

NSW 16FT SKIFF ASSOCIATION
MINUTES OF MEETING HELD 23/11/16
Via Skype

Meeting opened at 8:00pm.

PRESENT: Michael McMahon (Chair), Lloyd Mulholland, Roger Steel, Marilyn Sorensen, James Griffiths, Shane Lackey and Ben Bradley.

APOLOGIES: Mark Graham, Riv Robson and Tamara Sheehan

CLUBS REPRESENTED: Manly/St George, Belmont and Middle Harbour.

BUSINESS ARISING FROM PREVIOUS MEETINGS:

Meeting 2nd November 2016.

1. Restructured Association – Discussion on the possible restructuring of the Association structures is on-going.
2. Updated list of hull registrations - Michael did email Craig Corke, but no response yet. To be followed up by a phone call.
3. Australian Association – for update see Australian Association Report.

It was moved Lloyd Mulholland and seconded Marilyn Sorensen that the previous minutes be received and adopted. CARRIED.

CORRESPONDENCE IN:

1. Belmont - 1 skiff registration
 - 2 entries for the State C/ships (MH & Bel)
 - 1 entry Upper Harbour C/ship
 - 1 entry Belmont Bay C/ship
2. Drummoyne - 1 entry for 2 days Belmont Regatta (26th/27th Nov)
 - 1 entry for 1 day Belmont (26th Nov)
 - 2 entries Upper Harbour C/ship
3. Illawarra - 1 entry Upper Harbour C/ship
4. Manly - 2 entries for State C/ships (MH & Bel)
 - 1 entry Middle Harbour regatta (12th Nov)
 - 2 entries Upper Harbour C/ship
 - 1 entry Belmont Bay C/ship
 - 1 entry Botany Bay C/ship
5. Middle Harbour - 3 entries for 1 day Middle Harbour Regatta (12th Nov)
6. Port Hunter - 2 entries for 1 day Belmont Regatta (12th Nov)

OUTWARD CORRESPONDENCE:

1. Notice of today's meeting.
2. Email to Clubs and contact list - enclosing courses for Belmont State heats (26th/27th Nov).

It was moved Michael McMahon and James Griffiths that the correspondence be received.
CARRIED.

TREASURER

1. Balance of working account is \$10,816.74cr. There is currently \$36,316 on term deposit (due 21 January 2017).
2. The following account for payment were submitted:-
 - i) Peter Mackie - reimbursement for cost of 3 watches (prizes for winning 2015/16 season States and also the Scratch Point Score for the 2015/16 season - **\$1,650**.)
 - ii) Splash Publications - education session for Michael McMahon on Joomla and installation of updates to Joomla software - **\$66**.

Moved Lloyd Mulholland and seconded Ben Bradley that the Treasurer's report be received and adopted and that the accounts for payment be paid. CARRIED.

SECRETARY

1. The results for the Heat 1 State Championships and Middle Harbour Regatta held on Saturday 13th November 2016 at Middle Harbour were tabled and adopted. There were 53 starters and 48 finishers. There were no beach entries. There were no protests. The conditions were fine with a 5 to 14 knot North-East breeze shifting East-South-East towards the end of the race. A result summary for the race is as follows:

Heat 1 NSW State Championships + MH Regatta – Scratch Summary	
1 FIRE STOPPING	Joe Turner
2. BRYDENS LAWYERS	Lee Knapton
3. ALTIS CONSULTING	Phillip Cooke
4. RW RETAIL	Josh Franklin
5. KORMAN MARINE COMPOSITES	Felix Grech

Heat 1 NSW State Championships + MH Regatta - Handicap Summary	
1. ALTIS CONSULTING	Phillip Cooke
2. RW RETAIL	Josh Franklin
3. FIRE STOPPING	Joe Turner
4. BRYDENS LAWYERS	Lee Knapton
5. ERIC'S REMOVALS	Harry Lawson

2. The results for the Heat 2 State Championships Middle Harbour Regatta held on Sunday 14th November 2016 at Middle Harbour were tabled and adopted. There were 36 starters and 16 finishers. There were no beach entries. There were no protests. The conditions were fine, with a fresh and gusty 15 – 32 knot West-North-West breeze. A result summary for the race is as follows:

Heat 2 NSW State Championship + MH Regatta – Scratch Summary	
1. FIRE STOPPING	Joe Turner
2. ERIC'S REMOVALS	Harry Lawson
3. KORMAN MARINE COMPOSITES	Felix Grech
4. SUTECH BUILDING CONSULTANTS	Daniel Turner
5. FLUID BUILDING	Clint Bowen

Heat 2 NSW State Championships + MH Regatta – Handicap Summary	
1. ERIC'S REMOVALS	Harry Lawson
2. WATERWAY CONSTRUCTIONS	David Mitchell
3. BLACKSMITHS FAMILY MEATS	Grant Sheldon
4. SUTECH BUILDING CONSULTANTS	Daniel Turner
5. KORMAN MARINE COMPOSITES	Felix Grech

COMMODORE

1. Middle Harbour Regatta - Lloyd thanked the Middle Harbour Club for their hospitality, especially to Peter Tinworth for all his organisation and volunteer work. Lloyd noted that pf this regatta was any indication, parking might be an issue when the Australians are held there next season.

REGISTRAR

Michael still to follow up Craig Corke again to try and get an updated list of hull registrations.

AUSTRALIAN ASSOCIATION

1. Skiff spare parts - still proceeding. They have agreed to add a 10% fee for most parts to help recover the administrative cost of purchasing those parts.
2. Possible engagement of marketing company - the ASSA acknowledges that it needs to identify what we want as an Association:
 - Sponsorship money target (possibly a return on investment matrix eg. spend \$12,000 with BANG and receive \$250,000 in sponsorship money)
 - How many new skiffs on the water?
 - Are we marketing to people outside the sport?
 - The ASSA has the potential to contact large groups of people – this includes sailors and members of the skiff clubs Belmont have 24,000 club members.
 - Possible parameters for BANG:
 - \$250,000 in sponsorship
 - Double the amount of 16ft Skiff registrations
 - Double the amount of 13ft Skiff registrations.
3. Auditor - Mike Birrell has agreed to audit financial statements and complete an Audit Report for free.
4. Australian Championships - season 2018/19 - Darling Point Sailing Squadron has expressed an interest in hosting the 2018/19 National Titles.

13FT SKIFFS

1. The results for the Heat 1 NSW 13ft Skiff State Championships held on Saturday 13th November 2016 at Middle Harbour were tabled and adopted. There were 10 starters and 10 finishers. There were no protests. The conditions were fine with an 8 to 15 knot North-North-East breeze. A result summary for the race is as follows:

Heat 1 NSW State Championships – Scratch Summary	
1. DIMENSION POLYANT	Jordan Ferguson
2. RW RETAIL	Victoria Pryce
3. VIPER	Natalie Greentree
4. BRIDGESTONE	Daniel Heyworth
5. MIGHTY-MITE	Carlton Smith

Heat 1 NSW State Championships - Handicap Summary	
1. BIGFOOT BAGS & COVERS	Xavier Kempton
2. BRIDGESTONE	Daniel Heyworth
3. MIGHTY-MITE	Carlton Smith
4. HOLMES MARINE	Chris Stenta
5. RW RETAIL	Victoria Pryce

2. The results for the Heat 2 NSW 13ft Skiff State Championships held on Saturday 13th November 2016 at Middle Harbour were tabled and adopted. There were 9 starters and 8 finishers. There were no protests. The conditions were fine, with a 5 to 14 knot North-East breeze, shifting ESE towards the finish of the race. A result summary for the race is as follows:

Heat 2 NSW State Championship – Scratch Summary	
1. DIMENSION POLYANT	Jordan Ferguson
2. RW RETAIL	Victoria Pryce
3. MIGHTY-MITE	Carlton Smith
4. BRIDGESTONE	Daniel Heyworth
5. No. 9	Hannah Lanz

Heat 2 NSW State Championships – Handicap Summary	
1. DIMENSION POLYANT	Jordan Ferguson
2. RW RETAIL	Victoria Pryce
3. MIGHTY-MITE	Carlton Smith
4. BRIDGESTONE	Daniel Heyworth
5. No. 9	Hannah Lanz

3. Heat 3 of the NSW 13ft Skiff State Championship was started on Sunday 14th November 2016 at Middle Harbour at 12:20pm, however, the race had to be abandoned after about 20 minutes sailing due to very patchy winds. Boats returned to the starting area, but conditions did not improve after one hour, so the race was postponed until 2:40pm. The heat (Ht 3) was subsequently postponed, along with Heat 4, with no further racing for the day at 2:20pm after the breeze freshened from the West-North-West at 15-32 knots.
4. Resail of Heats 3 and 4 - feedback was sought from competitors on possible resail dates. One option was to hold in conjunction with Australian Championships, another was to hold at Manly later in the season. There was no clear consensus, so the matter was discussed at this meeting and it was decided to reschedule both races for Saturday 25th February 2017 at Manly.

5. Prizemoney for 13ft Skiff States - it was agreed to allocate \$600 in prizemoney for the overall results of the State Championships on both scratch and handicap as follows:

Placing	Handicap	Scratch
1 st	\$150	\$150
2 nd	\$100	\$100
3 rd	\$50	\$50
TOTAL	\$300	\$300

GENERAL BUSINESS

Nil report.

Meeting closed 9:00pm

NEXT MEETING – at Drummoyne Sailing Club on Wednesday **7th December 2016** commencing at 6.30pm, followed by a meal.