

PRESTON SWIMMING CLUB

Minutes of meeting held on Tuesday March 13th 2007 at Fulwood Leisure Centre

Present

<i>President</i>	J. Pratt
<i>Chairman</i>	P. Mason
<i>Hon. Sec.</i>	C. Billington
<i>Treasurer</i>	A. Bradshaw
<i>M'ship Sec</i>	D. De Nooijer
<i>Water Polo</i>	S. Davison
	J. Holden
	J. Jackson
	J. McGinty
	I. Fielding

Apologies

<i>Synchro Sec</i>	S. Todd
<i>Vice Chair</i>	J. McLeish
<i>Swimming Sec</i>	P. Todd
<i>Biathlon</i>	B. Haggerty
	J. Smith
	M. Chestnut
	K. Poole
	A. Rainford
	P. Todd
	D. Fairhurst
	D. Graveson

2. Minutes of Previous Meeting

The date of the next meeting should read 13th March

The matter of increasing teaching/squad fees should have been an action for Peter Mason and Angela Bradshaw.

The action sheets were not updated fully with some completed actions not deleted.

3. Matters Arising

(Please also refer to the action sheet)

Funding of £500 has been received for the Water Polo

A notice for Mini Water Polo is to be put on the website when arrangements are decided. Sessions may take place on a Thursday night.

The membership pack is being updated (see membership report)

Increases in fees to be addressed in the Treasurers Report

Total Bitumen sponsored The Swimmer of the Year trophy awarded to Bethany Kington.

Liquid Plastics sponsored the Biathlete trophies.

It was agreed to send out a picture to the company with the swimmers agreement and a letter of thanks.

Action 13/3/07/1 Christine to arrange with swimmers and send out.

Jill Holden may be able to get hold of a cabinet for storage of heart monitors and other equipment.

Jim McLeish still requires a list of dates to enable him to cost out coaches for the year.

4. Correspondence

'A discussion ensued regarding the current complaints'

Invoices were passed on to Angela Bradshaw

A letter of thanks from Dr. Boyle and his wife was read out to The Committee. Christine will send a reply.

'Closed discussion'

5. Swim 21

Julie has received and sent back the first section of Swim 21 and is now awaiting the next section.

6. Reports

6.1 Swimming Report (Chief Coach)

In the absence of the Chief Coach Julie Jackson read out the report

Bangor 10th March 2007

We took 4x8 and under swimmers and 3x14 and under swimmers. There were 5 speeding tickets, 2 medals and 12 personal bests in total. The aim was to give the 8's and under the experience of swimming 50 metres and they did exceptionally well and thoroughly enjoyed it. The coaches who attended, Ian Laurence and Julie Jackson were impressed with the behaviour, the swimming and the overall attitude of the swimmers. A special mention to Holly Mawdsley who, at only 7, swam 5 races and did not seem out of her depth with swimming against the 8 and 9 year olds.

Microleague-Seals

We swam our first gala at Fleetwood. We finished in a strong position of 3rd considering we were competing against 2 first teams of Fleetwood and Lancaster.

North Lancs Gala

Preston finished 2nd with only 1 point difference to Chorley. An Excellent position considering some swimmers were missing. All the swimmers thoroughly enjoyed it.

Lancashire County Championships

Daniel Slwinski has broken the British Junior 50m Breaststroke record at the weekend. An up date on this gala will be available after the competition has finished next weekend.

Speedo National Final

Dave and Christine are working within the deadlines required by the organisers. Christine has taken a list of swimmers and obtained their sizes for T Shirts. Julie Jackson offered to contact the supplier to place the order.

Discussion arose as to if The Club should order hats for the swimmers considering the cost. Speedo will pay £500 sponsorship to The Club but there will be additional costs taking into account the transport. It was agreed that the hats will be ordered.

6.2 Minutes of Coaches Meeting

No meeting

6.3 Water Polo Report

A team are going to the Isle of Man later for a tournament. Another tournament is also being arranged for later in the year. Peter advised Steve that tournaments would have to be self funded and suggested fundraisers.

Steve thanked Peter for directing him to the funding and its successful application. Steve will order equipment.

An e-mail address has been set up for the Water Polo via the website.

Steven Davison

6.4 Treasurers Report

Peter and Angela have looked into finances with a view to increases in fees. At this point and considering the finances for this year Peter proposed to increase the teaching fees by £2.00 per month.

Proposed Angela Bradshaw

Seconded Christine Billington

All Agreed.

Christine will compose a notice/letter to parents to be distributed along with standing order forms. Julie will pass all the details on to Sara on the desk at Fulwood.

Action 13/3/07/3 Information to be posted and standing order forms to be given out. Christine will go up to Fulwood Leisure Centre if any help is required.

At this present time the Club Championships and Presentation Evening cost £4.400 with a deficit from income of £53.21. A small amount of money is still to come in from ticket sales which should mean that the cost will break even.

Angela Bradshaw

6.5 Membership Secretary's Report

The A.S.A has now sent us the CSM disk for the annual return of the Club Membership. The information about the current members plus the fees needs to be returned no later than the 31st March.

Diana presented the memberships to The Committee for their agreement.

All memberships were agreed.

The memberships will be sent in and should be with the A.S.A within the deadline of 31st March.

Diana and Jill have some outstanding memberships not paid and these are being followed up.

Jill and I have spent two Sundays at Fulwood Leisure Centre and handed out approximately a quarter of the membership cards to the teaching side.

The new membership pack is in its final stages and should be available on line by next week. If water polo, synchro and biathlon want a brief report of 2006 achievements included then they need to e-mail Jill the updates by Friday.

Diana has had a problem with the A.S.A identifying her as the Membership Secretary; she is in the process of sorting this out.

Diane De Nooijet / Jill Holden

6.6 Publicity Officers Report

Diane sent in the following report

I have made contact with UCLAN and Tom Amos has been picked to support me in my Publicity Officer role. Tom was sent the results for the Seals gala in February and I explained what was normally contained in the report. Tom sent me the article back however it was very short and contained little information. I think this is down to lack of experience. I went on to pack out the report and sent it off to the LEP. I sent the finished article to Tom with a bit of an explanation. He currently has the North Lancs. Gala results so hopefully this will be produced more in line

The following articles have appeared in the LEP on a Thursday night;

North Lancs. BAGCAT

Seals Micro League

The Club Presentation evening went very well and Pete Heyworth stormed through the photographs, once again producing photos to a very high standard which were available on the night. Canvas prints were also available on special offer. It should also be noted that the children were also extremely well behaved whilst waiting for their photo to be taken.

I have also spoken with Peter Heyworth about taking the team photos for the Seals and Sharks. At the moment the following dates have been suggested 25th March and 1st April.

Diane Graveson

6.7 Synchronised Secretary's Report

No Report

6.8 Biathlon Report

No Report

8. Chief Coaches Contract

Closed discussion

8. Club Championships and Celebration Evening

The Presentation Evening was a resounding success with thanks extended to Paul and Sylvia Todd, Dr Boyle, Phil Walsh, Julie Jackson and the Salwick Club.

There has been a lack of response for a sub committee for organising the Club Championships and other internal galas. Christine will attempt a different approach with a possible meeting for anyone showing an interest.

9. Sub-Committees

9.1. Fundraising Sub-Committee

Karen Pool is still trying to organise bag packing events.

9.2 Events and Social Sub-Committee

No Report

10. A.O.B

A complaint is still ongoing regarding an incident that occurred at West View. The complaint is still in the hands of the Welfare Officer.

10. Next Meeting

Meeting finished at 8.50. The date of the next meeting is scheduled to be on April 10th but may be changed to the April 17th due to the Easter break.