

City of Bradford Swimming Club

Minutes of the Committee Meeting held at Bingley Pool Thursday 11th November 2008 at 7.00 p.m.

Present:

Chairman: David Alexander.

Hon. Secretary: Christine McCabe

Communications Officer: Kath Bonson.

Social Secretary: Lisa Brown

Treasurer Jason Beaumont

Committee Members: Steven Eddison, Matthew Ward. Julie Freeman.

1 Apologies:

Apologies for absence were received from. A. Pearce, L. Morgan, S. Fordham, and A. Foulds.

2. Senior Coaches Report:

Report given and read to the meeting. Points raised: **Assessment of children at next Rising Stars Meet.** K. Bonson explained in full how this would be addressed.

Swimmers attending meets not endorsed by the club. Discussed in full and it was agreed that no coaches passes would be paid for by the club for such meets.

Cost to Swimming Development for cover when coaches attending meets. Concern was raised re this issue and it was left in abeyance.

3. Minutes of the last meeting:

With the addition of Julie Freeman to the apologies the minutes of the meeting held on the 29th July were approved.

4. Matters Arising:

The judge's course went ahead as planned.

5. Correspondence:

The following correspondence had been received:

Jennifer Bonson re Pool party in December, agreed to subsidise the cost of the pool hire £160, J. Bonson to organise this with the guidance of K. Bonson at Keighley Pool Saturday 20th December, 4.15-5.15 p.m.

YSA AGM delegates papers. Agreed C. McCabe to act as delegate and D. Alexander to complete paperwork. Bradford Young Citizens award, passed to A. Pearce for info.

E. Fairhurst re Lifesaving Club. Agreed Secretary to pass on to the local clubs for info.

The **asa** Aquaforce and Wavelength newsletters.

The **asa** Club Update, info re international permits for meets and camps abroad was noted.

Vicky Norman, RDO re Valuing Sport Volunteers seminar.

Richard Handford re daughter Sally leaving the training scheme.

UKCC Level I info, now posted on noticeboards.

Eve Feher re Water Sport Camps.

6. Reports:

6 (a) **Chairman:** No written report.

Sian Morgan had not been successful in her application for a Sport England award.

Gledhill trophy award, application had been submitted to the NER.

Moorhouse Scholarship application for Sian Morgan has been submitted.

Chairman recorded his thanks to all concerned in the running of the successful presentation night held at Wibsey Conservative Club.

6 (b) **Treasurer:** No written report.

Treasurer had spoken to the bank and signatures had been amended.

6 (c) **Swim 21 Liaison Officer:**

We are to submit for re accreditation on Wednesday 12th November.

K. Bonson, D. Alexander and A. Foulds to discuss the proposals in Head Coaches report at the next action committee meeting. Sports Cheque grant application submitted for new lane lines and backstroke flags for Eccelshill Pool. The application to include details for coaches courses.

6 (d) **Membership Secretary:** No written report.

6 (e) **Christmas Meet and Rising Stars Meet:**

Everything is on track for the meets and K. Bonson reported that the closing date had now passed and entries were up on last year. The schedule is however very tight and a full discussion followed re the acceptance of entries to address this situation. It was felt that in this respect consistency was of utmost importance.

The Treasurer offered to donate a new mono laser printer for use at the meets and M. Ward had secured sponsorship for some pop up banners from PGK Advertising of Harrogate

The first Rising Stars Meet run by the Club will be held on Sunday 23rd November at Shipley Pool and entries are already coming in for the meet. Sponsored by the T & A an advert has already appeared in the paper. The club would run a raffle at the meet and prizes are required.

6 (f) **Social Secretary:**

The Presentation night had gone well and had taken £65 in ticket sales with an outlay of £23.00.

Selection boxes to be given to swimmers at the Pool party in December and a bowling session to be planned between Christmas and New Year.

7. Courses:

Judges course is ongoing and intro to timekeeping course to be run prior to the Open Meet.

8. Website:

K. Bonson stated it had been a bit static and needs updating. A reminder about Easy Fundraising to be added to encourage members to use this prior to Christmas.

9. Any other Business:

L. Brown asked if any foreign trips were forthcoming. Head Coach to be consulted on this matter.

10. Date of next meeting Tuesday December 9th at Bingley Pool. 7.00 p.m.

There being no further business the Chairman closed the meeting at 9.00 p.m.