

## BUSA Committee 2024-25

### The BUSA Committee Meeting 9th December 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 Amelie Sadler AS Tanyel Mustafa TM Tom Clayton TC Ben Tylecote BT

### Committee Meeting Minutes

	Item	
1.	<b>Apologies for Absence</b> Notified; Robin Alexander RA Angus Collingridge AC	KR
2.	<b>Chair</b> <ul style="list-style-type: none"> <li>• Chris from Sail Ties was unable to attend so rescheduled for January.</li> <li>• Good work going off in the committee but with exams starting, communication is crucial so please contact the exec committee if struggling.</li> </ul>	JM
3.	<b>Vice Chair</b> <ul style="list-style-type: none"> <li>• Jackets should have arrived so please contact AS if not. Can the packaging please be recycled.</li> <li>• Also noted to keep an eye on the new google chat as threads have changed on mobile devices.</li> </ul>	AS
4.	<b>Finances Report</b> <ul style="list-style-type: none"> <li>• ISCA payment coming through</li> <li>• Nearly all membership payments through a few to chase</li> <li>• Strathclyde and Manchester still to pay from team racing though BC said Strathclyde have paid</li> </ul>	DF
5.	<b>Development</b> <ul style="list-style-type: none"> <li>• All round one bids have been emailed and funding released.</li> <li>• <b>Lancaster update</b>-The Green Blue are sending spill kits so funding for this round will be upheld and the monies offered to another bid</li> <li>• <b>WKA</b>-This is a complicated proposal from western universities to buy keel boats and although outside of the parameters of the development fund, BUSA will look to support and a meeting is arranged for later in the week after CC wanted the meeting ASAP, also being asked to join meeting as Western Area Chair. JB had concerns with this surrounding insurance and ownership, and this would need to be sorted prior to buying.</li> </ul>	MS
6.	<b>Discipline Officers</b> <ul style="list-style-type: none"> <li>• <b>BUCS Update</b>-no update at the moment but more will be posted after the meeting Friday 13th</li> <li>• <b>Fleet Racing</b>-no update but dates for 2025 will start to be looked at. A post event feedback will be sent out shortly.</li> </ul>	TM RA FM TC TT

	<ul style="list-style-type: none"> <li>• <b>Team Racing</b>-Loughborough have bid for playoffs and Durham for Northern. Both have sent in bids but still waiting for budget from Durham (Durham cannot host reserve weekend). Liverpool have been spoken to regarding this but the tides do not work within the timeframe. This will be discussed further at the meeting organised for Thursday and updates will be given at next meeting. Tech Dels have been chased and FM to follow up with an email after the meeting.</li> <li>• <b>Keelboating</b>-Skipper approval forms have been opened to universities and 14 have applied with 1 space left. Southern YC have been in touch with costs and these remain the same. JM noted that the budget should reflect the BUSA expense policy and TC will look at the budget again. JB stated that Mason may not be available so checking with Moxey in January regarding their budget. NC highlighted this would be a great benefit to students if this can be sorted.</li> <li>• <b>Match Racing</b>-entries are now open with 3 entries so far. There is one match racing event prior to entries closing to get ranking. Returning skippers will have a ranking and this guarantees entry for more than one university if ranked. With the deadline for closing as it stands, moving the deadline by 2 weeks may be needed so people can rank. TT is to gauge attendance in the ranking event before moving the closing date. JB asked if the NOR could be amended to include CVs and the decision was for TT to wait until discussion with clubs was had.</li> </ul>	
7.	<b>Media Update</b> <ul style="list-style-type: none"> <li>• A new media officer has been appointed CC after AB stepped down. All media posts are to be sent over to CC</li> </ul>	CC
8.	<b>Area Chairs</b> <ul style="list-style-type: none"> <li>• <b>Scotland</b>-Grouse and SS1 with more events after Christmas. Match racing is hard for Scottish crews to get ranking and is expensive. If CVs were more specific that might work. TT is looking to organise a training weekend with BC. CC is also going to work with Scottish media moving forward.</li> <li>• <b>Northern</b>-no update</li> <li>• <b>Eastern</b>-training weekend with Brunel and chasing club payments</li> <li>• <b>Midlands</b>-A BUSA statement has been sent out after issues with wetsuit wearing. Lincoln is now on the website with training and development to follow</li> <li>• Western-no update</li> <li>• <b>Southern</b>-Assisting Bournemouth in trying to grow their club.</li> </ul>	BC AC AW HM CC SR
9.	<b>Secretary Update</b> -no update	KR
10.	<b>AOB</b> <ul style="list-style-type: none"> <li>• <b>Women's TR Champs</b>-historically BUSA extracted the results from unis for the women's champs.</li> <li>• Dates all clash bar dinghy show event which the RYA cannot hold any events. Dates in autumn are now being looked at and these dates will be discussed once Fleets date is sorted. The NOR could also allow women to compete who have graduated in this transition year</li> <li>• A discussion on whether Strathclyde could be used as the female event for 2025 only. If this was the case JB said graduated students would not be invited to the autumn event. Strathclyde have lots of women already entered, 20 teams and BC is happy to liaise with BUSA if this could work</li> <li>• JB would inform Nick Scott if this was the case and would look forward to autumn</li> </ul>	JM

	<ul style="list-style-type: none"> <li>• BC asked if school teams could enter if this was a BUSA event and JM discussed safeguarding policies would need to be in place but normal insurance would cover event.</li> <li>• JB stated that as not RYA, the under 19 trophy can not be awarded but BC can award a prize to this age group</li> <li>• The decision was that Strathclyde can host the event and BUSA can extract the results then in the autumn event, BUSA will also do the same. A meeting will be organised in the new year with Moxey and JB for dates in the autumn</li> <li>• BC requested a meeting regarding BUCS point if possible but this would mean looking BUCS points from somewhere else</li> <li>• Finally a post is to go out via google form regarding female teams and the joining of teams.</li> <li>• <b>Replacements for new committee</b>-JM asked for everyone to keep in mind the need for replacements to be sorted and for all to start asking around.</li> </ul>	
11.	<b>Next Meeting Dates</b> -27th January 2025	KR