

THORNTON STEWARD SAILING CLUB - MANAGEMENT COMMITTEE

MINUTES of the meeting held on 6 July 2021 via TEAMS video session.

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

APOLOGIES FOR ABSENCE – Rob Wyatt and Jonathan Stephenson

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

1. Minutes of 3 June 2021 meeting were approved without alteration.
2. Accounts – Bank balances total £46,841.98 as per Robert's report issued prior to the meeting. He forecast the year end balance to be at least £38,000.
3. Major Activities to Progress
 1. Reopening Planning. What should be our response to the 'individuals take the risk' approach ?
 - Eddie to discuss with Dave Oldacres installing hooks to hold patio doors open.
 - Sanitiser to remain on the table inside the clubhouse door and on the table inside the Robinson building.
 - Soft furnishings to be re-installed.
 - Remove all linen towels.
 - Obtain a swing bin for the kitchen waist.
 - Phil to see Dave O re bin for Ladies changing room.
 2. Training Programme – is to be published in the Newsletter.
 3. Sailing Programme – is to be published in the Newsletter.
 4. Safety Boat provision -
 - with effect from 19/07/21, the Blue SB to be removed from the website bookings system and to become just an instructor-only boat and Orange TSSC 2 SB and 10 hp engine to be available for helm and crew.
 - At 6 July there is a list of 35 PB approved helms.
 - Mike to initiate an on-line SB duty booking system using his list of approved helms and crews.
 - Phil to discuss with James P the above.
 5. Diving work - organisation/budget impact.
 - The Army Diving Team leader and Yorkshire Water's reservoir engineer are to meet John K at the club in late July to review the work required
 - Racing group to decide on the new buoys i.e. size, colours and numbering. The Bosuns to investigate sourcing buoys and chains.
 6. Clubhouse renovation programme - organisation/budget impact.
 - Phil / Dave O to set up a draft job list (including heavy duty weedkiller for the boat park), categorised by requiring a) Contractor b) Club expertise c) General Working Party
 - New members to be encouraged to attend Work Day.
 7. RTC Inspection 22 SEP 21.
 8. SailTime publication – Mike said it was ready to be published and would do so now.

4. Update on-going actions. Comments and Questions

1. SOP/Handbook revisions and communication to the membership – John to issue to the Committee for a quick response to identify significant errors and omissions.
2. SUP purchase and storage.
 - 3 new boards and kit on order.
 - John and Trevor to view RB with view to store 3 SUPs on racks above the workbench.
3. Lease Renewal – Phil said the new lease is with Yorkshire Water legal department. YW have stated it will be a maximum of a 25 year lease. Barbecues will be permitted other than disposable ones, and as before no fires are permitted.
4. Marrick Priory – Phil stated that the ongoing discussions are positive and that MP may prefer to locate SUP training at TSSC, and retain Ellerton Water for Canoe and Kayak training.
5. Boat Park path – a meeting has been arranged with the contractor Mick Rodney to review the options and develop new quotes.

5. AOB – None

6. DONM – 7 pm on 5 August at the Clubhouse