

## Committee Meeting Thursday 18 May 2017

**Present:-** Dave Rawding, Andy Davies, Alan Fisher, Gareth Jones, Marie Dickens, Andy Lowthorpe, Ben Jones, Meg Rudkin, Sue Burgess, Alex Owen, Lesley Medina, Rob Petchey

**Apologies:** Bob Jones

### **Treasurer's Report: -**

- Lesley circulated the accounts to committee members prior to the meeting
- An update was given regarding the balances of the club accounts
- A breakdown of the session fees was given, April shows a deficit due to Easter and the AGM, so two Monday night sessions were lost
- Several invoices have been paid to Hull City Council recently this has resulted in the accounts showing a deficit at the moment
- Hull City Council do not send invoices out on a regular basis, this causes difficulties in financial planning. Lesley and Dave are going to have a conversation at another time to discuss how this can be addressed
- Club membership fees are due this month
- Generally the Monday night sessions show a small surplus
- Dave proposed that we take a more in depth look at the finances at next month's meeting

### **Buildings:-**

- The fire extinguishers have been serviced recently
- The guttering around the building needs replacing, and the windows at the front of the building need some work doing on them. The club can consider carrying out this work when the finances are more buoyant.
- Duncan is going to make a jobs list which will be accessible on the web site, as there are many club members that could carry out some of these tasks, but it's not widely known what they all are

### **Equipment:-**

- Equipment list sent to Gareth, as per previous minutes. He's been looking at what repairs needs to be carried out.
- Alex Owen is going to support Gareth and Bob in completely the repairs
- Some of the repairs have already been done
- The club trailer is not fit for use at the moment. Some club members have considered how the trailer can be altered to make it safe for use. Dave will call a meeting of club members who have the skills to make the appropriate alterations
- Dave has ordered a stand-up paddle board. British Canoeing has introduced this as a new discipline

### **Coaches:-**

- Dave will call a coaches meeting in the near future (Thursday 8 June 7.30). Andy will circulate the date to encourage all current and prospective coaches to attend

### **Disciplines:-**

#### **Slalom**

- The club had a very successful weekend at HPP last weekend.
- Dave is going to contact Duncan to discuss Howsham – any up-dates? It would be good to have some younger club members competing there

### **Marathon:-**

- Julian is well on with the organisation for the up-coming Marathon
- Claire is going to run a session on Monday evening to encourage club members to try marathon boats
- Rod Dubber is involved with a club on the South Bank and has spoken to Dave to suggest that our club members go across to have a go with them

### **Polo:-**

- Rob was asked to encourage paddlers to use the Monday night sessions more as they are not breaking even at the moment
- New polo kit has been bought and a link has been created to enable club members to buy kit whenever they want it
- Gareth brought some sample polo helmets to show the committee as it was agreed at the last meeting that the club would buy the junior team new ones, as the specifications have been changed recently. It will be approx £350 for 10 new helmets. It was agreed that Gareth would go ahead and order them.
- There was a discussion about the pontoons from Princes Quay being used for the Joy Davis polo competition. Andy requested that the yellow pontoon was also moved and left at Dacre Lake. The wooden ones have already been taken. Andy felt that it would enhance the refereeing if it could be used there. It was agreed that the yellow pontoon could be moved to Dacre Lake.
- 42 teams have entered the Joy Davis polo competition
- Expenditure won't be as much as last year. There was a higher initial set up as it was the first year at Dacre lake
- Andy suggested buying new tents for the time keepers. These would be £139 each. It was agreed that one could be bought this year to see if it was effective.
- It was suggested that the Monday night polo session is moved to the outside pool. Dave commented that once the polo session was lost on a Monday it would be difficult to get it back.
- Dave would like to meet up with the junior polo players to have a chat with them about their expectations of the club. Dave is going to organise this with Andy.
- There was a discussion about some polo players having I.O.U's because they do not have the money to pay for the outdoor training session. It was agreed that players should pay each week for their sessions and I.O.U's are not acceptable
- Gareth is going to arrange a polo come and try it session

### **A.O.B :-**

- Jo Baglin offered to write future grant applications on a more regular basis
- The equipment that the club donated to a scout group was very well received
- Two old boats were donated to the new Goole Canoe Club, which Meg supports on a regular basis
- Gareth has requested a key for the youth polo cupboard
- Dave suggested that a role was created for a parent during a club trip (signing out kit & equipment, ensuring that it's all returned, collecting any monies owed). He's going to write a 'job description'. This will be really useful as it enables the coaches to concentrate on coaching.
- When Meg came into the club tonight she found some dog mess under a table. It was agreed that dogs should not be brought into the club house.

**The following are the committee and officers of the club 2017 - 2018**

Dave Rawding	Chair
Lesley Medina	Treasurer
Sue Burgess	Secretary/Paddability Officer
Andy Davies	Membership Secretary/Lead Coach
Alan Fisher	Buildings Officer
Gareth Jones & Sarah Graves	Welfare Officers
Peter Tasker	Communications Officer
Duncan Berriman	Slalom Representative
Rob Petchey & James Hamilton	Polo Representative
Julian Medina	Marathon Representative
Linda McKenzie	Open Boat Representative
VACANT	Sea Kayak Representatiive
Marie Dickens	Parent Representative
Abbie Graves, Rowan Bartholomew & Ben Jones	Junior Representatives
Bob Jones, Gareth Jones & Alex Owen	Equipment Officers