



Australian 16ft Skiff Association Board Meeting

Tuesday March 8, 2016 via Skype

Meeting Commenced: 10.05am

In Attendance: Rob Wasson, James Bury, Clint Bowen, Jenny Tutt

Apologies: Llyod Mullholland, Kye Hawgood,

Minutes taken by: Jenny Tutt

AGENDA ITEM	DISCUSSION POINTS	ACTION
1. Progress of new skiff order	<ul style="list-style-type: none"> • 8 hulls have been ordered and deposit paid to new yachts • There is still time to reduce to 6 if the ASSA is unsure if they will sell. • New Yachts have agreed to supply a 9th Hull, free of charge, as long as the order remains at 8. James, Clint and Rob agree that this is the best course of action and that having a skiff hull on hand could be beneficial. • Delivery – 5 boats will be delivered before next season, with the additional 3/4 boats arriving in October. • James has sent a letter to all clubs advising them about the new skiffs, unsure whether the secretaries have passed this information on to sailors. • Meeting with Peter Newman regarding the new skiffs, 31/03/2016. • The next step is to approach those who have shown interest in purchasing a new skiff • Truflo and Norths have put together a package for those purchasing a new skiff. • Harken have agreed to give ASSA member wholesale prices. • Deckhardware – Phil will also put together package • Masts – CST need 6 weeks notice for manufacture • Manly and Belmont need to confirm if they are funding the mast package. The cost will be \$45,000 per club • 	Jenny to confirm
2. Funding the new skiffs	<ul style="list-style-type: none"> • Manly have confirmed, they do not require a contract • Belmont have agreed on principle but require a contract before proceeding 	

	<ul style="list-style-type: none"> Concerns have been raised that the ASSA are only making package deal with some suppliers and not all. The sailors need to be made aware that they do not have to use suppliers that the ASSA has suggested, they can use other suppliers. It would be helpful to write a reports highlighting all of the deals the ASSA has made, and forward the report to Michael McMahon. 	
3. Future funding of the ASSA running costs	<ul style="list-style-type: none"> Michael McMahon has requested a detailed budget in order to justify the additional cost per boat for the 2016/17 season. There are doubts to how the sailors feel about the rise in registration costs. 	
4. Maintenance of Prototype	<ul style="list-style-type: none"> Clint to take care of the Prototype boat prior to Sail Expo. 	
5. Sydney Sail Boat Expo: 9-10 April 2016	<ul style="list-style-type: none"> April 9/10, 10am – 4pm Jimmy has organised a free marque and TV – thinks the site has power. Currently looking for a 13ft Skiff to bring to the Expo. Need to look into pricing of 13ft skiffs so that if people are interested they can be advised of the cost. They may cost between \$19,000 - \$20,000. 	
6. Manning the Sail Expo Stall	<ul style="list-style-type: none"> Jimmy is having trouble finding people to help man the stall Clint to ask around. 	
7. 13ft Skiff Assoc	<ul style="list-style-type: none"> More contact with the 13's is needed to ensure the future of 13ft and 16ft Skiff sailing 	

Meeting concluded at 11.30am.

Next ASSA Board Meeting: TBA