

PRESTON SWIMMING CLUB

Minutes of meeting held on Tuesday July 10th 2007 at Fulwood Leisure Centre

Present

<i>President</i>	J. Pratt
<i>Chairman</i>	P. Mason
<i>Hon. Sec.</i>	C. Billington
<i>M'ship Sec</i>	D. De Nooijer
	K. Poole
	J. Jackson
	J. McGinty
	I. Fielding
	J. Smith
	D. Graveson
	A. Rainford
	D. Fairhurst

Apologies

<i>Treasurer</i>	A. Bradshaw
<i>Vice Chair</i>	J. McLeish
<i>Synchro Sec</i>	S. Todd
<i>Swimming Sec</i>	P. Todd
<i>Biathlon</i>	B. Haggerty
<i>Water Polo</i>	S. Davison
	J. Holden

2. Minutes of Previous Meeting

Proposed Jim Pratt

Seconded Julie Smith

3. Matters Arising

(Please also refer to the action sheet)

Members have been attending a life guard course. Appropriate cover is still being discussed with the Leisure Centres.

Dave and John have been looking into the criteria and time available for Club Swimming.

At present Club Swimming on a Friday is finishing at 10pm. Some swimmers still seem unclear regarding the finishing time.

In meetings with the council a former club swimmer is now working with the club with regard to pool time.

Diane Graveson asked if there was any possibility of earlier times for squads. Peter replied that earlier times might be difficult for coaches who are working.

The National T. Shirts should be being delivered this week.

The desk at Fulwood has been covered by Margaret and Christine with a significant amount of memberships being updated.

4. Correspondence

Forum e-mails have been received and passed out to the relevant people.

An invitation to attend a session at Gallica has been passed to Dave and John.

A Water Polo development e-mail forwarded to Steven and John

Richard Hall and Michael Wilson have requested if he can put an advert on the club website for private lessons. There were no objections.

5. Update on Complaints

Peter Mason read out a further letter to the A.S.A regarding contacting Fran Leighton. There has been no further reply from the A.S.A.

Paul Watson has still not spoken to the Clarkson family.

Updated Action 12/06/07/2 Peter Mason to contact Paul Watson for Paul to arrange a meeting with the Clarkson family

Peter read out a letter to be sent to Bill Haggerty regarding Dave Fairhurst's complaint. The Committee gave its agreement to the letter being sent out.

With regard to complaints Ian Fielding stated that he felt that an accusation of bullying should be made be made available to the parents of the child complained against. The Committee agreed that they were unsure of the rights of the accused to be made aware of an allegation.

Complaints regarding another incident have been addressed and resolved.

6. Swim 21

Ongoing

The coaches are in the process of obtaining licences. This means that new CRB forms have to be sent in. A child protection course has been arranged for this Wednesday.

7. Reports

7.1 Swimming Report (Chief Coach)

The North Lancs team finished 2nd with the vast majority of the swimmers who competed not being part of the Speedo Team. Well done to John McGinty.

The Seals finished in 4th place in the B division which is the highest position ever recorded by the team. No other club has got a second team in the same division. Well done to Julie Jackson and Ian Laurence.

The Sharks finished runners up in division A with a final to look forward to in September. Again, well done to Steve Heaps and Stuart Cutler.

The Club has an end of season open gala to look forward to on 21st and 22nd of July at Ponds Forge, Sheffield. There are over 30 swimmers competing and will be a good experience for all the swimmer, more so for those who have never been to this venue before.

Twelve coaches and teachers are attending a child protection course on Wednesday this will support the licensing of the pool side coaches and teachers.

Cameron Austin is competing in the National Age Groups Championships at Sheffield with Bethany Kington competing in the National Youth Championships.

All the committee wished both swimmers well.

7.2 Minutes of Coaches Meeting

No minutes

7.3 Water Polo Report

Jessica Jackson, Jack Holden and Mitiku Turnbull have been acting as ball boys/girls at the European Water Polo Championships.

A number of players were also in the winning under 16 Lancashire Girls team.

Action 10/07/07/1 Diane to arrange photographs for the under 16's and also the swimmers who acted as ball boys/girls.

7.4 Treasurer's Report

No Report

7.5 Membership Secretary's Report

Diane received a phone call regarding a visually impaired member after it had been advised that it would not be possible to provide individual tuition within the normal teaching programme. The parent had rung the A.S.A regarding this matter and was advised to speak to The Club. The Committee agreed that at this present time there is no one in the club who is able to provide teaching on a one to one basis although Dave Turnbull supports a child on a voluntary basis. Due to the restrictions on helpers on the poolside it was also agreed that it was difficult to provide a one to one within the normal teaching programme.

Diane is to speak to Julie Jackson.

7.6 Publicity Officer's Report

The National picture has been taken but Daniel Sliwinski and Bethany Kington were missing. Christine will pass on their phone numbers to Diane in order to arrange a photograph at Line-A-Tone.

The North Lancs photograph has been taken.

A number of articles have appeared in the Evening Post will a number of reports to be published.

7.7 Synchronised Secretary's Report

No Report

7.8 Biathlon Report

No Report. Christine has spoken to Mr Sinclair about representing the Biathlon section. She will speak to him again after the break.

8. Sub-Committees

8.1. Fundraising Sub-Committee

8.2 Events and Social Sub-Committee

Unfortunately due to adverse weather conditions and a lack of ticket sales the Summer Event planned at Andy Bradshaw's was cancelled.

Peter is arranging a joint soccer/swimmer evening event at The Grasshoppers on the 2nd November. The evening will provide a meal and entertainment at a cost of £25.00 per head.

Action 10/07/07/2 Peter to organise fliers/posters for the event

The Club is supporting the Mayor's Casino night by way of publicity.

9A.O.B

Ian and Tracy Fielding are organising the Bert Brookes Gala and have put up notices for helpers.

John McGinty rang the A.S.A with regard to the Minimum Age of Racing Rule. John was advised that the date would have to be age on the day as the times are used for entering the North Lancs Gala in January.

Christine disputed the change of date as she believed it only applied to competition with a minimum age and that the times obtained in the Club Championships were not official times as it was not a licensed meet.

Action 12/01/07/ Pete will seek advice from Dr. Boyle

Pete Mason has arranged for the Mayor to attend the Club Championships on the Sunday afternoon.

10. Next Meeting

Meeting finished at 9.30pm. The date of the next meeting is scheduled to be on September 11th

Number	Action	Owner	Progress	Status
11/04/06/2	Costing of camera/Ongoing	JM	urgent	
13/02/07/4	Sub Committee for Competitions	CB		
13/03/07/1	Pictures/letters to sponsors	CB		
13/03/07/2	Van Micro/Awaiting reply from A.S.A	PM		
8/05/07/1	Lifeguards on poolside/Ongoing	PM/JM		
8/05/07/2	Friday night cover/club swimming	PM/DF		
8/05/07/3	SWIM 21 ONGOING ITEM	PM others		
12/06/071	Criteria for Club Swimming /Ongoing	DF		
12/06/07/2	Complaint re CF/Further contact Paul Watson	PW. PM	Updated 10/7/07	
10/0707/1	Photographs for Water Polo B/boys/girls	DG		
10/07/07/2	Football/Swimming Event	PM		

