

SUSSEX YACHT CLUB

MINUTES OF THE MEETING OF THE DINGHY COMMITTEE

Held: 11th May 2015

Present: Des Silverson, David Terry, John Redman, Kevin Headon, Steve Popple, Adrian Weber

Apologies: Alan Hall, Cecil Smithson, Keith Phelps

		Action
1.0	Previous Minutes	
1.1	Item 2.8 To include that an agreement is under review and KH agreed to discuss with SSC	KH
1.2	Item 3.1 has a typo and should read agreed.	All
1.3	Minutes agreed. Proposed by KH, seconded by JR	
2.0	Race Programme	
2.1	Bart's Bash is a national race that endeavours to attract as many boats on the water for as possible. The race is scheduled for 22 nd September	All
2.2	Ferguson has been agreed for 22 nd August. HW is at 16:48 and start time will be 10:30. Race Officer is JR. The course to be agreed, but race duration expected to be 3 hours with a 4 hour cut off.	
2.3	SSC power boat drivers. DS said that the drivers he had spoken to did not want to pay to drive safety boats at their club. SP agreed to take info back to SSC	SP
3.0	Family & Cadets	
3.1	The Committee wished to minute their disappointment that the pontoon and barge boards had not been installed at Shouthwick. This was agreed to be in place prior to the start of the season	All
3.2	First week of F & C cancelled due to poor weather Paula has agreed to continue with the reception & will be at the next session on 12 th May	All
3.3	Two Toppers have been damaged at Southwick with cars clipping the bow as they park. KH is investigating better storage to avoid damage and better space saving.	KH
3.4	OB on Thursday's is full and Dorian has agreed to continue with running the sessions. Places were booked within 17 minutes from going live online	All

3.5	SP confirmed that discussions about the NTC building re still in progress	All
4.0	Sailability	
4.1	A S16 has a collapsed wheel and needs to be moved onto another trolley in order to effect repairs. JR has agreed to look at the repair needs once the boat has been taken off.	All
4.2	DT raised that rigging practice has been programmed for the evening before a sailing session to encourage skill development.	All
4.3	Sessions are being run to a better structure to launch and recover boats.	All
4.4	KH said he would look at the potential of the Jnr Youth Team assisting with SS sessions	KH
6.0	Safety Boat	
6.1	AW said he was not happy with the condition that the boats were being left in after use. Boats should be cleaned before returning to the yard. The bosons will not clean boats unless specifically requested and costed. KH said that it isn't as simple as drivers not cleaning as there are many occasions when the tide has dictated leaving the boat on moorings and then recovered by the Boson's. Similarly, there was also a lack of cleaning equipment. KH agreed to source cleaning equipment that would be stored on each boat. The Committee agreed that the Bosons must agree to clean boats after they have used them. AW will raised at the next board meeting	KH/AW
6.2	Dory anti-fouling. DS has agreed to anti-foul the hull	DS
6.3	The Committee considered the option to anti-foul the Solent. DS and AW were in agreement, but KH disagreed as it would shorten the life expectancy of the hull if it then left on water.	All
6.4	AW agreed to request a console cover from Andrea for the new Dory	AW
6.5	DS confirmed that the new Dory needs a modification to protect the hydraulics when the engine is raised. AW to arrange the works to be completed.	AW
6.6	The radar reflector on the Solent is constantly lose and DS has agreed to fix.	DS
6.7	Dory first service has been postponed as it hasn't completed as many hours as assumed. DS will fit the new prop before the start of F & C	DS
6.8	The cable ties on the Dory fenders have been breaking and it's suggested to have a store kept on-board for running repairs.	All
6.9	Champ SP requested that the survey for refurbishing the Champ is commissioned externally as it hasn't been actioned. The boat should have been ready before the start of the season and Tim Leigh assured	All

that the work would be completed. The Committee wished to register their disappointment that the assurances given have not been met.

7.0 Any Other Business

7.1 DS raised that the next PB2 course isn't until September and suggested that perhaps something has been missed from the calendar.

DS

7.2 DS raised that the clubs memo to restrict the club in the 6th & 7th June will clash with the clubs open day, Black Rock Race and a Sailability Session. The club are concerned about unauthorised parking over the weekend of the concert at the airport.

All

5.0 Date of Next Meeting

8th June 2015 at 19:30 in the Escape Room (if available).