

Committee Meeting 10 November 2016

Present: - Andy Davies, Meg Rudkin, Sue Burgess, Gareth Jones, Bob Jones, James Hamilton (polo rep)

Apologies: - Sarah Graves, Dave Rawding, Alan Fisher, Duncan Berriman, Lesley Medina. Rob Petchey, Ben Jones, Linda McKenzie

Treasurer's Report: -

- £14100 in current account, this includes all of the grant money the club has received
- 2 x Utility bills have been paid this month
- Club stickers have been bought
- Next quarter for indoor pool is due soon
- Invoice for the outdoor pool water is still outstanding
- Junior sessions are still covering costs. The senior and polo sessions are still causing concern and don't cover costs

Buildings: -

- Alan has obtained a quote for roller shutter door – approx. £1200 – the committee agreed that we should see if we can apply for a grant to fund it. Andy is going to discuss with Dave

Polo: -

- James has had a discussion with Andy, before the meeting tonight, about any outstanding issues surrounding polo. It was noted that there are concerns about the buildings not being locked properly after a session, collecting subs and behaviour in the club and at events.
- James asked for information about what needs locking etc so he can ensure it's done properly
- It was suggested that a polo Code of Conduct was put in place to address any continuing concerns
- One of the polo players has recently received a 10-game ban for behaviour on the pitch. A warning letter has been sent to the player concerned reminding him of expected behaviour
- Lesley is currently collecting subs each training session. If Lesley is not available James or Rob will collect it
- Gareth told the committee that there will be a Youth World Championship in Ireland next year. It was suggested that the team could run fund raising events in the club to fund the Entry
- James brought the Hull International accounts and he will circulate

Slalom: -

- Jack Burrows will be part of the Super Regional training group for the next year
- Howsham accounts have been finalised now as Duncan has received the final accounts for the tuck shop from LWCC

Coaches meeting: -

- Very few people attended. Same coaches turn up every time, although it hadn't been advertised much.
- There are several trips/events already arranged for the next couple of months. These will be advertised in the newsletter.

A.O.B

- The Hull International will be run on the first weekend in July 2017. There was a discussion about the venue, it will be considered after discussion with Princes Quay, City of Culture etc
- Coaches have reported that there are some broken paddles in the indoor pool store. It was agreed to buy 6 new ones (right handed Gremlins). Bob will follow this up and speak to Fiona
- Dave proposed having a 'kit day' when all boats etc were recorded and numbered. It was agreed to hold it on 26 November. Dave will ask Peter to advertise it and ask for help.
- The date of the club social has been changed to 2 December. This needs to be advertised

- Pool sessions for the 26 December & 2 January will be cancelled. Pool sessions will resume on 9 January

Next meeting 8 December 2016 7.30