

Registered Charity:1114251

YS@C

Youth Sailing @ Chasewater



Minutes of the YS@C Committee Meeting

17th February 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, Neil Smith, Libby Constance, Neville Chilton, Richard Statham, Dave Conway, Guy Poxon, Pete Poxon, Paul Smith and Derek Green

Apologies: Sally Churchill, Clive Brookes, Rob Slack and Clair Constance,

Minutes From Last Meeting: - Agreed by Committee.

Incidents / Accidents – A Topper was stolen from the compound and subsequently found and returned. Our insurance company have agreed to the claim and a check is expected imminently. Note: Topper have no re-cycle policy.

On Board – Awaiting outcome of application. Onboard regional meeting to be held at Sutton Sailing Club 26th February. **Neil, Richard and Libby** agreed to attend and update the committee at the next meeting. Mark and Libby have looked at the procedures and they are now on the website. Closed.

Race Series with Manor Park – discussions are ongoing. Insurance liability was discussed. **All** asked to sent Derek scenarios to see what we are actually covered for.

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 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.

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.

Last month the balance was £6,853.

Proceeds from raffle at AGM +£81, less trolley wheels etc -£74.02, less camcorder -£244.98.

February balance +£6,615.98

Mark agreed to update list of Trustees. Email sent. All relevant people to read digest and reply.

Rigging of boats and putting away kit at the end of the session needs more discipline. All'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?

Training meeting to be organized by **Rob and Neil**. (Is this also the 4th April meeting?)

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!

Training Room – Agreed that the club will fund blinds and Neil will fit. Done, Closed.

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. Done, Closed.

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

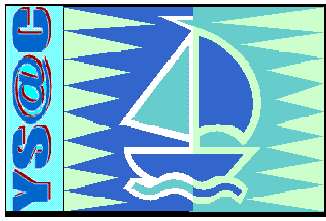
Neil agreed to redo the training board with black tape, rather than marker pen. Done, Closed.

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 has purchased. Use and storage to be discussed.

AGENDA

Training Officer - Rob – All current issues have been covered above.



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

Equipment Officer – Clive – Cleats on Feva's removed.

Wayfarer sails have been provided free to Youth sailing. Thanks to Rob, Speed Sails and Chase.

All to see if they can spot the Topper trolleys that are not currently in use. Done, Clive is repairing.

Noted that not all of the outboards have the new type of kill switch fitted. **Neil** to ask Clive if he is aware of any outstanding issues.

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.

Rash vests discussed. The idea would be allocate them to groups so as to make them more easily distinguished from others. Cost at £12 - £18 each is seen as prohibitive at the moment. Maybe we could use workwear or armbands of some kind. Discussion ongoing.

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