

The BUSA Committee Meeting on 22nd May 2023
via Google Meet, 19:00 - 20:15
Attendees

Neil Collingridge NC, James Chapman JC, Jake Miller JM, George Atwell GA, Ashi Banerjee AB, Calum Bell CB, Oliver Evans OE, Stuart Farmer SF, Amelia Sadler AS, Robin Alexander RA, Michaela Atfield MA, Jess Beecher JB, Karen Rawson KR, Aaron Evans AE, Matty Evans ME Matthieu Gillet MG, Sophie Lopez SL

Committee Meeting Minutes

	Item	Lead
1.	Apologies for Absence Notified; Chris Lamb Dom Williams Richard Moxey Thomas Woodall	KR
2.	Chair <ul style="list-style-type: none"> High Level Year Plan-JM is working on a plan for the year. This is split into the individual discipline sections, and all are encouraged to read through and become familiar with all deadlines Discipline Officer Set up meetings-Meetings are to be set up with each officer and JM over the next 2 weeks to discuss deadlines 	JM
3.	Vice Chair <ul style="list-style-type: none"> Partnerships-Ksail and Rooster remain the same. Google form for jackets will be sent out shortly. RYA Sailability and Andrew Simpson. AS discussion to talk about more sail training so dinghies and yachting are covered BUSA - ICSA Tour Update. Limited communication at the moment with the USA but all issues are nearly resolved for the tour. The Irish tour dates in Dublin are 14 & 15 October and for the UK tour the discussion is 10 & 11 February but this may change 	GA
4.	Finances Report <ul style="list-style-type: none"> RYA affiliation has been paid this month Issues with the budget spreadsheet is being looked at and communications with Alaric are on going to try to resolve the issue 	AB
	Development Update <ul style="list-style-type: none"> Development Survey-this is being edited to slim this down and making more user friendly. The COVID section is also being reduced Sailors Survey-In process of being looked at Women's Team Racing Training-a google form is being produced to go out to all area chairs to send to clubs to work on getting this organised 	ME
5.	<i>Discipline Officers</i> <ul style="list-style-type: none"> <i>Fleet Racing.</i> A meeting has been held with Helensburgh. Dates and venue is sorted along with ribs and CV. A discussion on sourcing a finish boat to aid the champs is being done. The responsibilities between BUSA, the club and university is ongoing, looking at insurance and the socials. Still to complete is the NOR, sourcing a race officer and liaising with BUCS regarding entries. GA highlighted that Ksail can organise support with spares and spares boxes being brought up by competitors was an option. JB also mentioned using branding from Ksail but 	CB OE DW AE

	<p>unsure of BUCS rules so JM to look into the SLA agreement.</p> <ul style="list-style-type: none"> • Team Racing. A summary of the sailors survey from finals is on the shared drive. A meeting with CL is arranged for 26 July. <ul style="list-style-type: none"> - Approved Bids. We have had bids in though not all are covered and this is being worked on. Western is being hosted by Bristol but all others are still in the bidding process. The timeline for this is tight due to getting the requirement list for umpires to JB by Monday 10 July. - Technical Delegates. Looking at two technical delegates for this and this is to be posted out to RYA race officials with the form sent out by JB. Details of the role are also to be sent to JB. • Keelboating-dates have been set with Fairview as the week before Easter. • Match Racing. The handover from the previous officer has just been completed. Dates for 2024 are being proposed as 24 & 25 February at Weymouth on Elliots with training prior to this as an option. 	
7.	<p>Media Update</p> <ul style="list-style-type: none"> • Meet the Committee-looking at doing these posts over the summer • Media plan for upcoming months. Looking at Instagram and what posts to do. Forms are being written to send out to clubs for posts they want putting on social media. A discussion with BUCS is being arranged to see how we can work with them with their TV station to highlight sailing. Finally the job board on the website is to potentially be updated with more jobs 	SL
8.	<p>Area Chairs</p> <ul style="list-style-type: none"> • Scotland-The group chat which has been set up is moving to Base Camp. Bidding forms for team racing are due in by the 10th July. The date for the Scottish Champs is being looked in as not to clash with other major events. • Eastern-A Facebook group has been set up and help is being given to clubs with bids for team racing. • Midlands-Nottingham cannot host play offs and a mixer is being organised which is to be hosed by Warwick. Ksail is coming to show how to fix boats and a funding bid is to be written for this. This will be discussed by the exec team to allocate funding. • Western-Group chat has been sorted to enable better communications. • Southern-Just in process of contacting all clubs. • Northern chair absent 	SF MA MG AS RA
9.	<p>BUCS Update</p> <ul style="list-style-type: none"> • All discipline officers have been invited to a meeting by BUCS which is being set up via online calendar 	CL
10.	<p>RYA Update</p> <ul style="list-style-type: none"> • RYA events coming up, can these be pushed by area chairs. All details for these events are listed on calendar on the website • Discussion on looking at a Men's and Women's team captain for BUSA. This is to be investigated further 	JB
11.	<p>Secretary Update</p> <ul style="list-style-type: none"> • Email sent to all clubs requesting new committee details so all clubs will receive all updates on events and notices. 	KR
12.	Next Meeting Dates 14 th August @ 19-00	KR

