



Registered Charity:1114251

YS@C

Youth Sailing @ Chasewater



Minutes of the YS@C Committee Meeting

21st July 2009

Start: 7:30pm Finish: 9:30pm Venue: The Chase Sailing Club - Club House

Present: John Allsopp, Clive Brookes, Neil Smith, Rob Slack, Neville Chilton, Sophie Chilton, Sally Churchill, Bob Newsham (Chair)

Apologies: Mark Buckingham, Libby Constance, Claire Constance, Guy Poxon, Pete Poxon, Derek Green, Dave Conway, Richard Statham.

Minutes From Last Meeting: - Agreed by Committee.

Chasewater Drainage Plan. No impact on club in 09. Work starts Jan 2010 for 6 months, likely to be 2-meter drop worst case.

Incidents / Accidents

No new Incidents reported

On Board – Next course agreed as 12th / 13th September 2009. RS to SI and Meg to DI. Second DI to be agreed. NC to check if SC available.

Race Series with Manor Park. Not this year. Closed.

Compound movements – No update.

Clive to check with Derek that can store Safety Boats and Engines in the container. Yes we can and it is happening. Closed. A fire extinguisher is required. In place. Closed.

Fuel storage – No Smoking sign in place. Less than 5 gallon stored so no further precautions required. Commodore or Allan Green will check and top up containers. RS to check with Commodore. Note: Only use green Gerry can.

Fund Raising – Neville

£500 received from MD of M6 toll for race sponsorship. Well done all. Closed.

Further sponsorship available for Autumn race series. Dates to be confirmed.

Neville has applied for Laptop / Broadband free offer from BT. Goes to committee in August 2009.

Web Cam / Weather Station. Club have put in a weather station. Web Cam TBA. NC exploring.

5K Staffs Grass roots grant. No luck this time but they asked us to re-submit. Letter sent to us earlier in the year. BN to ask LC if she has seen letter.

A grant may be available from Sports Council Funding. NC to raise the application.

Finance - John

March balance was +£5,825.

April balance +£6,370

May balance +£5,954

June balance +£6,632

July balance +£7,225

LC to be asked about payment for courses in June.

LC is chasing Chase Club for payment for school course (£480)

Equipment Officers – Clive / Neil

4 Stroke engine belongs to Chase Club, not Youth Sailing. Closed.

RS to check with Commodore what is happening with the other engines. Are they to be repaired etc.

Kit to rig Toppers is to be left in the cart. Neil / Clive to show people how to populate.

DI's to ensure that all equipment is properly put away.

All trolleys are now marked with their boat.



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The committee was asked for approval to purchase Feva cover. Agreed. Passed by vote.
The Wayfarer is taking on water. To be investigated.

Events

Chase Sailing Club will be hosting the youth nationals of the GP14 in Oct 09. Youth have been asked to put some teams up for the competition. Youth Representatives to do Poll of interest level in GP nationals.

Sophie C / Nev to look at local interest in joining the youth sailing. BN to send form to Nev.

Pirate Day Volunteers required for Helm / Rescue etc Interested parties to put their name on the wall.

Next OB course date agreed as 12th 13th September 2009.

CRB forms

Libby now has the forms.

Need to complete and hand back to Libby if you have not done so already.

Training Officer -Rob

Joel back in the Autumn – application required. BN to check with LC

Level 2/3 group split. Race group to be assessed and split, resource allowing. RS.

Race training noted as going well.

All logbooks are up to date.

SI's to encourage DI's to make judgement on what to do based on weather conditions.

Some concern was raised about student pranks – stones in Spinnakers. RS to have a word.

Concern was raised over the competency of some of the Laser sailors. RS to take a view. Maybe put them in Pico's.

All instructors to be asked to do radio check prior to going out. Hold radio at side of mouth.

Web Site

Student Representatives - Clair, Sophie, Guy – Agreed to redesign, or make suggestions to update the website. Guy has reviewed some other sites and will go over his findings with Mark.

Guy to email his report.

Boat Lending

Boat Lending was agreed with the following conditions –

Individuals must be agreed by the committee.

Boat lending is only allowed when a member of the committee is on site and agrees to be the responsible person. They are then responsible to ensure that everything is back and locked up after use and they must pass on details of any damage reported

Mat / Daryl and Sophie Chiltern requested permission from the committee to sail the Youth Sailing boats outside of Saturday morning. The committee voted YES to all three.

A book is to be bought and left in the container to indicate who is allowed use and note any defective equipment. NS agreed to sort.

Race dates

Spring: 24/04/09 – 06/06/09 6 weeks – Presentation could be held 06/06/09

Summer: 13/06/09 – 18/07/09 6 weeks – Presentation to be held 18/07/09

Autumn: 12/09/09 – 24/10/09 7 weeks – Presentation could be held 24/10/09

Complete 4 races to qualify? 2 or 3 races per Saturday morning. 20 minutes each race.

Results sheets required for the Summer series (Rob Slack). Neil has the last spreadsheet.

Presentation Certificates Required for 18th July (Rob Slack)

(Post meeting note Pete to do presentation certificate for M6Toll Summer sponsors) Done Closed.

Next meeting: Tuesday 18th August, 2009 19:30 – 21:30 Club House – Chase Sailing Club