

Registered Charity:1114251

Minutes of the YS@C Committee Meeting

21st April 2009

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

Chair Update – Chaired by Pete Poxon (at Bobs request)

Present: Mark Buckingham, John Allsopp, Clive Brookes, Neil Smith, Guy Poxon, Pete Poxon, Rob Slack

Apologies (Presume sent to Bob) or not Present:, Clair Constance, Neville Chilton, Derek Green, Bob Newsham, Libby Constance, Richard Statham, Dave Conway, Paul Smith, Sally Churchill

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.

Incidents / Accidents – No new events.

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 – held in abeyance. Derek provided insurance examples and it appears that we are covered. Neil has discussed again Poss 3 people, summer events.

Compound Update -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. A container has been delivered to replace the garage. Plan to be agreed.

A session is to be organized for 4th April to do a pre-season briefing. The purpose of this is to plan how the sessions will be conducted including planning of resource, etc. Meeting was held as planned, good progress made Bob has issued separate action notes.

25th April 2009 – Season starts for National Sailing Scheme Level 2 and above. (Changed due race meeting on the previous date.)

9th May 2009 – Season starts for all others.

Fund Raising –Clive and Neville to sort out quotes for 2 off Feva's. Done. Neville has sent in application.

Neville has agreement for £500 from M6 toll for race sponsorship

March balance was +£5,825.

Gift aid refund +£479-97, +£500 Lichfield district council, - £399-99 w/farer centre board

April balance +£6,370

Mark agreed to update list of Trustees. Email sent. All relevant people to read digest and reply. Done. Mark has also sent out the Charity Commission Report. Closed.

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?

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.

CRB forms – Libby said that she can now sign off the forms and so handed them out and will get some more. Policy of who needs to fill them in is to be discussed and agreed in line with the new Saturday morning set up. Libby now has lots of forms.

New Video Camera – Now available and to be used Saturday.

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 series / American football training process may also be an idea. It was agreed a plan was required.

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.

Equipment Officer – Clive – Jib halliards to be replaced on the Feva's to different colors to make them easier to identify. Wheels on trolley have been changed. Topper trolley has been changed down. All engines have been serviced. Kill switches, Stuart to be asked about any not fitted.

£400 spent on Laser spares, all Lasers are now identical which will be a real help.

We agreed to order 3 Pairs of Radio's (£70 ea)

Wayfarer Jibs, new or replace? Mark and Neil to review.

Treasurers Report

See above plus

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

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.

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AOB

May day event on 4th May may need support. All to note.

The Student Representatives were asked if there were any events that they were keen to hold. Maybe an event for other people such as red nose day? Feedback at next meeting or sooner.

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.

Dave compiled the finance numbers in to a spreadsheet and emailed around. Dave and John to maintain and review.

John to think about who should be added to the signatory list.

#### POST MEETING NOTE

Suggested Race dates:

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

Summer: 13/06/09 – 25/07/09 6 weeks – Presentation could be held 25/07/09

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.

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

YSC notes of meeting 090317.doc

