

MARKET HARBOROUGH SWIMMING CLUB



Minutes of the meeting held on 9th September 2013.

Present: Adrian Wellicome, Mark Merryweather, Val Dunton, Liz Weller, Sue Lander, Amanda Ball, Heidi Newman, Dave Waddington and Harry Waddington

Apologies: Pippa Ball, Liz Webb

1. Matters arising from 8th July 2013

Previous minutes accepted pro Liz Weller sec. Amanda (all in favour) Minutes signed off

2a: Admin: Chairman

Vacancy - We need "B" team managers for the Autumn League. Mrs Haynes will help if Lara is swimming. We need to recruit some additional help look at the team lists. Val will help with the first gala.

2b: Financial: Membership: Tax position

Liz Webb is unable to attend this meeting. No financial report as yet due to waiting for bills from the leisure centre. Val is adding new members onto the database when they have paid.

We are registered as a Community Sports Club for tax purposes

2c: Reports:

Nothing to report

3a: Swimming:

Swim 21 - Safeguarding - We need for all our teachers to attend a course if their qualification has lapsed. Val is booked on one in November, Dave next year. The course costs £25.00 which is expensive! It was proposed by Heidi that the club pays for this course. Seconded Liz Weller - all in favour. Heidi will apply for external funding.

3b Team Update: Team commitment: Training

Good feedback from relay gala with the boys coming 1st but the girls did not do as well. We have won our last four galas. The diddy team have reached the final of the league, but we need greater commitment from the team swimmers and their parents. We need to change the bye-laws that if a swimmer repeatedly crosses off without a very good reason then they will no longer be able to train.

The Masters have asked if they can have a training lane during the holidays when Iain is running his "fun" sessions. Val has put in a lane when she has been in attendance.

3c Trophies - A.C.G

The engraving could cost up to £2,000 and last year it was £1,600.

We have 173 trophies and some of them are in a poor condition and need replacing. We also need medals for the 400m and 800m events.

We need to discuss the various options. We can carry on as before or just give medals, point's trophies and special trophies and buy additional special trophies. These could be most improved swimmer in each age group, best swimmer at training, commitment to the team etc... This year carry on as before.

3d: Visitors

3e: AOB

Harry suggested a fun gala/Captains gala made up of fun relays etc.

We need a new padlock for the bin

We need to ask the Leisure Centre again for a secure area for our registers and folders.