

## PRESTON SWIMMING CLUB

### Minutes of meeting held on Tuesday May 8th 2007 at Fulwood Leisure Centre

#### **Present**

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

#### *Apologies*

<i>Synchro Sec</i>	S. Todd
<i>Swimming Sec</i>	P. Todd
<i>Biathlon</i>	B. Haggerty
<i>Water Polo</i>	S. Davison
	M. Chestnut

#### **2. Minutes of Previous Meeting**

Proposed Jim Pratt

Seconded Karen Pool

#### **3. Matters Arising**

*(Please also refer to the action sheet)*

A discussion was held with Kevin from Fulwood Leisure Centre with regard to the Lifeguard qualifications. There should be a lifeguard on poolside separate to the person who is coaching.

***Action 8/ 5/07/01 Pete Mason will speak to Jimmy Khan at his next meeting.***

The movement of swimmers still needs to be passed on to Angela Bradshaw.

There is still some concern with the pool time on Friday nights until 10 pm. The Committee will consider paying someone to coach this session due to the unsocial hours but will have to consider that a lifeguard will have to attend as well.

***Action 8//5/07/2 Dave and coaches to look into options.***

Alison has sorted out dates for the internal competitions.

Bert Brooks 6<sup>th</sup> October

Shrimps 3<sup>rd</sup> June

Club Championships 16<sup>th</sup> and 18<sup>th</sup> November

These will have to be booked with the Leisure Centre. Paul Todd is forwarding all relevant information on. Pete will invite the Mayoress to attend one of the Club Championships sessions.

Christine hasn't sorted out the pictures for the sponsors.

A meeting will be held with parents regarding the balcony closure at Fulwood. Dave will give feedback at the next meeting.

#### **4. Correspondence**

Invoices passed on to Angela Bradshaw. Sara will need an advance payment of £42.50 for Carly Salisbury's course.

Pete read out the findings of the ASA in respect of the complaint of the van Mierlo family. The findings are in extreme confidence and The Committee was reminded that the content must not be discussed outside the meeting.

The Committee agreed to the findings of the ASA and agreed to the letter being sent by Dave Fairhurst and Peter Mason to the van Mierlo family. Copies will be sent to the ASA with a further letter requesting clarification on certain matters. (On file)

Two other complaints are ongoing. A meeting is to be arranged in the half term for one complaint with a further complaint being delayed due to the parents not being in attendance at sessions. Paul Watson has been contacted again regarding this matter and a reply is being awaited.

#### **5. Swim 21**

Julie informed The Committee that she is on with the approved forms and will be sending them back filled in at the end of this week. Julie is now collecting up to date information to file in the pack plus has most of the paper work.

Pauline Peck has given three dates to hold a meeting at West View and Julie will inform anyone of the agreed date.

Julie is in need of certain items including evidence of meetings with exterior and linked agencies. Evidence of support for less well off families is required. At this point nobody has requested financial support though The Club is prepared to consider any requests as it has done this in the past. The Club however offers half price for any 3<sup>rd</sup> child swimming within squads.

Evidence is also needed that we donate 1 ½ hours to Gallica on a Monday night.

*Action 8/05/07/3 Peter and other persons to provide evidence of meetings.*

#### **6. Reports**

##### **6.1 Swimming Report (Chief Coach)**

The Speedo final held at Sheffield was a resounding success with 3 of Preston's swimmers winning the tops swimmers in the event. The performances were all good with Preston coming joint 8<sup>th</sup>. Everyone enjoyed themselves and the behaviour of the swimmers was impeccable.

Peter Mason passed on his congratulations on behalf of all The Committee and thanked Christine, Julie and Dave for the organisation.

The North West Regional Youth Championships have been held with 5 swimmers competing. Bethany Kington qualified for the National Youth Championships in the 200 freestyle. Jareth Geoghan came 3rd in the 200 backstroke and also competed in 2 other finals. Lisa Gorton gained a PB in her 100 freestyle and made the finals in the 400 Individual Medley.

Dave is ongoing with creating an overall swim model of The Club which captures teaching synchronised swimming, water polo and competitive swimming. This model, Dave believes is a very important piece of information which can be used to give our view to leisure services of where we are today and the way forward to help swimming in Preston both within the community and the club.

##### **6.2 Minutes of Coaches Meeting**

On file

##### **6.3 Water Polo Report**

Steve requested that Water Polo continue during the summer break. This was agreed.

Steve also requested any additional time for Water Polo but with little or no additional charge to the Water Polo squad.

*Action 8/05/07/4 Peter will discuss options at the meeting with Jimmy Khan*

Jill Holden suggested a try out night for Water Polo. The Club will support any such event if it is arranged.

#### **6.4 Treasurer's Report**

There is a possible incorrect amount being paid from teaching. Angela is looking into this.

Letters informing parents of the increase of teaching have been given out and notices put on the website and notice board.

Angela still requires a movement of swimmers as per action.

There is a possibility that the Coach for Sheffield has been paid for twice. Angela will check her records.

Angela raised a concern regarding the cost of some phone bills. It may be possible to arrange a better tariff if necessary. Peter will speak to Sarah concerning her phone bill.

#### **6.5 Membership Secretary's Report**

No formal report

#### **6.6 Publicity Officer's Report**

Diane is arranging for some of the pictures to be changed at West Veiw. John McGinty will help in necessary.

Christine brought up a complaint from a parent that swimmers who achieved well at the Lancashire Championships were excluded from a report appearing in the Evening Post. Diane replied that article is sent to the Evening Post and there is not control on editing. The original unedited article will be posted on the website.

#### **6.7 Synchronised Secretary's Report**

No Report

#### **6.8 Biathlon Report**

No Report

### **7. Sub-Committees**

#### **9.1. Fundraising Sub-Committee**

The bag packing at Sainsbury's raised £678.43 Karen expressed her concerns that it was again the same swimmers attending with those being mainly A squad and only 4 or 5 younger ones. This bag pack has now paid back the additional cost of the Christmas day out.

It was agreed that drinks should be provided to any of the swimmers attending the bag packing.

The next bag packing is being held to support the intended swim camp.

A notice is to be posted on the website thanking those who supported the event and informing parents/swimmers of the next date.

#### **9.2 Events and Social Sub-Committee**

A summer event will hopefully be held.

### **10. A.O.B**

The swimming camp may have to be rearranged due to cost.

Peter informed The Committee of a recently attended meeting which outlined availability of funding, projects and targets within the area. There is an upcoming meeting which both Peter and Dave Fairhurst will be attending.

### **11. Next Meeting**

Meeting finished at 9.15pm. The date of the next meeting is scheduled to be on June 12<sup>th</sup>

Number	Action	Owner	Progress	Status
<b>11/04/06/2</b>	<b>Costing of camera/coaching</b>	<b>JM</b>	<b>urgent</b>	
9/01/07/4	Article for Leisure/Swimming partnership	PM/DG		
13/02/07/4	Sub Committee for Competitions	CB		
13/02/07/5	Letter of thanks for Total Bitumen	CB		
13/03/07/1	Pictures/letters to sponsors	CB		
13/03/07/2	Van Micro/ASA letter to be sent	PM		
17/04/07/1	Swimmers move information	JJ		
17/04/07/2	Help for Sara/website/notice board	CB/JJ		
17/04/07/3	Review of balcony/parent meetings.	PM		
17/04/07/4	Coaches qualifications	CB		
8/05/07/1	Lifeguards on poolside	PM		
8/05/07/2	Friday night cover/club swimming	PM/DF		
8/05/07/3	Meeting evidence for S21	PM others		
8/05/07/4	Additional time for Water Polo	PM		

