

**MINUTES OF YS@C COMMITTEE MEETING,
HELD AT THE CHASE SAILING CLUB
16th September 2008**

Present: Mark Buckingham, Mike Flint, John Allsopp, Bob Newsham, Neville Chilton, Sally Churchill, Richard Statham, Paul Smith, Clive Brookes, Pete Poxon, Guy Poxon, Neil Smith.

Apologies: Libby Constance, Derek, Rob S lack.

Minutes From Last Meeting: - Agreed by Committee.

Chair Update – Mark

Introduced Neil Smith to the committee.

The committee were informed that the AALA licence is up for renewal. The first year was foc .To continue the foc status it must be completed by October. Otherwise a fee will be incurred.

Mark is updating the operating procedures to ensure that this task can be completed on time.

On Board

Neil Chipping wanted Chase to take 15 young sailors for 10 consecutive weeks. Then another course following on from that. Due to operational reasons this was not possible. An agreement for 6 sailors was suggested, but there may be breaks in the course due to inclement weather.

The introduction of roll on roll off courses suggested the need to reduce the PR to recruit young sailors in the future.

Lichfield District Council.

The course has resulted in 4 of the young sailors achieving their stage 1 and being retained within the club.

Compound Update

All rescue boats and fixed mast boats will be sited on the new compound area. This can only happen after the new area has been levelled.

Removable masted boats to be moved there only if there is a lockable facility for foils, and security is sufficient enough to prevent loss.

More discussion required with the Chase committee to finalise the detail and timescales.

2009 Committee

Volunteers required for the 2009 committee.

Saturday / Taster Day Operations Review

Membership Secretary Report – Bob

No young sailors booked onto the Onboard day.
Onboard day now cancelled

Equipment Officer Report – Clive (Mike)

Pico booms have now been updated
Freestanding centreboard storage nearly complete
2 new jockey wheels are now with Mike Flint
Shockcord on the older fever is broken

Training Officer Report – Rob (Mark)

Suggestion was made that a training meeting be held once a month and a financial meeting held quarterly
No one is to carry outboard engines without a trolley. The practice has been observed.
Instructors to sign off students books.

Safety Boat Prep. and Fuel Update - Mike

The Saturday morning pre-start activity to get safety boats ready has been invaluable. A big thank you goes to Hannah, Neil and Wendy for this.
Fuel update record has been completed by Mike / updated by Neil.

Student Report – Guy

The sponsored sail went very well. Everyone enjoyed the event.

Young sailors are expressing concern about repeating exercises due to some sailors missing sessions and instructors have to cover previous sessions again.

Concern was shown that sailor's logbooks are not being signed on a regular basis. Sailors can't see their progress.

Fund Raising Officer Report – Neville

Neville completed sponsored run on 7th September 2008. He raised £200 for completing the activity.
It was suggested that companies sponsor races.
All committee members to review project list

Social Event

Sponsored Sail

Sponsored sail was a total success. The sailors enjoyed their experience despite the inclement weather. All monies should be put towards a specific project.

Sponsored Run

Neville to enter sponsored run.

Table to be organised at event, taking leaflets and poster re: Taster Days and Cadet Courses - Pete

AGM / Prize Giving

It was agreed that a sub-committee was to meet on a separate evening to manage the process of organising the successful prize giving activity. The committee consists of

Mark Buckingham

Mike Flint

Neville Chiltern

Pete Poxon

Bob Newsham

Toby Brookes

Guy

Sophie

Meeting to be held at the club on 24/09/08

Treasurers Report - John

It was clarified that the balance was lower now than this time last year.

The sponsored sail had currently achieved £130. There was still numerous monies still to collect.

Any Other Business

Neville proposed a Christmas meal for the committee. Members to contact Neville for details and confirm their attendance.