

**Minutes of the City of Bradford SC Committee Meeting**  
**Thursday 17 April 2008**

**Present**

Andy Foulds (Acting Chair)  
John Preston, Josephine Preston, Lisa Brown, Christine McCabe, Kath Bonson, Matilda Brown

**Apologies**

David Alexander, Juliette Freeman

Firstly Andy Foulds welcomed Matilda Brown

**Swimming Development**

- Report Submitted
- CMc asked if we could still involve Aileen with the club whilst she is off sick – Agreed where possible. KB asked if she would be at the meeting about Rising Stars, CMc adv is still involved and will be attending.
- CMc passed on details of the event at Cliff Castle, which we had a stall last year, agreed to have a stall again but maybe something like a cake stall, as this was most popular. Also asked if we would be interested in doing something at the Wrose Carnival; need more details to decide.
- CMc asked if there was a current newsletter, KB adv that recent gala and news information etc. was sent out by email and also put onto the website. AF suggested maybe a welcome pack for new members instead.
- CMc adv she was still unhappy about the name change of Rising Stars to Winning Edge, although this had prev been agreed. KB adv that this was so they could become full members of the club as at present the constitution says that rising stars members are not proper club members. It was agreed that the name change would still go ahead.
- CMc asked if the money from the “Nifty Fifty” had been sent – to ck this with JF and adv.
- CMc passed on A news article re Children With Asthma in connection with Morrisons , need to arrange to collect a form. Also details about Asda in the community – to pass details onto AF.
- Asked of we could send Aileen and Di flowers from the club whilst they are off sick – Agreed JP to arrange.
- Yorkshire Coaches conference is on 7/9 can we send and pay for some of the coaches? – Agreed will do the same as last year.

AF had the following updates/questions re Swim21

- Adv all coaches and poolside helpers, team managers need to be child protection checked by sports coach UK. AF asked if MB would help to organize a venue for this with CMc, also asked if we could include the local clubs in this as well – agreed.
- Competitive Start Awards – CMc is discussing this with AP, AF asked if this could be done in training sessions – CMc agreed.
- Still need criteria for joining the club – will speak to AP re this.
- Sandy Fordham has agreed to take over doing the notice board at BGS, can we get a waterproof one? CMc to get a price for this. To ask Aileen if she would be interested in updating the notice board at Shipley.
- Gala Support Squad, parents who are going to help on poolside – AF asked if we can send out a letter for interest, coaches have agreed to this – Agreed, KB adv JF in process of organizing a course for this, CMc offered to hold a course AF adv would like her to do this, will need to check with JF first.

8.25 CMc left

**Minutes of the previous meeting** - Agreed

**Matters Arising**

- AF adv still awt list of social events – LB to provide this.
- KB adv still need to invite local clubs to EOS meet.
- Log Books – AF advised that the format is nearly ready. Asked if KB would get JB to do a sample of Poolside Record Board.

**Correspondence**

- Minutes for Yorkshire Swimming Association and Yorkshire ASA Executive Meeting.
- Nomination paper for Yorkshire Swimming Association Championship Secretary – no interest.

- KB had some information from the Youth Friendship Games who were holding a gala on 25- 27 July 2008 and still had some places left. Although this sounded very good it clashes with our own EOS gala. KB to put this onto the website to see if there is any interest and will look out for this for next year.
- LB had a letter from Bradford Dolphin asking if we would like to enter a rounders team for a tournament at their fun day on 8 June 2008. Agreed to enter 1 team. LB to organise this.

### **Chairman's Report**

- Report Submitted

### **Treasurers Report**

- Report and Accounts submitted.
- AF adv we need to see P& L and cash flow for future.
- Agreed to request from JF to change branch of bank as she has been having further problems with Yorkshire Bank.

### **Social**

- LB adv made £37.80 from sale of Tea and Coffee at Rising Stars.

### **Membership**

- No updates

### **Swim Meets**

- KB adv she had been Team Manager with help from MB at the recent Salford Gala, and there had been a really good atmosphere.
- JMP advised entries for Deventio had now gone in. AF adv there has been complaints about the short notice given on some of the forms, was adv that forms were also sent out by email and put on website as well. Only Bagcat NER and EOS form to go out now. JMP to check with AP for meets for next season. KB offered to do forms for Bagcat NER and suggested we ask the coaches to make their swimmers aware of what meets are coming up and to remind them to check the website.

8.50 MB Left

**Areas of Responsibility** - No updates

### **Trips**

### **World Championships**

- KB advised that only 1 pair of tickets were unsold, the Edheibs paid for the afternoon session but not the morning so there was a slight shortfall, suggested we look at the disco light theme for our Xmas Meet for between sessions.

### **Junior Development**

- AF adv is unable to get hold of a 50m pool for training so instead suggested a day trip with 2 training sessions and something like bowling and a meal in between. AF to get more details for next meeting.

### **Italy**

- Report due next meeting.

### **Swim 21**

- AF has met with Craig Nicholson and he would like us to move onto Competitive Level. This would involve AP taking Level 3 together with some other areas for us to achieve this.
- Awards for all scheme –there is some money available more details to follow.
- AF has been advised that training in a 50m pool is not beneficial for all squads. KB adv this may be useful for younger swimmers before a gala.

### **Website**

- Ongoing updates

**Any other Business**

- AF would like to ask AP to provide a report even if he is unable to attend and would like this to include more information e.g. attendance, progress, recruitment, strengths. Retention and an overview of how the club is progressing and comparison to other clubs – Agreed

**Date of Next Meeting Tuesday 20 May 2008 7.30 p.m.**  
**Prune Park**