

**Poole Yacht Club
Youth Committee
2nd June 2015– 7pm**

Attendees: Rob Kemp, Sara Powell, Amanda Jones, Stuart Laycock, Chris Davis, Darren Howarth, Andrew Tate

Apologies Richard Stoate , Andy Barnes, Simon Foster, Tracey Lee

Minutes of meeting 20th April Approved – Rob Kemp –seconded Andrew Tate

Update on Actions from meeting 20th April 15

- Power supply for the new oppi shed still to be organised. RK to speak with TE to ensure agreement to this and AT to speak with Lorna about getting a quote from the clubs electrician for the work
Action RK and AT
- Following success of the powerboating at the Poole Boat Show Mike Jones to continue to progress linking up further with Parkstone to move this forward within the Youth section.
- Juliet Kemp has touched base with Graham Baraclough re Event Assist and this is progressing
- Banana RIB is insured
- DH has sent an email to Dave Evans and Ollie and Ellie Aldridge re qualifications
- DH has spoken with Parkstone re fevas taking part in Youth Week. It was agreed that SP would send a reminder to encourage the youth section to sign up for this event. **Action SP**
- SF has sent an email to the office re review of First Aid kit contents in preparation for the RYA Inspection and this is in hand as part of the clubs general policy
- RK has bought the anchors and has the rope required. AT to purchase the buoys **Action AT**

Sailing Committee Update

- The committee has given agreement to the club pursuing status as a RYA Hub – this will establish the club as a high performance club and receive funding for an on-site coach.
- The incident at the Spring Oppi event has now been reviewed - Thanks were extended to the members of the Youth section that submitted their written account of the events on that day. Key learnings have been taken from the incident and as a result mats and blinds are to be purchased by the club to provide privacy in the event of First Aid being provided. The club is also giving consideration to a dedicated First Aid area.

RYA Inspection

- AT to circulate to the Youth Section the very complimentary email rec'd from the Inspector about the Youth Section and all the volunteers that help on a Weds evening.
- 6 very minor actions to complete as a result of this year's Inspection and as such well done to all involved

Accident and Incident Report

- Only one incident to report which was a bump to head – Dad of the child concerned is a GP and was happy to look after his child

Club Regatta

- Date for this year's event is 18/19th July
- The club have asked if the Youth section can be responsible for the 'White' Course this year
- AT to speak with Andy Hadley to see if he is happy to provide committee boat cover **Action AT**
- SP to set up web collect to allow sign up for the White course **Action SP**
- RK to speak with Juliet Kemp re who to use for trophies for the prizes for the White course. **Action RK**
- RK to send an email to Parkstone to promote the event and also to mention that the Fevas will also be participating **Action RK**
- Another planning meeting scheduled for ?10th June and RK to ask SF to see if he can attend to capture any actions for the Youth section **Action RK/SF**

Dates for Brownsea and Long Island Sail

- SP and RK to liaise re wording for an email to the Youth Section to see if there is a volunteer to organise the Brownsea trip for the newer members of the section – perhaps towards the end of the season
Action RK/ SP

Feva end of season trophy

- Agreement provided for DH to purchase a trophy for the end of season award. Whilst there are trophies in the office cupboard they are all for specific purposes and therefore cannot be recycled for this purpose which is a shame

Finances

- SF and SH have liaised to switch all funds across from the pay pal account re subs and winter training. This resulted in a receipt of approx. £12k.
- Youth section needs to consider forthcoming capital expenditure plans. DH to review the expenditure over the past 12 months as a comparison to discuss next committee meeting
Action DH
- DH to query with RS the recent invoice for Activity Adventure Licensing Fee amounting to £100
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Social

- Another very successful scamping weekend organised by SF – Thank you from all that took part
- AT has a memory stick of photos that can be uploaded to face book and also used at the end of season prize giving evening
- Zone championships to be held at the club 27/28th sept – RK and SF coordinating
- AT assisting at the taster session being organised at the club 6th June for prospective new members – Miles Jones also to assist with running oppi taster sessions
- Mike Jones and Simon Robinson to be asked to progress Barts Bash and liaise with TE to see how the youth section to be involved this year if the club is hosting again
Action AJ

AOB

Next Committee Meeting - ? xx 2015