



Registered Charity:1114251

YS@C

Youth Sailing @ Chasewater



Minutes of the YS@C Committee Meeting

15th September 2009

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

Present: Rob Slack, Bob Newsham (Chair), Pete Poxon, Guy Poxon, Clive Brooks, Neil Smith

Apologies: Claire Constance, Derek Green, Dave Conway, John Allsopp, Neville Chilton, Sophie Chilton, Sally Churchill, Mark Buckingham, Libby Constance, 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. BN to email the booking form to RS. [Done](#)

Compound movements – No update.

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. Commodore confirmed that it was happening. Closed. Note: Only use green Gerry can.

Fund Raising – Neville

£500 received from MD of M6 toll for race sponsorship. Well done all. Closed. Suggested that use the text and put it with some pictures in local papers. MB and LC to discuss with [Mr Fincher](#)

Further sponsorship available for Autumn race series. Dates 12/09 – 17/10. Presentation on 17/10. MB to send NC pro-forma invoice partially populated for NC to complete and give to NETITUDE, the autumn race series sponsor. MB has been trying to get the stickers and will continue.

Neville has applied for Laptop / Broadband free offer from BT. Confirmation received that we have been successful. Details of what to do next are at the club. Further discussion required on how the laptop will be used.

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

5K Staffs Grass roots grant. BN to ask CB to re-do quote. [Grant Received of £3,250.](#)

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

[Aug balance +10,915.92](#)

Added

Subs to 12 sept £440.00

Course fees £720.00

Grass Roots £3250.00



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Less

Instructors expenses	£475.00
Other expenses	£7.00
Ontanet (?)	£56.40
New Boat Cover (feva)	£119.00
Tiller universals	£11.83
Keys	£12.00
Trophy	£38.00

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

RS to check with Commodore what is happening with the other engines. Most engines have been repaired and swapped back. RS to phone up about blocked 15hp outlet.

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

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

All trolleys are now marked with their boat. Closed

The Wayfarer is taking on water. To be investigated.

Kill Cords – MB to write to Commodore with our concerns over kill cords / switches and highlight that it was picked up at the last inspection. **Done, Any reply? (MB)**

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 NC. Done.

Pirate Day - Volunteers sorted. All to do what they can to inform the children that it is on.

Next OB course date agreed as 12th 13th September 2009. 6 – 8 on already. **15 on course, went very well**

Club Inspection – postponed, new date TBA. (Note: First Aid Kits are on order.)

Local profile raising event – 30th September 2009, 1600 – 1900, venue TBA. MB and LC to represent us.

ARLA licence is up for renewal – LC to bring up with Chase Club and contact RYA to see if they are supporting this year.

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. **Ongoing**

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.

Certificated – LC is chasing people for electronic copies.

AI course dates – TBA

Seamanship course dates – TBA

Racing Group Intermediate Certificate – RS to check group is meeting the requirements.

Race Training – RS is organising Luke Shore (a GP14 Race Coach) to provide some additional training. MB / LC to check that sufficient funding is available. **Voted on and Agreed to make £300 available.**



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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. [By when? \(GP\)](#)

Boat Lending

Boat Lending was agreed with the following conditions –

Individuals must be agreed by the committee. The committee reserves that right to also remove the privilege.

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.

Only the Youth Sailing boats are to be used. These are Fevas, Toppers, Lasers and Pico's.

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.

Tom and Aaron Bishton requested permission from the committee to sail the Youth Sailing boats outside of Saturday morning. The committee voted and agreed YES with another couple of weeks of assessment from LC/MB.

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. This is to include signing of boats out and in. [Done \(Black Book\)](#). [Need to update names](#). [Book to also be used for any comments / damage reports](#).

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 Cancelled.~~

Autumn: 12/09/09 – 17/10/09 6 weeks – Presentation to be held 17/10/09

Complete 6 races to qualify? 2 races per Saturday morning. 20 minutes each race.

BN to put DI charter up in training room and on notice board. [Done Need D.I's to sign](#).

AOB

[Laser kit should be stored in the container \(to prevent unauthorised borrowing!\)](#)

[New Wayfarer sail to be returned \(RS\)](#)

[Bob N has purchased new charger for the video camera](#)

[Plan required for the AGM](#)

[Next meeting: Tuesday 20th October, 2009 19:30 – 21:30 Club House – Chase Sailing Club](#)