

## THORNTON STEWARD SAILING CLUB - MANAGEMENT COMMITTEE

### MINUTES of the meeting held on 14 September 2020 via Zoom video session.

**PRESENT:** Phil Gamlen (in the Chair), Nick Hatch, Mike Smith, Jonathan Stephenson, John Knopp, Trevor Birkbeck, Annabelle Le Page and Eddie Fearnside.

**APOLOGIES FOR ABSENCE** – Dave Oldacres and Rob Wyatt

**Conflicts of interest** - None were declared by any of the Management Committee / Directors.

**The meeting was called with a reduced agenda in view of the club's lock-down due to Corvid 19.**

1. Minutes of the meetings held by Zoom on 28/05/20, 18/06/20 and 25/06/20 were approved.
2. Activity on the reservoir – Mike discussed his analysis showing 431 tickets booked between 20/6 and 3/9/20.
3. Finance update – Rob's report issued before the meeting showed total balances of £30,293 after £3,500 had been paid for the new Rigiflex and motor.
4. Rigiflex – John K said it was good in capable hands and great for coaching. He suggested buying a longer tiller extension for £30. **Phil** to ask Bob to acquire.
5. Junior training – John K said the trial went very well with about 12 pupils in total with a maximum of 7 at any one time. It was generally able to be operated as COVID-19 safe. Families were given access to their own table zones in the clubhouse, but not the toilets or kitchen. A further event is planned for 26/09/20 to get people back on the water. It will be limited to 15 split into small groups.
6. Al Fresco – **Trev** to chase him for feedback.
7. Infrastructure project –
  - 7.1 The draft plans were discussed. They show the aspirations but the whole package may be too expensive. Refurbishments are required as well e.g. replacement of roof tiles.
  - 7.2 Yorkshire Water is to provide input regarding the access road and path.
  - 7.3 Funding for training facilities – **All** to investigate possible sources. There is already further demand for training due to new members and non-sailing water based activities.
  - 7.4 Automated entry systems instead of keys for the main gate and clubhouse – to be considered further.
8. Paddleboards – There is enthusiasm within the club, especially from new members. **Eddie** to investigate suppliers for 1 or 2 boards to be available for hire to members. **Trev** to talk to Al Fresco.
9. Status of other club reopening – Yorkshire Dales, Scaling Dam, Ripon and Filey are at various stages of re-opening their facilities. Generally we are not far behind these clubs.
10. Subscription levels for 2021 – The usual £10 early payment discount is to be increased to £20 on account of the restricted availability of facilities in 2020.
11. Club boat hire – **Mike** to summarise the options for hiring on-line.
12. Regattas – Barts Bash, Commodore's Cup and Laser Championships are all to be combined into one event on Sunday 27/09/20, with 04/10/20 as a reserve date, with Syd on SB, Phil as RO and a maximum of 12 dinghies. **Mike** to set up on the booking system.
13. Sail-time newsletter – Mike requested contributions for the next issue to go out with subscription renewals.
14. DONM – tbc