### KKC Minutes 15 September 2016

Present: - Andy Davies, Alan Fisher, Gareth Jones, Sue Burgess, Ben Jones

Apologies: - Dave Rawding, Meg Rudkin, Linda McKenzie, Lesley Medina, Bob Jones

Treasurer's report: - As Lesley was at work Andy summarised the information that she had sent

- Water bill received £3043.94 for one year. Lesley has gone back to the water board to query some aspects of the invoice before paying it.
- Summer School made a small surplus after paying all expenses
- Senior polo players are now paying on a Wednesday evening as Lesley is collecting the subs
- Buildings insurance renewal has been received. Lesley got another quote from a broker recommended by British Canoeing. The local broker is only £30 more, so it was agreed to stay with the current local insurers.

## Buildings: -

- Lights were left on after one of the polo sessions. Players to be reminded to switch them off at the end of a session
- Alan noted that one of the locks on an outside door was left unlocked, people are going to be reminded to ensure that all doors are locked
- The lock on the trailer wasn't put back on last time it was used, a reminder will be sent out to ask people to lock up after use
- Alan reported that there was a near accident at the top of the stairs after a club session. It was agreed that Alan would look at covering the gap in the railing at the top of the stairs.
- There was a discussion about providing keys for all 'reception' desk staff (as discussed at a previous meeting). Some people don't want them. Alan also advised that it will be very expensive, so Andy is going to speak to each of them to check on the key situation.

# Polo: -

• Several polo paddlers have still not joined the club. Andy is going to remind each of them and they will be given until Wednesday 21 September. If they haven't paid by then they will not be allowed to paddle at the club anymore and British Canoeing will be advised that they are not members. The rules state that to they need to be a member of a club to play in the league. Andy will put a note on Facebook to this effect and a reminder via the club newsletter will be sent out.

### Slalom: -

- Training sessions are underway and several people attend
- Unfortunately, KKC were unable to participate at Interclubs. Despite lots of work by Duncan KKC did not have a full team

# Marathon: -

• 2<sup>nd</sup> October – Nth Frodingham – to advertised at the club

Meg & Linda joined the meeting (they had been coaching a club session)

A.O.B

- Invoice for repairs to the outdoor pool has not been received. Alan is going to chase it up
- Women's Sports week 3-9 October KKC will hold an outdoor session on Thursday 8 October and promote it as a 'bring your mum to canoeing session'.
- KKC were turned down for a large grant as the constitution did not clearly state that KKC are a not for profit organisation. The original constitution had also not been amended to refer to British Canoeing, it still referred to the BCU. The amended constitution has an additional section that clarifies the expectations around payment of membership. The committee reviewed the amended constitution. Andy will circulate the amended constitution to members via the club newsletter and Facebook. An ECM will be held on Monday 10 October at 7.15 for club members to consider the amendments.
- The committee discussed a proposal from Dave Rawding that we employed someone to assist in writing grant applications. It was agreed that we'd wait until Dave was present so he could clarify how this could help.
- Meg raised concerns that the club is seriously low on coaches, this impacts on the clubs' ability to run sessions and trips. Andy has already put an appeal on Facebook requesting that members come forward to consider coaching. The committee agreed to consider running the Cadet coaching course. Gareth will speak to a couple of possible candidates.
- Equipment: the club has £4000 to spend on new boats. It was agreed that Gareth will contact Fiona from Wet & Wild to ask if she will bring some demo boats to the club one Monday evening session. This will enable coaches to consider which ones would be most appropriate.

Next meeting Thursday 13 October 2016 7.30pm