



## General Meeting March 2016

### Minutes of the Queensland 16ft Skiff Sailing Association Inc. General Meeting held on 21<sup>st</sup> March 2016 @ DPSS

1. **Meeting opened:** 7:05pm
2. **Attendance:** Kye Hawgood, Lauren Walker, Lily Geck, Victoria Pryce, Pat Hanlon, Dave McKay, John Anderson, Arianne Saroch
3. **Apologies:** Simon Walker, Jenny Hawgood, Malcolm Thorburn
4. **Minutes of Previous Meeting**
  - 4.1. Previous minutes were accepted (Proposed KH, seconded SW)
5. **Business arising from minutes**
  - 5.1. see general business
6. **Correspondence**
  - 6.1. Correspondence Outwards
    - Email to members – Minutes and notification of meeting
    - Email to ASSA– Response to discussion points from the Nationals
    - Email to BSS and DPSS – Amendment to rule 10.5 for voting by clubs
    - Email to members – ASSA new skiff pricing
  - 6.2. Correspondence Inwards
    - Email from DPSS – response about ASSA discussion points
    - Email from The Trophy Superstore – cost of new pennants
    - Email from ASSA – ASSA new skiff pricing
    - Email from MSC – re post regatta discussion letter
    - Email from Rollo Nicholson – breakdown of the Hervey Bay regatta financials
    - Email from ASSA – Amendment to rule 10.5 for voting by clubs
  - 6.3. Correspondence was accepted (Proposed LW, Seconded KH)
7. **Treasurer's Report**
  - 7.1. Presented LW. Accepted (Proposed KH, Seconded PH)
8. **Race Reports** **See attachment below for results**  
Club champions to be confirmed from DPSS and BSS
9. **Upcoming Races**
  - 9.1. MSC Easter Regatta at Hervey Bay
  - 9.2. DPSS Winter series dates 15 May, 26 June, 24 July, 21 August
10. **General Business**
  - 10.1. Report from the Nationals
    - Still have 33 hats, 17 shirts
    - May be able to see some cheap at Easter given there will be a different crowd there. May also be able to use as prizes, give to future skiffies at DPSS presentation etc.
    - left-over Ronstan gear (start watch, 2 bags, gloves and 2 shirts)– raffle pack at one of the club presentation nights. KH to approach clubs, potentially suggest to DPSS that

- money will go towards 13s training day in May.
  - MSC still owe QSSA money from nationals. KH suggested that we meet with them at Easter to reconcile and finalise.
- 10.2. Pennants are done and need to be picked up from Springwood. Slightly smaller than older pennants but look the same. 4 years worth for 16s and 13s - \$560.
- 10.3. KH has looked at quotes for a set of scales for QSSA. \$225 for a set of hanging digital scales.
- PH: would be a good asset for QSSA to have – people could weigh boats, would be a good chance to have every one on same page.
  - PH: will need to calibrate each year.
  - KH – can get a test weight to check that it is accurate at start of each season, only calibrate if needed.
  - KH proposes that all boats are weighed at start of season. Lead is marked. Opportunities to re-weigh and remove lead with the official measurer during the season as required.
  - Will be discussed at the next meeting and a decision made.
- 10.4. 16ft skiff training day – unsure of format this year and whether it is worth doing again (considering cost vs benefits)
- PH – could consider a local coach this year.
  - KH – call for ideas on who to approach?
  - JA – suggested using videos – video of yourself sailing, see where to improve.
  - PH – there are some video resources on YouTube.
  - LG – suggested ensuring more experienced skiff sailors can get in with the younger sailors to impart their experience and wisdom.
- 10.5. 13ft Skiffs Update
- Flyer has been finalised
  - a number of 13s in NSW are up for sale; a few have sold down there
  - a few parents down there want to build new ones
  - Middle Harbour want 5 new 13s to kick off their fleet
  - Vicky has a skype meeting on the 29<sup>th</sup> or 30<sup>th</sup> with Clint, Wasso, Andrew and Lisa to discuss a way forward for 13s in both states. Want to minimise the cost of 13s – hoping to drop from \$19K to \$14K to be competitive with 29ers. Vicky will provide an update next meeting.
  - DPSS have nominated a weekend to get all 13s down here to get some young kids into them – try a 13 day on Saturday 28<sup>th</sup> May. Sunday 29<sup>th</sup> May would be training for current 13s (Presentation is 28<sup>th</sup> May). Some talk that Cameron McDonald may be interested in assisting with training; also hoping to get Matt Stena involved. DPSS are organising. Will keep QSSA in the loop and let us know what involvement / assistance is required.
  - RQ is pushing for 29ers and 13s to work together.
    - VP – will be good to have a race in a bigger fleet before the nationals.
    - KH: will e-mail Brady (RQ coach, organises 29ers down there) so that it is formalised.
- 10.6. LW: Mal Thorburn has suggested strategic planning session – goal setting and action plan to set direction for upcoming season and hopefully reduce work for committee and members throughout the season. He has offered to facilitate.
- All agreed this was a good idea, will consider when to do this, possibly next meeting when it is quiet.
  - Will check with Mal to determine a date, possibly next meeting.

**11. General information**

Fees for 2015/16:

Membership 16's	\$20
Membership 13's	\$10
Associate Member	\$10
Boat Registration 16's	\$80
Boat Registration 13's	\$60

Individual race nominations will be paid to the club as part of their sign on fee.

**12. For Sale**

As per skiff web site.

**13. Next Meeting:** to be held on Monday 16<sup>th</sup> May 2016 at 7:00pm at DPSS club house.

**14. Meeting closed:** 7:40 pm