



Datchet Water Sailing Club

SAILING COMMITTEE

MINUTES

20th September 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
 Gabrielle Boase (GB) - Club
 Jeremy Bennett (JB) - Youth

Apologies

Simon Etter (SE) Lasers
 Mike Clapp (MC) - Results / Docs

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 – Quotes obtained. Sorting data to complete the boards.	GB to progress																		
***	<i>Clarification is required around the names of our starts;</i>																			
	<table border="0"> <tr> <td>Current</td> <td>New</td> <td>Start Order</td> </tr> <tr> <td>Start 2</td> <td>Flying Fifteen</td> <td>1</td> </tr> <tr> <td>Start 1</td> <td>Handicap</td> <td>2</td> </tr> <tr> <td>Start 3</td> <td>Youth</td> <td>2</td> </tr> <tr> <td>Start 4</td> <td>Asymmetric</td> <td>3</td> </tr> <tr> <td>Start 5</td> <td>CATs</td> <td>4</td> </tr> </table>	Current	New	Start Order	Start 2	Flying Fifteen	1	Start 1	Handicap	2	Start 3	Youth	2	Start 4	Asymmetric	3	Start 5	CATs	4	
Current	New	Start Order																		
Start 2	Flying Fifteen	1																		
Start 1	Handicap	2																		
Start 3	Youth	2																		
Start 4	Asymmetric	3																		
Start 5	CATs	4																		
3.B	<p>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.</p> <p>The trophies that are required are;</p> <p>FF's – Already have all they need <input checked="" type="checkbox"/></p> <p>Handicap – One for Fleet Champs <input checked="" type="checkbox"/> One for “The Heart of Sailing” <input checked="" type="checkbox"/></p> <p>Youth - One for Fleet Champs <input checked="" type="checkbox"/></p> <p>CATs – Already have all they need <input checked="" type="checkbox"/></p>	Complete																		
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 showed the proposal to council for approval.	SC to add bits around, max entries (100), catering, and camping.																		
3.D	Sailing Committee Board / Photos – Deferred until members agreed.																			

Signed

Date

3.E	Committee Boat Moorings (Additional Ones) – Thames Water have agreed. The materials are being obtained and the job will be done when the water level is back to the top.	GB to progress
4.0	Sailing Calendar	
4.A	Updated SC Calendar – Copy given to all and discussed.	
4.B	Upcoming Events – <ul style="list-style-type: none"> • 23 & 24 Sep – RYA Zone Champs. • 24 Sep – Club Racing moved to PM. • 14 & 15 Oct – Lasers & 29ers. • 29 Oct – Club Racing – New Winter Start Time. • 1 Nov – Sailing Meeting – Moved to Monday 30 October 	
5.0	Club Work in Progress - MW	
5.A	Club Volunteers – The club is looking for help in the following areas as part of its succession planning; <ul style="list-style-type: none"> • Class Reps • Council Members • Odd / DIY Jobs 	
6.0	Items for Discussion	
6.A	Class Reps – Potential candidates were discussed for successors to existing Fleet Captains (when needed) and to help boost new target fleets. Fleet Captains/ Reps for the following fleets were considered: <ul style="list-style-type: none"> • Laser • RS100 • RS800 • Flying Fifteen • Wayfarers • Contender • Fireball • 505 • K1 • Musto Skiff • National 18 	MW to have a chat with identified potential candidates for new target fleets.
7.0	AOB	
7.A	Items for next meeting; <ul style="list-style-type: none"> • 2018 Open Weekend • Wed Racing Prizes • 2019 Prizes – Change 	

Signed	Date