



West Wales Regional Committee

Minutes of West Wales Regional Committee meeting held on 5th September 2007 at First Milk Cheese Company, Haverfordwest

Attendees:
 Paul Johnson (SSC)
 Rod Kirk (NYC)
 Blake Shaw (TSC)
 Martin Sykes (Fishguard)
 Karen Thomas (Teifi)
 Richard Twining (**RDO** - WYA)

Apologies:
 Paul Rowe (NYC / Chair)
 Howard Yeates (PAC)
 Christian Smart (PYC)

Copies:
 WYA Board
 West Wales Regional Clubs

Note to recipients:

Individuals are expected to implement any actions as noted. These minutes record understanding of the Meeting and intended actions arising there from. Your agreement that the minutes form a true record of the discussions will be assumed unless adverse comments are received in writing within 3 days of publication of these minutes.

1.	Action Log & Minutes of the previous meeting	
	The minutes were reviewed and passed as true.	
2.	C.Y.R.C Events	
	<p>Next years CYRCs will be 4 out of 6 to count the dates will be agreed at the yachting federation meeting on the 25th October – representatives from each club to attend with their proposed dates for the CYRC– RDO to also attend</p> <p>Parents guide booklet being compiled – draft copy to be available before next meeting all amendments from clubs to be emailed to Richard by the 19th of September.</p> <p>Committees thanks to be forwarded to Simon McGrath who has now taken a position in America but has said that he will still maintain and update the web site, to be monitored</p>	<p>Club Reps / RDO</p> <p>All</p>



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3.	Committee Deputies	
	As the chairman was away due to unforeseen work commitments the committee decided that Rod Kirk will deputise as Chairman for this and future meetings should the need arise.	
4.	WYA Springboard Seminar – 6th & 7th October	
	<p>The WYA will be holding a Springboard seminar on the 6th & 7th of October at Plas Menai. Two invitations have been extended to the region; the chairman (who has confirmed his attendance) and one other representative from the region to attend.</p> <p>Anyone interested to contact Paul Rowe within the next two weeks.</p>	All
5.	Winter Training	
	<p>Regional race squad costs put forward which now includes coaching fees for head coach and assistant coach as well as fuel and equipment costs.</p> <p>Open racing costs to be confirmed from PYC for the late dinghy series, dates as per PYC Website & training Document</p> <p>November Sat 17th 2:00pm Late Winter Series 1 Sat 24th 2:00pm Late Winter Series 2</p> <p>December Sat 1st 2:00pm Late Winter Series 3 Sat 8th 2:00pm Late Winter Series 4 Sat 15th 2:00pm Late Winter Series 5</p> <p>Individual training costs to be agreed for each session at the clubs and to be paid to the clubs, registrations to be in advance so that if clubs require help due to numbers this can be planned.</p> <p>Dates to be proposed from the start of Feb to the end of March. Last event to be at Neyland as a 2 day regatta as conducted this year.</p> <p>Proposed dates to be sent to the RDO by the 19th Sept</p>	All
6.	Regional Coaching Plan	
	<p>Regional coaching plan – response from WYA board to be supplied to the regional committee by the 1st of October.</p> <p>Courses for DI training on the 29th Oct to be booked through PAC , cost is half advertised price for W.Wales sailors – clubs need to apply for community chest prior to course commencing.</p> <p>SI course 19/20 & 26/27 January 2008 – to be booked with PAC again half price for W.Wales sailors.</p>	RDO

7.	A.O.B	
	<p>Note to clubs – Fishguard are purchasing 6 Feva's two could be for sale to clubs if they are interested contact Martin Sykes.</p> <p>RDO to help any club seeking funding with help in the grant application system.</p> <p>Tenby are to purchase an all purpose road trailer to help in travelling to events.</p> <p>Congratulations to Ben Thomas who won the junior welsh Honda rib final and Connor Keohane was second in the senior section.</p> <p>Rosettes for the CYRC's & next year prices and samples to be brought for discussion at the next meeting – Paul Johnson Saundersfoot to provide.</p> <p>Pack to be completed for NOR and Standard SI's for the CYRC events by RDO – clubs to produce any event variations</p> <p>The WYA board are to be asked to give a definitive date for completion of the main WYA web site as there are still obsolete sites accessible and the current one has been in its current situation for 18 months.</p>	<p>PJ</p> <p>RDO</p> <p>PR</p>

Date of next meeting : 7th November 2007 @ 19.30 Hrs