

WYA North Wales Regional Committee Meeting 26/7/11 Port Dinorwic SC.

## **Present**

Bill Barry PDSC- North Wales Regional Chair  
John Ball Llanbedr & Pensarn YC  
Andy McNamara Llandudno SC  
Keith Rollinson Clywedog SC  
Phil Smith Bala SC  
John Saunders Bala SC  
Simon Jones Gresford SC

## **In attendance**

Steven Morgan, WYA CEO  
Nic Wymer, Activate your Laser

## **Minutes**

### **1. Apologies**

Peter Jackson Clywedog SC,  
David Waltho Llyn Brenig SC  
Bill Stacey Royal Welsh YC  
Jane Butterworth CH Pwllheli SC

### **2. Minutes of last meeting-** Accepted

### **3. Matters Arising**

Winter Open Training- Clubs we're asked to reply with dates and details by the end of July. Shotwick only club to reply with dates. PDSC have done directly to RDO.

Discussion Reports from Last Meeting (Y&J Open Training/ Adult Training and Cruising/Keelboats)

- **Action to be carried to next meeting for further discussion.**

### **4. CYRC** Excellent so far, numbers up on last year. Great feedback from Clywedog CYRC

**5. Presentation** by WYA CEO, Steven Morgan on the Proposed changes to WYA at the EGM in September.

## **Keys Points from the discussion following the Presentation.**

- **How does the Region Run?** The Future.
- **Travel**  
Video Conferencing? Skype? Audio Recording of Meeting?

- **Dissemination of Information.** How can we help clubs to keep their membership informed? Does it get sent to the correct person at the club? How can we help clubs market/ promote their activities both internally and externally?
- **Structure of RC meetings** A themed open discussion at each meeting?
  - **Action** Next Meeting theme to be Adult Training

## **6. North Wales OnBoard Festival** All in hand

Sat Open Training  
Sunday Racing.

**7. Windsurfing-** Boards now being used (Only Junior boards at present). Demand for Adult boards in the future. Trailer Wiring currently broken. Would a simulator to help expand with usage?

## **8. AOB**

**Activate Your Laser-** Short Presentation by Nic Wymer

To get involved contact [activate@welshsailing.org](mailto:activate@welshsailing.org)

Next meeting 29<sup>th</sup> September following the WYA EGM