

Hollowell Sailing Club

Minutes of the Sailing Committee

Tuesday 31/10/17

Present: Rob Dunkley, Clive de la Fuente, Tony Everard, Peter Shepherd, Peter Jackson, Keith Lancaster, Ivor McDonnell, Stewart Elder, Mike Playle. Brian Atkins.

Commodore Rob Dunkley ran the meeting.

1.0 Apologies: Simon Bickers, Mark Hope

2.0 Minutes of the last meeting: Proposed Clive seconded Stewart as a true record.

3. Matter Arising:

3.1 Topper Zone Squad training date was cancelled due to bad wind conditions. Discuss new date and set for 25th Nov.

3.2 David Harris had confirmed through Clive that following the budget meeting he had investigated conversion kit for Hartley 12 and this was going ahead.

3.3 Sailing risk register has been amended by Stewart and was on the web site. Clive asked for it to go out with the minutes. **ACTION SE**

3.4 Still to be done is completing the list of new/potential duty officers for special mention in renewal letter. **ACTION SE/RD**

3.5 Tony Everard clarified that he meant a brief job description of Committee roles not a full CV. Clive stated he has already done something similar.

3.6 Clive mentioned that apart from some minor issues the RYA Inspection went very well.

4. Fleet Reports:

4.1 Asymmetric – discussion on engaging a coach. Brian stated he has several options despite not being able to contact the last coaching person. Ivor to speak to possible Asymmetric coach **ACTION IM**

4.2 Symmetric – No report

4.3 Handicap Fleet – No report

4.4 Windsurfer – Mike report the Seavets had confirmed 17th March for their meeting. The Midlands Region had not yet confirmed their date, but it was likely to be the same.

4.5 Solo – Keith said that the 19th May had now been confirmed as their Open date. He was also trying to have a coaching session just before then. He had a number of options through the Association but if that did not work out he could use two of our club members.

4.6 Laser – No report. Discuss that no date yet for the Laser Open. Rob to speak to the Association and to offer them 17th June. **ACTION RD**

4.7 Scullers – No report. Discussion as to who was there representative and no reports from them for quite some time. Generally feeling that we should try to involve them more.

4.8 Model Yachters – Peter J gave a report. Main news is that Peter himself is the 2017 Footy National Champion and the winner of the HSC Open 6M. Also, PJ is the 6M Midlands District Champion, this event held at HSC last week. The event not greatly attended but the Hollowell winds provided some challenging conditions. It takes a large gust to lay down a 6M class yacht, but this happened on several occasions. Looking forward to 2018 believe that their numbers may go down but the programme for the year has been done and will have less travelling away.

NOTE: Yachters had issue a challenge to the dingy sailors to take part in a model Team event – after lengthy discussion date set for Oct 20th 2018.

4.9 Youth Team – Ivor reported that the recent training date had been cancelled. Nationally the Optimist fleet is in decline.

5. Sailing Programme

5.1 Stewart reported that it has been started and still early days for a first draft. Clive asked for it to go on to Google docs. **ACTION SE**

5.2 Mike P started a discussion re back-to-back racing in the Frostbite Series. The following was approved:

For Nov and Dec (starting after the clocks change) 11.00 start (race 45 mins) Lunch 12.00 (shorter break) next race 13:00 short 10 min break and last race 14.30. **ACTION S.E**

6.0 Matters Arising.

6.1 A potential new member would like to sail a masted canoe. Despite its name the feeling was (after looking at images) that this is a dinghy and therefore acceptable under our current lease agreements. **ACTION SE (to let Ruth know) DONE.**

6.2 Trophies for the year.

Solo Veteran – Keith Lancaster (Added since the meeting)

Veterans Trophy – Ian Clark (added since the meeting)

Junior Girl – ** *****

Tried Hard under 16 – *** ****

Junior Boy- Jude Singleton

Club Ambassador – **** ****

Ladies Cup – **** ****

Most Improved Helm – *** ****

Crews Trophy – ***** ****

Up The Creek – **** ****

ACTION RD to let Nicky Frost know DONE

The meeting finished at 21:00.