

Winsford Amateur Swimming Club
Committee Meeting
 7.45pm Friday 24th Jan 2020
 Winsford Lifestyle Centre

	Comments	Action
1	<p>Chair's Welcome and Apologies Chair welcomed everyone to the Committee Meeting. Apologies: Sarah Keeling, Catherine Line</p>	
2	<p>Coaches Meeting & Feedback</p> <ul style="list-style-type: none"> • Pool Times & Other Pool Access Training Times to remain unchanged for all swimmers. Thursday mornings add no value only once a month. Retain option on Sunday mornings especially for competition preparations. Committee requested to explore evening pool access at other venues; SJDs, Northwich etc for Juggernaut Squad <p>The newly imposed lane capacity limits by BRIO are not seen as viable for most squad sessions. A solution / compromise needs to be reached.</p> <ul style="list-style-type: none"> • Juggernaut C / Development Gold Plan to introduce Juggernaut C group to train 7-9pm on Wed eve instead of 6-7pm. All other times to train with Development Gold. Consequent increase in fees. • Development Coach Dan & Michael will jointly cover this role but in the medium term this vacancy will need to be advertised and resourced • Split Sets On Tue, Wed 7 Sun evenings Senior Swimmers will be given different sets from Junior Swimmers in Juggernaut squad to provide more specific training. Nigel will oversee Seniors, Claire Junior and Dan overseeing both. • Technique Mornings These will be introduced and advertised on a periodic basis for Tuesdays • Additional Equipment Coaches have requested additional video / go-pro equipment to be used for stroke and skill analysis. New Wedge Block & Ledges. Use of existing equipment (parachutes / bungees) will be extended during morning sessions. Coaches iPad requested for registering attendance • Masters Training Recommended to remove Masters from the programs offered as not cost effective to justify dedicated coach. • Land Training & Coach Desire to look at an additional Land Training evening on 	<ol style="list-style-type: none"> 1. Chairman: Meet with Brio Management to review • Access to pool time in Brio Network & lane capacities 2. Club Secretary / Chairman: Advertise vacancy & run selection 3. Club Secretary / Treasurer: Inventorize, Cost & procure equipment 4. Chairman: Finalise decision regarding masters in line with BRIO costs 5. Chairman:

	<p>Thursdays. Dan will no longer lead land training and the club will need to employ a qualified sports specific trainer. Additional desire to periodically undertake 'alternative' land training. Eg: playing sport or attending exercise class</p> <ul style="list-style-type: none"> • Squad Reps Coaches would like to introduce Parent "Squad Representatives" to support coaches in liaising with Parents, improving communications and improving gala entries. • Target Meets Number of meets attended to be increases as well as the introduction of Targeted 'Compulsory' Meets • Social Media Alex Moss has offered to take over management of WASC social media. • Banners Request to purchase Banners to take to Galas & to replace banner at Winsford Pool since dated. 	<p>Explore Land Training options with BRIO.</p> <p>6. Chairman / Club Secretary: Incorporate Squad Reps into Committee proposal at AGM</p> <p>7. Club Secretary: Request access to Social Media accounts from Di Christopherson</p> <p>8. Club Secretary: Ask Stephanie Cushen to get quotes for Banners in line with recent branding changes</p>
3	<p>Finance Update</p> <ul style="list-style-type: none"> • Full accounts not yet available however will be ready in time for approval at AGM • As at 31st Dec 2019 Club accounts were at £71k compared to £66K at end 2018. • This includes having already paid for 50m training which costs will not be incurred • It will be proposed at AGM to retain fees at current levels • Lesson fees are to be increased in line with BRIO increases • Equipment & proposed improvements to be inventorized and costed 	<p>9. Treasurer / Membership Secretaries: Increase lesson Fees in line with BRIO changes</p>
4	<p>Club Improvements</p> <ul style="list-style-type: none"> • Timing Board Repairs / Replace & Backup Solution Discussion on options to repair or replace timing board. Suggestion of purchase of backup / addition solutions using HD projects was not supported since gala results are published live-stream via website. Not worth the cost for the clubs 4 events per year / time trials • Gala Printer Gala Secretary requested the purchase of High Speed Printer which was supported 	<p>10. Club Secretary: Commission working group to propose options on Timing Board</p> <p>11. Gala Secretary: Purchase appropriate</p>

	<ul style="list-style-type: none"> • Banners / Simply Signs Discussion per above • Direct Debits The topic of Direct Debits was discussed again. Their introduction will shift accountability for accuracy of fees from members themselves to the Club. Despite this it was deemed that the introduction of direct debits would greatly reduced the administrative requirements of Membership Secretaries who would no longer have to do excessive chasing & reconciliations. • Press Officer Role Is carried out by Club Secretary. Reinforced the need to increase visibility & frequency of press reports following major galas. Next article to be published following Cheshire Reports. A number of changes have taken place with the Guardian Press Group. Mike Parsons is now the Sports Editor 	<p>printer</p> <p>12. Treasurer: Progress proposal to introduce direct debits following AGM</p> <p>13. Club Secretary: Publish Press Release following Cheshires</p>
4	<p>AGM and Committee Structure</p> <ul style="list-style-type: none"> • Following the review of Coaching & Squad Structure the Committee structure will also be reviewed and a proposal made to the AGM. This is largely in line with recommendations from Coaching Team, but specifically Parent Reps to be replaced with Squad Reps 2 from Development (ideally Bronze & Gold) & 2 from Juggernaut, (ideally Junior & Senior). Nominations will be invited from Club Members and the Coaches will be invited to be part of selection • Gala Secretary will be added to Committee as a standing member • Club Officers (Chairman, Treasurer & Club Secretary) to be elected at AGM • Club Constitution to be updated in line with Swim England governance requirements, Swim Mark and recent WASC changes 	<p>14. Chairman / Club Secretary: Update Club Constitution, prepare notice for AGM and publish Agenda</p>

Chairman	Barry Keeling
Treasurer	Helen Jones
Club Secretary	David Cushen
Membership Secretaries	Debra Thompson (A-F)
	Sarah Carss (G-N)
	Kate Adamson (O-Z)
Club Welfare Officer	Catherine Line
	Sarah Keeling
Swim England Registrations	Suzanne Wilson
Parent Representatives	Adam Parkinson
	Sue Wright
	Julie Grindley
	Angela Moss
League Gala Team Manager & 50m Training Co-ordinator	Claire Brown