

RS Class Association Management Meeting Minutes Mon 6 Nov 2017

RS Sailing, Romsey

Chair of Meeting: Harry Roome

Secretary: Sally Campbell

No.	Agenda Item	Action
1	<p><u>Apologies:</u> none received <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 <u>Phone In:</u> Richard Le Mare (UK RS300), Anneke Kikkert (NL), Nick Crickmore (UK Vareo) Harry Roome (HR) welcomed everyone.</p>	
2	<p><u>Minutes of Last Meeting:</u> 2.1 Update on NL secretary to follow 2.2 RS App – carry forward 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> 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. 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> 4.1 RS700 Winter maintenance tips ongoing. To be circulated to other classes in case of interest. 4.2 RS700 kicker and rig tension rule changes implemented 4.3 RS700s to vote on proposed dagger board changes. 4.4 Some issues with RS700 mast bracket line-up and new gooseneck. RW to speak to Alex Southon 4.5 Alex Newton-Southon attended RS500 AGM to discuss likely and potential boat changes. 4.6 Concern expressed over RS800 and RS100 spares/stock e.g. bowsprits, masts, booms. MW to take up with Selden 4.7 RS100 new builder to be appointed soon, some sections of website missing RS100, MW to progress. 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. 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 RW MW MW MW NC RW</p>
5	<p><u>RS Games</u> 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 5.2 Rooster appointed as sole supplier of clothing for the RS Games, no clothing from other suppliers will be allowed. 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 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 RS500s and RS400s have requested flights. Most fleets will race in harbour and bay on alternate days.</p>	<p>JP 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 RS300 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