

## SASI Limited Board Meeting Number #19

20<sup>th</sup> April 2025

Agenda Item	Precis	Actions
1. Apologies and Attendance	Max Berends - apologies Kees van Vugt Bev Meek Claire Simpson Topher Dawson Rory Reilly (observer) Judith Uyss Robert Graham	
2 & 3 Minutes of the last meeting and Matters arising	Minutes of the last meeting were approved - Moderators on the SCRA facebook pages	
4. SWSA Update <ul style="list-style-type: none"> <li>- Medals</li> <li>- merchandise</li> <li>- Age Validation</li> <li>- Scrutineering</li> <li>- Mark Laying</li> <li>- Skiff Pictorial</li> <li>- Scoring System</li> <li>- Tracker System/Cameras/Large screen</li> <li>- Entries</li> <li>- Lane Draws and Racing Schedule</li> </ul>	<p><b>Merchandise</b> - KV got a quote for medals of 1500 euros. % cut from merchandise still to finalised. JU could produce a graphic from the Skiff Pictorials and CS had quote from Lothian printers for 200 A3 poster printed on a 150gsm gloss or silk would be £60.00 including VAT</p> <p><b>Age Validation</b> - - Data collected for a specific purpose is permitted and should be accurate and up to date, not used for other purposes and destroyed when it is not needed any more. This guidance should be added to the notes given to clubs collecting data.</p> <p><b>Scrutineering Document</b> - A query came in regarding footrests. TD advised that for a footrest to be compliant the rower must be able to remove their feet from it without using their hands.</p> <p><b>Mark Laying</b> - TD reported he is ready to go to Stranraer with ropes and anchors to lay the corners of the course. It is hoped that a test race will take place during the weekend 26th/27th April when Stranraer have a long distance race on. The depth of water will be tested on the course to ensure it is never less than 2m. Lyndsay Watt and Tom Wilson will be assisting and it was recognised that this is a big piece of work.</p> <p><b>Skiff Pictorials</b> - Andy Rendle continues to keep a record of skiff colours and it was agreed that they are essential as an aid for umpires identifying clubs. - This is ongoing.</p> <p><b>Scoring System</b> - no update</p> <p><b>Tracker System/cameras/large screen</b> - Stuart Mack will be running a dummy race on Sunday 5th July to test that the whole system is ready for Monday 6th.</p> <p><b>Umpires</b> - TD reported he had 12 names on the Chief Umpires list. TD also reported that LW was compiling a list of Umpires and would be creating a day to day schedule.</p> <p><b>Entries</b> - RG requested that a reminder of the entry deadline was sent out to clubs. TD suggested putting notices on NCA facebook pages. RG asked about crew finder method. RG asked about when the entry was being collected. It was assumed on entering. RG requested that the minutes of the SWSA Meeting 27th Jan were circulated.</p>	<p>BM to liaise with Wendi about the % cut of merchandise.</p> <p>JU to create poster graphic once the final entities are in.</p> <p>CS to give Wendi Cuffe the wording for the advice for holding data. Advise clubs on GDPR when collecting data.</p> <p>TD to go to Stranraer and lay the corners of the course weekend 26th/27th April.</p> <p>TD to ask WC to send a reminder to the full list of clubs. NCA reps to let their clubs know the deadline.</p> <p>TD to ask Wendi to share the entries list as it stands to allow NCA</p>

	<p><b>Lane Draws and Racing Schedule</b> - SASI will produce the lane draws and racing schedules. It was agreed that CS, JU and RG would work on this with the help of Andy Rendle.</p>	<p>reps to chase noticeable absences.</p> <p>TD to ask WC about crew finder method.</p> <p>TD to request minutes of SWSA 27th Meeting.</p> <p>CS to demo Random Lane Generator method for approval before agreeing method of assigning random lanes.</p> <p>Once approved CS, RG and JU to produce lane draws and schedules and check for accuracy.</p>
5 Monitor Junior Entries	Junior entries are under 30 so all good for two heats and a final in each Youth Category.	
6. Treasurer Report	<p>BM reported the bank balance is £2804.  28/02/2025 - £34 spending - Companies House  18/03/2025 - £200.35 - Income from SASCRA  18/03/2025 - £ 4.25 spending Service charge  22/04/2025 - £60 Income from prints</p> <p>CS reported that she had successfully filed the Statement of Confirmation with Companies House.</p>	
7. Other communications and SASI Business	<p>KV reported 5 start up clubs in Belgium and asked if they could be members of the Dutch Association. It was agreed that as English clubs were able to be members of SCRA it followed that this would be acceptable. KV also reported a complaint regarding a skiff rowing with carbon oars in a Sloup rowing race. TD advised KV that DARA should ask race organisers to list these entries as a different class of boat. Adaptations to allow disabled rowers to row was discussed and it was agreed that if a departure from the St Ayles Skiff rules was an adaptation for a disabled rower that this might be permitted.</p> <p>RG asked about the rotation of the SASI Board and when this would take place. He wanted to know if the AGM would take place at The Worlds. It was agreed that this would not be possible due to the demands on peoples time during the Worlds week. It was decided that the AGM would take place later in the year as in 2024.</p>	
Date of Next Meeting	22nd June 0800 BST	