

Minutes of the UKNCCA Committee Meeting held on 22nd January 2014 via Conference Call

Present: Andrew Shorrock (AS) - Chair, Peter Collyer (PC), Steve Jones (SJ), Howard Warrington (HW), Karl Terkelsen (KT), Chris Green (CG)

Apologies received from Jackie McKellar, Mike Lloyd, Victoria Bridge, Geoff Harris.

AGENDA ITEM	DISCUSSION	ACTIONS
1. Welcome and Confirmation of Quorum	<ul style="list-style-type: none"> Andy Shorrock welcomed members to the meeting. Confirmed the meeting as quorate with 6 Committee members present. (50% attendance required) 	
2. Apologies for absence	<ul style="list-style-type: none"> Jackie McKellar, Mike Lloyd, Victoria Bridge, Geoff Harris 	
3. Approval of Minutes of committee meetings held 30 th November 2013	<ul style="list-style-type: none"> Agreed and approved. Proposed by PC and seconded by SJ. 	
4. RYA Update.	<ul style="list-style-type: none"> RYA Stakeholders Conference this weekend AS, HW and PC will attend and report back to committee. AS has meeting booked with Roy McCubbin to start discussions on planning and finance for the year. SJ - Will you get a chance to discuss coaches for the Promo / Worlds? AS -Yes part of meeting. KT - Will they share venue information and outcomes to help us with planning? CG - yes this is part of their contract. 	
5. Dinghy Show	<ul style="list-style-type: none"> HW - Booked the same as last year with TV and carpet etc. Moved to new stand which should be better. Can have PC's boat and he will assist with stand and set up. AS - should we have a modern boat perhaps a Blue Blue? Agreed will discuss off line at weekend. 	

	<ul style="list-style-type: none"> • HW - costs including the stand should stay around £1000 so well under previous years. Focus will be on Worlds 2014 funding. 	
6. Strategic Plan - Grass roots action	<ul style="list-style-type: none"> • GH has successfully contacted all Sqd Cpts and has send their feedback. All good and positive. Discussed idea of taking class boats to sqd training with coach. Focus on new helms- SJ -will form part of regional training. • PC- are we running Bronze Fleet at the Worlds? AS - only up to Nationals. It's common that during Nats the BF ability & confidence rises enough for them to be able to compete in Promo fleet. Perhaps we should have a coach for that level? PC- yes and need to lean on Sqd Cpt to get these new sailors to the events. CG - Think we should support BF more - coach at every event who can assess needs and train accordingly. • SJ - Need to link this to the regional training and have the same coach teaching them to sail, encouraging events and leading to Promos. • Update needed for website with tuning guides etc. SJ- Tom is very good at this. • PC - has started time line history with David Elliott. 	<p>AS - Summarise feedback and send to all</p> <p>SJ - Look at coach possibles.</p> <p>SJ and HW - talk to Tom at Weekend</p>
7. Fundraising / Square Rigger	<ul style="list-style-type: none"> • AS- Need to really push this now. Will re energise parents at the weekend. Frensham putting on a talk and Thorpe Bay having a band/party night. What else can clubs do to raise funds? • CG- will sail makers pay for their space on website? SJ- If they do for one class then have to do for all. HW- removed their logos from main site and added new side bar for Worlds Link. • KT-Is Zhik still a sponsor? - Not sure 	<p>HW - to find out with JMCK</p>
8. Racing events	<ul style="list-style-type: none"> • HW working on NOR for main events • AS has asked Steve Proffitt if he would look to head up WT selection committee with 2 others away from current sailors. Will need to write a proposal and also 	<p>HW - Complete</p> <p>AS - ongoing</p>

	clear with RYA	
9. 2014 Worlds	<ul style="list-style-type: none"> AS completed draft NOR and Entry. Has sent to PRO and WPNSA for review CC talking to WPNSA at weekend re social arrangements and opportunities. CG - Will Flanders be a WT training event? AS- would like to encourage but not force. SJ - Can we get email poll going to find out numbers for events - helps with managing and ribs etc WT Coaches likely to be Johnny and Tom but AS will discuss with Roy next week 	CG - Look into Doodle to set this up
10. Training	<ul style="list-style-type: none"> SJ- Looking at starting regional training in March - geared towards BF and new helms. Aim to get 10-15 BF boats at events. Will hold open training at Weymouth in June and also WT / Open training 13/13 July at WPNSA to replace the training we would have had before Inlands. SJ - Key that regional training is a full programme that leads all the way to promos with the same coach. AS- Could we offer to sub training up front if sailors committed to events? Association boats need checking as GH discovered, most Sqd Cpts don't know who is using boats and how many they have. All agreed that is boats are being used then sailors need to be members of association. Should get this done well ahead of Worlds so can offer to Oppie sailors. HW -Should we, after worlds, reduce number of boats from 9 to 6? Most agreed this would be easier to manage and transport to where they are needed. 	CG - Send all Sqn Cpts an inventory form to fill in urgently
11. Membership	<ul style="list-style-type: none"> CG -New membership site with Sailracer now live 	CG - Send class comms to notify.