

BUSA Committee 2024-25

**The BUSA Committee Minutes on 28th October 2024
via Google Meet, 19:00 - 20:15**

Karen Rawson KR Jake Miller JM Dan Flood DF Henry Metcalf HM Sam Richardson SR Neil Collingridge NC George Atwell GA Freya Mason FM Jess Beecher JB Matt Shaw MS Ciara Charlwood CC Amy Wrightson AW Teodor Tiryaki TT Becky Caiger BC Angus Collingridge AC Amelie Sadler AS Tanyel Mustafa TM

Committee Meeting Minutes

	Item	Lead
1.	Apologies for Absence Notified; Robin Alexander RA Archie Bagshaw AB Tom Clayton TC Ben Tylecote BT	KR
2.	Chair <ul style="list-style-type: none"> • Although things are quite within google chat, meetings with discipline officers have been undertaken and all things are up to date. 	JM
3.	Vice Chair <ul style="list-style-type: none"> • AS welcomed the new BUCS rep Tanyel Mustafa • BUSA jackets for the committee have been ordered and will be posted out as soon as they arrive • Area chairs were asked to let their clubs know that Rooster will give discounts to our members 	AS
4.	Finances Report <ul style="list-style-type: none"> • 4600.00 has been received so far in membership far which accounts for around 50% • Outstanding payments for team racing charter fees are nearly all paid but there are a few outstanding payments from qualifiers which area chairs have been asked to chase. • No universities are to take part in Fleets if they have outstanding payments. RA has been informed and all entries are on the drive for DF to check. • All payments from the last BUSA tour have now been paid 	DF
5.	Development <ul style="list-style-type: none"> • The bid for development funding is to be sent to KR 29/10 for posting • All the surveys have been read and individuals have been emailed by MS. • The main issue in the survey was funding was been withdrawn by SU. JM suggested that we work with clubs to give guidance on fund raising and MS offered help to show what they did to raise money to buy their new flights • AS asked for the results to be collated so we can as a committee review • MS to review how we can work with Sailablity as this was a point on the survey. MS and CC to discuss as they are already working with the group. 	MS

6.	<p><i>Discipline Officers</i></p> <p>Fleet Racing</p> <ul style="list-style-type: none"> • Entries close 29th October • KSail will be attending the event which has record entries • JM discussed the Warwick proposal from the AGM 2023. This had been amended to open and women but an email is to be sent to BUCS to resolve the wording by JM as a matter of urgency <p>Team Racing</p> <ul style="list-style-type: none"> • Host clubs for all quals/play offs and finals are pretty much sorted although Midlands, Northern and Play Offs are still in process. FM is assisting with bids • NOR is still outstanding but a first draft tomorrow with publication on Friday is being worked on. A google form will be added for both submitting team names and reserves, along with a form for requesting substitution. • Within the NOR, the wording on the invite to the Irish team is to be looked at and agreed at a separate meeting when discussing the first draft. • Scottish teams have already been entering so it is a matter of urgency to post NOR. JM advised an email should be sent to clubs once published to ensure they still wish to enter • JB advised to check the 2025 RRS to ensure the NOR will comply <p>Keelboating</p> <ul style="list-style-type: none"> • No update from TC • With reference to BUCS points from last years championships, this is still being discussed and another meeting with BUCS is being arranged to resolve this matter <p>Match Racing</p> <ul style="list-style-type: none"> • First draft of NOR is done • 4.6 needs editing but likely to be done at another meeting • All race officials, venue and accommodation have been sorted • It was agreed 15.00 for last start on final day 	RA FM TC TT
7.	<p>Media Update</p> <ul style="list-style-type: none"> • A media plan is needed going forward but it will probably need some of the committee, or an individual to assist in this role. • Although we have some social media, we need to manage and post more • The whats app group has had lots of members join and the area chairs are going to contact members to expand this • GA is doing meet the committee posts for Instagram and all committee were asked to fill in the google form as soon as possible along with a photo 	AB
8.	<p>Area Chairs</p> <p>Scotland</p> <ul style="list-style-type: none"> • No update <p>Northern</p> <ul style="list-style-type: none"> • Qualifiers have potentially been sorted • Universities have started hosting their events <p>Eastern</p> <ul style="list-style-type: none"> • Reading Rumble was held • Oxford to be chased on outstanding payments for qualifiers <p>Midlands</p> <ul style="list-style-type: none"> • Working with Lincoln to get their page on BUSA website • Sheffield Shuffle was held last weekend with Brummy Boom coming up <p>Western</p>	BC AC AW HM CC SR

	<ul style="list-style-type: none"> • Fleets is coming up and everything in place • Falmouth are now in contact with BUSA <p>Southern</p> <ul style="list-style-type: none"> • Now in contact with all clubs • Working on team racing training for clubs at Spinnaker 	
9.	<p>Secretary Update</p> <ul style="list-style-type: none"> • Most Northern clubs still need to send in their new committee details • Email to be sent to clubs asking them to tag BUSAMEDIA in on their Instagram posts 	KR
10.	<p>Next Meeting Dates</p> <p>9th December 2024 at 19-00</p>	KR

