

## Meeting Thursday 12 May 2016

Present: - Andy Davies, Meg Rudkin, Alan Fisher, Nicki Allen, Bob Jones, Sue Burgess, Marie Dickins, Gareth Jones arrived 20.15pm

Apologies: - Lesley Medina, Duncan Berriman, Dave Rawding

Treasurers report: -

- Lesley sent a financial report prior to the meeting.
- She'd received an application form from Hull Community Funding, she requested that someone completed it. Sue agreed to apply to Gregg's Foundation and Hull Community Funding for funding for summer school
- Polo players have requested a curtain downstairs to create a changing area. The committee discussed and agreed that as there are changing rooms upstairs they should be encouraged to use those.

Buildings: -

- Alan has patched the roof of the first container as it was leaking.
- Julian is going to paint the fence over half term

Disciplines: -

Polo: -

- No update re polo international has been received

Slalom: -

- Thanks was given to Duncan for organising a very successful Div 4 sht course on the outdoor pool. Everyone enjoyed the afternoon and Duncan even managed to organise good weather.

Marathon: -

- Derwent Marathon on the 12<sup>th</sup> June. Any help gratefully accepted. Julian & Lesley organising

Coaching: -

- Andy organised a meeting at the club to discuss how to get on the coaching ladder. There are gaps in the coaching ladder and it's vital that the club maintain a good coaching base. Junior members should be encouraged to gain qualifications.

A.O.B: -

- A letter had been sent from the committee to two club members stating that the code of behaviour should be adhered to. As far as the committee are concerned the matter is closed, unless there are any other incidents re inappropriate behaviour

- Concerns that the one of the containers was not locked on one occasion and the security lock on the roller shutter was not pressed. It's not clear who had been using the pool during the period since we know that the containers were locked. Key holders are encouraged to ensure that everything is locked before they leave.
- The trailer needs two new tyres. Alan will arrange this
- The list of key holders was agreed
- Alan advised that he can get hold of some slalom bibs which were previously owned by HCA
- Meg asked that coaches who run outdoor sessions check that the disabled toilet is clean after the session. It has recently been left in a very dirty condition
- Meg is going to arrange coaches/dates etc. for summer school
- It was agreed that someone would take the trailer on the club trip. It's essential that people take responsibility to ensure that they have a boat and equipment. Andy will be at the club house on Thursday 23<sup>rd</sup> at 7pm to load the trailer
- Gareth asked if participants of a local fitness group run by a charitable trust could take part in the Thursday evening sessions. It was agreed that this could happen at a cost of £3 per person
- Lesley received an email from the pool management requesting that the pool was cleaned. They claimed that it was smelly and encouraged flies in the area. Bob advised that he has treated the pool water since we received the letter
- It was agreed that the pool would be emptied and cleaned on Saturday 11 June. Bob is going to contact the pool maintenance firm to check if they can come and check/repair the pool lining before it is refilled
- Andy reminded everyone that he will not be standing for the Chair's position next year.

Date of next meeting:- Thursday 9 June @ 7.30pm