

## Minutes of the UKNCCA Committee Meeting held on 13<sup>th</sup> June 2015 at Datchet

Present: Howard Warrington (HW) - Chair, Peter Collyer (PC), Karl Terkelsen (KT), Mike Lloyd (ML), Doug Target (DT), Jackie McKellar (JMCK), Clare Corby (CC),

Apologies: Phil Unwin (PU)

AGENDA ITEM	DISCUSSION	ACTIONS
1. Welcome and Confirmation of Quorum	<ul style="list-style-type: none"> <li>• Confirmed</li> </ul>	
2. Apologies for absence	<ul style="list-style-type: none"> <li>• None</li> </ul>	
3. Approval of Minutes of committee meetings held 24 <sup>th</sup> January 2015	<ul style="list-style-type: none"> <li>• Agreed and approved. Proposed by HW and seconded by ML.</li> </ul>	
4. Update from previous minutes	<ul style="list-style-type: none"> <li>• Dell Key on going</li> <li>• Contact new squadron leader at Barnt Green ongoing</li> <li>• Copy for Y&amp;Y submitted</li> <li>• RYA community award for life time commitment for Mike Mac</li> <li>• Owen Bowerman – photographer – need a new photographer for next year –photographer required can we advertise</li> <li>• Can we have a Barts Bash trophy – <b>outstanding HW</b></li> </ul>	<p>HW HW</p> <p>Application Submitted PC to follow up</p> <p>HW ongoing</p>

<p>5. RYA Update</p>	<ul style="list-style-type: none"> <li>• Stakeholders meeting 31<sup>st</sup> January</li> <li>• YSG feedback has been positive for Class</li> <li>• Strategy document draft to be circulated to all</li> <li>• Needs training and financial elements adding in</li> <li>• Current and Ex Cadets transition progression – i.e. Youth National Championships</li> <li>• 420 taster sailing day – bring in Jonny to this discussion to build Cadet/Optimist teams – class needs help</li> <li>• World team Championships coaching support to deliver this success to the class</li> <li>• Consult with RYA coach on World team development to meet the schedule for Argentina(Tailored Support)</li> </ul>	<p>T Mallendine provided costed coaching plan</p>
<p>6. Coaches/Race Committee 2016</p>	<ul style="list-style-type: none"> <li>• National Squad coaches to be approached – Neil Marsden/Corky Rhodes/Sam Carter/Tim Rush/Steve Irish/Amy Seabright supported by Sam Barr/Matt Shorrocks/Willow Bland</li> <li>• RYA squad – Tom/Tom – review costs of Tom M with RYA</li> <li>• JDS – Jodie Green/Katrina to continue along with New Helm</li> <li>• Intermediate - Alex Corby +1!</li> <li>• Recruitment plan</li> <li>• Race Officers proposal A Shorrocks for 2015 Inlands Arky/A Shorrocks/John Bogoiné for Selectors 2016</li> </ul>	<p>HW</p> <p>HW</p>
<p>7. 2015 Events</p>	<ul style="list-style-type: none"> <li>• Nationals review</li> <li>• Trophies done</li> <li>• Collect trophies from Belgium</li> <li>• Set up online entries</li> <li>• AGM – Agenda to be determined include move AGM to inlands</li> </ul>	<p>CC</p> <p>HW</p> <p>HW</p>

	<p>Roles to be defined in advance to recruit</p> <ul style="list-style-type: none"> <li>• New Helm 1 day at Stone Open 12<sup>th</sup>/13<sup>th</sup> September?</li> <li>• Selector 19<sup>th</sup>/20<sup>th</sup> September at Datchet. This is an RYA Squad selector Confirm with Datchet that this is Barts Bash</li> </ul>	<p>HW</p> <p>KT to confirm</p> <p>PC to confirm Barts Bash can we combine with Datchet</p>
8. 2016 Dates/Venues and New Helm Training plan	<ul style="list-style-type: none"> <li>• Finalise the two remaining TBC venues</li> <li>• Burnham/WSC for date end Sept/begin Oct</li> <li>• Burnham November</li> <li>• Datchet Feb 20th</li> </ul>	<p>JMcK/HW</p> <p>JMcK</p>
9. Sponsorship	<ul style="list-style-type: none"> <li>• Noble Marine continued sponsorship?</li> </ul>	<p>JMcK</p>
10. Class Documentation	<ul style="list-style-type: none"> <li>• Roles and Responsibilities</li> <li>• RYA request to review our safety policy</li> <li>• Measurement documentation – who can measure?</li> <li>• Constitution update by RW move AGM to Inlands</li> <li>• Fleet protocol review</li> <li>• World team selection committee and policy confirm</li> <li>• Child protection policy fine – new officer required</li> </ul>	<p>DT/PU</p> <p>DT to discuss with GH</p> <p>KT</p> <p>JMcK</p> <p>PU completed</p> <p>HW</p> <p>HW</p>
11. AOB	<ul style="list-style-type: none"> <li>• UKNCCA boats – guidelines to be proposed 2 dell key, 1 burnham, 1 waldringfield, 1 parkstone, 2 fishers green</li> <li>• Lark class – sharing an event Youth Championships</li> </ul>	<p>PU</p> <p>JMcK</p>