

**Minutes of City of Bradford SC Committee Meeting**  
**Monday 17 March 2008**

**Present**

Juliette Freeman (Acting Chair)  
John Preston, Josephine Preston, Kath Bonson, Andy Foulds

**Apologies**

Lisa Brown, David Alexander, Christine McCabe, Steve Eddison

**Swimming Development/Senior Coaches Reports**

- No reports submitted

**Minutes of the Previous Meeting** – Agreed

**Matters Arising**

- JF asked if the rest of the committee were happy with the format of the current minutes and agenda as there has been a request for them to be numbered – Agreed to keep in their current format as everyone was happy with this.
- AF asked the following questions with regards to collecting information for swim 21.
- Was there any update on the swimmers who held the competitive start award, KB advised is still in process of doing this.
- A list of committee members – KB advised this is on the club website.
- Welfare Officer – JF advised that Matilda Brown has agreed to become welfare officer for the club.
- List of Competitions – JMP has passed this on.
- Fundraising List, we need a list of swimming and social events – KB offered to put this onto the website when available.
- Management Accounts – This will be done monthly by JF, AF asked on a suggested format for this.
- Log Books – AF had prepared a suggested format of what log books should look like and that he would be able to get some sponsorship to pay for these; this was passed round to everyone to look at and some changes were suggested. AF To discusses with AP and will discuss them further at the next meeting.
- AF asked if there was any development on the coaching situation at Junior Squad – JF adv this is dealt with by the council and is out of our control.
- KB advised that there was still no date of when Rising Stars Squad will change to Winning Edge so we are not yet able to give out any membership forms.

**Correspondence**

- Invitation to Year of the Club workshop on 26/3/08, sent out to the committee as decision had to be made before this meeting. AF has offered to go on behalf of the club.
- Yorkshire ASA Handbook 2008 Received.
- Invoice for Regional Affiliation Fees, already passed to JF so payment can be made. JF adv awaiting final numbers to make pyt.
- A request for DA to see if anyone could attend the Yorkshire ASA SGM on 29/3/08 – as no one on the committee is able to attend to ask CMc if she would like to attend of behalf of the club.

**Reports Treasurer/Chairman**

- JF advise that CRB checks had been completed for Cheryl Lund and Omar Hussain.
- A verbal report of the club accounts was given.
- AF asked how the club stood financially, JF advised in a good position mainly because of the 2 successful galas we have had in the last year.

**Social Secretary**

- No report submitted

**Swim Meets**

- Awt confirmation of pool hire of A/B meet and confirmation of Licence for Xmas Meet and EOS.
- KB offered to be preparing details of the A/B meet so they can be sent out as soon as the license is approved.
- To ask Mike Dawson to arrange officials for A/B meet, JF adv we need to advertise £5 per session for expenses and a polo shirt for them.
- JMP adv forms for Harrogate and Sportsaid have gone out, KB also to put these on the website.

- Still awt details of rejections from Salford. Agreed to bank cqs for this unless someone is rejected from all events.
- AF asked if the A/B meet was open to local clubs, KB advised that there were invited last year but did not attend. Agree to offer invitation this year.
- Snr/Jnr NER meet – KB advised forms for this had previously only had on the events and times that a swimmer had qualified for; agreed to do this again; KB offered to do this.
- JMP adv has had a complaint from Mrs Farooq about her children not being entered for some events at age group Yorkshire, adv was only asked to put in 4 entries by email although she thinks that she entered 6. JF adv had not received any pyt for this will need to ck with Aileen and give refund if necessary. Also need to check their membership and asa.

### **Membership**

- KB adv has spoken to Viv Balmforth and there are 53 members. All NP have renewed except 1 swimmer who is deciding on whether or not to change clubs. Youth Development all 10, A1 16/18 renewed and 14/21 Junior Dev although several of these are BGS swimmers. Hazel Dawson is the only Masters Member. At Rising Stars there are 13 Gala Members. AF advised there are 20 swimmers at Rising Stars who could potentially become members. Agreed to pay for 66 members to NER.
- AF asked why you had to become a member to swim at Rising Stars Gala, JF adv this is a council run Gala and will have to ask CMC.

### **Trips –**

#### **World Championships**

- Ticket cost is £10.40 for the morning session and £24.20 for the evening making a total price of £34.60. KB adv we have 10 spare tickets as members who reserved tickets have now left the club. To advertise this to see if anyone is interested. Agreed that the club will pay for the £340 cost for the coach and total price per person is £35.

#### **Junior Development Trip**

- AF is in the process of organizing this and adv that has ruled out Bath as a venue as it was not suitable for our needs, is now considering Liverpool as there is a new pool that has just opened or possibly something at Leeds. JF adv it can be difficult to get 50m sessions available at Leeds. KB suggested Norwich or Newcastle. Is looking toward the end of June as date for this. More details to follow next meeting.

### **Palma**

- JF asked the committee if we agreed to pay £22.60 in Taxi fares for AP as this has not been included in the budget by the team manager, agreed on this occasion but things like this should be budgeted for up front in future.
- JF adv that the trip made a loss of £100, possibly for the flight that was booked for Isaac Edheib who did not attend the trip; although a refund was obtained from the hotel no refund was given for the unused flight. Agreed club would stand the cost of this.
- There are still 3 swimmers to pay their remaining balance.

### **Italy**

- JF adv all swimmers have paid £300 with an appx amount of another £100 to pay. Everything has been paid for so far, awt final invoice to make any outstanding pyts.

### **Any Other Business**

- AF adv there had been problems at last weekend's age group Yorkshires where some swimmers had not been sent round in time for races/finals; asked if parents can become CRB checked so they can help on poolside. JF adv it is recommended that they become Team Mangers to do this and that coaches have prev not agreed to this. Agreed to send any interested parents on a Team Mangers course and to pay expenses if they help on poolside. Also to ask any swimmers who are 16+ to attend the courses as well. Need to arrange a list of meets and coaches availability so we can arrange cover if required. AF to ask CMC to pass this onto the coaches.
- AF asked if we could have a social event to try to bring the club together; KB suggested, "it's a knockout" held in water which was done a few years ago. KB to pass on contact details of Elizabeth Ibbotson to AF as she organized this previously.

**Date of Next Meeting Thursday 17 April 2008 7.30 p.m. at Prune Park**