

PRESTON SWIMMING CLUB

Minutes of meeting held on Tuesday December 11th 2007 at Fulwood Leisure Centre

Present

<i>President</i>	J. Pratt
<i>Chairman</i>	P. Mason
<i>Vice Chair</i>	G Loughlin
<i>Hon. Sec.</i>	C. Billington
<i>Treasurer</i>	A. Bradshaw
<i>M'ship Sec</i>	D. De Nooijer
<i>Swimming Sec</i>	J. McGinty
<i>Publicity</i>	M. Kitcher
	J. Jackson
	J. Smith
	J. Holden
	D. Fairhurst
	P. Todd
	K. Pool
	P. Barton

Apologies

<i>Water Polo</i>	S. Davison
<i>Synchro Sec</i>	S. Todd
	D. Graveson
<i>Biathlon</i>	A. Sinclair

Peter formally welcomed previous and new members to The Committee.

2.Minutes of Previous Meeting

The football is not involved with the fund raising evening

The extension was to Awards For All

Proposed Diana De Nooijer

Seconded Paul Todd

3. Matters Arising

(Please also refer to the action sheet)

It was agreed that club Swimming held on Fridays at West View will finish at 9.30pm. All swimmers will be informed. Pete is continuing discussions with Jimmy Khan for better and additional times.

Myles will look into completing the action for Water Polo publicity.

With regard to complaints, all complaints are cleared having being dealt with according to Club and A.S.A guidelines. Pete is looking for a sub committee to look into and deal with future complaints.

An office for The Club has been agreed near to the small pool. Cover for Sundays is still a problem as Margaret has to work some Sundays, Christine has been covering but is finding it difficult.

Action 11/12/07/1 Additional cover for desk. Website, notice boards.

It was agreed to speak to Sara Darragh in view of her helping out with the standing orders.

During discussion George suggested that it might be simpler to structure payments for teaching through to all squads with such as a three tier system. This will be considered in the future.

The Awards for All grant is to be carried over to the 31st March. Sara is looking to spend and account for any monies left.

4. Correspondence

A letter regarding discounted Gym facilities was passed to Christine from Dave Fairhurst
John McGinty explained that it is negotiating cheaper costs in the Gym for Swimming Club families.

Action 11/12/07/2 Pete will speak to J Khan regarding cheaper rates.

Mrs Austin has contacted Christine requesting information on free gym facilities and funding from the local council. Christine will pass on the relevant information to Mrs Austin.

5 Swim 21

Swim 21 is to be resubmitted on the 9th January. A financial forecast is to be added due to delays (not by the club) that have not out dated the previous financial forecast.

6 Reports

6.1 Swimming Report (Chief Coach)

Salford Potential Olympian Meet 27/28 October 2007

23 Swimmers with a total of 94 swims. 29 were in finals or in the top 6. There were 44 personal best times, four 1st places, three 2nd places and two 3rd places. Overall winner in the 10 year old girls was Abbie Kitcher and in the 11 year old girls Georgia Barton.

Stockport Metro Level 1 Open Meet Friday, Saturday, Sunday 23rd/24th/25th November 2007

16 swimmers took part competing in 76 swims. There were 21 personal best times, four 1st places, three 2nd places, one 3rd place and three 4th places.

Overall winner in the boys 12 year old was Cameron Austin and Joanne Cutler was 2nd in the 13 year old girls.

Speedo Finals/Manchester Aquatic Centre 9th December

A good performance from the team finishing in a respectful 5th place. A couple of key swimmers were missing on the day due to Daniel being in Australia and Steph having an injury.

A mini meet was held at Blackpool on the same day with Preston beating off all the opposition with a staggering 288 points out of a possible 315.

Upcoming meets will include Stourbridge and the North Lancs in January.

6.2 Minutes of Coaches Meeting

On File

6.3 Water Polo Report

No Report

6.4 Treasurer's Report

No report

Christine requested that prices for the hire of coaches be considered with Travellers Choice as she had found them considerably cheaper.

6.5 Membership Secretary's Report

Outstanding A.S.A membership cards are to be posted with the new membership.

The leisure centres are to install turnstiles which will require anyone attending sessions as a spectator to be a Preston Swimming Club member. The implementation of this system is not yet known. The Club membership will have to be updated with relevant information.

6.6 Publicity Officer's Report

Myles handed out a press schedule for the coming year. This outlined potential articles and availability to promote other features/articles.

Myles has been in communication with Brian Walker at The Evening Post and the Club Championships has been published.

All information will be passed to Myles from the coaches or relevant person.

6.7 Synchronised Secretary's Report

In the British Championships held on December 1st and 2nd Shannon McGinty came 6th in her year group and Alex Todd won silver. Shannon will be attending the Synchronized Junior British Trials.

Shannon and Shauntelle will be invited to the school of excellence in Cobham.

6.8 Biathlon Report

No Report

Andy Sinclair will keep Dave informed of any Biathlon dates.

7. Sub-Committees

7.1. Fundraising Sub-Committee

There is to be a bag packing even on December 29th for the swim camp.

A quiz night is to be held on January 12th for the swim camp.

7.2 Events and Social Sub-Committee

Some of the older children in Level & 2 and Club Swimming were looking to arrange a day at the pictures during the Christmas break. Ian Parker will try to arrange an alternative event at the Leisure Centre.

The Salwick has been booked for March 1st which was the most suitable date. The D.J has been booked and arrangements are being made for the photographer.

It was suggested that a notice be put up for advance costs of the photographer.

Pete has invited the Major and will also invite Phil Walsh.

Paul Todd has kindly agreed to organise the trophies.

Monies have still to be collected in from sponsorship of the Club Championships

The price of tickets will be discussed and sent by e-mail for agreement.

Christine will produce the tickets and posters.

12A.O.B

The coaches need new stop watches. This was with the cost to be given to Angela.

Christine asked if anything could be done with the normal lane ropes at West View. John McGinty suggested that the competition lane ropes could be taken from Fulwood to West View.

Action 11/12/07/3 Pete will bring up the matter of the ropes at a meeting with the Leisure Services.

Paul Todd requested that a sub committee be sorted for the Club Championships and other events with a definition/outline of each person's role. It is more than likely that such a committee will consist of the usual members but additional help will be sought.

Jill Holden proposed that Daniel Sliwinski be given free membership for 5 years due to being in the Great Britain Olympic 2012 programme

Proposed Jill Holden

Seconded Christine Billington

All Agreed.

The matter of Delegates for the coming year was omitted from the agenda

The Delegates are as follows:

Swimnorthwest Peter Mason

Lancashire County Water Polo & Swimming Dave Turnbull

North Lancs John McGinty

Speedo Dave Fairhurst

10. Next Meeting

Meeting finished at 9.10pm. The date of the next meeting will be January 8th 2008

Number	Action	Owner	Progress	Status
11/04/06/2	Costing of camera/Ongoing	JM	urgent	
8/05/07/3	SWIM 21 ONGOING ITEM	PM others		
10/0707/1	Photographs for Water Polo B/boys/girls	Myles	Myles to progress	
10/07/07/2	/Swimming Event	PM		
11/09/07	Fulwood request for moving desk	PM		
2/10/07	Help with standing orders	AB	Sara Darragh to be spoken to	
11/12/07/1	Help with desk at Fulwood	CB/JJ		
11/12/07/2	Cheaper rates in Gym	PM		
11/12/07/3	Lane ropes/gala ropes	PM		

