

First Committee Meeting of 2010!

11/01/2010

Attending: BB, SM, PJ, AP, HC, IGT, JB, EB, JH, AP, LS, JA, MGT

Apologises: MC

Roles:

Rupert – 14th/15th March Roadford provisional date. We need to contact A and E about borrowing equipment. Roadford seems to be free that weekend.

Pinky – Boats. Tim said there isn't enough money to sell our fireflies and buy new ones. So we are going to need to refurbish our fireflies. We could get them done around Easter anytime from then. Pinky says try and not use them for any team racing events. New mast in container at allspars, we just need to pick it up. **Pinky** will organise to get it by Wednesday.

Maya and Lizzie – Where's Wally themed dress up for next Monday. Lizzie and Maya have a provisional list of what socials are coming up. We need to wait for the Oceana list to come out. Challenge night – 3rd week back – Rubix cube themed night out.

Emma – Kit to be collected by members this week. Someone will be in the HIVE Wednesday – 10-12 and Friday – 11-1. **Emma** to take the box of hoodies and list to the HIVE. **Patch** to talk to the HIVE about keeping the box of Hoodies there.

B – She has put a list together of all the people who have what qualifications. Pinky has a contact from that conference and so we could organise a meeting from then.

Izzy – e-mails have been sent out RE team racing. Izzy has a few more people to sort out crews etc. Izzy is doing training dates at the moment – different sessions for the teams. Make sure captains are communicating with their teams. This week's session – 1st team. Report was written.

Hopson – Report was written. **Hopson** is going down to enter the boats tomorrow and then will be sending out an e-mail. 5 weekends spread across 10 weeks – 2 races per day.

Patch – List of people that owe money to the club. Patch has worked out what the club has got and so we need to work out what we are going to spend it on. **Maya** will go and put her money into the HIVE. Next committee meeting – everyone should have paid. **Patch** to contact people and get the money.

Bradbury – Bradder's hasn't done the Risk Assessment for the Scillies trip; he needs to get together with Marko in order to know what's going on. **Bradbury** needs to organise a meeting with Marko to sort this out.

Henry – He has only updated the website and taken off old dates. Uploaded the new team racing dates. **Maya** to e-mail Henry a provisional socials list to put on, **Hopson** to e-mail gul series dates. Photos still need to be uploaded from the DD weekend. **Henry** needs to contact Frary about using the software for uploading photos. Major changes still need to be sorted out. Major update still needed.

Lindsay – Nothing has been done about the next booze cruise. Still need to talk to Steve about his super yacht. Date needs to be sorted before Easter – Middle of this term.

Sessions:

Wednesday – General – **Rupert** to sort out S.I's for both sessions and gets them to book the session out at Mount Batten. B, Pinky, Possibly Patch.

Saturday – Gul series in the morning. **Hopson** to make sure he books it out every week. Saturday – Team racing in the afternoon, contact **Izzy** for details. **Frery** to be the S.I. **Pinky** can be there to help out and drive a RIB.

Forward planning for the following week –

Izzy needs to organise a meeting for the 3 teams to sort out major key details. Meeting to be organised for this Thursday. Cook worthy around 7, **Izzy** to let everyone know.

From next week we will organise 2 week's worth of sessions - when we know more about when the teams are free and Marko is here to sort out S.I's.

Socials:

Tonight – Plymouth Reunited. Pit Bar at 8pm.

Next Monday – Where's Wally themed night, Meet at Pit Bar at 8.30pm

When we get an official calendar made up, it needs to go on the website. Every joint themed with Oceana we need to organise a VIP room. We need to make sure we have some socials that stay in Pit Bar. We need to get about 6 illuminated copies for Pit Bar which we can put up every Monday so members know what's going on.

Gul series:

Hopson needs to sort out an excel spreadsheet for a booking system. Hopson needs to e-mail everyone about interest. First come first served; when all 6 boats are filled then fill them for the following week. **Pinky** will be doing the booking for everyone for the fireflies for the Gul series.

We can use the new sails for the Gul series, wind speed limit of 15knots then they can't be used. Pinky will make the judgement on the day – white horses on the water – Don't use them.

Next Meeting:

Next Monday 18th January – 6.30pm – Pit Bar.