



Registered Charity:1114251

YS@C

Youth Sailing @ Chasewater



Minutes of the **YS@C** Committee Meeting

20th January 2009

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

Chair Update – Bob Newsham

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

Apologies: Paul Smith, Sally Churchill, and Pete Poxon.

Minutes From Last Meeting: - Agreed by Committee.

Incidents / Accidents – None reported since last meeting.

AALA licence – Certificate has been received and is in the Principle Training Officer File.

On Board – Mark had a meeting with Neil Chipping. Scope requirements have changed. Now looking like 8-10 weeks @ £120 per student. Neil is putting in an application for 30 students during 2009 to come to the club. Session is a minimum 2 hrs. Cadet course could count as 4 sessions? Some students may do windsurfing also?

Mark and Libby to look at a meeting on procedures.

Race Series with Manor Park – tabled as a possibility but there could be an insurance issue. Libby and Richard to check what cover is in place for other none member events such as May day.

Blackford Sea Scouts (affiliated to Chase Sailing Club, as **YS@C are)** – had a brief discussion with Rob and Bob over some level 1 training. But, they are very short of funds. Bob to forward their email details to Neville for him to point them in the right direction for funding.

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.**

Race Training course took place. Closed.

Coaching Instructor Endorsement course took place. The regional coach remarked on how good the kit being used was. Well done to all involved.

AGM / Prize giving – confirmed 29th November 2008

All agreed, went well. Mark has sent out the notes and the committee agreed that they are accurate. Closed.

A session may be organized for 4th April. A kick off type sessions starting around 10:30 in case people want to order kit etc.

18th April 2009 – Season starts for National Sailing Scheme Level 2 and above.

9th May 2009 – Season starts for all others.

Fund Raising – No funds available from Staffordshire Coalfield Regeneration Fund as not enough students have the applicable postcodes. Seen as disappointing as the areas lived in are old coal mining towns. Neville discussed other opportunities and suggested putting together an information pack on what a sponsor would get for their money. The committee agreed that this was a good way forward and would fund as long as the value remained low. Neil agreed to be involved. **Neville** to organize separate meeting to discuss.

Other funding is being progressed. **Mark** to do the words. **Clive and Neville** to sort out quotes for boats.

Agreed not to go for additional toppers. Get prices for 2 off Feva's.

Last month the balance was £6,853.

Mark suggested using monies raised to buy another Topper. Now changed to Feva's. See earlier.

Mark agreed to update list of Trustees, do charity report and write letter to auditor.

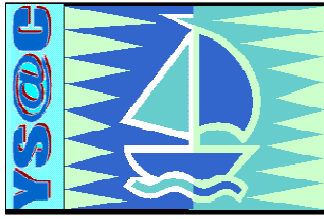
Rigging of boats and putting away kit at the end of the session needs more discipline. Al's are to be encouraged to take control to ensure that kit is distributed and put away properly. The structure of Saturday mornings is to be reviewed and revised. To be discussed at **next meeting.**

Radio Storage – alternatives to discussed at next meeting. Can they be installed in the training room?

Training meeting to be organized by **Libby.**

2009 Training Sessions are agreed and info sent for the handbook and Neil Chipping.

Race Series to mirror the club series, Spring, Summer, Autumn. As far as possible.



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The 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!

AGENDA

Training Officer - Rob – Well done to all of the students who recently achieved L2 Powerboat course.

Student Representatives - Clair, Sophie, Guy – Agreed to redesign, or make suggestions to update the website.

Equipment Officer – Clive – As earlier, agreed to look for quote on 2 off Feva's Sails for Wayfarer. Quotes received for 2 mains reefable etc. **Rob** to discuss with Richard of Speed Sails to see if they can improve on the quote.

All to see if they can spot the Topper trolleys that are not currently in use.

Noted that the club are using one of the YS engines, but seen as short term as Stuart is now sending away engines for maintenance and reworks.

AOB

Training Room – Agreed that the club will fund blinds and **Neil** will fit.

Sail Storage – To be put in black hole if space available alternatively, brackets may be put up in the training room. **Neil and Libby** to investigate.

Rob agreed to laminate and hang some posters to enhance the appearance of the training room.

Neil agreed to redo the training board with black tape, rather than marker pen.

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.

New Video Camera – Mark suggested a couple of possibilities. Committee agreed to buy the £240 one. **Mark** to purchase.

Next meeting: Tuesday 17th February 2009 19:30 – 21:30 Club House – Chase Sailing Club