

City of Bradford Swimming Club

Minutes of the Committee Meeting held at Bingley Pool Tuesday December 9th 2008 7.00 p.m.

Present:

Chairman: David Alexander.

Hon. Secretary: Christine McCabe

Communications Officer: Kath Bonson.

Social Secretary: Lisa Brown

Treasurer: Jason Beaumont

Head Coach: Andy Pearce

Committee Members: Steven Eddison, Lindsay Morgan, Sandy Fordham and Andy Foulds.

1 Apologies:

Apologies for absence were received from M. Ward.

2 Senior Coaches Report:

Report given and read to the meeting. Points raised: Trips approved in principal. Head Coach to look into venues. Financial implications discussed.

3 Minutes of the last meeting:

The minutes of the meeting held on the November 11th were approved.

4 Matters Arising:

Our nominations for both the Mollie Gledhill Trophy and the Moorhouse scholarship had both been unsuccessful.

5 Correspondence:

1. The **asa**. Re Year of the Club Forum at John Smeaton College on Nov 27th 2008. Subject. Completing a funding application form.
2. The **asa** Wavelength bulletin.
3. The **asa** Membership questions and answers.
4. ASANER, Club Affiliation Fees 2009.
5. Swimming Times.
6. Leeds Sports awards.

Emails have been received from:

1. Matthew O'Connor, Blue Water re placing an advert in Open Meet Programme and swim camps in Mallorca.
2. Swimming Trust re Christmas gifts and support.
3. Ben Pollard re run up to 2012.

6 Reports:

6 (a) Chairman:

No written report and apologies given for non attendance at the Saturday sessions at the Open Meet.

6 (b) Treasurer:

Written report read to the meeting:

Rising Stars Meet money is to be referred to the Development Group. Expenses due to officials at these years Open Meet was discussed at length. The £5 fee to be dropped in future and just expenses offered. Vouchers to be dropped in favour of medals and cash prizes for skinz events. The Nifty 50 sponsored swim money to be divided 50/50 between COB and Cancer Research UK as this was agreed on the sponsor forms. The Secretary to look into the matter of having a PO Box.

6 (c) Swim 21 Liaison Officer:

The re accreditation certificate is to be presented to A. Foulds and D. Alexander by Gerry Sutcliffe, MP Minister for Sport at a meeting to be held at his office on Friday 12th December. Press coverage to be arranged for this for Telegraph and Argus and Swimming Times.

6 (d) Membership Secretary:

The Secretary presented a membership list and said that completion was pending the commencement of the new squads on 15th December. The remainder of swimmers who had not paid by Dec 31st would not be registered to swim out.

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

K. Bonson had received an email from Mr. Chris Lee, Pioneer 79 complimenting us on the meet with special emphasize on the cooperation of the volunteers. It was agreed to drop the teams in 2009 and amendments be made to the programme.

6 (f) **Social Secretary:**

It was agreed that the Social Secretary should cost a trip to a theme park i.e. Alton Towers possibly in June/July. Places are still available for the pool party on December 20th £86.50 was raised selling coffee at the Rising Stars Meet. The bowling session will take place at Shipley Bowl on Saturday 27th December at 2.30pm.

7. Courses:

We need to run the following courses in the near future. Nutrition, Timekeeping, Parents Education evening, Team Manager, Doping. Head Coach to advise Secretary who will source speakers and book rooms.

8. Website:

K. Bonson stated it had been a bit static and needs updating.

9. Any other Business:

Letter to be sent to Jim Littlefair re full years Rising Stars membership for fifteen swimmers at Bradford Swimming Club. This in response to his query regarding this. A. Foulds offered thanks to K. Bonson for all her hard work in acting as Meet Manager for this years Open Meet.

10. Date of next meeting Tuesday January 13th at Bingley Pool. 7.00 p.m.

There being no further business the Chairman closed the meeting at 9.05 p.m.