

**Poole Yacht Club
Youth Committee
14th July 2015– 7pm**

Attendees: Rob Kemp, Sara Powell, Amanda Jones, Darren Howarth, Andrew Tate

Apologies Chris Davis, Stuart Laycock, Andy Barnes, Simon Foster, Richard Stoate

Minutes of meeting 2nd June Approved – Rob Kemp –seconded Andrew Tate

Update on Actions from meeting 2nd June 2015

- Power supply for the new oppi shed still progressing AT and SF dealing **Action SF 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.
- Fevas use at Parkstone sorted and 2 boats still available to be used.
- RK has bought the anchors and has the rope required. AT to purchase the buoys **Action AT**

Sailing Committee Update

- An amendment has been made to the rules for PYC Yacht racing criteria. Whilst they may not be relevant for Youth sailing on a Wed even it was agreed to add these as an appendix to the Procedures for events held outside of the normal weekly sailing **Action SP**

RYA Inspection

- All but Point 2 of the items outstanding from the RYA inspection now resolved .SP/ AT to arrange for a Sign off sheet to be prepared for all Instructors to sign that they have had sight of procedures **Action SP/AT**

Accident and Incident Report

- Reports reviewed and consisted of a trip/ fall in the Car Park and a Bump Head. All incidents reviewed and no changes considered necessary to the procedures or the way of working

Club Regatta

- Currently 16 Sailors registered for the white course but hardly any volunteers. RK and AT to encourage parents tomorrow whilst on the beach

Harbour Challenge Boats

- Following continued issues with the use of these boats on a Weds evening SP has emailed Harbour Challenge to set out the agreed arrangements.

Power Boating Training

- Youth Committee agreed to cover cost of PB Instructor for another person. Mike Jones to have his costs covered by the main club and Simon Robinson to be an additional PB instructor and funded by Youth section. Andy Barnes also to be trained but financed separately. With 3 additional instructors hope to start RIB training for the Youth section.
- Suggested that Dual kill cords considered for when this is introduced.

Brownsea / Long Island Sail

- Long Island took place last weds session
- Poss dates for oppi sail to Brownsea – 19th or 26th Aug

Finances

- 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 a recent invoice for Activity Adventure Licensing Fee amounting to £100

Social

- Nothing to report

AOB

- DH to submit to sailing committee a request for clarification of protocol of use of Club RIB's outside of the harbour to take a group of youth sailors outside harbour for training. Hope to then be able to start this with effect from Oct. Also to clarify if any issue if private ROB's used to escort the sailors
Action DH
- **SP** has provided notice of the intention to step back from the increased number of responsibilities within the Youth Committee - Namely Shore Coordinator and the Membership and Volunteer organisation
- **AT** reminded the committee that he would be stepping down as Principle next Season.
- Date arranged for the committee to consider a strategy for increasing the number of proactive members of the Youth Committee
- SF has emailed out to the instructors a reminder to start considering those areas of the RYA syllabus to be completed for their groups

Next Committee Meeting - 12th Aug meeting re Growth of the Youth Committee
1st Sept Next Committee Date