

SUSSEX YACHT CLUB

MINUTES OF THE MEETING OF THE DINGHY COMMITTEE

Held: 9th December 2014

Present: Des Silverson, David Terry, John Redman, Steve Pople, Alan Hall, Kevin Headon, Adrian Weber

Apologies:

		Action
1.0	Previous Minutes	
1.1	Item 1.7 – SP has sent info through to Steve re the boat on the end of E pontoon and pictures of the cars blocking the safety boats.	All
1.2	Correction for item 1.8 – misspelling of Aussie boat name.	All
1.3	Correction for item 2.1 – the initials for start of the second sentence should read SP. DS added that the owner of White Spirit is also concerned about the bow of this boat damaging the side of his boat.	All
2.0	Race Programme	
2.1	The Head of River Race is a rowing race and on the schedule for advice.	All
2.2	2015 Race results. SP having a problem with sorting the results for awarding the cups. He requested that cups are allocated to events and asked for a list of cups and races. The 2015 Cooler Series to be the test for remodelling the structure.	SP
2.32	Recording the results from races. AH said he would be happy to continue with collating race results and ask the office to upload onto a standard template for the dinghy races. AH/JR to draft a template for the office to use	AH/JR
3.0	Safety Boat Update	
3.1	New boat will be collected by DS late January, date to be confirmed...	All
3.2	Andrea has agreed to use her Cobra in place of the old Dory until the new boat has been commissioned.	All
3.3	Safety Boat Allocation Meeting to be held on 16 th December at 20:00. Attendees = KH/AW/DS/SP and Tim Cork	
3.4	Champ – was made ready late in the season so will need removing early to ensure the refurbishment is completed more timely for next season. AW requested a list of repairs and maintenance items. DS/JR agreed to provide a detailed list.	DS/JR

3.5	Trailer Wheel bearings. The Sonar trailers are outstanding. Parts have been obtained, but access to the trailers has been limited.	JR
3.6	Andrea has agreed to check the safety pods to ensure the equipment is in date	All
3.7	The old Dory is out of commission and is intended to dispose one month after the new boat has been commissioned.	All
3.8	Safety Boat mooring at Southwick. DS confirmed that an alongside mooring of 6m is required and suggested going north of the visitors mooring. SP agreed to liaise with MM to obtain a mooring.	SP
4.0	Training	
4.1	RYA Inspection. KH raised that as the boat log books are not being used he would need a means of evidence to show inspectors that boats are serviced. He agreed to instigate a method for demonstrating boat availability with possible use of the clubs web pages.	KH
4.2	Race Coach Training approved for Alex and George.	All
4.3	KH progressing a grant for purchasing 2 x Laser 1's.	KH
4.4	KH approached RYA to arrange a Mark Laying Course. The course to be run on similar lines to the Race Officers Course.	KH
4.5	Dates for Yacht and Cruiser Training not included in the schedule yet.	All
4.6	Junior Youth Team had a good first year. A fund raising calendar has been produced and on sale.	All
4.7	KH confirmed that he will not be entering Cowes Week in 2015 and will take the Youth Teams to Fed Week in Chichester. May look at 2016 for Cowes again.	KH
4.8	Junior Youth will be competing in the West Sussex Traveller Series again in 2015 and will be looking to start a second team. The team members are required to attend training a complete 75% of all events.	All
4.9	KH confirmed that Youth Team funding is separate from other budgets.	All
5.0	Operational/Any Other Business	
5.1	DS raised that there had been a comment about food purchased externally being eaten in the club. If the catering facility can't provide food then what is the appropriate action. KH believes the rule to apply more when the restaurant is open rather than when they are closed or unable to provide food. KH agreed to get clarification at the next board meeting.	KH
5.2	SP showed examples of the new trophies that will be awarded to race winners. Cups will be retained at the club following presentation	SP

	ceremonies.	
5.3	AW mentioned the instructors dinner on Saturday 13 th at 19:30.	All
5.4	KH – Southwick survey has been completed. It will need significant expenditure to refurbish. The Club are looking at the long short/long term solutions for the building.	All
6.0	Date of Next Meeting	
	Tuesday 6 th January 2015 at 19:30	