

Management Committee Meeting:	7 <sup>th</sup> September 2022
Attendees:	Ian Ainscough; Leigh Jenkins; Karen Collo
Apologies:	Hannah Ormerod, Emma Sharpe, Mark Taylor, Charlie Price, Christine Paramor

## Minutes

- HO provided a brief update on club finances  
*The clubs bank balance is a lot lower than it has been, even though still healthy at £10k it's usually been at £16-19k. I'm hoping when the nifty statement for August comes through the balance will go back to normal levels.*  
*I've asked Leigh for the session bookings from nifty aswell so I can see what the swim sessions are looking like with the pools increasing their prices over this year.*  
*Once I've done this I'll send an email to the execs letting everyone know the situation before the AGM.*
- Swim – ES requested definitive decisions on the following
  - Price update on sessions
  - BTF status on U18 attending adult sessions
  - Use of external coaches

Pricing and external coaches were discussed but we require more information regarding attendance and 2022 costs to date. HO has requested info from Nifty to better analyse and we have agreed to meet with Emma once we have the full picture.

The coaching situation is still unresolved and in view of the club financial situation we have deferred on this for the same reason mentioned above. KC has explored all club coaches and has only 1-2 coaches to add to the list for swims. One qualified recently and is beginning to help and another has limited availability but will help when possible.

Reintroducing Sunday swims was discussed and the feeling was we were unlikely to reintroduce, but final decision rests on the outcome of the planned meeting mentioned previously.

Exec is concerned they maybe further increases in hire charges in view of the energy price cap. LJ to ask ES to follow up this with CHS and City Baths. IA to contact parties to get agreed date for this meeting.

KC will contact BTF regarding U18 query.

LJ is considering a swim survey involving anyone who has registered to swim in the last 3 months(Nifty entries) to get a better feel for members .
- ES requested help or a replacement for her as lead on the social team. The recent publicity resulted in no one putting themselves forward.



IA raised the idea of incorporating the Social role with the Volunteer role and that this person would then sit as an Exec Member. LJ to discuss with ES for her thoughts.

ES also raised the idea of reintroducing a Xmas party etc for this year – Exec is in favour. Previous years the club has subsidised the event. LJ to discuss with ES but we will need financial position from Hannah before committing to a subsidy.

- 4 KC requested we update Website coaching with JJ who recently qualified.
- 5 IA to organise AGM for early November.
- 6 LJ requested we get event feedback for the next meeting – IA to sort.
- 7 IA to arrange donation to Canoe and Sailing Club for lending the boat for all of this years events.
- 8 Volunteer and Press Exec roles are up for renewal in Nov. IA to arrange adverts in good time for the AGM.
- 9 Spring Training camp 2023 – agreed we should try to organise one. First step is to find someone to plan it.
- 10 Still no one interested in taking over the Junior Section.
- 11 Dan has indicated that the 2023 Deva will be on 11<sup>th</sup> June and will include Aquabike Qualifier.

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Next meeting –12<sup>th</sup> Oct 2023 – Management Committee

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