

**The BUSA Committee will meet on 15th November 2021
via Zoom 18:30 - 20:00**

Attendees:

Emma Hartley Hebe Hemming Nicole Ames Peter Saxton Karen Rawson Jake Miller
Kate Ledgard Pip Cropley Natalie Clarkson Jess Beecher Richard Moxey Elysia Dooley
Jon Crawford Daniel Fox Alaric Bates

Committee Meeting Minutes

| | Item | Lead |
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| 1. | <u>Apologies for Absence</u> Liv Teasdale, Imi Bellfield and Harry Johnstone | KR |
| 2. | <u>Chair Update</u> <ul style="list-style-type: none"> • We no longer have a team racing, yacht or match officer and we need help from the area chairs to reach out to clubs. George Kennedy is interested and was asked to email KR • Also updates on team racing-Western, South, Eastern all confirmed. In the process of confirming Midlands and contacting Liverpool to let them know they won the bid for North. To discuss with Newcastle the possibility of hosting play offs and to speak to Bristol regarding finals. PS also discussed Grafham as a possible venue for a university to hold finals and EH will explore this option | EH |
| 3. | <u>Vice Chair Update</u> <ul style="list-style-type: none"> • Match Racing either 4-5-6 or 6-7-8 April, though still need to discuss more with Ullswater. HH will speak to RYA regarding ribs as this is one issue at venue. RM will look at dates to assist | HH |
| 3. | <u>Finances Report</u> <ul style="list-style-type: none"> • Chasing last nine universities on payment though all are in process • HSBC now charging so looking at changing around Easter and looking into all options • NA Is BUCS insurance only valid if part of an affiliated club. DF to speak to James Francis . Also universities will be billed to enter fleets regardless • Thanks to Jess for help with bank accounts | JC |
| 4. | <u>Discipline Officers</u> - Fleet Racing All good and ready for Friday although entries are lower than hoped. SIs are published on ONB. HH discussed the google form for sail numbers and the issue with multiple people on BUCS that therefore cannot enter. HH to speak to James 17/11/21 to | DF |

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| | <p>discuss and to go through competitors and reverse list as he didn't seem to understand. Clarification who is sailing on what boat. Boat drop off until 19-00 Friday unless agreed with DF</p> <ul style="list-style-type: none"> - Team Racing See Chair report - Keelboating PS and KR Hamble-Fairview, options of 1,2 or 3 nights in Cowes. Hoping support from RORC as keen for youth sailing. RO organised. Looking at as much sponsorship as possible. 15 yachts max so chairs to speak to clubs to highlight this. Southampton have been contacted to sort socials. NOR in the first stage of edit. Class rules sent by Fairview and are been checked by NA, EH and HH. RYA only have budget for Mason and he would like another person so can this be factored in the budget or a willing volunteer, needs to be able to drive a rib and interested in coaching - Match Racing See Vice Chair report | PS |
| 5. | <p><u>Development Update</u> Development grants have been awarded and will reopen again in January Discover Sailing need to speak to Michelle at RYA SSS & BUSA meeting organised for Tuesday 23rd November Need to focus on Women in Sailing and Green/Blue</p> | KL |
| 6. | <p><u>Media Update</u> A post Friday night to go out for fleets and a plan for posts during Focus on Green/Blue, Team racing officer Reports on events are slow at coming in Also need reports on grants given with photos Liv is also now free for both days</p> | PC/LT |
| 7. | <p><u>Area Chairs</u></p> <ul style="list-style-type: none"> - Scotland First Qualifier this weekend Refresher course for umpires SS Fleets, require dates and location Gender rule-few clubs are discussing that the gender rule is not doing what it is supposed to and a proposition to be sent out regarding this Edinburgh still locked out of their account - Eastern Absent - Midlands Bosun day on same day as mixer team racing was really good and feedback great Midlands keel boat officer now looking at doing some more | JM IB ED AB HJ NC |

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| | <ul style="list-style-type: none"> - Western Weston warmer had 17 boats and all good Securing umpires was an issue Holding match racing training event February Money has left account Plymouth and Bristol for membership so trying to sort this before fleets as not showing in finance - South Central HJ absent - Northern Leeds Howler went well and trying to organise a zoom meeting for Captains with not much success | |
| 8. | <p><u>Secretary Update</u> SLA agreed and signed with BUCS but still needs amending with TBC on Match and Team Still chasing membership fees Edits ongoing on website for 21-22 section and championship pages Emailing universities regarding the officer roles have had no response</p> <p>RYA: Umpires JB will do a survey 1st week of December for events running Jan-April so if any events need umpires or officials let JB know asap. It can be added to https://www.cognitofirms.com/RYA2/ClubsandClassesMajorEventOpportunities2022 Richard Moxey who has replaced Jack Fenwick attended the meeting and offered to help where possible</p> | KR |
| 9. | <p>Notified Any Other Business EH hoping to get out the BUSA newsletter</p> | EH |
| 10. | <p>Next Meeting Dates 11th January 2022 but under review due to exams</p> | KR |