

Conference Call Meeting – 19/12/18

In Attendance:

Colin Bristow, Kathryn Deaton, Paul Albone, Martin Cooper, Sally Dugdale, Chris Davis, Matthew Desorgher.

Apologies:

Dan Rees

Actions from previous meeting:

- Update safety guidelines to reflect approach – Steve – outstanding.
- Feedback on age range of sailors attending RYA Youth Championships – Colin – outstanding
- Provide feedback and guidance for area prizes at traveller events – Martin – Outstanding
- Follow up on progress for area winners jackets - Steve
- Progress with clubs updates associated with event planning for 2019 and onwards completed. Draft outline shared and agreed (possibly subject to changes) – Complete

Nationals 2019 @ Largs:

- Discussed possible sponsorship opportunity paper – needs further refinement prior to searching for support.
- Currently looking at options regarding local rib chartering options – helping to manage the costs.
- Discussed possible options for pre-event coaching, accommodation requirements and area support for ribs at the event.

General Racing Events:

- On-going discussions regarding event safety and management on water at events. Agreed the following:
 - o Discuss proposal for joint 4.2 & 5.3 course with appropriate PROs for events.
 - o Ensure coaches are advising sailors to reef in stronger winds.

6:1 kicker update:

- Update SIs to reflect ability to use 6:1 kicker at events.

General Points:

- Review and issue revised expenses policy.
- Seek feedback from membership relating to Final Fling event, but also more general understanding of thoughts in the class.

Membership - Kathryn:

- Update on reminders / numbers have been sent. The class is currently ahead on membership updates compared to 2017. Need to validate membership for those entries @ NS2
- All champ numbers where sailors were members in 2016/17 who have not renewed will be re-issued.
- Discussed options of sending membership packs electronically (as opposed to physically). The emphasis seems more on Champ Numbers as opposed to membership card. Question to membership will be asked.

Ribs Update:

- Progress is being made regarding identification of custodians.
- A complete review of all ribs and trailers has been completed. Where necessary, repairs have been made / planned to be completed.
- Further processes will be put in place to capture any damage following ribs usage – the aim being to ensure repair is completed as soon as possible.

Finance update – Paul:

- Significant progress has been made regarding the bank accounts, access and also usage of the accounting software. Further codes will be used for the accounts to ensure greater clarity of expenditure.
- Income is expected to show a slight increase.
- Some funding is still to be received from the RYA for coaching activities.

Area reps:

- A discussion regarding searching for an overall representative for the areas reps took place. A possible individual will be approached to consider taking the role on.

AOB:

- Need to set up RYA partnership meeting – date to be confirmed in early January.
- Establish a rota for sailors to support the dinghy show exhibition stand – to be set up.
- Discussed the need to try to finish racing sooner on some weekend due to travel requirements for some sailors. Constantly being considered – multiple factors can impact these things at present. On-going review.

Meeting closed at 2145.