## Committee Meeting Thursday 22 June 2017

**Present**: - Dave Rawding, Meg Rudkin, Duncan Berriman, Andy Lowthorpe, James Hamilton, Marie Dickens, Gareth Jones, Sue Burgess, Lesley Medina

Apologies: - Ben Jones, Rob Petchey, Sarah Graves, Alan Fisher

## Minutes of previous meeting: - amendments

- Dave White is going to help Gareth as an equipment officer not Alex Owens
- Dave Lowthorpe is going to alter the club trailer.
- The club have put in a funding request for a stand-up paddle board, we have not ordered one as previously stated
- The coaches meeting arranged for June did not go ahead

## Treasurer's report: -

- Lesley ran through the current status of the accounts and advised of pending transactions and recent payments
- Lesley spoke to the pool staff and requested that we receive invoices on a monthly basis. They said that this wasn't possible. They might be able to offer 10 weekly invoices but we would have to put booking forms in well in advance. Lesley is following this up.
- Lesley provided a breakdown of debits and credits for the polo account
- The committee also received a breakdown of the session fees for May. The junior sessions are making a surplus, the senior and polo sessions are making a loss. Overall there was a loss of £35. Up to the date of the meeting, the pool sessions are showing a slight profit for pool showing in June.
- Some membership fees have been received. Andy Davies is updating the membership list when he receives the completed membership forms
- There was a discussion about whether it's possible to keep the information from previous membership forms and members would be requested to advise the club of any amendments. Andy Davies is looking in to it. It won't be possible this year.
- The session fees are down £357 for the first six months of the year, compared to last year.
- Dave, Duncan and Lesley met up earlier in the week to discuss a new format for the club accounts. Lesley has spent some time on this and presented the accounts in a new format
- W/E Monday 26 June the membership fee will be increased by £5 for late payment. If a
  paddler comes to the club and hasn't paid membership they will have to pay non-members
  fees.

## Buildings: -

- There are remedial repairs to the buildings that are outstanding. Alan is going to get quotes for the work
- Duncan has put a jobs list up in the club house to encourage members to help out doing jobs around the club house. An email has been sent to all members asking for volunteers

# Equipment: -

- Dave White has fixed 6 Acrobats, these need to be included in the inventory
- Dave Lowthorpe has agreed to alter the club trailer

## Coaches meeting: -

- The meeting on 8<sup>th</sup> June was cancelled. Rearranged for 13<sup>th</sup> July 8pm
- Duncan is going to contact coaches to remind them about updating their qualifications

## Disciplines: -

#### Slalom

- Numbers attending training sessions have reduced, Duncan will arrange a fun slalom after Howsham. Last year's event encouraged several new people to attend the training sessions.
- Duncan is considering moving the training sessions to a Saturday and possibly attending appropriate slalom events to encourage new paddlers.
- Meg & Gareth will run a fun slalom for the two Mondays before Howsham
- Planning for Howsham is going well. To date 85 paddlers per day have entered, which is down on last year.

#### Marathon

- There was a reasonable turn out for the Derwent Marathon, but the entries from KKC paddlers was down on last year
- Glanford entries were up from last year
- Lesley & Julian are considering dates for a sprint competition. Possibly September, venue to be arranged. Quite a few clubs have expressed an interest

#### Polo:-

- There are several youth players who are interested in attending the Monday night sessions
- Andy L put forward a proposal for sharing out the profits from the Joy Davis Polo International -
- > 25% to be reinvested in to the club
- 25% to stay within the JD account for improvements to the Hull International
- > 50% to be reinvested solely for Polo equipment within the club

There was a discussion around these proposals. A decision will be made at a later date

- James suggested that a new polo session could be introduced on a Monday evening on the outdoor pool (7-8pm) to teach skills to beginners. Experienced polo players would be encouraged to coach at these sessions. To be trialled in September
- Polo players have carried out an audit of polo equipment (boats/buoyancy aides). Many of the boats need repairing and 15 are not useable. As a result the youth paddlers do not have many suitable boats to use
- Andy presented a proposal for buying 10 new boats at £650 per boat. These would be used
  for competitions only. There is approx. £3500 identified polo money that could be used
  towards the costs. It was agreed that the polo players would investigate applying for a grant
  to meet the shortfall. Andy is going to discuss putting the order on hold until further funding
  is investigated

#### A.O.B:-

• Indoor pool sessions for August will be cancelled

Next meeting 20<sup>th</sup> July 7.30