## HLSC – Sailing Committee Meeting (Zoom)

Date: 17<sup>th</sup> Jan 2023

Present: Richard Whitehill (RW), Nichola Thomason (NT), Natasha Dourala (NaD), Rana Din (RD), Martin Watts (MW),

Nigel Davey (NiD), Mike Smith (MS)

Apologies: Rhiann Bramwell (RB)

Item		Action
1	Matters arising from previous meeting 10.11.22: None	
2	2022 Prizegiving & Supper:  MS commented that all race results now received from Adam. Now having listed who has won what trophy has Emailed any trophy winners who haven't signed up for food, so hopefully they are able to turn up 8-8.15pm & collect their trophies	
3	2023 Club Racing, PY numbers, DF & RIB:  MS has given the Sailing Calendar to Chris Massey who has kindly agreed to do the Duty Rota & so will no doubt want a members list in due course from RW. RW commented that there will be quite a few changes!	
	RD asked RW if he has a RIB driver list for Chris, RW confirmed that Chris will receive updated RIB driver & membership lists	
	MS asked for opinions of whether the HLSC PY numbers were worthwhile. Adam did comment that we had more race winners in 2022 than previous years. RW suggested that the HLSC PY's be retained for 2023 as particularly in Laser fleet the National PY is heavily influenced by Olympic hopefuls who sail the boat elsewhere, so giving the HLSC sailors an unfair handicap. He won a race in 2022 which gave him a big boost & this would have been unlikely with the National PY. MW & RD agreed with RW comments & suggested that we continue to use HLSC PY's. MS confirmed that the HLSC PY's are worked out by RYA, not by anybody at HLSC	
	As general feeling was positive, it was agreed to continue using HLSC PY's for 2023  Daisy Fish is being launched on Weds 8 <sup>th</sup> Feb by Matt Rush & Les Burns & they will also test the RIB's. MW, Martin Brennan & MS are checking chains & putting buoys back in lake on Sat 11 <sup>th</sup> Feb, so everything will be ready in plenty of time for Freezer Open. RW commented that he has the fuel cans at home, currently empty but will refill & return to the club	RW
	MS asked NaD whether having an HLSC Email address would be useful for dealing with race results, MS to contact Stuart Bates to arrange	MS
4	Freezer Open Meeting, Sunday 19 <sup>th</sup> Feb 2023:  MS reported that plans are well advanced, poster Emailed out to local clubs asking for it to be circulated to their likely interested members  Race team is Nick Brook & Martin Brennan, MS is Entry Sec & Starters Box timer, Richard Hodgson is doing tea/coffee in galley (no lunch provided)  Subsequent to the meeting, RIB crews are Simon Massey/Nichola Thomason & Ryan Richards/Rosie Richards	
	NOR & SI required & then to be posted on website	MS
	MS commented that he had been asked by Stuart Bates what description we needed to restrict the scope of boats: centreboard monohull dinghies, RS400 is fastest HLSC boat at 942, Topper4.2 slowest at 1409. MW asked if we are having slow & fast handicap fleets, MS replied it depends on number of entries – to be decided on the day. MW & RW suggested that we make sure we include Tera, 420 & Feva's	
	RD asked about Junior double-handed entries, MS suggested £10, & it's the helm that determines the fee. RD also asked about age for Junior, MW asked what is done at Topper events. MS said that HLSC handbook states Junior as aged 8-15, RD to Email MS after meeting	RD/MS
	During the meeting, RD reported that NW RYA web page states Junior helms and crews are to be under the age of 16 on the 31st December 2023	
	RW asked if we have any idea how many entries we might get, MS replied none whatsoever & so is why he put on poster "sorry no food" as he felt given the club finances it was unreasonable for us to possibly be left with a lot of unsold food & also remembered Rhiann saying last year just before the Topper event, that there is a chip shop across the road	

8	Date of Next Meeting: <b>Thursday 7th Feb @7.30pm</b> Zoom invitation reqd (Thurs 2 <sup>nd</sup> Feb)	SB/MS
	1 <sup>st</sup> Weds is 5 <sup>th</sup> April	
	1 <sup>st</sup> Sunday is 5 <sup>th</sup> March	
	RD asked about dates for start of racing, MS replied:	
	NaD reminded MS about her Sailwave training from Adam. MS suggested they had a chat about this at Prizegiving - subsequent to the meeting this has been arranged for Monday 13 <sup>th</sup> Feb @club	MS
	MW commented that Alina's Topper is now a HLSC boat, he asked if anyone knows the boat number, RW suggested Rhiann. For boat value – insurance purposes, MS suggested contacting David Hughes	MC
	MW asked for fleet captains to produce a list of their fleet boats, ready for the handbook	
	NT said she had been thinking of a fund raising event in the summer, fun day with optional fancy dress, MS said he is aware that Nick&Pat want to have a lot of social events – so maybe this could be incorporated into a Summer BBQ (if we have one) & suggested that NT mention it to NickB, MW suggested that MS mention at next Management meeting. NaD suggested that this event might be best just before school's finish for the summer holidays. RD mentioned that we are having an Open Day & maybe tie fund raising in with it	MS
7	GP14 Triers Trophy is being presented at 2022 Prizegiving to a Mix'nMatch  AOB:	
6	Mix 'n' Match Racing: MS reported that he has now planned 5 sessions mainly 2 weeks apart, from mid-May to early July. !st & last are Weds, the other 3 are Sundays. Guidance will be appreciated from RW for likely entrants	RW/MS
	Our first events, NW Junior Traveller & Laser Opens are in May, as GP14/Phantom Open has been moved to Sunday 16 <sup>th</sup> July	
	MS apologised for a missing event in our calendar, NW Senior Traveller on Tues 28 <sup>th</sup> June, as he knew nothing about this. He thanked MW for organisers contact details (Dave Woodhead) & has asked DW in future to contact HLSC using <a href="mailto:sailing@hlsc.org.uk">sailing@hlsc.org.uk</a> Email address	
	For prizes, MS said he got the feeling from November meeting that presenting HLSC engraved glassware (least expensive are approx. £17 ea) but no reference to event or finishing position so that glasses can be used for any event & so avoid the Scorpion situation with glasses that now cannot be used for another event. MS provided a sheet of costs/entries/fees/prizes so we can be sure we don't make a loss at 2023 events. Nick Brook is ok with MS suggestions. Committee also in favour of the suggestions  MS to supply Graham Knox with a list of 1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> , 1st Junior glassware for all our 2023 events, excluding NW Junior Traveller, now min £17.30 per glass & take into consideration existing glassware stock	MS
5	Sailing Calendar/Duty Rota, Open Meetings & Special Club Events inc fees & prizes for 2023: MS re-raised question of entry fees & prizes for 2023 & suggested that we had virtually agreed for entry fees to be increased by £5, ie £10 single handers, £15 double handers (both excluding food) & £35 Felucca inc daytime food	