



# Datchet Water Sailing Club

## SAILING COMMITTEE

### DRAFT MINUTES

22<sup>nd</sup> February 2017 - 19.30 hrs.

#### Attendees

Mike Beckett (MB) - 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

Mervyn Wright (MW) - Vice Com  
 Tristan / Stuart - Club

#### No Shows

Radio Sailors Rep  
 Simon Etter (SE) Lasers  
 Jeremy Bennett (JB) - Youth

1.0	Apologies	ACTION
1.1	As Above	
2.0	Agree Minutes	
2.1	January's ok to be signed by MW on his return	<b>MW</b>
3.0	Outstanding Actions	
3.A	<p><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.</p> <p>Due to no Laser rep being present - again, topic postponed till next meeting</p>	
3.B&C	<p><b>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>	<b>MW</b> to finalise at next meeting.
3.D	<p><b>Large Trophies</b> – NM has had a quick look at the trophies and there are plenty to go round. We need to establish how many trophies we need?</p>	<b>NM</b> to list what we need trophies for. Review at next meeting.

Signed

Date

<p><b>3.E</b></p> <p><b>3.F</b></p> <p><b>3.G</b></p>	<p><b>Open Meetings</b> – GB, MC, and TC all developing proposals regarding club open meetings.</p> <p><b>Sailing Committee Board / Photos</b> – To move the committee board on, we need to get some photos of each member. MB mentioned that all of the photos for club personnel need to be updated, so this could be done all in one go.</p> <p><b>CRATES Update</b> – The system is working well. So far, the rostered RO's have known their stuff, so the CRATES have not had to do much. RO's need to be made aware that there will be a CRATE on the water, with a radio, should they need assistance.</p>	<p><b>MW</b> to facilitate a meeting between <b>MC/TC/GB</b> to develop combined proposal for next SC meeting</p> <p><b>MW</b> to find out when photo session is?</p>
<b>4.0</b>	<b>Sailing Calendar</b>	
<p><b>4.A</b></p> <p><b>4.B</b></p>	<p><b>Updated SC Calendar</b> – Copy given to all and discussed.</p> <p><b>Upcoming Events</b> –</p> <ul style="list-style-type: none"> <li>• 04/03 – Dinghy Show</li> <li>• 12/03 – Winter Prizes</li> <li>• 12/03 – Part 1 Fleet Champs (Ex CATs)</li> <li>• 18 &amp; 19/3 – Fast CAT</li> <li>• 22/03 – Race Team Evening</li> <li>• 05/04 – SC Meeting</li> <li>• 19/04 – Wed Eve Racing</li> </ul>	<p><b>ALL</b> to promote.</p>
<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>	
<p><b>6.A</b></p> <p><b>6.B</b></p> <p><b>6.C</b></p>	<p><b>Club Racing Attendance</b> – The SC discussed using Facebook and asking members to start discussions on who is sailing at the weekend etc.</p> <p>Would the offer of Direct Debit encourage more members? Further thinking required in addition to topics discussed at this meeting</p> <p>Is it worth sending a survey to query attendance for both Sundays and Wednesdays?</p> <p><b>Sunday Briefings</b> – Briefings should be given at the start of each series. Would it also be a good idea to hold one on the first Sunday of each month? 9.30am?</p> <p><b>Updated SI's</b> – Using feedback from all, MC has now updated the SI's. Thanks for all the work Mike. A copy can be found at</p> <p><i>Due to the nature of Wednesday racing, SI's would be unhelpful. Please read appendix 1.</i></p>	<p><b>ALL</b> to encourage fleets to comment of FB.</p> <p><b>MB</b> to raise with council</p> <p><b>MW</b> to consider.</p> <p><b>ALL</b> to consider and finalise next meeting.</p> <p><b>ALL</b> to review final copy.</p>

Signed	Date

<b>6.D</b>	<b>Start Sequence</b> – The club will use a 3 min start sequence for Sunday’s and a 5 min start sequence for Wednesday’s.	
<b>6.E</b>	<b>Series Leader</b> – To show who is the current series leader, MB has suggested a Yellow Rash vest.	<b>MB / MW</b> to look at options
<b>6.F</b>	<b>Fleet Champs Pt 2</b> – A member has queries if Pt 2 can be moved to avoid father’s day. After careful consideration – already publicised in a few places etc – it was felt that the 18 <sup>th</sup> June would still be used.	
<b>7.0</b>	<b>AOB</b>	
	None	

Signed	Date