



# Datchet Water Sailing Club

## SAILING COMMITTEE

### DRAFT MINUTES

11<sup>th</sup> January 2017 - 19.30 hrs.

#### Attendees

Mervyn Wright (MW) - Vice Com  
 Tony Cooper (TC) - Start 1  
 Nick Moore (NM) - Start 2  
 Tony Cooper (TC) - Start 3 (Stand In)  
 Jon Senior (JS) - Start 4 & Sec  
 Mike Clapp (MC) - Results / Docs

#### Apologies

Jeremy Bennett (JB) - Youth  
 Tristan Beckett (TB) - Club

#### No Shows

Radio Sailors Rep  
 Simon Etter (SE) Lasers

1.0	Apologies	ACTION
1.1	As Above	
2.0	Agree Minutes	
2.1	November's Signed by MW	
3.0	Outstanding Actions	
3.A	<b>New fixed marks for committee boats</b> – GB has found a diver. MC has confirmed where the new marks need to go. Council to approve budget.	<b>MW</b> to finalise at Council level.
3.B	<b>Sailing Development Pathway</b> – Members have fed back to MW	<b>MW</b> to include feedback in proposal to Council.
3.C	<b>Super Laser Sunday</b> – It has been suggested, that to try and concentrate the numbers of Lasers sailing at Datchet, they have a “Super Sunday” once a month where all club Laser sailors make the effort to get out on the water. Sailors from other fleets are able to use the club boats to join in.  Due to no Laser rep being present, topic postponed till next meeting.	<b>SE</b> Laser fleet to decide if they want to go ahead and how to implement.
3.D	<b>2 Person Trapeze Boat</b> - The club is considering what would be the best option for a 2 person trapeze boat to fit the youth pathway and for “Pay & Play” at the club.	Once the need for such a boat becomes clear, a shortlist of a options will be drawn up
3.E	<b>20 to 30 Somethings</b> – The club is keen to attract more 20 – 40 year old members.	<b>MW</b> To speak to Brunel and other students at the Brunel Badger to see how we can attract them.
3.F	<b>2017 Fleet Championships</b> – For all fleets other than the CAT's, the format for 2017 is to split the fleet champs over 2 days consisting of 4 races per day. To be eligible to win, you would need to compete in 50 % of the races.	

Signed	Date

	<p>The first day (part 1) will be the Sunday splitting the Winter and Spring Series – 12 March.</p> <p>The second day (part 2) will be the Sunday splitting Spring and Summer series – 18 June.</p> <p>If any class of boat turns out a minimum of 6 boats, then they will be eligible for their own fleet trophy.</p> <p>Part 1 and Part 2 will consist of 4 Sunday Style races. The RO on the day will decide if there will be a break for lunch.</p> <p>We need a suitable RO &amp; team for both days.</p> <p>Plastic Trophies will be awarded after racing on Day 2 and Larger trophies will be given out at the AGM.</p> <p>The 2017 CAT Fleet Championship will be decided by using the 2017 overall Wednesday Evening Series results.</p> <p><b>3.G Prize Giving</b> – We need to improve prize giving at the club as part of exciting sailors. We need to find a way of getting more people to attend.</p> <p>The following request has been made by the SC;</p> <ul style="list-style-type: none"> <li>- Prize winners to be emailed by the club to attend prize giving.</li> <li>- Prizes to be given out by a flag officer.</li> <li>- Each Series to have a large fleet trophy in addition to the small individual ones - Any class of boat turns out a minimum of 6 boats, then they will be eligible for their own large fleet trophy.</li> <li>- The SC would like a budget for installing “Winners Boards” in the changing room corridor. The boards would display the winners for the Fleet Champs, Club Champs and Datchet Flyer.</li> </ul> <p><b>3.H Datchet Flyer 2017</b> – MW recommended that the format for the 2017 Flyer needs to remain as per previous years to build the brand</p> <p>The club needs to build and promote this event.</p> <p>The “Capping” of entries worked very well, although there was no allowance for “Club Sunday Sailors”. The email that was sent to encourage extra competitors on the Sunday was sent out in error.</p>	<p><b>MC</b> To prepare NOR’s &amp; SI’s</p> <p><b>MW</b> draft email/ bullets for <b>TB</b> to communicate</p> <p><b>Fleet Reps</b> to communicate to fleets</p> <p><b>JS</b> to ask Barry Peters</p> <p><b>JS</b> to communicate to CAT Fleet. <b>TB</b> to send out copy of email to all members.</p> <p><b>MW</b> to request Council support/ approve budget</p> <p><b>NM</b> to review all existing large trophies</p> <p><b>MW</b> to feed SC recommendations to Club (<b>TB</b>)</p> <p><b>JS</b> to look at a way of allowing extras on a Sunday from safety perspective</p>
<b>4.0</b>	<b>Sailing Calendar</b>	
<b>4.A</b>	<b>Updated SC Calendar</b> – Copy given to all and discussed.	<b>JS</b> to request “Non Training” dates booked from Club ( <b>TB</b> ) and add to Calendar

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<b>4.B</b>	<b>Xmas Eve &amp; NYE 2017</b> – As both these days fall on a Sunday in 2017, it was decided that club racing would not go ahead on these days.	<b>MW</b> to request <b>TB</b> to update website calendar. <b>ALL</b> to communicate nearer the time.
<b>4.C</b>	<b>Racing Rules Night</b> - An evening based around sailing rules for club members has been arranged for 25 <sup>th</sup> January.	<b>ALL</b> to promote.
<b>4.D</b>	<b>Club Racing Management Night</b> – A night at the club for all RO’s Race Teams and Safety Coxswains, so that the Race Support Team can feedback and discuss learnings / best practice from the new process. The date has been set for 22 <sup>nd</sup> March.	<b>MW</b> to work with <b>TB</b> to invite all that need to attend.
<b>4.E</b>	<b>The Next 3 Months –</b>  25 January – Racing Rules Night 22 February – Sailing Committee Meeting 4 & 5 March – Dinghy Show 4 & 5 March – Brunel Badger 12 March – Fleet Champs – Part 1 / Winter Series Prizes 18 & 19 March – Fast CAT 19 March – Start of Winter Series 22 March - Club Racing Management Night	
<b>5.0</b>	<b>Club Work in Progress</b>	
<b>5.A</b>	<b>Nothing to report at this meeting</b>	
<b>6.0</b>	<b>Items for Discussion</b>	
<b>6.A</b>	<b>Open Meetings</b> – GB, MC, and TC all developing proposals regarding club open meetings.	<b>MW</b> to facilitate a meeting between <b>MC/TC/GB</b> to develop combined proposal for next SC meeting
<b>6.B</b>	<b>Club Racing Attendance</b> – Further thinking required in addition to topics discussed at this meeting	<b>JS</b> add to agenda for next meeting
<b>7.0</b>	<b>AOB</b>	
<b>7.A</b>	<b>Nick Moore</b> – Welcome to Nick Moore who is now the Start 2 Rep.	
<b>7.B</b>	<b>Sailing Committee Members Photos</b> – It was suggested that there is a board made up like the “Council Members” and “Staff” boards.	<b>MW</b> to propose to Council
<b>7.C</b>	<b>Sunday Racing Briefings</b> – Deferred to next meeting	<b>JS</b> add to agenda for next meeting
<b>7.D</b>	<b>NOR’s</b> – MW pointed out that all NOR’s need bringing in-line with each other to include local rules	<b>MC</b> to review NoR’s ( <b>TB</b> to provide)

Signed	Date

<b>7.E</b>	<b>Water Level</b> – NM asked for an update on the water level.	<b>MW</b> to ask <b>TB</b> for a regular update on the website
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