



Minutes of Meeting

9th January 2018

Present; Steve Eldred, Mike Spencer, Sam Ross and Kate Adcock

Agenda

International Events 2018

Discussion; should support take residential or support only format in the Techno293 Worlds in Latvia and Techno293 Europeans in Greece?

Decision made the Worlds in Latvia and Europeans in Greece should be support on the water and to provide logistics help. Also to advise giving parents as much information as possible in the run up to International events.

Residential for T293UK discussed and ruled out due to logistics and many other reasons.

Sam mentioned that T+ Europeans were taking place at the same time as the Worlds, so may have an impact on squads.

Action; to gauge level of interest in support requirement by emailing parents again for feedback and asking directly at the training camps in February half term.

Discussion; Which other International events would the sailors benefit from attending this year?

Action; Sam to research possibilities.

Training and Support 2018

Discussion; Support and training at the UKWA Inland Events this year to continue. Chloe Bennett has expressed an interest in being involved. This has worked very well and all agreed we are happy for this to continue.

More winter training in February half term. Decision made there was already opportunities set in place within the RYA squad program to cover training this week.

Training for North / Midlands to be set up for 17th / 18th March. - Action: Steve and Kate to organise.

Summer Camp

Discussion; set dates as it's a very busy summer already. Who will Summer Camp be aimed at this year? Will we share the week with RSX? Agreed the younger sailors should be the focus and to hold again at Pitsford if dates allow.

Committee Structure Going Forward

We need new committee members. We need to appoint a permanent Chair (Steve is happy to continue for the new year, if agreed), Robin is stepping down as Training Officer and Mike would like to step down as Treasurer, but will stay if needed.

Training and event support - separation of roles to be clearer.

Action - Steve to create individual role descriptions for the committee in time for new appointments to understand their roles clearly.

Action- We need to be actively asking parents if they would like to be involved. Inviting people to put themselves forward.

Potential new 'Vice Chair' role to be worked up - to aid with general running of the class, and provide immediate continuity in the event of the Chair becoming vacant.

Website/Ways of working

Discussion; Add a calendar and keep content more current. Trello has been used, is there an alternative?