



Datchet Water Sailing Club

SAILING COMMITTEE

DRAFT MINUTES

5th April 2017 - 19.30 hrs.

Attendees

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

Apologies

Nick Moore (NM) - Start 2
 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	Signed by MW	
3.0	Outstanding Actions	
3.A	Super Laser Sunday – This topic has been put on hold until a Laser Fleet Rep is in attendance.	
3.B	Prize Giving – The following will now take place; <ul style="list-style-type: none"> - Prize winners to be emailed by the club to attend prize giving. - Prizes to be given out by a flag officer. - Prizes will be awarded as follows; <ul style="list-style-type: none"> 3 Boats = 1st Prize Only 6 Boats = 1st & 2nd Prizes 9 + Boats = 1st 2nd & 3rd Prizes 	
3.C	A “Winners Board” for the Club Champs, Fleet Champs and Datchet Flyer will be installed in the changing room corridor. This will be backdated a few years - TBC	MW to finalise.
3.D	Large Trophies – In addition to the plastic trophies, some of the fleets would like some larger trophies. Most will be retained in a trophy cabinet at the club with a record of Series Winners. The trophies that are required are; <ul style="list-style-type: none"> FF’s – Already have all they need <input checked="" type="checkbox"/> Start 2 – Require 1 for Fleet Champs Require one for “The Heart of Sailing” Start 3 – Require 1 for Fleet Champs CATs – 1 Large for Fleet Champs <input checked="" type="checkbox"/> Start 5 – Require 1 for Fleet Champs Therefore we will select 4 from the assortment that we already have.	NM to have selection for next meeting.

Signed	Date

3.E	Open Meetings – MW is producing a document based on GB's, MC's, and TC's ideas.	MW to finalise
3.F	Sailing Committee Board / Photos – To move the committee board on, we need to get some photos of each member and a little blurb about them (example attached).	MW to co-ordinate.
3.G	CRATES Update – MW, MC & TC to meet up to review the CRATES process so far..	MW, MC, TC to meet up prior to next meeting.
3.H	Fleet Champs Pt 1 – Due to light winds, part 1 of the fleet champs was postponed. It has been rescheduled for 23/04/2017.	ALL to communicate with fleets.
3.I	Sunday Briefings – These will be discussed at the CRATES review.	
3.J	Updated SI's – MC has now made all of the revisions. Thanks Mike for all the work.	
3.K	Series Leader Tops – No progress.	MW to progress.
4.0	Sailing Calendar	
4.A	Updated SC Calendar – Copy given to all and discussed.	
4.B	Change to SC Meeting Dates – JS has asked if the Summer meetings could be moved to Monday's instead of Tuesdays. Those present all agreed. Therefore the following changes will take place; Tues 16/5 Now Mon 15/5 Tues 27/6 Now Mon 26/6 Tues 8/8 Now Mon 7/8	
4.C	Upcoming Events – <ul style="list-style-type: none"> • 19/04 – Wed Eve Racing • 23/04 – Fleet Champs Pt 1 (Rescheduled) • 07/05 – Sunday PM Racing Development Starts • 15/05 – SC Meeting • 20/05 – Open Weekend • 18/06 – Fleet Champs Pt 2 / Spring Prizes • 26/06 – SC Meeting 	ALL to promote. ALL see appendix 1
5.0	Club Work in Progress - MW	
5.A	Safety Review - The Club Management is currently undertaking its annual review of their safety processes and procedures.	
5.B	News Letter – The Club is putting more time into the newsletter. Fleet reps will be required to input info each month to ensure that there is sufficient sailing content.	ALL obtain news stories from fleets.
5.C	Communication – The Club is looking at way to communicate better.	ALL any idea to MW

Signed	Date

6.0	Items for Discussion	
6.A	<p>Wednesday Evening Racing – The fun begins on Wednesday 19th April with 2 fun races starting at 7pm on the 19/4 & 26/4 with the real racing starting at 7.30pm on the 3/5.</p> <p>There are still some gaps in the RO rota and if anyone has some offers of help, please let JS know.</p>	<p>ALL to encourage as many of their fleet to take part as possible.</p> <p>ALL any offers of help to JS</p>
7.0	AOB	
7.1	The Club Starts / Fleet Boards - Need refreshing and tidying up.	MW talk to GB
7.2	Outstanding RO of the Year - At the AGM we should have an award for the stand out RO of the year.	MW to promote at Council
7.3	<p>Evening Talks - The 2nd evening session (Race Management) was a great success and MC has been thanked for his hard work.</p> <p>The Club Management would like more of these to be run. Suggestions at this stage were</p> <ul style="list-style-type: none"> • Tuning Session • Gel Coat Repairs 	ALL please could you speak to your fleets and find out what they would like sessions on? Feedback to MW
7.4	Jason Rickards - After consideration Jason has decided not to stand as a fleet rep. Due to Jason living in Bristol and his work commitments, he does not feel that he can do the role justice. Thanks to Jason for considering the role.	

Signed	Date