

The BUSA Committee 14th August 2023
via Google Meet, 19:00 – 20:40

Neil Collingridge NC, James Chapman JC, Jake Miller JM, George Atwell GA, Ashi Banerjee AB, Calum Bell CB, Oliver Evans OE, Robin Alexander RA, Michaela Attfield MA, Karen Rawson KR, Aaron Evans AE, Sophie Lopez SL, Chris Lamb CL, Dom Williams DW

Committee Meeting Meetings

	Item	Lead
1.	Apologies for Absence Notified; Stuart Farmer SF, Amelia Sadler AS, Jess Beecher JB Matty Evans ME Richard Moxey RM, Thomas Woodall TW Matthieu Gillet MG,	KR
2.	Chair <ul style="list-style-type: none"> The new term is approaching, and all committee members will be contacted to discuss the terms ahead and any support needed. 	JM
3.	Vice Chair <ul style="list-style-type: none"> BUSA - ICSA Tour Round-up-Close racing throughout the tour from both sides with wins from both teams on separate events. A full report is being written ready for posting on the website and social media in the next week or so. The USA tour will be organised for 2025 but the actual dates will be confirmed later. Irish-UK Tour-Looking at location to make the Irish tour accessible for all students therefore the location needs to be looked at. The dates for the Irish return are being looked at as the proposed date clashes with Top Gun. Partnerships-jackets to be organised for committee and google form to be sent out. All discipline officers were informed of 50% discount off prizes and 20% discount off vouchers, which could be considered for prizes. If needed CL will check with BUCS with reference to T-shirts as prizes-these would be technical tops. 	GA
4.	Finances Report <ul style="list-style-type: none"> Issues with spreadsheet is now resolved. All accounts are now up to date from August 2022 but payments still need chasing up for keel boats and match racing which will be followed up. Budget needs to be sorted for the following year and meeting to be set up to discuss with exec team. 	AB
5.	Development Update <ul style="list-style-type: none"> I have had plenty of development survey responses but will send out a reminder hopefully this week, so universities are all aware. These findings can be presented at the next meeting. I've also had a call with Jon from NSSA this month about potential collaboration between the two organisations over the course of this year. 	ME

6.	<p><i>Discipline Officers</i></p> <ul style="list-style-type: none"> • Fleet Racing- -CB has had a meeting with CL to discuss entries and looking at an option within this to ensure the club has membership. Double handed memberships are being looked at but the issue would be the BUCS points. -Helensburgh SC are to form a management team and RYA Scotland are loaning 2, possibly 3 ribs for the event. -Sophia is to look at designs for dry bags etc but needs to be conscious of rising costs -15 boats constitute a fleet and with the distance some clubs will have to travel, this along with mixed teams are to be looked at within the NOR and with BUCS -JC to look at a post for freshers week about entries to focus on trying to encourage entries -4 Scottish RS200 are available to charter. CB will look at a charter agreement and the fairness of charter is to be looked at with the potential of those travelling the furthest have the first option. • Team Racing-The RYA form has been completed with all events that have been sorted. Looking at technical delegates for team racing with a minimum of two desired. Bids still outstanding for Northern and Finals and although there are a few potentials, there are a few obstacles with the finals regarding flights and entry fees that need resolving. GA and OE to work further on this in the next week or so. TW is to be contacted to push for bids for Northern. • Keelboating-DW confirmed with JB volunteers and separate meeting to be arranged with NC to discuss what has been organised regarding volunteers and what is required. Bill Wyatt has been appointed Head Jury for 2024 • Match Racing-AE is still waiting on a reply from WPNSA and NC agreed to chase. Dates and location will be sent to KR to post on website 	CB OE DW AE
7.	<p>Media Update</p> <ul style="list-style-type: none"> • Google forms are now on website for posting events • Meet the committee google form to be sent out to all committee and all to complete ready for posting over the next few weeks • Continuing to discuss different ways on encouraging new students to join their sailing club, one way would be to share with class associations, BUCS, RYA etc 	SL
8.	<p>Area Chairs</p> <ul style="list-style-type: none"> • Scotland-We have confirmed universities and locations for all our qualifiers and women's team racing championships. We are currently in contact and have an upcoming meeting with rya Scotland to discuss how we can work together to help develop Scottish sailing and how they can help with the running and coaching of our SSS women's event. The planning for SSS keel-boating is ongoing and all things should be good for it to go ahead out of port Edgar. We are still getting things together for SSS fleet racing championships but believe we have found a host university. I am now in the process of assembling a race committee for the Scottish team racing qualifiers, but everything is so far on track. Hope everyone is well. • Eastern-Planning on comms with all clubs • Midlands-No report • Western-nothing major to report this meeting. Still working on comms with clubs in this area 	SF MA MG AS RA

	<ul style="list-style-type: none"> • Southern-no report • Northern-no report 	
9.	<p>Secretary Update</p> <ul style="list-style-type: none"> • Chasing up new committee details with all clubs • Insurance for BUSA to look into with JC 	KR
10	<p>AOB</p> <ul style="list-style-type: none"> • Due to changes in roles, Chris Lamb will be leaving his role with BUCS early September and the person appointed to replace will be announced shortly 	
11.	<p>Next Meeting Dates</p> <ul style="list-style-type: none"> • 18th September 2023 	KR