

MARKET HARBOROUGH SWIMMING CLUB



Minutes of the meeting held on 12th November 2012.

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

Apologies: Liz Webb

1. Matters arising from 9th July 2012.

Minutes signed off (all in favour)

2a: Admin: Chairman

Team Manager - We still need 2 "B" Team Managers, We have parents who are willing to help on poolside, but do not want to be a Team Manager.

We need to purchase a printer for the ACG. After discussion Mark proposed we purchase a printer, seconded Aide (all in favour).

Mark to approach Fiona Conway with a view to using Friday nights for Teachers to complete Level 1 coaching.

2b: Financial: No financial report.

Standing orders are coming in but we must push this so that all parents complete the form.

Incentives:-

Level 1 teacher - pays student rate only i.e. no additional ASA registration fees.

Level 2 teacher - pays student rate only for all children (if taking a training session to cover no addition charge for their child) i.e. no additional ASA registration fees.

Gift tokens for teenage helpers. Mark proposed £15.00 tokens this Christmas sec Liz (all in favour)

200m events it was proposed that we do not charge entry fees, but expect all swimmers who train to enter all events with the exception of the Butterfly.

We need clarification with regard to our annual turnover in excess of £30,000. Are we liable for corporation tax? Val offered to approach their accountant Adrian Bentley.

The trophy cabinet need either replacing or moving. Adrian will look at cabinets that are suitable and compare the prices.

2c: Reports: No reports.

3a: Swimming:

Swim 21 - the constitution needs updating. We can change part of the constitution into by-laws then we would only need to update the part of the constitution that is changed by the ASA.

We need to change our AGM to June or July.

We have applied for Masters Accreditation.

3b ACG

Dave to post the result sheets on our Whiteboard which will be located by the first aid room. The slips for the first gala are ready. After discussion it was agreed to look at moving the presentation afternoon to 27th January 2013.

3c Friday night classes - teachers

We need more teachers/helpers. We will need to change some of the classes in January, as some swimmers are not progressing and are blocking classes.

3e: No visitors

4. AOB

Heidi and Yvonne are taking over the Welfare Officer role in January; Val to meet with them to advise of any outstanding issues.

Harry asked about the role of the Welfare Officer - the role includes the welfare of all the swimmers, addressing any issues that may arise such as allegations of bullying (The Welfare Officer also liaises with Social Services and Police if required). If any swimmers have problems they should speak to the Welfare Officer.

Arena and Leicester League Round 3 due to the rules only swimmers who have competed in a previous round may swim in the final round so Dave has said he will try and swim the same teams.