

Poole Yacht Club Youth Committee

7 Sept 2015 – 7pm

Attendees: Rob Kemp, Sara Powell, Chris Davies, Stuart Laycock, Simon Foster & Andrew Tate

Apologies Amanda Jones, Andy Barnes, Simon Foster & Richard Stoate

Minutes of meeting 14th July Approved – Rob Kemp –seconded Andrew Tate

Update on Actions from meeting 2nd June 2015

- Accepted quote due to be actioned Sept 2015 **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. **Action MJ**
- 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**
- S Foster to attend Sailing Committee – items to raise Safety 8, Youth Week & set of large race marks for Zones. **Action SF**

RYA Inspection

- 2015 Inspection follow up complete.

Accident and Incident Report

- 2 boom to head incidents, 1 space awareness issue, (incidents 7, 8 & 9) – no follow up action required.

Club Regatta

- Went well, volunteers were difficult to encourage, no action.

Harbour Challenge Boats

- The Harbour Challenge boats have been very unreliable; the proposal is not to use their boats next season. Need to inform Tim Edom & John Yonwin, and raise a sailing committee. Proposal to progress post Bart's Bash. **Action SF**

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.

Browsea / Long Island Sail

- Not this season.

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 **Action DH**
AT to follow up with DH. **Action AT**

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 RIB's used to escort the sailors
Action DH
- McDonalds Mtg follow up actions:
 - Rob to provide list of names for Chris.
 - Chris to mail merge from WebCollect address data.
 - Rob to print and fold in to envelopes.
 - Timing – Prize giving & volunteering email to be sent twice, around after the last Wednesday sailing (23rd Sept), and early October (11, 12, 13th Oct).
Letter to be sent 1st week of October.
- Safety 8 to Weymouth – only 3rd party insurance whilst in transit on the road.
- Discussion to be had later in the year regarding Parkstone Yacht Club joining Wednesday training.

Next Committee Meeting - TBA