

SASI Limited Board Meeting Number #20

22nd June 2025

Agenda Item	Precis	Actions
1. Apologies and Attendance	Max Berends 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	
4. SWSA Update <ul style="list-style-type: none"> - Medals - merchandise - Age Validation - Scrutineering - Mark Laying - Skiff Pictorial - Scoring System - Tracker System/Cameras/Large screen - Entries - Lane Draws and Racing Schedule 	<p>Merchandise - Medals have arrived and Kees to bring them to Stranraer. They are a good size and weight and cost half of the previous medals. Judith has created a poster of all the skiffs participating. Update - poster now printed and CS to bring to Stranraer to sell. There was no conclusion as to the % of the merchandise that SASI will get. This will be left now until after the event.</p> <p>Age Validation - CS sent SASI additional guidance to Wendi Cuffe who has shared it with participants. Update states that if required, clubs should provide Age Verification ID within 30mins. Documents can be held by individuals or centrally in the club.</p> <p>Scrutineering Document - TD and Stuart Mack continue to deal with enquiries.</p> <p>Mark Laying - TD going to Stranraer to continue laying the course. April's visit did not go as planned but TD and Andy Rendle are going a week before the Championships start to complete the course laying.</p> <p>Skiff Pictorials - Andy Rendle has been updating the heats pictorials for umpires which is much appreciated.</p> <p>Scoring System - Stephen Halls spreadsheet has been published and shared using the randomly generated lane draws. Wendi, Claire and Andy Rendle are keeping up to date with changes to entries (mainly withdrawals). It was agreed that Stephen would randomly assign lanes for the final within his scoring spreadsheet.</p> <p>Tracker System/cameras/large screen - Practice race timing is not yet set. Dick can put the results up on the big screen and they will be published on the web but MB thought they should also be printed out for display in a central location.</p> <p>Umpires - TD has issued Chief Umpires rota. Lindsay Watt has issued an umpire rota. TD to create a WhatsApp group for Chief Umpires and share key documents. Stephen Dampney is chief land safety officer and Hannah Logan is chief safety officer on the water. There will be a wash up meeting each day after medals to hand over any useful information.</p> <p>Entries Lane Draws and Racing Schedule - Final entries were shared with JU to produce the random lane draws on 07/06/2025 observed by MB, Stephen Hall, RG, CS and KV. CS completed the race schedule and both were shared with</p>	<p>TD to contact Stephen Hall about the practice race on Sunday 5th July to test the scoring sheet.</p> <p>TD to create CU WhatsApp group</p> <p>CS to store final documents centrally and share links to view.</p>

	<p>Wendi Cuffe for publication. CS, Stephen Hall and Andy Rendle are being updated of any amendment to entries from Wendi Cuffe. Crew finder facebook page is being well used. IRL numbers of three clubs who have two numbers not to be used this time.</p> <p>Presentation of Trophy -The trophy will be taken by Dundrum to the opening ceremony. It should not however be taken in a boat as it is fragile. It was noted that the timings were tight.</p> <p>John Easton would like to present the medals for the Women's 280+ category in memory of his wife who would have rowed in that category.</p> <p>Duck Day - It was thought that this would not involve any on water activity.</p>	
5. Treasurer Report	<p>BM reported the bank balance is £1518.24 £1258.11 spending on medals and £15 International Fee UPDATE - CS has spent £62 on Printing of Skiff Posters.</p>	
6. AOB	<p>CS reported an email from Companies House re verifying the identity of board members</p> <p>The members of the board shared their travel plans. RG asked about dealing with unforeseen delays and suggested days starting early and ending late if required. TD agreed that changes could be made to the schedule.</p>	CS to check who this refers to.
Date of Next Meeting	tbc	