

MINUTES OF THE EXECUTIVE COMMITTEE MEETING ON

18 NOVEMBER, 2009 WITH JULIAN HOLDSWORTH IN THE CHAIR

PRESENT: Julian Holdsworth, Shirley Beever, Bryan Regan, Joanne Hinchliffe, Lynda Flanagan, Madeline Blackford and Judith Buck.

1. APOLOGIES FOR ABSENCE

Martin Mosey

2. MINUTES OF THE PREVIOUS MEETING

Minutes passed as a true record.

3. MATTERS ARISING

Madeline still looking into National teeshirt for Matthew.

Action: Madeline to source.

Julian has emailed Debbie Barber regarding any Bok issues that are raised with her.

The letter of thanks has still to be written to Jacqui. Lynda is trying to find out whether the Mack family have left the club and then the letter will be sent.

Action: Lynda to write to Jacqui Mack.

Speedo League final discussed in detail under the chief coaches report section.

4. REPORTS

Hon Secretary

1. 2010 Annual General Meeting Delegate nomination form received from Yorkshire Swimming Association received.

Action: Lynda to attend to represent the club

2. Letter re strategic changes in the ASA received. Passed onto Martin.
3. Thank you letter received from Katy Venters on receiving her £150 cheque.

Hon Treasurer

1. The club's monthly income and expenditure was discussed.
2. All committee members were given a copy of the club's balance sheet for the year ended 31 October, 2009. This shows a loss of £4,068.30. This is mainly due to the club not holding an open meet in 2009. All agreed we need to look at extra fundraising incentives for 2010 and discussed briefly some ideas.

Action: All to consider how we take this forward.

Chief Coach

Report read to the committee.

1. North East Jun/Sen Durham November, 2009

Lots of great swims from nearly all the squad. Three County records from Katy Venters 50/100/200 back and one from Ryan Flanagan in the Junior 400IM along with his four other Junior golds. Gold from Alicia Holdsworth too in the Junior 50 back behind Katy Venters, so a nice 1-2.

In light of all that's gone on, a very pleasing set of results. Many thanks to Julian and Carolyn for looking after the team.

2. The Salford Potential Olympians meet, October, 2009

The team just missed winning the top Club after not scoring in the last event of the weekend. Otherwise, lots of good swims and spread of results through the ages.

17 gold
30 silver
38 bronze

93 top 6 places.

3. Junior Speedo League Final.

Organisation seems to be falling into place. Debbie Lewis has dealt with the hotel and booked one coach. Support staff have organised all the paperwork – and done an excellent job. Special thanks to Susan Stanbridge and Nikki Gregg. Along with help from Nikki Gregg, Martin has sorted the supporter's coach out. Finally we seem to be getting there.

Debbie is to attend the AGM and bring up the idea of moving the league final to the week before in November.

Martin will provide the teeshirts for the day so there will be no cost to the club.

4. Competition Calendar

Copies of the competition calendar were handed to committee members. Just need to sort out who is taking the entries as there are a number of meets in January that have now been circulated. Long term we need the meet entry group sorting. Further discussion took place regarding this in any other business.

5. Team Managers Course

Martin has organised a team managers course for Monday 8th March, 2010. Approximately 10 places will be available. There is no cost to the parents Prepared to do the course.

6. Competition Policy

Copies provided for all committee members. This was discussed in detail at the end of the meeting.

7. Club Handbook

Any ideas for additions Martin needs to know as soon as possible.

8. Lifetime Members

It was proposed that Debbie Lewis and Philip Morrison were made lifetime members of the club in recognition of their commitment to the club over a number of years. The committee unanimously agreed.

Membership Secretary

1. Memberships fees for 2010 were discussed in detail. All agreed that as we did not increase fees in 2009 and given the loss the club made to 31 October, 2009 the fees for 2010 would be as follows:

Supporter Members	£5.00
9 years old and under	£26.00
10/11 years old	£40.00
12 years old and over	£52.00

Masters will receive £6.00 back per member.

Syncro will receive £6.00 back per member.

Action: Joanne to do a notice for the notice board to advise members of the fees payable.

Finance Secretary

1. The 100 club draw took place.

2. Raffle tickets have now been distributed.

Squad Representative

1. Judith advised the meeting that she was looking to find a replacement to be squad representative.

Batley Representative

1. Brian had been asked to raise the B1 disco that is being arranged for after the BoK Dash. Any profit made from this will go towards the B1 camp to Calella. Some Batley members had enquired whether they could fund raise at the BoK dash for the B2 camp to Calella and were told that fundraising was not allowed to take place at an event where parents from other squads were being asked to give. The B1 disco had been arranged without the committee's knowledge and is being organised solely by B1 parents but is open for anyone to attend knowing this is where any monies made will go. The committee agreed that Batley members did have a point and that in future any fundraising ideas should be passed via the committee first.

Syncro Representative

1. No report available.

Swim 21

1. Nothing to discuss.

AOB

1. The competition calendar for January to August, 2010 was discussed. It was agreed who would be responsible for each meet for inputting the entries.

Action: Julian to advise all individuals of their responsibilities.

2. The competition policy document was discussed in detail. The committee felt this was too detailed and some points were already covered in the handbook. A suggestion was made that extracts from an email sent to Judith from Ray Gordon would be far more suitable to include. All agreed.

Action: Lynda to email Martin with the Committee's proposal

3. Final arrangements for the Junior Speedo League were discussed in detail and confirmed

The meeting finished at 9.05pm.

The next meeting – Wednesday 20th, 2010 at 7.00pm