

RS Class Association Management Meeting Minutes Mon 18 June 2018

RS Sailing, Romsey

Chair of Meeting: Pete Vincent

Secretary: Clare Sargent

No.	Agenda Item	Action
1	<p><u>Apologies:</u> Steven Lee (UK RS100), Luke and Emma McEwen (UK RS800), Harry Roome (HR), Robbie O’Sullivan (Irish RS200 RS400), Martin Wadhams (RS Sailing)</p> <p><u>Present:</u> Sally Campbell (Sec), Heather Chipperfield (HC) (Sec), Jon Partridge (RS Sailing), Clare Sargent (Sec), Pete Vincent (PV) (Chair), Richard Wadsworth (RW) (UK RS700)</p> <p><u>Phone In:</u> Jenny Douglas (UK RS400), Jo Hewitson (UK RS200), Jochem Slikboer (NED RS500)</p> <p>Pete Vincent (PV) welcomed everyone.</p>	
2	<p><u>Minutes of Last Meeting:</u> RS700 rule change to allow adoption of RS Aero daggerboard agreed and implemented.</p>	
3	The hunt is still on for a new Treasurer.	All
4	<u>2017 Accounts and 2018 Budget:</u> Chairs are to make requests for money. Eg RS200s have asked for £200 green roots coaching to be geographically spread at clubs with home fleet.	Chairs
5	<u>RS Class Association Logo and Branding, Merchandise:</u> The RS Games merchandise is on sale. Other merchandise will be investigated after the RS Games in time for Xmas ordering.	Secs
6	<p><u>Boat Matters:</u></p> <p>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>6.2 RS400: No boat issues to report.</p> <p>6.3 15% of sails Autumn deal – HC to include in Games ad. Covers to be added into discount.</p> <p>6.4 RS700: i) new gooseneck problems with not fitting onto the mast requiring more holes to be drilled. Info to Alex Newton-Southon. 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</p> <p>6.5 RS800: McEwens working with RS to action.</p>	<p>PV and HC</p> <p>HC</p> <p>RW and CS</p> <p>RW and CS</p> <p>RW and CS</p>
7	<u>Membership:</u> Up a little. Club membership not high as expected. Ad with Autumn sail deal. Need to be a membership to get RS200 Endeavour sails. A waiting list will operate.	HC SC
8	<p><u>Calendar 2018 and 2019:</u></p> <p>8.1 2019 Summer Champs to be renamed Summer Regatta (Lymington Town SC 15-16 June 2019). Youth prizes to be investigated if RS200s choose to have on national tour.</p> <p>8.2 Renaming of events to leave only two championships: National and Inlands.</p> <p>8.3 RS200 2019 Euro Cup in N Ireland. John McElvie proposed three options: one- join in with Irish Nationals, two –Bangor Town Regatta in Belfast, three – join in with extant Irish RS event, Cork too expensive but perhaps Greystones near Dublin. HC to speak with Irish committee. All very keen for Irish event. Three or four days as suits venue. Perhaps second bank holiday in May. Borrow RS multi stacker trailer.</p> <p>8.4 2020 RS Fevas going to Travermunde with the camping field. RS200s and other fleets to look to France for 2020. HC and Gilles to work together, ideas to</p>	<p>HC</p> <p>CS</p> <p>HC</p> <p>HC</p>

	<p>include La Baule one hour South of Nante, Lorient one hour North of Carnac has 15 RS 200s.</p> <p>8.5 2021 RS200s might be interested in joining in with RS800s at Garda, RS400s perhaps interested too.</p> <p>8.6 RS100s looking to 2019 Europeans in May, perhaps Aquavitesse.</p> <p>8.7 RS700s at Garda 2019 to rename event International Champs.</p> <p>8.8 RS200s not want 2019 Summer Regatta at Lymington TSC on national tour. Want youth regatta but need to take account of youth rep views and those of Northern youth sailors. Suggestions of cheap fun clubs such as Burghfield and Staunton Harold were made.</p>	<p>HC</p> <p>HC</p> <p>HC</p> <p>HC and SC</p>
9	<p><u>RS Games</u></p> <p>9.1 PV to provide RS200 guard boat wording to SC for SIs.</p> <p>9.2 RS700 ad to focus on designated boat parking, bronze fleet allowing training sails.</p> <p>9.3 HC to investigate spinnaker treatment on site. Zest boat repairers will be on site. Rooster discount available. Afternote: Subsequent discussions decided that the spinnaker treatment chemical was too toxic to fit with the sustainability of RS Games and so it will not be provided.</p> <p>9.4 HC to contact CZE Jan Myslik.</p> <p>9.5 Eco focus on Games eg plastic re-usable cups.</p>	<p>PV and SC</p> <p>CS</p> <p>HC</p> <p>HC</p> <p>All</p>
10	<u>RS500 and RS700 Training DVDs</u> : HC to chase.	HC
11	<u>Secretariat/Class Relationship</u> : No problems.	
12	<p><u>AOB</u>:</p> <p>12.1 NED RS500 Chair Jochem will send document about "Peep!" to JP, HC and Michiel Geerling. Skype call to discuss. Use as method to increase participation.</p> <p>12.2 Lymington TSC PayPal link is broken. Need to phone to online enter.</p> <p>12.3 RS700 Chair standing down at Nationals AGM. Great thanks to Richard Wadsworth for his great work! A new Chair is required.</p> <p>12.4 Hunt for sailor Eco Rep?</p> <p>12.5 All thanked for their attendance.</p>	<p>Jochem, HC, JP and MG</p> <p>CS</p> <p>SC</p>
13	<p><u>Date of Next Meetings</u>:</p> <p>TBC after RS Games 2018 at RS Romsey. Conference call details will be sent out with calling notice.</p>	All

Clare Sargent

RS Class Association Secretary