

Registered Charity:1114251

Minutes of the YS@C Committee Meeting

19th May 2009

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

Present: Bob Newsham, Mark Buckingham, John Allsopp, Clive Brookes, Neil Smith, Guy Poxon, Pete Poxon, Rob Slack, Clair Constance, Neville Chilton, Libby Constance, Derek Green, Dave Conway.

Apologies Richard Statham, Sophie Chilton

Not present: 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.

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

Incidents / Accidents

No new Incidents

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.

Re Run now 27/28th June

Get together event 2nd June

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.

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 18th July.

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

5K under review with Staffs Grass roots.

Finance

March balance was +£5,825.

April balance +£6,370

May balance +£5,954

Libby to chase check from Chase (£480)

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?](#)

CRB forms

Libby now has the forms.

[Need to complete and hand back to Libby if you have not done so already.](#)

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.

[Radios now in full use.](#)

[Feva Sail damaged.](#)

[Insurance claim going in for wayfarer centre board \(Derek\)](#)

Boat Lending

[Lending boats for race training. Discussed and agreed this is not possible](#)

[\(Post meeting note – A request has been received to re-open this discussion and possibly take a vote\)](#)

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 – 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.

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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.

Next meeting: Tuesday 16th June, 2009 19:30 – 21:30 Club House – Chase Sailing Club

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