29er Class Association Committee Meeting

Minutes

27th February 2024 @ 7.30 via Zoom Rescheduled 5th March

Apologies: Clive Grummet, Will Gatehouse, Hannah Bristow (after 8pm), Roger Morris (before 9)

In attendance:

Officers of the Association:

Phil Lightbody, Mark Crossley/Puneet Jaiswal, Lee Sydenham, Anne Vaudry, Sam White, Melissa Heppell, Roger Morris (after 9), Ben Vines

Other attendees:

Alice Masterman, Gavin Homer, James Hopkinson, Hannah Bristow (until 8), Kendall Massey, Doug Walker, Ali Wood, Charlotte White (Sailor Rep)

Meeting was quorate.

Approval of Minutes

The Minutes of the meeting of 16th January were approved. The following actions were carried over:

- Website photos to CG of new officers/representatives GH, SW) ongoing
- Sailwave guide training at Youth Nationals for as many people as we can. Huw and CG are working on the Sailwave guides and documents added to the google drive
- Club admin training done by PJ, MH and SW with Clive Grummet (with thanks to him)
- Open training venues—ongoing see below.
- Transition events see below.

Completed actions:

• Plans/discussions are in hand for use of premises in Lymington for camping/use of motorhomes. Availability to be confirmed.

Committee

 Doug Walker was introduced to the meeting and several committee members had chatted to him at Draycote. Doug was voted onto the committee as Vice-Chair unanimously and welcomed to the meeting.

Treasurer's Report

- PJ thanked Mark Crossley on behalf of the committee for his work as treasurer and for the handover.
- PJ discussed the headlines for the most recent figures:
 - Membership is strong. PJ wants to do some forecasting on numbers later in the year

- Attendance at GP's etc continues to be strong and finances healthy from these events with a small surplus.
- Training has been breaking even overall although the expectation is that there will be a small loss, but the payoff has been new members from transition training. AM/PJ/Cttee to look at developing the coaching personnel, new and existing. It is recognised that coaches tend to gravitate to the South Coast and ideas discussed for floating/coaches in training to attend events and provide a type of buddy system.
- Cashflow is as expected and no cause for concern although noted that central costs do affect the bottom line on events.
- The refund policy was discussed. This would continue as published but there was a view that the training refunds can be problematic and so ought to be applied more stringently.

Sailing Secretary

- RYA dinghy show weekend is to be a ringfenced weekend with no training
- Youth Nats discussed safety cover for weekend when no coaches can be onsite open to all.
 Class training on Friday. BV requires more volunteers to help.
- HISC transitional support training weekends; unless HISC will allow non-members this cannot be a class supported event.
- There is no room in the calendar for a Eurocup or GP 7.
- 2024/25 season; there was ongoing discussion carried over from the last meeting and in addition
 to the difficulty with not knowing the international details, the nationals are still a logistical issue.
 There was discussion about the challenges and difficulties in the Scots and E&W having different
 school holidays. There is, however, a limited window which may not accommodate all sailors and
 working parents. There are also price negotiations ongoing.
- Race Officers are showing an interest in working with the class and view expressed that we should continue to work with a pool as local knowledge was a benefit.
- Mark layers; the class needs more qualified/trained parents. Anecdotally there is interest from within the class. BV is to canvas that interest with a view to setting up training.

The proposed diary is in hand.

Confirmed are:

GP1: 14-15th September WPNSA Tide Ride: 5-6th October HISC

GP2: 2 – 3rd November Sunderland (half term)

Events going forward, venues and dates to be confirmed: Youth Nationals (19th – 25th April?) GP6 (likely half term; 24th – 25th May) Nationals Worlds

Nationals Euros

Skills camp

• Open training dates – to be confirmed:

20/21st April	ОТ	Parkstone
11/12th May	ОТ	Lymington
25-27th May	ОТ	WPNSA
15/16th June	ОТ	HISC
18-21st July	ОТ	Pwllheli
17/18th August	ОТ	Lymington

Sailor Reps

Charlotte White, Thomas Jubb, Sirene Le Petit, Matthew Mason, Benji Ripley, confirmed

Class Coach Update

- AM proposed the workshop to engage sailors and help with knowledge, from nutrition to buying a boat. Idea is to have a 4-5-week programme, possibly recorded. Start late summer as an intro to GP's with the practical sessions moving into educational sessions.
- Event Support AM to get EOI and get a group going. The Worlds are more popular than the Euro's on current feedback.
- Class trailer two are being built. The proposal is that the class use one and the YS the other.

AOB

• Confirmation from MH that Typhoon have no issue with stickers on boats. The stipulation is that sailors wear the bibs.

Summary of Actions from meeting

- BV to look at interest and training for mark layers
- AM to continue to plan the workshop sessions
- AM to put comm's out for EOI on Worlds/Euros COMPLETED

MEETING NEXT DATE 9th April 2024

Proposed future dates:

14.05.24

04.06.24

16.07.24

26.08.24 AGM (or thereabouts)

There being no other business the Chair closed the meeting thanking all for their attendance.		