

MEETING MINUTES - SUNDAY 11TH JANUARY 2015, 7PM, WINCANTON SPORTS CENTRE

ATTENDEES

Tracey Burden (TB)
Julia Ingram (JI)
Colin Lovegrove (CL)
Phil Merritt (PM)
Alan Morris (AM)
Gavin Munney (GM)
Adele Parham (AP)
Heidi Pullyblank (HP)
Caroline Tuson (CT)
Adrian Webb (AW)
Julia Hendrie (JH)
Natalie Lovegrove (NL)

1 INTRODUCTION

Remaining Actions from previous meeting on 12/10/14:

- 1-CL to pursue Wincanton town council for coaching role funding –complete
- 2-GM Investigate compiling a survey to engage membership views – ongoing
- 3-CL to verify DBS certification –complete
- 4-AP/CL/JF Welfare role brief – complete
- 5-PM/AP investigate new coaches kit - complete

2 APOLOGIES Claire Ratcliffe

3 CHAIRMAN'S REPORT

3.1 CL stated that Claire Ratcliffe, a parent committee member, has resigned as Rosie has left the club. Julia Hendrie volunteered to act in this capacity going forward.

3.2 CL gave a brief on swim21, 21 categories to complete, 2 approved, 1 in approval, 18 to complete. These will need to be distributed throughout the committee in due course. Action CL to send a list of S21 items out for completion.

3.3 new coaches kit is due to arrive on the 23rd of January.



3.4 Jurassic gala, the Wincanton hosted gala will be Saturday 18th of April, we have had an offer from Heron to use their facilities but it was agreed that the Oxley pool in Sherborne is the preferred venue.

Action-AM to contact the Oxley and make a booking.

4 TREASURER'S REPORT

PM provided a print-out of the current statement, spend and income is currently as budgeted, the club appears in a healthy financial state.

The Sunday swim session is breaking even, but the Saturday swim has reduced in numbers and is operating at a loss, it is being covered by Thursday sessions.

The current Sunday session runs until the 11th of April, without increasing numbers it's future is not secure.

Phil Merritt will stand down after the summer AGM, he has been in post for 12 years! Action is required to canvass for a replacement.

5 MEMBERSHIP SECRETARY'S REPORT

Membership remains static.

Dates as calendar details below.

6 ACTIVITY REVIEW:

6.1 JUNIOR SWIMMING

SUNDAY

AM will update the rota for Sundays and JH will write the programme for the Sunday swim.

THURSDAY

A time trial is planned for the 19th of March open to both Thursday and Sunday swimmers in order to get more times for swimmers to enable the Jurassic team to be picked.

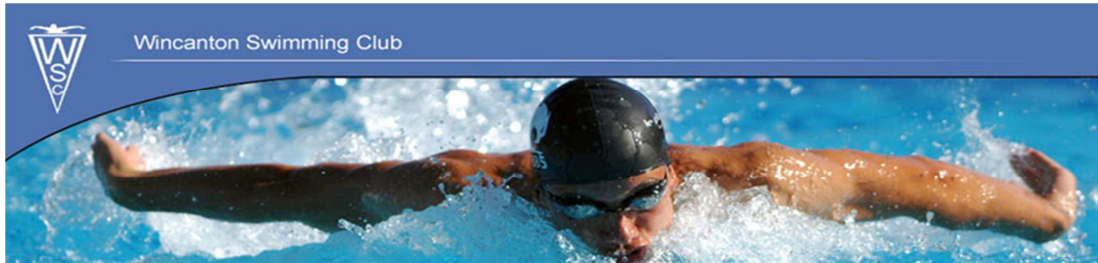
6.2 MASTERS SWIMMING

Lindsay has not returned yet to poolside following her operation. Alan has been writing the programme.

6.3 SATURDAY SOCIAL SWIMMING

Short on numbers as discussed above. The current session runs to the 11th of April.

The idea of having two lanes for serious swimmers and 2 for leisurely swimmers was discussed.



7 WELFARE

No incidents to report.

The child protection webtool has some IT issues, AP and JF to liaise.

8 AOB:

8.1 Calendar

See below.

8.2 Date of next meeting

The Next meeting will be the AGM on Sunday 12th of April 2015.

MEETING CLOSURE 20:30

11/01/15 Actions:

1-CL to distribute swim21 tasks

2-ALL canvass a potential replacement for the treasurer role.

3-AP to confirm that the Oxley pool can host us on 18th of April.

4-GM Club survey

Calendar dates for newsletter ;

Time trial (pre-Jurrasc) 19th March 6-8pm

Half term no swimming 15th Feb

Easter no swimming 2,4 & 5th of April

Half term no swimming 24th May

Jurassic gala 1 Sherborne – 18th April 5pm

Jurassic gala 2 Yeovilton – 9th May 1pm

Jurassic gala 3 Bridport– 13st June 5pm

Jurassic gala 4 Bridport –11th July 4:30pm

Splash and dash 13th September 5-7pm (to be confirmed)



Wincanton Swimming Club

