

The BUSA Committee 7th March 2022
Via Zoom, 19:00 - 20:30

Attendees EH, HH, KR, JC, NC, PS, NA, ED, DF, LT, JM, JB PW, IB, AB, GK & RM

Committee Meeting Agenda

	Item	Lead	Paper	Time
1.	Apologies for Absence Notified; Kate Ledger, Pip Cropley Harry Johnstone	KR		19:00
2.	Chair Update <ul style="list-style-type: none"> - AGM - Key Dates - Media Promotion - Finding successors for your roles <p>Tuesday 19th April Hybrid AGM. This will hopefully engage people. Timeline discussed and EH requested anything to be added to agenda to be sent to her asap. LT to do media promotion. Ref roles no successors found at present. Summary of each committee members year to be sent to EH</p> <ul style="list-style-type: none"> - Newsletter – March EH requested things to be sent in for this - Feedback from Events - James Francis from BUCS-any questions please contact him and EH and HH to do feedback on BUCS play and things they could improve 	EH		19:05
3.	Vice Chair Update <ul style="list-style-type: none"> - BUSA Tour Not as many applicants as thought and mainly team racing. Struggle for hosts and logistics and HH asked for area chairs to ask for hosts and to push 	HH		19:15
3.	Treasurer Update <ul style="list-style-type: none"> - Budget Update-finacially in a good position with predicted profit for 2022 of around 4000-00. This is without income from RYA - JM requested to consider BUSA cut for Scotland and to put in writing to discuss with new committee as SSS also takes 10%. EH & JC to discuss - Fuel cost for umpires Temp increase to 45p for April 2022 	JC		19:20

4.	<p><i>Discipline Officers</i></p> <ul style="list-style-type: none"> - Team Racing <ul style="list-style-type: none"> - Qualifiers and Playoffs Update 172 races. Difficulties being in Derwent for umpires - Championship Finals not an issue for umpires for finals. All teams invited bar Irish team. To run a Swiss league and loan computer from West Kirby. 5 flights confirmed and as 3 Bristol teams qualified will need 1 volunteer per university - Discussed back dating playoff umpire fuel to 40p. St Andrews to be added to whats app. - Feedback forms to be sent out to include value for money and scheduling - Yachting <ul style="list-style-type: none"> - Yachting Nationals-good session with PS PRO. All progressing well with dinner @RORC Tuesday with youth scheme being launched. Southampton and Exeter want to run Women's keel boat and GK discussing with them - Complications with BUCS play people who are not skippers have entered which trying to resolve - Match Racing <ul style="list-style-type: none"> - Match Racing Championships, umpires PRO and accommodation booked. Only 4 teams booked on and need more otherwise need to cancel. 18 teams will make 200-00. Discussion on Area chairs pushing and timing not great with everything else. LT to oush - Fleet Racing <ul style="list-style-type: none"> - Date for 2022 5-6 November and someone from Warwick will step up as Fleet officer 	PW GK HH DF		19:30
5.	<p>Development Update</p> <p>In terms of development, apart from the development funding not much has happened, I'm aware I've left a few things unfinished with the firefly survey, which I will aim to tidy up</p>	KL-via email		19:45

	before I handover to the new committee, but really need to focus on my exams now.			
6.	Media Update - Going to keep pushing things	PC/LT		19:55
7.	Area Chairs - Scotland - SS2/SS3 SS2 blow out Saturday and SS3 cancelled - James Chapman wishes to discuss the gender rule further as not effective. JF is looking into this and PW to include in feedback form. RYA inclusion tool is trialling and any university interested speak to HH - Umpire training for SSS but on next champs most are competing - Eastern Qualls very windy, not able to sail Sunday. Captains meeting discussed joint training, match racing and events. Question on survey and is talking to KL - Midlands Qualls very windy. Captains meeting to organise and another Bosun day as well - Western- meeting delayed. West teams did well and lots got through though need to have discussion on umpires and is contacting Jacqui Roberts RYA - South Central No report - Northern Christie Cup next Wednesday. Leeds trying to set up summer event with Sheffield and no one to take over role as yet	JM IB ED AB HJ NC		20:00
8.	Secretary Update Playoffs and Cam Cup report to add to website and AGM news to go on too	KR		20:15
9.	Notified Any Other Business HH Handover documents maybe need updating so a good handover document is ready. JB appoint a tour manager? NA we intend to within the team as we are just facilitating at present RM JC to raise invoice for 3500.00 to RYA and Discover University grants to also issue.	EH EH		20:20

	The treasurer of these universities need to email RM Next Meeting Dates - AGM - 19th April 2022			
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Jess Beecher,
James Francis
Karen Rawson
Peter Saxton
Nicole Ames
Emma Hartley
Hebe Hemming
Jon Crawford
Pippa Cropley
Liv Teasdale
Kate Ledgard
Hebe Hemming
George Kennedy
Daniel Fox
Patrick Whelan
Jake Miller
Natalie Clarkson
Elysia Dooley
Alaric Bates
Imi Bellfield
Harry Johnstone