

Minutes 30 April 2015

Present:-

Andy Davies – Chair
Lesley Medina - Treasurer
Sue Burgess - Secretary
Alan Fisher
Duncan Berriman
Sue Sole
Linda McKenzie
Meg Rudkin

Apologies:-

Marie Dickens
Bob Jones

Finance:-

- Lesley outlined the finances – pool sessions are still making a loss – new price structure is not in place as yet – meeting noted that club members seemed to appreciate why the prices were increased and understood why the session times had changed
- Quarterly rent for building paid £125
- Criteria for grants for summer school from HCC have changed slightly, the emphasis is on families
- Safeguarding course completed – club didn't quite cover costs
- First Aid courses booked in the club house - £50 per day – Lesley will invoice

Buildings:-

- Alan raised concerns that the stairs on the fire escape has limited lighting, club need to be aware if we are renting club house to external parties.
- The small store downstairs is now locked as some of the tools/equipment in there have been taken without consent. Limited number of people have keys to the store. This will be reviewed after a period of time.
- Alan will strip one of the kayam tents which is broken so the parts can be used as spares.

Committee members discussed and agreed

- Key holders agreed
- Agreed that the new membership form will have tick boxes for people to offer to volunteer in the club – Andy Davies to redesign the form

Summer School :-

- Meg has offered to run it – 4 weeks - Monday 27 July to Friday 21 August
- Duncan suggested that each young club member brought a friend to a come and try it session the week before the summer holidays to encourage people to book onto Summer school – youth reps to arrange.
- Concerns around staffing – many of the young coaches have jobs – Meg to send email out asking for volunteers
- Lesley to apply for a grant

Club Social:-

20 November 2015 – same venue as last year – Rugby Club, Springhead Lane – Andy/Dave to book venue. Email will go out at later date to ask for a volunteer to organise it.

A.O.B

- Non paddling volunteer membership will be £2 to cover BCU levy
- Hull Sports Development have asked for information about the club for an open day at St Anne's special school – Sue forwarded information produced for Paddalability Award
- Query whether the club should continue to insure all the equipment when the policy is due for renewal in November. The club have never claimed and the premium is over £3000 per year and the equipment list is constantly changing, so it's difficult to provide an accurate list for the insurance company – to be considered at the next meeting.
- Princes Quay has fixed the landing stage – this has encouraged triathlon competitors to run an event on the Quay. The organisers have asked if the club can offer safety support – practice day 6 June 2015 – event date 26 July. Committee agreed to try and support the event
- Sue Sole reminded the committee that the pool controller qualification will run out soon. Meg to speak to the pool staff to arrange.
- Hull CC have contacted Lesley to ask if the club will run a 'Come & Try It' session during the first week of the school holidays – the committee agreed to support the event
- Julian would like to hold a session in East Park using the lightening and marathon boats – Wednesday 27 May 2pm – 4pm – committee agreed – volunteers needed
- Alex McKenzie would like to hold a 'ladies day' event for female club members to participate – agreed that this was a good idea – await further details from Alex

Next meeting Thursday 28 May 7.30pm