



Datchet Water Sailing Club

SAILING COMMITTEE

MINUTES

7th August 2017 - 19.30 hrs.

Attendees

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

Apologies

Tristan / Stuart - Club
 Simon Etter (SE) Lasers
 Jeremy Bennett (JB) - Youth

No Shows

Radio Sailors Rep

1.0	Apologies	ACTION
1.1	As Above	
2.0	Agree Minutes	
2.1	Signed by MW	
3.0	Outstanding Actions	
3.A	Winners Boards – No progress.	MW to progress
3.B	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; 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 TC enquired as to where the Carol Mills Memorial Trophy was.	MW & TB to dig out all of the trophies for review at the next meeting. MW to go through the draft proposal with Council.
3.C	Open Meetings – MC has produced a document (Appendix 1). In addition to the Open Meetings suggested in the document, we would need to allow for possibly a Cat event, a Radio Yacht event plus the large Topper, Oppi, NSSA and RYA Zone events. MW to show the proposal to council for approval. If approved, we would need to add some bits around, max entries (100), catering, and camping.	
3.D	Sailing Committee Board / Photos – Deferred until 7.B completed..	
3.E	Committee Boat Moorings (Additional Ones) – MC to share the proposed buoy locations with Mike Firth.	MW to speak to MF to ensure the marks are installed.
4.0	Sailing Calendar	

Signed	Date

<p>4.A</p> <p>4.B</p>	<p>Updated SC Calendar – Copy given to all and discussed.</p> <p>Upcoming Events –</p> <ul style="list-style-type: none"> • 23/08 – Wed Series Prize Giving • 17/09 – Bart’s Bash & Club Champs / Spring & Summer Prizes • 20/09 – SC Meeting • 23/09 – RYA Zone Champs – 150 Boats • 24/09 – RYA Zone Champs – 150 Boats – Club Racing to be moved to PM 	<p>MW to speak to the office about communicating change.</p>
5.0	Club Work in Progress - MW	
5.A	<p>Virtual Rigger – The onsite chandlery is feeling the pinch like most. DWSC Club members need to use the shop where possible, or we may find that there is no shop at Datchet.</p>	<p>ALL Encourage fleets to use the shop.</p>
6.0	Items for Discussion	
6.A	<p>Sailing Trophies – The SC agreed to order a 2nd years’ worth of the current plastic trophies. There is a likelihood that we will go back to glasses the following year.</p>	<p>JS to order trophies.</p>
6.B	<p>CRATES – Race Officers need to be reminded that the club has a CRATE on duty to assist them in the running and efficiency of Sunday racing. It was agreed that the RO should take out a second radio and the CRATE could communicate with the RO on our spare radio channel. It was also agreed, that one the racing has entered a start sequence, the CRATE on the water is to switch off the radio and no further input given.</p>	<p>MW to communicate with all CRATES and office.</p>
6.C	<p>Open Weekend – Whilst there were some stressful points over the weekend (3 out of 4 RIB’s breaking / Helm’s crashing new boats into pontoons and others mooring boats alongside Flying Fifteens causing some damage) this year’s open weekend was again success. It is only possible with our fantastic volunteers and thanks goes to all of those that helped.</p> <p>For next year JS needs more committed “A Grade” help on the water. In addition to just our top helms helping, there needs to be 2 qualified instructors assigned to taster sessions over the weekend for vulnerable guests.</p>	<p>JS & MW to work with GB on 2018 improvements.</p>
6.D	<p>2018 Fleet Champs – All parties were happy with the format for 2017 and therefore the same format will apply to 2018. Dates TBC.</p>	
6.E	<p>Bart’s Bash & Club Champs – MC has produced NOR and SI’s.</p>	<p>MW to ensure that the club promotes the event.</p>

Signed	Date

7.0	AOB	
7.A	Radio Yachts - The radio yachters seem to take up a disproportional amount of space during their events (car parking / taping off areas etc.). Whilst this is not an issue most of the time, when the water is low, we all need to make better use of the space.	MW to speak to the Radio Yachters
7.B	The Sailing Committee & Focal Points – The SC are going to review the roles needed to drive the club forwards.	ALL to give some time prior to the next meeting on what we need.
7.C	Nick Moore – Nick has stepped down a FF fleet captain. The clubs thanks goes to him for his hard work.	

Signed	Date