

Minutes 11 February 2016

Present:- Andy Davies, Dave Rawding, Meg Rudkin, Gareth Jones, Marie Dickinson, Alan Fisher, Sue Burgess

Apologies:- Nicky Allan, Bob Jones, Nikki Rudkin, Lesley Medina

**Treasurer's report:-**

- Lesley wasn't able to attend. The committee considered the financial information that Lesley had provided.
- Some pool sessions are now making money and this off sets the losses from other sessions. The committee noted that it's easy to track the costs of each sessions now.
- It is likely that the pool will increase the pool hire in April, although we don't know what it's going to be at the moment. A decision regarding whether session fees will be increased will be taken at a later date.
- It was noted that it's important that all pool fees for outside sessions should be paid into the account on a regular basis.
- Lesley provided a very useful breakdown of outdoor pool payments

**Buildings:-**

- Alan got quotes for the remedial work on the staircase at the front of the building. The stair case is dangerous and it was unanimously agreed that the work should go ahead. Plastering £750 and lights £498
- Alan has also got a quote for putting a light in the end container. This will be paid by Peter for the project he is going to run on the outside pool. Lesley is going to keep a separate note of all of the work carried out for the project as Peter will fund it all.
- Local residents have commented about the outside lights causing a problem in their homes. Dave R has spoken to them. Club members are asked to handle the situation sensitively. If anyone is approached alert Dave R and he will deal.
- Peter has also requested an outside socket, Alan will arrange this and Peter will pay for it.
- It was agreed that the rent for the container storage would £100 per month. Dave R is going to discuss this with Peter

**Disciplines:-**

Slalom:-

- Duncan reported that he's received a lot of entries for Howsham
- Duncan is in touch with Lower Wharfe so he is kept up to date with regards to the possible work that will be carried out on the weir.

Polo:-

- Outstanding monies for the pool sessions is being collected. It's almost all come in now.
- Polo players are reminded that session fees should be paid for each session at the time of paddling
- A referee's course was held recently, the majority of people passed, which means that the club is well placed to have referees when needed
- The work to build a new bridge across the Clive Sullivan Way is definitely going to commence this year. This will have a huge effect on the club's ability to run the Polo tournament. A meeting was held earlier this week to consider alternatives. Hull City Council are not able to give definite dates for the start of the work. It was agreed that a decision must be made quickly so teams can be informed as soon as possible.
- It was agreed that it would be a huge disappointment if the tournament couldn't go ahead this year, but cancelling it may be unavoidable

## **Marathon/Sea Kaying/Open Boats – nothing to report**

### **Coaches meeting:-**

- These are going to be held quarterly. And will be before committee meetings, hopefully this will encourage people to attend
- Several river trips/events were arranged. These will be advertised to club members
- The proposed date for the club trip is the in June 25/26 June. It was agreed that we'd go to Ellerton Park again. Only fully paid club members and families can be part of it. Hull & District will be invited again

### **A.O.B**

- Dave is updating policies on the web site as we have to provide Hull City Council with a lot of information so that we can hire the pool.
- Grant applications were discussed. It was agreed that we would complete the application for the Greggs Foundation to fund summer school.
- The club have been approached to support sessions for Army personnel. Dave R is liaising with them. They would like to use the indoor pool once a month on a Friday evening. It was discussed whether coaches are able to support the sessions each month. It's proposed that the sessions could start next Friday 19<sup>th</sup>

**Next meeting Thursday 17 March 7.30**

A.O.B

Grants  
Club Trip