

RS Class Association Management Meeting Minutes Mon 6 Nov 2017

RS Sailing, Romsey

Chair of Meeting: Harry Roome

Secretary: Clare Sargent

No.	Agenda Item	Action
1	<p><u>Apologies:</u> none received</p> <p><u>Present:</u> Harry Roome (Treasurer), Heather Chipperfield (Sec), Sally Campbell (Sec), Martin Wadhams (RS Sailing), Richard Wadsworth (UK RS700), Steven Lee (UK RS100), Luke and Emma McEwen (UK RS800), Pete Vincent</p> <p><u>Phone In:</u> Richard Le Mare (UK RS300), Anneke Kikkert (NL), Nick Crickmore (UK Vareo)</p> <p>Harry Roome (HR) welcomed everyone.</p>	
2	<p><u>Minutes of Last Meeting:</u></p> <p>2.1 Update on NL secretary to follow</p> <p>2.2 RS App – carry forward</p> <p>2.3 RS400 Survey – results fed back to sailors, v useful in planning for 2018 and beyond. RS200s survey also completed, mainly around Nationals. RS700 survey to be carried out over Christmas</p>	RW
3	<p><u>Committee Roles</u></p> <p>3.1 HR has resigned as Treasurer and was thanked for his commitment over the years. We now have Chair, Treasurer and auditor positions vacant.</p> <p>3.2 'Job descriptions to be revised, and Joanne to suggest members whose occupations may fit. Class Chairs also to be asked.</p>	HC
4	<p><u>Boat Matters</u></p> <p>4.1 RS700 Winter maintenance tips ongoing. To be circulated to other classes in case of interest.</p> <p>4.2 RS700 kicker and rig tension rule changes implemented</p> <p>4.3 RS700s to vote on proposed dagger board changes.</p> <p>4.4 Some issues with RS700 mast bracket line-up and new gooseneck. RW to speak to Alex Southon</p> <p>4.5 Alex Newton-Southon attended RS500 AGM to discuss likely and potential boat changes.</p> <p>4.6 Concern expressed over RS800 and RS100 spares/stock e.g. bowsprits, masts, booms. MW to take up with Selden</p> <p>4.7 RS100 new builder to be appointed soon, some sections of website missing RS100, MW to progress.</p> <p>4.8 Demand for 2nd hand Vareos in CZ, Jan Myslik from CZ to discuss with MW, but not thought to be a viable option for damaged moulds to be exported to CZ. NC to encourage boats to be brought to WPNSA for use by CZ sailors and then sold to CZ.</p> <p>4.9 RS700 fleet compliance/stretching of rules is a concern. RW to start to progress with the fleet what is and isn't allowed</p>	<p>RW</p> <p>RW</p> <p>MW</p> <p>MW</p> <p>MW</p> <p>NC</p> <p>RW</p>
5	<p><u>RS Games</u></p> <p>5.1 RS have agreed to sponsor the RS Games funding site branding, outside bar and stage creation, some videography and social media support, incl employing a social media organiser</p> <p>5.2 Rooster appointed as sole supplier of clothing for the RS Games, no clothing from other suppliers will be allowed.</p> <p>5.3 Fleets have been asked for their race preferences and this is being progressed with WPNSA and PRO Peter Saxton, with next mtg 7/11</p> <p>RS200s wish to race as 1 large fleet with gate starts and will therefore need to be in the bay each day if entry is >100 boats</p> <p>RS500s and RS400s have requested flights.</p> <p>Most fleets will race in harbour and bay on alternate days.</p>	<p>JP</p> <p>All</p>

	<p>5.4 PRO is working on an overall event plan which will be shared with the fleets once it has been further developed.</p> <p>5.5 Website now live, entry not officially open yet, plan is to launch at the end of Nov, with a big launch party at the Dinghy Show</p> <p>5.6 EMcE commissioned for the keepers trophies</p> <p>5.7 SC to look into possibility of trackers, but could be prohibitively expensive</p> <p>5.8 Surplus from UK and International events 2017 to be put towards the RS Games, with shoreside investment thought to be the route to deliver most benefit to most people.</p> <p>5.9 UK Nationals - to have UK and Open categories, so that only UK sailors can win the UK National Championship</p> <p>5.10 Sportography will be the event photographer, images to be made affordable for sailors to buy.</p> <p>5.11 Weekend entry and prize to be considered</p>	<p>HC</p> <p>SC</p> <p>HC/HR</p> <p>HC</p> <p>CS</p>
6	<p><u>Membership</u></p> <p>6.1 Membership up 13% vs last year – see figs</p> <p>6.2 Only 30 club members, scheme to be re-visited next year, some discussion over whether it is too expensive vs the benefits offered. Club membership pack to be prepared for the Dinghy Show and club reps</p>	SC
7	<p><u>Calendar 2018</u></p> <p>7.1 Entry to Carnac just opened, website has details of ferry discounts</p> <p>7.2 Secretaries working on fleet calendars</p>	HC/SC/CS
8	<p><u>Coaching DVDs</u></p> <p>8.1 RS300 DVD very well received</p> <p>8.2 RS500/700 carry forward</p>	HC
9	<p><u>Secretariat/Class Relationship</u></p> <p>9.1 RS300s were disappointed to have missed the deadline for Carnac, will now look at other options e.g. NL or Italy</p> <p>9.2 RW asked that fleet committees be given longer for important decisions</p>	HC/SC/CS
10	<p><u>RS200 Rule Observance</u></p> <p>10.1 Rule observance was poor at the Nationals and discussed at well attended class meeting where it was agreed that Tom Hewitson and Pete Vincent will manage a small working group to decide how best to address the issue, e.g. by removing the rule that allows mark hitting, implementing a 360 penalty, having a judge at the Nationals, adjusting position of spreader mark etc.</p> <p>SC to ask other fleets whether they want this rule for 2018</p>	<p>PV</p> <p>SC</p>
11	<p><u>RS300 demo</u></p> <p>11.1 An RS700 has kindly been donated as a demo boat by a past member, to be insured, berthed and maintained by the class association. Mark Newton is repairing it.</p>	RW
12	<p><u>Date of Next Meetings:</u></p> <p>1800hrs Mon 5th February 2018 at RS Romsey. Conference call details will be sent out with calling notice.</p>	All

Sally Campbell

RS Class Association Secretary