

Winsford Amateur Swimming Club
Committee Meeting
8.00pm 21st March 2018
Winsford Lifestyle Centre

	Comments	Action
1	<p>Chairs welcome, Attendees and Apologies</p> <p>Chair began by thanking all attendees and welcoming new faces to the Committee.</p> <p>Attendees: Barry Keeling (Chair) Helen Jones (Treasurer) Alison Oliver (Club Secretary/mins) Claire Brown (Team Manager) Sue Wright (Parent Member/Gala Chair) Julie Grindley (Parent Rep/Team Manager) Adam Parkinson (Parent Rep) Suzanne Wilson (ASA Reg) Lucie George(Gala Promoter) Sarah Carss(Membership) Oli Wright (Website/Tech boffin, joined at 8.30 to discuss Team Unify)</p> <p>Apologies: Debra Thomson(Membership)</p>	
2	<p>Minutes of Last Meeting</p> <p>New timing board on hold.</p>	
3	<p>Outstanding gala and membership fees</p> <p>To address the lessons issue, it has been decided to ask for a months fees up front, via cheque to SW HJ conscious of the time spent by membership/gala entrance chasing overdue fees. Dave Moss will trial posting a monthly list of outstanding monies. If money still not received, then you won't be able to enter a further gala. Agreed to inform parents of this via our website, with a 2 week payment period before the list is published. As some parents still prefer to pay by cash/cheque for galas etc, BK/JG offered to man the club desk again on a Sunday during the Juggernaut session</p>	<p>BK to draft note for website JG to obtain cash book to log payments received</p>
4	<p>Swim Camps - Lanzarote shortfall</p> <p>With around a £1000 shortfall to cover, it is essential to organise a fundraising event to cover this. Alcohol/chocolates collected for a supermarket tombola, however no responses yet received from Asda, despite HJ's email requests for this and for the plastic coins. Request also in with Waitrose for this. Any other fundraising ideas very welcome Junior Swimcamp - VAT on accommodation not covered with parent payments, so agreed to charge for the hoodies to cover this.</p>	<p>HF to contact Morrisons re. tombola and bag pack</p>

5	Reverse 800/1500 - mini gala Hoping to run this on 3rd of June, 5-8. In conjunction with Crewe Flyers so that Ken Brassington can be our ref. Around 40 replies so far from the email poll. Committee agreed to go ahead, charging £5 per entry, on a first come first served basis	LG to apply for licence
6	Swimmers Teaching Poolside HJ has recently been asked about the criteria used to develop swimmers into teachers. Historically, when we had more lessons, the older swimmers from 14yrs old had to volunteer initially poolside for 2 years, then the club would pay for their L1 course and 50% of their L2. We always had a good supply of teachers, for which we received training grants, arranged by Mrs Cunningham. We don't now need so many teachers due to fewer lessons, but the club will always try to find teaching hours for those that qualify. There are always hours from Brio too. We currently have several swimmers going through the Young Volunteer Programme, funded by the swimmers parents, and also several volunteering poolside. Whilst we can't publicise this, due to limited spaces, we have to offer this to any swimmer who wishes to participate, so long as they are at least 14, or in year 9 completing their D of E. Dan happy to have them, but only 1 at a time. Any requests to be channelled through BK	BK to coordinate requests
7	AOB Due to Brio charging us for morning sessions from April, we need to increase fees to cover the estimated £5000 extra cost to the Club. To be discussed at the next AGM	AO to contact Brio to check room availability for AGM
8	Team Unify Following the recent presentation given to HJ/AO/OW by Team Unify for a complete membership/gala/fees/website package, we needed to discuss with the committee whether this was something we wanted to implement. In particular would it save our volunteers time, and would it help with fee payments etc. After much discussion it was agreed that we wouldn't go with the package, due in part to the high charges for debit card transactions, and because we already have many of the aspects of the package at Winsford. We need to find a way of getting parents to change their S/O when their child moves squads. LG suggested the coach giving the child something to hand to their parents with the new payment on when they move up	AO to contact Team Unify to decline package
9	Date of Next Meeting This will be the AGM in April. Date to be confirmed	