

## **Committee meeting 14 September 2017**

**Apologies:** - Meg Rudkin, Sarah Graves, Duncan Berriman, Rob Petchey

**Present:** - Dave Rawding, Andy Davies, Marie Dickens, Alan Fisher, James Hamilton, Sue Burgess, Lesley Medina, Andy Lowthorpe, Vicki Lowthorpe, Gareth Jones

### **De-brief Hull International**

- Second year at Dacre Park - Another huge success. Thank you to Andy, Vicki and Dave Lowthorpe for organising it and all of those other people that helped before, during or after the event
- Andy reported that feedback from teams said that they'd enjoyed the event. Some people had complained that they felt that £10 per tent per night was too much. The committee agreed that this was a reasonable amount to charge. Camping fees paid to the site was in excess of £1500. There was a discussion about whether the whole amount should be paid to the venue. After some discussion, it was agreed that this would continue in the future.
- Toilets will be cleaned out on Saturday night/Sunday morning next year - Dacre Park will arrange this
- One team commented about refereeing. Andy felt that on the whole matches were refereed correctly
- Someone commented that KKC did not provide enough First Aid cover for the size of the event. This comment was made by the parent of a paddler had to go to hospital with a shoulder injury. Everyone felt that the incident had been dealt with appropriately. The advice given was correct and relevant.
- There wasn't enough people setting up the event. Dave R suggested that the polo players took more responsibility in helping at the competition
- £1700 profit from the event. Andy hopes it might be more next year as there were several one-off costs from this year. A set of balls were donated for the event, so the new ones Andy bought for this year has been kept to one side for next year. The balls used this year have been passed on to the polo teams to use. James felt that the additional balls made training sessions better
- A discussion re finances followed. Queries about who and how much was given to charity. Next year Andy will discuss payments etc with committee beforehand.
- Amount paid for the entertainer was queried. Food was bought because the evening was running late. The total cost of the entertainment was approx. £200. Andy said he thought it was worth trying for this year it may not happen next year.

**Matters arising from last meeting:** - The club have had problems with fly tipping at the front of the club house. Dave has now got a direct number to arrange collection of it. The last lot was cleared within 18 hours

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

- Lesley circulated a financial report
- The sessions in July overall made a loss
- Both the Joy Davis International and Howsham made a profit
- Summer School made around £200 profit. Another very successful year, with lots of positive feedback. Thanks to Meg and Nikki, who gave up many days to run Summer School. Thanks also to all other helpers that supported the sessions

- Lesley has been sent a huge electricity bill as the electric company are treating us as a business and are assuming we are using the service every day. Lesley has agreed to supply regular meter readings in order for the company to assess the usage more accurately
- Cancelling the pool sessions during August enabled the club to cover costs in that month

**Buildings: -**

- Alan is experiencing difficulties in getting quotes for the guttering. No one is interested. Alan will continue to look for someone to do it
- Alan provided a sample of material for the windows. The cost for the repairs will be around £1500. Alan and his son would be able to do this. It was agreed that the work should be completed
- Meg requested that the carpet in the downstairs toilet be replaced with vinyl. It was agreed that this could be done
- The shower in the girls changing room is still leaking. Dave White was going to have a look to see if he could fix the leak. It needs to be looked at as it leaks onto a light fitting

**Equipment: -**

- We took lots of equipment that has recently been mended to the club trip. It was well used and very useful to have a variety of boats to use. Thank you to Dave White and Alex Owen for all of the work they've done
- Dave Lowthorpe is fixing the trailer. Thanks were passed on to him as the club is very grateful for the work he's done

**Coaching: -**

- Andy D has been doing some one and two star testing. Lots of paddlers have taken part in this. This will continue over the next few weeks
- Stuart Teale has offered to run Foundation Safety and Rescue training course. There will be a cost to the club. This will be considered at a later date
- Andy will run a bank safety course for parents in the near future

**Slalom: -**

- Training sessions will move to a Saturday morning from October
- Howsham made a profit. This was primarily from camping and the tuck tent
- The committee thanked Duncan for organising another successful event

**Marathon: -**

- Julian is planning next year's marathon's. Dates will be announced
- Wolfreton Marathon will be held on October 1<sup>st</sup>

**Polo: -**

- Rob Petchey is stepping down from being polo rep due to family commitments
- James asked who we needed to ask to get a shelf put up in the indoor pool storage room. Dave and James will have a look at the next indoor session to try and find a solution
- Skills based sessions will be introduced before the indoor polo session. These will start within the next few weeks

- James asked for confirmation about what qualifications someone would need to run a session on the outdoor pool. Paddlers have asked for more sessions. A level 1 coach is required

**A.O.B: -**

- Meridian Training has requested using the club house for three weeks from Monday 25 September. It was agreed that this could go ahead as it is a good source of income for the club
- City of Culture have approached the club to provide some kayak cover for an event on 4<sup>th</sup> November in Princes Quay. Dave is having discussions with staff from C of C
- It was suggested that a minimum of one trip a month was run for members. Parents can arrange a trip if they contact coaches. It doesn't just have to be coach run
- Meg queried why she couldn't have keys for the cupboard at the back of the basement. Dave is going to look in the cupboard with Alan to consider whether some equipment could be moved out of the cupboard to allow easy access
- Pool Controllers course to be arranged
- Coaching revalidation is approx. £80. Dave is going to discuss with British Canoeing as it is proving too expensive for coaches to revalidate
- James is going to set up a KKC polo page for the website

Next committee meeting Thursday 12 October 7.30