

SUSSEX YACHT CLUB

MINUTES OF THE MEETING OF THE DINGHY COMMITTEE

Held: 19th January 2014

Present: Ian O'Dell, Des Silverson, Adrian Weber, David Terry, John Redman, John Pryke, Keith Phelps. Ben, Kevin
Apologies: Kevin Headon

		Action
1.0	Previous Minutes	
1.0	No matters arising, JP proposed the minutes and IO seconded.	All
2.0	Race Programme	
2.1	Cooler Series – number of entrants appear to have declined since the first race. JP agreed to ring round those signed on. List of entries attached with the last update of results. Those not at Cooler 3 have been highlighted in yellow.	JP
2.2	Discussion on the Ferguson, Royal Escape and Black Rock has been held over to future meetings.	All
2.3	JP raised the need for the Dinghy Committee to arrange visits to other clubs on a social basis to encourage entries for the SYC Open Series.	JP
2.4	The large trophy in the cabinet is to be a joint presentation for Yacht of the year and Dinghy of the year. The Dinghy Committee to discuss the criterion for awarding the Dinghy of the Year	All
2.5	Trophies. DT tasked with contacting Paul Holzherr and Kerry Ransom for the return of the Icicle Trophy and Laser Trophy.	DT
3.0	Family & Cadets	
3.1	Replacement of the Toppers held over to next meeting as KH couldn't attend.	All
4.0	Safety Boat Update	
4.1	JR confirmed that all trailers have been serviced and working.	All
4.2	Champ Servicing. AW requested a boat report, list of required spares and associated costs for next meeting.	DS/JR
4.3	Radar deflectors fitted on the Solent & Pioner.	All
4.4	New engines for small RIBs. KH spoke to Torquedo at the London Boat Show and doesn't believe they will have the capacity to work alongside the Topper's and Pico's for coaching. They will continue	AW

	with the demonstration for 2 nd Feb. AW is holding the preparation of the business case for replacing the engines after the demo.	
4.5	AW preparing the business case for replacing the Dory.	AW
5.0	Operational	
5.1	Insurance on private RIB's used for club activities. KP is investigating the situation of insurance cover for using private owned RIBs for Safety boats on club activities. Until this is clear the Committee has agreed that boat owners must be aboard their boat when being used as safety as they will be using under their own cover. JP agreed that the club would cover the cost of the additional cost levied on top of individual private cover for club events	KP
5.2	IOD raised that the club have agreed that the Dinghy park will be used for storage only. No yacht owners are to rub down or paint antifoul or repair boats in the yard.	All
5.3	The committee expressed concern about the location of Ocean Dream, adjacent to the outside training room. This is causing difficulties with movements of boats. KP agreed to take to M & M Committee	KP
5.4	Insurance claim for submerged trailers following the tidal surge to be held over to the next meeting. KP confirmed the loss adjusters have visited and AW agreed to obtain an update from the office.	AW
5.5	JP agreed to raise with the office the large boat on the slip ramp blocking the work shop and varnish room. John Mills has been using the outside training room as a work shop, but this is causing difficulties with him taking the key away. He has been informed about leaving the key, but continues to remove it. JP will also discuss what action needs to be taken over the key.	JP
5.6	DS mentioned that the fuel store lock is jamming and some find it difficult to open. KP will discuss at M & M.	KP
6.0	Any Other Business	
6.1	Dinghy Show. Dt agreed to hire the 17 seated minibus again for a trip to the show. Details for those wanting a seat will be via the web and a sign on form on notice board.	DT
6.2	JP agreed to review and update the dinghy notice board with new pictures and better information.	JP
6.2	JP agreed to liaise with the office to check race results are being posted on the web.	JP
7.0	Date of Next Meeting	
	TBC	