

Poole Yacht Club Youth Committee – Agenda

Meeting 9th Dec 2015– 7.00pm

Attendance: Rob Kemp, Chris Davis, Simon Foster, Alison Consolos, Paul Whittaker & Andrew Tate.

Distribution: Attendees, + apologies + Helen Craig.

1. Apologies:

- a. Amanda Jones, Carolyn Corr, Darren Howarth & Richard Stoate.

2. Update on actions from last Meeting:

- a. Payment required for electric in Oppie shed, **SF**
- b. Harbour challenge boats, Simon Foster to write to Sailing Committee to give reasons for the boats to be considered for removal, eg no working or not available on regular dates. **SF**
- c. Accidents none to report.
- d. Social sailing see below.
- e. Youth week starts 7th August 2016
- f. Feva insurance, to be investigated. General discussion around the role of the Feva storage over the winter and how that would impact their use. **DH**
- g. Discussed the idea of youth racing – RK to circulate some ideas re the format for 2016 for consideration at next committee meeting, to progress at debrief. **RK**

3. Sailing Committee Update

- a. Youth racing, getting rid of the trundler class name. Change to social sailing on a Monday. Need club boats to support any Monday training.
- b. Staff for events discussed and how the full time staff might be involved.
- c. Should the group be training or youth training. How does the RYA school fit into this.
- d. RIB allocation now going to be done on an event tracker. Keelboat team under RYA scheme suggested (under 19)
- e. Winter membership suggests a rate of £50 for non-members as long as signed up for training. Now going to general committee.
- f. Sailing Committee 4th Jan 2016 – Chris Davies to attend. **CD**

4. End of season evening – wash up

- a. End of season debrief & future planning evening Wednesday 30th Dec 2015 **AT**

5. Regatta review

- a. 67 boats, 41 volunteers. Low numbers worried about. Communication an issue between adult and youth fleets. Proposal is for a 1 day regatta plus a fun day. Suggestion that the club should organise the whole regatta.

6. Powerboating – next steps

- a. Mike Jones: PB age dropped to 14 by committee.
 - i. Aim to prepare youngsters for Honda rib challenge.
 - ii. After Christmas to start a PB2 course.
 - iii. Possible drop to 8 years old after Easter if scalable.
- b. Costs discussed. Rules about who can do duties and therefore can they earn back fees. Propose that youth section charges and keeps it in house.
- c. Forward youth members for safety boat courses.
- d. Honda rib challenge. To start after Commodores Challenge.

7. Finances

- a. Accounts for last year discussed. Accounts handed out and agreed.
 - i. Final PayPal items to be considered.
 - ii. Discussed changing accounting period to fit the training year.
 - iii. Update required from DH DH
- b. Fevas to be moved onto racks and winter storage fees not to be paid. Not possible, therefore looking at storing in Oppi Shed. Proposal to do this over Christmas – volunteers required! All
- c. Web collect:
 - i. Can we / will we expand Web collect to cover all training?
 - ii. Will web collect work for the new IT system?
 - iii. All club events?
 - iv. And various other questionsAgreed by Youth Committee that this was the responsibility of the PYC Office.

8. Social in 2016

- a. Scamping to be arranged by SF SF
- b. Long & Round Island, to be arranged by Paul Whittaker PW
- c. Brownsea Island, to be arranged by Alison Consolos (proposed dates for Island sails - 4, 18 June, 30 July). SF
- d. BBQ - Paul Slade to be approached to organise. RB
- e. Youth quiz to be arranged by Mike Jones. MJ
- f. Proposal that Helen Craig is included within the Committee, accepting that there are child care issues, so include on Committee distribution. AT

9. AOB

- a. Marketing & promoting what we do, raised by CD, Facebook / Manic Piranhas it works well but does it reach the rest of the club? How do we better promote the Youth Section? All
- b. RK, SF & AT to produce draft safety plan. RK.

Next committee meeting tbc (late Jan) – 7pm start.