

## RS Class Association Management Meeting Minutes, 15 October 2018

RS Sailing, Romsey

Chair of Meeting: Heather Chipperfield

Secretary: Heather Chipperfield

No.	Agenda Item	Action
1	<p><u>Apologies:</u> Pete Vincent (Chair), Theo Galyer (UK RS700), Jochem Slikboer (Int RS500), Paul Watson (UK RS300), Sally Campbell</p> <p><u>Present:</u> Heather Chipperfield (Sec), Jon Partridge (RS Sailing), Steve Lee (UK RS100) Luke &amp; Emma McEwan (UK RS800)</p> <p><u>Phone In:</u> Jenny Douglas (UK RS400), Lee Bratley (UK RS600), Ian Mairs (UK RS500), Robbie O'Sullivan (Irish RS400), Clare Sargent (Sec)</p>	
2	<p><u>Matters Arising:</u></p> <p>2.1 (6.1) RS200: No boat issues to report. Rules need to be changed to remove whisker pole. PV and HC to action and remove from SIs.</p> <p>2.2 (6.4) RS700: i) new gooseneck problems with not fitting onto the mast requiring more holes to be drilled. Info to Alex Newton-Southon. – On-going. ii) Superspar spreader upgrade plastic insert fitting instructions are wrong. Info to Alex Newton-Southon. iii) kicker take out to rack – needs rule investigation asap – on-going iv) RS are following up concerns about boom thickness, to report back next meeting.</p> <p>2.3 (8.3) RS200 2019 Eurocup has been booked at Strangford Lough, Belfast for May.</p> <p>2.4 (8.6) RS100s are booking 2019 Europeans as part of Dutch Open Skiff, Aquavitesse in Sep or Oct.</p> <p>2.5 (12.1) "Peep!" communication tool considered at RS500 AGM and decided against, fleet still considering ways to increase communication and participation.</p> <p>2.6 (12.3) New RS700 Chair Theo Galyer. Welcome Theo!</p> <p>2.7 (12.4) Hunt for sailor Sustainability Rep. EMcE suggest ask Bryony Meakin, RS800 sailor.</p>	<p>PV/SC</p> <p>CS/TG/JP</p> <p>HC</p> <p>HC/500 Chairs</p> <p>SC</p>
3	<p><u>Treasurer:</u> The hunt is still on for a new Treasurer. HC to resend job role to everyone. Chairs to aid search.</p>	All
4	<p><u>Merchandise:</u> CS reported that RS300s want Xmas &amp; Tour 2019 tee shirts. EMcE confirmed that the RS800s are sorting 20<sup>th</sup> anniversary merchandise ready for DSS, 3.19. Other merchandise for 2019 to be sorted. Rooster to be given 1<sup>st</sup> refusal for all merchandise.</p>	<p>CS</p> <p>EMcE/CS</p>
5	<p><u>Boat Matters:</u></p> <p>5.1 RS100: SL reported that RS100 AGM tasked committee with investigating availability and price of new boats and sails. JP confirmed that sails would be available later in month. On new boats, main issue is finding someone to build; hoping for Boatyard at Beer, but they are very busy. On-going. Riki Hooker and RS100 committee are in discussions.</p> <p>Date of availability of new boat to be given by 17 November. New boat to be available by DSS, 3.19.</p> <p>RS believes price of sails and boat are in line with comparable non-RS boats.</p> <p>5.2 RS400: JD confirmed there were currently 3 issues. Weak foredecks; wing-wang mounting block; gooseneck consistency. Andy Powell/Alex N-S in discussion.</p> <p>Need gooseneck guide for website.</p> <p>5.4 RS700: See matters arising.</p>	<p>Riki Hooker, Alex N-S, RS100 Committee/SC</p> <p>JP</p> <p>Andy Powell/AN-S/HC</p> <p>JP/HC</p>

6	<p><u>Membership:</u></p> <p>6.1 Up a little. Club membership not high as expected. LMCE suggested making club membership free to increase take-up. HC said need better communication of availability, and of sail deal. To develop in 2019.</p> <p>6.2 Crews to receive Fast News – get detail from all on-line entry to events.</p> <p>6.3 <u>Sail Deal:</u> In 3<sup>rd</sup> year. Available globally from 2018. POST MEETING NOTE FROM SALES MGR, RS - It was a 35% increase on last year, mainly RS Class Associations and 2000 class. Needs to be advertised sooner and better in 2019. To tie in with club membership.</p> <p>LB asked whether RS600s were included in sail deal. Need to consider (&amp; RS300s) for 2019 onwards.</p>	<p>Secs</p> <p>Secs</p> <p>Secs</p> <p>CS/JP</p>
8	<p><u>Calendar 2019/2020:</u></p> <p>8.1 All looking good for 2019, full calendar will be available by end of year.</p> <p>8.2 RS400/RS800 keen to have Summer Regatta/Southern Champs at RTYC instead of HISC in June 2020. Secs to ask other chairs and discuss with clubs. If RS200s want to have their event at HISC again, consider with Aeros or Fevas.</p>	<p>Secs</p> <p>Secs</p>
9	<p><u>Dinghy Sailing Show 2019:</u></p> <p>To be very similar to 2018. JP to consider whether RS600 could fit on RS stand (very unlikely) or on Allan stand. Not worth it unless new RS600 is available. Party for RS800 20<sup>th</sup> Anniversary. RS100s should not need to bring own boat.</p>	CS/JP/Lynn
9	<p><u>RS Games wash-up</u></p> <p>9.1 Thanks to Chair for feedback.</p> <p>9.2 Meeting held 15/10 with secretaries and RS Sailing - feedback and discussion on 2022 event at Medemblik. Minutes to be available to all.</p>	HC
10	<p><u>RS500 and RS700 Training DVDs:</u> HC reported that we are moving forward with these with different models. Hope to have RS700 available before DSS, and RS500 before start of season.</p>	HC
11	<p><u>Secretariat/Class Relationship:</u> No problems.</p>	
12	<p><u>AOB:</u></p> <p>12.1 Steven Lee standing down from RS100 committee. Will come to next meeting and sort 2019 calendar. Many thanks to Steven.</p> <p>12.2 Sportography video footage from RS Games available. Lynn/PV to work together to get a gate start video.</p> <p>Other Chairs can see raw footage if they wish.</p> <p>12.3 RS100 want to have coaching, but need larger numbers. To consider joining with other fleets to organise joint training.</p> <p>12.4 Demo weekend needed.</p>	<p>PV/Lynn</p> <p>All</p> <p>SC/CS</p> <p>JP</p>
13	<p><u>Date of Next Meetings:</u></p> <p>Tuesday 22 January 2019, RS Sailing, Romsey. Conference call details will be sent out with calling notice.</p>	All

Heather Chipperfield

International RS Class Association Secretary