

Committee Meeting 4 January 2018

Present: - Dave Rawding, Andy Davies, Marie Dickens, Alan Fisher, Julian Medina, Lesley Medina, Sue Burgess, Duncan Berriman, Ken Oliver, Fiona Dubber

Apologies: - Meg Rudkin, James Hamilton

Previous Minutes: -

- Dave advised that after the ballot to decide the new logo it was a unanimous decision to leave it as it is.
- British Canoeing sent the club a new banner. It needs to be made smaller so Dave will take it in to be altered
- The club social was a great success. Thanks to Sarah and Wendy for arranging it, and thanks go to Alan for collecting the trophies and having them engraved

Treasurer's Report: -

- Summer School accounts now complete
- Water rates have been paid on an estimated bill. Alan and Julian to check a current reading on the meter
- The trailer has been extended and the invoice has been paid
- Every session in November showed a surplus
- The junior and polo sessions showed a surplus in December the senior session ran at a loss
- As a whole over the year (January – December) the Monday night sessions made a surplus
- The accounts showed a surplus over the whole year, but this was down on 2016 by £200

Buildings: -

- Weather permitting, the work on the gutters will start on Monday.
- The electrician is hopefully starting work on the sensors for downstairs next week.

Polo: -

- James advised that the Monday night polo sessions are £111 in surplus. This is very positive considering the recent concerns over those sessions.
- The container outside still hasn't been sorted, it still has lots of equipment etc from the polo competition. James and Andy Lowthorpe to sort as soon as possible.
- The club has received a quote for the new polo boats, this includes a 23% tax and came out at a total of 4920 Euros (£4380.00) which is approx. £400 more than we initially thought. The quote doesn't make clear what the boat specifications are. There was also a concern about any possible future warranty claims as the firm is in Poland
- It was noted that we haven't received any other quotes to compare it with. Dave is going to seek further prices to have a comparison. Fiona is going to speak to two of her contacts and Dave will speak to someone he knows.
- The polo team are currently reviewing the polo calendar to ensure that pool sessions are not booked after a major tournament
- The polo equipment has not been included in the stock take as yet. The boats, especially need adding on to the spreadsheet.

Equipment: -

- Alan said that he'd found some buoyancy aides in the store that can be moved across to the inside pool.
- Air bags are required in the new boats. Duncan and Dave are going to check the boats to see which ones need to be fitted.
- It was noted that the club needs new racing and slalom boats. People have been asked to keep a look out for good second-hand boats

Slalom: -

- No further training sessions planned at the moment. Sessions will probably start in March
- Dave took a group to Lee Valley at the end of last year. This was very successful
- Duncan has been talking to Halifax Canoe Club and will arrange a trip there in the Spring. It's a good course for slalom training and offers good facilities

Coaching: -

- Duncan advised that there are still a lot of coaches that haven't updated their coaching qualifications on the web page that he'd set up. Duncan will let Dave know whose information is still outstanding so that this can be followed up.
- Dave discussed possibly resurrecting the HCA format with local clubs. This will encourage collaboration between clubs in respect of coaching, trips and competitions. Everyone agreed that this would be a positive way forward. Dave will explore this further.
- Two-star qualifications are on-going. A lot of work has been done but quite a bit more needs to be done outside, so there is a break in the assessments until better weather.
- Dave is going across to Halifax Canoe Club to attend a meeting about coaching within their club

Marathon: -

- Julian is considering taking a group to Glanford for a training session.
- Julian has the dates of local competitions he is in the process of putting these on the web site

A.O.B:-

- KKC have been approached by British Canoeing to offer support in developing the club (identify where we are now and how we can work together to develop). Phil Scowcroft requested a meeting with the club to discuss this further. There is some funding available to help clubs develop. Dave will invite Phil to the club to meet with him about this.
- It was agreed that the club trip would be held on 1/2 September. Dave will email the coaches to let them know. Sue will investigate venues.
- Andy Davies received a text from Andy Lowthorpe re a boat for sale. It was decided that £500 was too much to pay.
- Marie and the other youth polo mums scrubbed out the male showers. Duncan, Meg and Linda scrubbed the shower mats. Ladies showers will be done at a later date

Next meeting:- Thursday 8 February 2018 7.30

