Osprey's as they missed out this year.  Rob has agreed to organise and will contact the Contender to let the know and the Kev to see if the Ospreys might be interested in joining. Bill will ask the Academy about those weekends.</p> <p><b>Waspz</b>  They were looking to do an event later in the year for 10 – 30 boats. I said no for this year so they asked for next year. There are a couple on the boat park and there was some discussion seeing if we could contact the owners to see if they were interested and had the experience to take this on. It was then decided as now the Contenders are doing an Open there was only room for one other and Laser Grand Prix had shown an interest in coming next year as this year was cancelled. It was agreed we wouldn't take this event and Lucy would ask the Lasers officially if they would like to come.</p> <p><b>South West Tera Squad Training</b>  South West Youth Sailing Academy (SWYSA) have been in touch to ask if our club would be interested in hosting one of their winter trainings, Jeni thinks this is something we should do and make a format so can take these on a regular basis. Currently numbers are about 5 – 10 so two groups. They would bring their own coaches. We are looking to charge £20 + £5 portland fee for two days.  Everyone agreed on this, just as long as it was before Xmas before out boats go out of the water. Jeni will contact them to confirm</p> <p><b>Annual Meetings</b>  On reflection I felt doing the meetings by email wouldn't really work and could be quite a lot of work, so I thought instead I write an email say we wouldn't be holding the meetings this year but ask if there is anything that anyone would like to discuss, if enough we will look for a way to discuss either by email, zoom or perhaps Whatsapp</p> <p>This brought the idea of having a Whatsapp group for SC members to discuss things, that email doesn't usually work so well for. Monica will set up by sending her number for everyone to message her so she can add</p>	<p>Rob  Bill</p> <p>Lucy</p> <p>Jeni</p> <p>Monica</p>
8	<p><b>Any Other Business</b>  <b>Best Points</b>  Monica had a note that we wanted to discuss this later in the year as normally comes up during updates to handbook not giving us much chance for big changes. They are a little random, including some series and not others, also they are biased towards turning up rather than good result. Some felt it would be good if we could spread out the trophies bit so give some for other reason not just racing. Rob will provide information on what trophies we have for what and we will discuss again at the next</p>	<p>Rob</p>

	<p>meeting</p> <p><b>Club Boats</b></p> <p>With the rudders going missing over the last couple of weeks, although back, it brought up the need for a log of who is using the boats. Tim is currently chatting to John Pymm about setting up a booking system, which should address who has used the boats.</p> <p>There was a discussion on if we could re-invest the money received on the boats. One issue is that in might not always be accounted for properly as cash goes into the kitchen tin or it's given in other ways, this would hopefully be addressed by a booking system. One thought was should we make one good 420 out of the two or spend money to make them both up to standard. Two was preferred but only if there is enough funds. It would be good to make them worthy of racing.</p> <p>It would be easier to find them if they were all together on the boat park. Monica will ask Jo Young.</p> <p>Tim would contact Stephen to see if he would like to join a working party consisting of Stephen, Tim, Jeni &amp; Lucy. They will also look to see what is needed and put together some options to bring to the GC such as an annual budget for maintenance.</p> <p><b>Duties Information</b></p> <p>Gareth mentioned there was confusion over the duties and also someone had mentioned the state of the rescue boats. Tim mentioned in a normal year he had been planning to run rib refreshers which should address the state of the ribs and them not being tied up correctly. He is also hoping to expand on the safety boat guidance on the website to include other duties too. There was some discussion ways this could be distributed as not everyone uses the website. One suggestion is there was a link to the guidance in the duties email or at least who to contact if unsure. Gareth will look into that.</p> <p><b>Jetty Gate</b></p> <p>Jeni questioned how difficult it is to get through the jetty gate onto the pontoon. She wondered if there was a way to make it easier as worries if due to an emergency you needed to get onto the pontoon quickly you can't. Monica will bring up at the next GC meeting</p> <p><b>Cruising 2021</b></p> <p>The Cruisers will be putting out a suggested list of things for next year, to find out what people want to do and put together a programme.</p>	<p>Monica</p> <p>Tim</p> <p>Gareth</p> <p>Monica</p>
9	<p><b>Date and venue of next SC meeting</b></p> <p><b>19.30 Tuesday 27th October CCSC</b></p>	