

# City of Bradford Swimming Club

## Minutes of the Committee Meeting held at Eccleshill Pool Thursday February 12<sup>th</sup> 2009 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, Sandy Fordham, Andy Foulds and Matthew Ward.

### 1 Apologies:

Apologies for absence were received from Lindsay Morgan.

Apologies were offered by the Chairman for the fact that J. Freeman was not informed of the cancellation of the January meeting.

### 2. Senior Coaches Report:

Report given and read to the meeting. Points raised: Head Coach to source future trips which had been approved in principal at the last meeting. The cost is now becoming prohibitive and it was suggested that it may be more feasible to attend a meet abroad or run a camp in a non Euro country. Problems would also arise re staffing whilst the majority of the staff was absent.

### 3. Minutes of the last meeting:

The minutes of the meeting held on the December 11th were approved. Approved J. Beaumont , seconded A. Foulds all in favour.

### 4. Matters Arising:

None.

### 5. Correspondence:

Written correspondence received from:

1. The **asa** Wavelength.
2. Swimming Times magazine.
3. YSA annual report for AGM to be held on January 10<sup>th</sup> at Leeds Met University, also enclosed minutes of the November Executive meeting and nominations for Management board.
4. Sport Aid Open Meet, May 2009 meet info.
5. Swim North East, Club Forum, Coaching Disabled Performers.
6. Swimming Times and Pathway to Paralympic Gold DVD.
7. Thorne Tigers, Meet info.
8. Feasibility study Questionnaire

### Emails have been received from:

1. The **asa** re Swim 21 Feedback, passed to Andy Foulds.
2. Richard Howard thanking us for our card and good wishes.
3. Vicky Norman RDO re UKCC Level 1 units 1 & 2 at Knottingley 7-22 March.
4. Vicky Norman RDO re Young Aquatic Organisers course. tutors required.
5. Vicky Norman RDO re generic courses for Swim 21.

### Cards sent to:

1. Richard Howard re his disability World Record and copy of T & A report sent to him.
2. Pauline Hill, Paw Swimwear and former COB member.
3. Feasibility study questionnaire returned

**6. Reports:**

**6 (a) Chairman:**

No written report..

**6 (b) Treasurer:**

No written report: The Treasurer informed the meeting that expenses for meets cannot be paid in cash in future. It was agreed to pay £250.00 to update the website software.

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

The application to CBMDC for funding for lane ropes for Eccleshill had been rejected. £6,000 is required and A. Foulds to seek advice from our RDO Vicky Norman.  
The Team Manager course which was to have been held on 21/.2 has now been changed to 4/4

**6 (d) Membership Secretary:**

National Potential and Junior Development has all paid their fees apart from a few new swimmers. S. Fordham now requires names of swimmers in Winning Edge in order to chase them up for fees.

**6 (e) Christmas Meet, Rising Stars Meet and End of Season Meet.**

The date for the 2009 Open Meet is still under discussion as dates clash with various other meets. The next Rising Stars Meet will be on 15<sup>th</sup> March and is well in hand. Amendments have been made to the programme and swimmers with Yorkshire times in a particular event are prevented from entering that event. There are no presentations which will allow swimmers to leave earlier. End of Season Meet date 25/26<sup>th</sup> July and the sessions are now more balanced. License applied for and should be confirmed by the end of this month.

**6 (f) Social Secretary:**

Nothing to report

**7. Courses:**

An Equity in your Coaching course is required by all local clubs for Swim 21 accreditation. A. Foulds to make contact re organizing this. Education evenings for parents to be planned in the near future.

**8. Website:**

Updated but anti virus software is required.

**9. Any other Business:**

None

**10. Date of next meeting Thursday 2<sup>nd</sup> April at Eccleshill Pool. 7.00 p.m.**

There being no further business the Chairman closed the meeting at 8.20pm p.m.