

Meeting 16 November 2017

Present: - Meg Rudkin, James Hamilton, Lesley Medina, Duncan Berriman, Alan Fisher, Julian Medina, Marie Dickens, Andy Davies, Dave Rawding, Gareth Jones, Sue Burgess

Apologies: - Sarah Graves

Matters arising from previous minutes: -

- Dave noted that the windows are finished and the door is painted. The building looks much better.
- The roofer has got some keys and will start the work as soon as possible
- Alan will look at the cost for some light sensors for the clubhouse
- The new logo hasn't been circulated yet. This will be done soon so members can vote then the new logo will be painted on to the door to finish off the outside work
- The City of Culture event on Princes Quay went very well. The organisers were very pleased and club members enjoyed volunteering on the day. Dave passed on his thanks to all of the people who volunteered and supported the event.
- Alan is still looking at quotes for new lino for the disabled toilet downstairs. It was agreed that he could go ahead and arrange the fitting.

Treasurer's Report: -

- One more payment to be made for summer school (£153)
- The recent electricity bill has been paid
- Lesley has received an amended invoice for the pool sessions after she'd queried the previous amount. This will be paid next month
- Electricity usage is being monitored. The meter is read weekly and it's noted that there's a huge variation each week. It will continue to be monitored. The electricity company have previously been estimating the costs, so monitoring the usage will enable the club to give accurate readings.
- Pool fees for October showed a small surplus
- The Tesco Groundworks grant that Gareth applied for has been received into the account (£1000)

Buildings: -

- Alan has checked all of the shower heads which might prevent leakage
- Alan reported that the male & female showers are very dirty and need to be thoroughly cleaned. Dave is going to ask for volunteers to clean them

Polo: -

- James has received a quote for 6 new boats for the junior polo team. It was agreed that he could go ahead and order them. James is going to ensure that we receive a written quote and the appropriate receipts
- The kit used for the Hull International has still not been sorted, this is preventing some of the other equipment being put away properly. James is going to look into this and arrange for it to be put away. This is possibly stuff that is no longer needed.
- There is increased participation in Monday night sessions. These seem to be running very well
- Andy L is running a referee's course on the 2nd December. An additional one will need to be arranged at a later date, as several people are unable to attend on this date.

Equipment: -

- The new club boats were used at Tees. The club members loved using them and they were well used. Dave suggested getting air bags for them
- Alan & Dave are going to check whether there are any spare spray decks as the indoor pool decks are damaged and are becoming un-useable
- The majority of equipment has now been marked up and logged. The slalom boats still need to be logged. Duncan will do this.

Coaching: -

- British Canoeing sent Andy details of the new coaching qualifications. He outlined these for the committee.
- Dave thanked Andy for assessing the 2-star awards, this took some time. Several club members undertook the testing. This is ongoing

Slalom: -

- The sessions have recently been moved to Saturdays. These have been well attended
- Dave took some paddlers to Tees recently
- Some paddlers are going down to Lee Valley this coming weekend

Marathon: -

- Dave suggested that Julian had some assistance in organising the events. Julian is in the process of writing a set of notes to aid this. Once this is done there will be a discussion around who can offer support.
- It was agreed that more club members should be encouraged to attend club run marathons

A.O.B: -

- Alan has taken the trophies to be engraved ready for the club social evening
- Tickets are selling well
- Dave thanked Meg & Graham for holding the firework party. It was a huge success and everyone enjoyed it.

Next Committee meeting Thursday 4 January 7.30pm