

Full Committee Meeting	Wednesday 15 th March 2023
Attendees	Leigh Jenkins, Ian Ainscough, Charlie Price, Ina Morris, James Morgan, Anna Woolgar, Susie Woods, Hannah Ormerod
Apologies	Emma Sharpe, Mike Waring, Nicola Perrins and Gemma Kelly

1. Swim - Emma asked by email if the wider Committee had any contacts to arrange a Summer Swim Social venue – IA said he would check with Canoe and Sailing Club.
2. Communications - SW fed back that she had not had much success from local media outlets but would continue to progress by sending out copy/info to them.
3. Communications/Coaching - SW and Ina mentioned if a meeting for potential new coaches was worth arranging. Consensus was that a Zoom meet would be the best way to go.
4. Communications - SW will look into promoting the Club Committee, in a similar fashion to the Newsletter spotlights we have done recently on our coaching team .
5. Communications - SW raised the High5 discount which the club have signed up to. IA will send an email out to members advertising the offer – the code can not be published on our social media outlets. IA and LJ will be the contacts for the code should anyone request it.
6. Coaching - IM said 2 people have showed some interest in qualifying as a coach.
7. Kit - CP will contact Kit team ref. progress a new 2023 season order.
8. Welfare - AW said no major issues with Welfare – although the BTF have said they have a backlog of DBS checks to complete. One Junior prospective coach is waiting on this.
9. General - IA reiterated communications by email are still problematic so IA to check with Dan. IA has changed the club BTF email contact to his own personal email.
10. Finance - HO stated that Hoole CC are increasing their room hire rates and also we have received money on behalf of our volunteers at the recent England XC championship. HO will contact MW to confirm who should be refunded.
11. Captain - LJ had received a request regarding the joint use of track – it was decided that only E Port would be allowed.
12. Captain - LJ brought up the loophole regarding our joint Canoe and Sailing Club membership on Nifty. IA/MW were aware of this. IA will contact Dan to see if we can resolve this.
13. Run - EA memberships are due to be renewed on April 1st – IA will check if MW will be advertising this event and if he needs SW to help.

14. Run - MW has highlighted that our new membership contains links which do not work. MW has updated them and requests someone attach them to the said email. IA will contact TC to sort.
15. Press - NP and WH went on the recent Traffic Management Course. NP sent in information regarding updating/upgrading some of our equipment. IA will progress.
16. Cycle - JM – TofCW numbers increasing gradually. Marsh tracks date requires coaches. JM has approached a couple of them, and Ina will help if required. Ina reminded everyone that we will need a set number of coaches dependent on the participants. IM will confirm which coaches will attend.
17. Zoom sessions are going well.
18. Velodrome dates are still not bookable.
19. Coaching IM – will purchase T Shirts so that coaches are easily identifiable.
20. Swim nos. in the pool are too high – agreed that Nifty nos. would be reduced from 35 to 30 on Mondays.
21. IM will research coach courses which will ideally benefit the junior coaches. IM will feedback as and when they are identified ref cost and suitability.
22. IM has completed an annual swim plan. It will displayed on the club website with links attached.
23. CP mentioned a coach specific budget – HO agreed.
24. Next meeting is on April 12th Exec Meeting.