

**The BUSA Committee Meeting on 6th September 2022
via Zoom CALL, 19:00 – 20.15**

Attendees-Emma Hartley, Karen Rawson, Jake Miller, Ruaridh Angus, Alaric Bates, Ashi Banerjee, Cesca Geraghty, George Kennedy, Harley Stone, James Chapman, Jess Beecher, Peter Owen, Will Caiger, George Atwell, Richard Moxey

Committee Meeting Minutes

	Item	Lead
1.	Apologies for Absence Notified; Innes Bamford, Maia Hallam, Milly Jinks, Mya Peterson, Luke Stanislaus, Peter Saxton	KR
2.	<u>Chair and Vice Chair Update</u> <ul style="list-style-type: none"> - Review of Last Meetings Minutes. <i>EH went through all of minutes with committee to find out where we were</i> - Overview of coming month <i>EH fleets next championships held at Draycote hosted by Warwick. Sailwave to do results-JB to send email to contact</i> - Meeting dates for the coming year - BUCS SLA <i>EH shared with committee and asked to read and give feedback. JB-testing entry process, is this being done? EH not at present</i> - Committee Jackets-google form sent to committee to be in by Friday as <i>ordering-black windproof with BUSA committee on back and logo on front</i> - Ksail meeting to arrange but keep clashing with dates 	EH/GK
3.	<u>Tour Manager Update</u> <ul style="list-style-type: none"> - Plans <i>call with Charles Higgens USA. To look at American leg though issues with financing this</i> <ul style="list-style-type: none"> - Itinerary <i>24th July to 18th August with 5 trophy events so can break deadlock. Excel spreadsheet set up with events including a team racing event. To now discuss with Charles. Also discuss flying to Scotland as an option</i> - Alumni Engagement <i>Jono Plank to look at organising an alumni dinner, set up Facebook group.</i> - <i>GK speak to RORC, Royal Thames re sponsorship etc</i> - <i>JB speak to Ian Walker North Sails re sponsorship</i> 	GA
4.	<u>Discipline Officer Update</u> <ul style="list-style-type: none"> - Fleet Racing <ul style="list-style-type: none"> - Fleet Championships Absent-no report - Team Racing <ul style="list-style-type: none"> - Bidding Windows-are now out and on all media. Bath and Bristol-can they bid together. Area chairs to push - Technical Delegate Update-trying to get in contact with Fiona and finalise NOR - Championships Update-regions to go back to 5 regions if needed to make things financially viable - Keelboating <ul style="list-style-type: none"> - Training Absent no report 	LS PO MJ WC

	<ul style="list-style-type: none"> - Championship Update - Match Racing <ul style="list-style-type: none"> - Training-event was cancelled due to 3 teams dropping out. Feedback teams would be keen to train during term time. Also good value with minimum BUSA investment - Championship Update-trying to resolve date conflict with UKTRA event. Still organising technical delegate 	
5.	<p><u>Area Chair Update</u></p> <ul style="list-style-type: none"> - Scotland <ul style="list-style-type: none"> - <i>New Qualifiers Entry Fee in NOR-increase entry fee to compensate for rising costs. Split into entry fee and Charter fee. 455.00 entry and 185.00 charter fee. AB BUSA would drop our cut if needed. Fees for other regions to go up slightly and AB to discuss with JM later. Need to be careful regarding money to BUCS. Speak to BUCS regarding this before moving on</i> - <i>Bidding for event to close soon but no bids for the other 2. Looking at resolving this with possible committee</i> - <i>Eligible to receive BUCS-participation</i> - Eastern-Absent No report - <i>Midlands-we have appointed a new Midlands development officer who will assist me in helping developing clubs in the region. We are in the process of organising a small training event; Midlands mixer and are in correspondence with all the Club captains and Race Captains in the area.</i> - <i>Western-not much to report.Lots of interest in qualififers and events being organised</i> - <i>Southern-things are still slow regarding comms although Southampton and Oxford are good. Hoping this improves</i> - <i>Northern-North universities are keen for a group training session November time, would be looking into the idea of Mark trap (training event at West Kirby) need to looking into it more</i> <i>Otherwise still need to find a date that fits most of the unis as some didn't turn up to the call last night we were thinking of around mid November working around other sailing events and before Christmas</i> 	<p>JM</p> <p>MP IB RA AB MH</p>
6.	<p>Development Update</p> <ul style="list-style-type: none"> - <i>Development Survey Findings-findings will be ready shortly to publish</i> - <i>Sailors Survey Findings-135 responses but dominated by west area. Lots of good information but results may be off. BUSA, no real support in areas like yachting, damage deposit etc. Team racing, changes in between qualifiers and finals. This was done differently this year as teams were registered at registration though no teams could change within the actual event. BUCS have rules you cannot move people up or down-please be aware</i> - <i>Development Fund Proposed Windows HS and JC try to get out earlier maybe October so can review quicker. AB put aside money for regions and open early especially for events to close early October. Must have filled out development survey to apply</i> 	HS
7.	<p>Treasurer Update</p> <ul style="list-style-type: none"> • <i>30000, 00 in account and just under budget</i> • <i>Invoices for clubs to go out end September</i> • <i>Entry fees gone up and BUSA reduced cut so we don't make extra money</i> • <i>Tour-chat about money</i> • <i>Development -chat with Harley at later date</i> 	AB

	<ul style="list-style-type: none"> • <i>Discipline Officers-training events to contact AB for potential extra cash</i> • <i>RM with inflation what to do with the 30000. Investments could be an option</i> 	
8.	<p>Media Update</p> <ul style="list-style-type: none"> - Media Calendar - <i>still few people for meet committee</i> - <i>Sail Ties, BUSA ambassadors for Sail Ties and they want to get involved with BUSA events. To chat to clubs hosting events</i> - <i>Green Blue, clubs signing up, not that many at present. CG to send for</i> 	CG
9.	<p>RYA (NGB) Update</p> <p><i>Nick Scott-new director of racing</i></p> <p><i>Knowledge series coming up</i></p> <p><i>Keith Salmon lots of knowledge and team race resources</i></p> <p><i>Workload of keelboat events high. Encouraging people to run match racing</i></p>	JB/RM
9.	<p>Secretary Update</p> <p><i>Membership survey to send out</i></p>	KR
10.	<p>AOB. <i>Karen Thomas passed away and we should look at a trophy in her honour</i></p>	EH
11.	<p>Next Meeting Date – <i>3rd October 2022</i></p>	KR