

<u>Dhekelia Sailing Club</u>		4 th August 2014
Sailing Committee Minutes		
<u>Present</u>	Chris Dodds (RC/PR), Tim May (SS), Helen Hows (HH), Pete Toumazi (bosn) Pete Hillyard (PH)	14.20 hrs
<u>Apologies</u>	Iris Burt(CI) Rod Kershaw(RK) Jeff Owen(SBO) Robert Higham(TM(P))	
<u>No</u>	<u>Item</u>	<u>Action</u>
1	The minutes of the previous meeting were accepted	
2.	Matters Arising	
2.....11.iv	Albacore and Bosun trolleys now repaired. 2 laser & 1 pico trolleys now being repaired.	
3.	Rear Commodore (RC) Report	
	Hobie. Ready to sail.(RC) looking into replacing sails	
4.	Principal (PR) Report	
	Sailing courses. Two students returning in September to complete course. Further try sails & course in Oct.	
5.	Sailing Secretary (SS) Report	
	Minor points about the regatta, SBA police need to be informed about regattas. Due to Illness of (PR) overlooked this year. Program needs to be published on Club Website. To be included in regatta planning guide. Saturday racing schedule needs amending. Too long a lunch break. Regatta de-brief at next meeting.	
6.	Boatswain (Bos'n) Report - no Report	
7.	Safety Boat Officer (SBO) Report	
	Problems with rescue 3 hour meter New control unit ordered. Key when removed failed to turn power off. SBO to investigate costs to repair/renew trailers on Going	
8.	Chief Instructor (CI) Report – no report	
9.	Training Master (Power) (TM(P)) Report	
	No report	
10.	Training Master (Sailing) (TM(S))– no report	
11.	Class Captain Reports –	
	1. <u>Laser</u> . The problem of the tiller retaining pin dropping out during capsizes. Tunnel cleats now fitted. However pins still falling out. Several ideas suggested. Needs more investigation 2. <u>Bosun</u> Bosun 3 centre board casing now repaired as has centre board, Needs refitting. Bosun 4 needs rubbing strake replacing/ rubbing down.	Bos'n/ RC (Bosn) (RC)

12.	AOB	
1.	Old Albacore. No decisions yet on its disposal/repair On Going. Last club Albacore to be disposed of after two years.	(RC)
2.	(RC) meeting with Commodore. Boat replacement. 5 year plan to be introduced. 5 old lasers to be disposed of and money received to offset cost of new RS Aero's. RIB replacement to be deferred. Course fees to be raised from 150 to 180 Euros	(RC)
3.	2015 Regattas. PISC wanting to move their regatta dates from June. DSSC to keep dates as per 2014.	(RC)
4.	Fuel usage monitoring still on going	(SBO) (TM(P))
5.	Monthly Mug. Questions raised about mug for crews as well as helm. It was decided that crews will be included in the prizes. Helms and crew can only win once per year, even if crew swaps helm & vice versa. Concerns raised about costs of the 'mugs' now that crews win as well. On hold	(RC) (SS)
6.	SS to check on this year's winners.	
7.	SBO drew attention to the damage to Rescue 1's hull. Deep scoring recently appeared.	(SBO)
8.	Laser 163500 needs buoyancy testing due to water ingress. No trolley available to carry out tests.	(HH)(Bosn)
9.	(PH) Thanked the SBO for the work carried out on RIB servicing. However with the limited recourses available to him it was suggested that the engines have an annual service with a professional person who has all the required diagnostic equipment.	(SBO)
10.	Flag on permanent marker buoy difficult to see. Will be replaced with Yellow flag/ Fishermans float WEF 10 th August.	(SS)
11.	As of same date Start times will be 10.30 <u>sharp</u> weather permitting. No exceptions. OOD's to be at club to commence duties at 09.30. At present too much time wasted resulting in the loss of second race in the morning. SS to inform members by separate email.	(SS)
12	Local racing rule to be implemented WEF 10 th August to allow touching of the Leeward mark Flag without	(SS)

	penalties. Penalties still apply if mark touched. (SS) to inform members	
13	The Watt Cup 17 th Aug (single handed in two man boat- four races) has had to be postponed due to lack of competitors available at present time. SS to email members	(TM(P)(Bosn)
14	Some of the inflatable buoys anchor warps fraying and need replacing. Bosun painters need replacing. Tow ropes for RIB's need replacing.	(CI)
15	Capsize practice at recent sailing course. With the resulting damage after practice (RC) made investigations with those concerned and is submitting report. New procedure to secure Bosun to jetty whilst capsize practice in progress to be tested.	(SS)(RC)
16	SS. Questioned the procedures for refuelling/decanting RIB fuel tanks. (RC) to investigate preferred methods of fuel transfer.	(TM(P)(RC)
17	PH suggested all qualified power boat drivers attend an annual refresher course. Several recent lapses in procedures have been observed that need correcting. Unanimous agreement.	(TM(P)(PH)
18	Rib boat numbers and trailers need matching up. Rib's being put on wrong trailers	(SBO)
19	Suggestion from HH that the Commodore be invited to the sailing committee meetings. Apologies sent. Unable to attend. Email added to distribution list.	(SS)
13.	Date of next meeting – Sunday 5 th Oct 2014 17.00hrs	All
	Meeting finished at 16.30	