

**Winsford ASC Committee Meeting
Wednesday 14th February 2024
Winsford Lifestyle Centre**

Attendees

Barry Keeling – Chairman (BK)
Hayley Lee– Treasurer (SC)
Lee Turner – Secretary (LT)
Sue Wright – Gala Manager (SW)
Steve Lloyd – Juggernauts Representatives (SL)

Apologies

Catharine Line – Welfare Officer
Lisa Ball - Membership
Nikki Ma - Coach
Michael Secker - Coach
Claire Brown - Coach
Claire Turner - Juggernauts Representative
Lisa Fitzgerald - Swim Engalnd

Notes

BK opened the meeting welcoming all present and noting a number of agenda items that were to be covered;

Swim Mark

Swim Mark for the current year has been completed and the club has been awarded the certificate which will be displayed on the display board, there are 14 different categories that require completion, the attainment of the Swim Mark accreditation allows access to application for various grants.

Completion of Swim Mark is an onerous task and quite time consuming, BK is happy to retain the responsibility in the near term but will look to provide succession planning for an individual to undertake the task from 2025 and onwards.

Welfare Structure

Following the introduction of new rules regarding the roles of Welfare Officers and their independence to any other members of the committee Sarah Keeling has stepped away from the role, Catharine Line will be the lead Welfare Officer supported by Cally Buso, Lucy Lee and Rebecca Hilton (Butterworth), the new Welfare Officers are at different stages of their training but will be fully trained and undertaking the role in the near future.

Fee Increase Proposal

The Treasurer Hayley Lee provided details of the proposed membership fee increase across the various squads operating within WASC, there has been a significant spike in pool costs, following discussion a number of other proposals were discussed to ensure parity and fairness across all squad, HL agreed with the discussion and will provide a full breakdown of the fee increase and the current financial position of the club at the AGM in early March.

Survey

In an effort to collate up to date contact information and personal details a survey will be sent around to all swimmers, this is in line with a recent request from Swim England North West, once complete then the club will be in a more informed position to establish the demographic makeup of its members.

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No.	Date	Outstanding Actions	Owner	Update
1	14/02/24	Proposed squad fee increase to be amended and provided to AGM	HL	
2	14/02/24	Survey to be compiled and sent to all members for completion	SW	