

Registered Charity:1114251

Minutes of the YS@C Committee Meeting

16th June 2009

## **UPDATES FROM THE MEETING ARE IN BLUE.**

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

Present: John Allsopp, Clive Brookes, Neil Smith, Guy Poxon, Pete Poxon (Chair), Rob Slack, Neville Chilton, Derek Green, Dave Conway, Richard Statham, Sophie Chilton, Sally Churchill.

Apologies: Bob Newsham, Mark Buckingham, Libby Constance, Claire Constance.

Minutes from Last Meeting - Agreed by Committee.

**Drainage Plan.** Possible impact on club in 09 discussed. Worst case water level is an unknown so it was agreed no action could be taken at this stage.

Level should be ok until Nov 09. Then possible 2 mtr drop for 9mths to 2 yrs.

Update - Work starts Jan 2010 for 6 months, likely to be 2 mtr drop worst case.

### **Incidents / Accidents**

No new Incidents reported

**On Board** – Application granted for 15 students in May and 15 students in June at £100 per head. To be split between sailing and windsurfing. Mark / Libby to discuss with windsurfers to agree split. BN to send list of last years students to Libby.

**Race Series with Manor Park.** Neil has discussed again Poss 3 people, summer events.

**Compound** -Masted boats only will be sited on the new compound area. This can only happen after the new area has been leveled. More discussion required with the Chase committee to finalize the detail and timescales. Ongoing.

Clive to check with Derek if we can store Safety Boats and Engines in the container.

Clive confirmed insurance will cover safety boat and Engines.

A fire extinguisher is required (Action Clive?)

Fuel storage procedure was discussed. We need clarification of any requirements such as no smoking notice etc.

**Fund Raising** – Neville has agreement for £500 from M6 toll for race sponsorship.

M6 Toll funding now confirmed – Summer series sponsor. Arrangements need to be agreed – Trophy to be engraved. Barbeque?..

Possible other companies interested.

Final race is 18<sup>th</sup> July.

Neville to look at Laptop / Broad band free offer from BT.

Neville is looking at possibility of a WebCam / Weather Station.

5K under review with Staffs Grass roots. Application goes into the system in June.

Neville has a possible sponsor for the Autumn Race series. Update next meeting.

### **Finance**

March balance was +£5,825.

April balance +£6,370

May balance +£5,954

June balance +£6,632 (Subs +£85+£105 Insurance +£299 Courses +£130 other misc -£82)

Libby to chase check from Chase (£480). Still need to chase this.

### **Equipment**

Clive and Neville to sort out quotes for 2 off Feva's. Done

Rigging of boats and putting away kit at the end of the session needs more discipline. AI's are to be encouraged to take control to ensure that kit is distributed and put away properly. This is to be discussed along with other issues at the session on 4th April.

Radio Storage – alternatives to discussed at next meeting. Can they be installed in the training room?  
4 Stroke discussed. Should we replace or purchase a Rib? Mark to find out Value.

### **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. Some that can be really competitive! Richard to discuss with Stuart at Chase meeting to see how it can be organized.

Need to raise interest in the club. How?

[Honda Youth Rib Event – Not much interest](#)

[Pirate Day Volunteers required for Helm / Rescue etc](#)

[Youth Representatives do Poll of interest level in GP nationals.](#)

### **CRB forms**

Libby now has the forms.

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

[Deadline for forms is End of June.](#)

### **AGENDA**

#### **Training Officer -Rob**

New junior handbook is available and it has a different pathway. Agreed that we will follow the new program. Six people are currently going through the DI course. Feedback from Alex is positive. Race series discussed at length. Rob wants race training to be incorporated, some proposal made including training for first 2 races in each.

Joel back in the Autumn – application required.

We may need to split the race groups. Feedback required from Joel (Libby/ Rob)

#### **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.

#### **Equipment Officer – Clive**

Wayfarer Jibs, new or replace? Mark and Neil to review. [This has now been repaired.](#)

Radios now in full use.

Insurance claim going in for wayfarer centre board (Derek). [This has now been completed.](#)

[Wayfarer is leaking, needs more investigation.](#)

[A Topper was left out on the Saturday before the meeting. Gentle reminder required to DI's, AI's \(via the reps\)](#)

#### **Boat Lending**

[Boat Lending was agreed with the following conditions –](#)

[Must be nominated on each occasion by a member of the committee.](#)

[Nominator is responsible for return of the boat and any damage report.](#)

[Level 3 and above only.](#)

[A White Board is required in the Lock up to record boats signed out and any damage report \(Neil / Clive?\)](#)

[Rob suggested we also use the white board to list interested crews and helms.](#)

#### **Treasurers Report**

See above plus

Bob Newsham to be added as new signature, Jean Bottrill to be removed.

#### **Student Reps Report**

Feed back on race training given. Good response so far.

#### **Key Dates**

2/ June. Chase to host next On Board get together. Start time tba. Neil Chipping to bring the food.

#### **Rosta's**

A Reminder to review them please.

#### **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 18<sup>th</sup> July \(Rob Slack\)](#)

[\(Post meeting note Pete to do presentation certificate for M6Toll Summer sponsors\)](#)

## **AOB**

Group identification was discussed. Should we identify with armbands, bibs etc. Neil has bibs. Libby has A way of getting armbands from onboard.

Paul asked if we would be interested in running a corporate day for 50 or so people. To be brought up with Chase.

## **Gift Aid**

[More forms are required \(John\) and we need to modify the concert form to include Gift aid \(who?\)](#)

## **Band ID System**

[Trial to be started to encourage the check list completion and assist Safety \(Sally\)](#)

Next meeting: Tuesday 21st July, 2009 19:30 – 21:30 Club House – Chase Sailing Club

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