

Committee Meeting 19.01.17

Present: Andy Davies, Gareth Jones, Rob Peachey, James Hamilton, Duncan Berriman, Alan Fisher, Sue Burgess, Ben Jones

Apologies: Sarah Graves, Lesley Medina, Dave Rawding, Marie Dicken. Bob Jones

Treasurer's Report:

- Lesley sent a full report prior to the meeting along with a copy of the accounts that were going to be sent to the auditors.
- The accounts showed a slight profit in 2016
- The committee noted that the accounts show an improvement compared to several years ago.
- Recently the junior and senior session had to be held on a reduced size pool as there was a problem with tiles around the pool. The polo session had to be cancelled completely. We need to make a note to ensure that we are not charged for these sessions
- The committee thanked Lesley for keeping detailed accounts and ensuring that the committee were aware of the club's financial status

Buildings:

- One of the outdoor containers has a broken handle. A parent has offered to repair it for us. Meg is going to ask him to go ahead.
- Alan has obtained two quotes for complete redecoration of the club-house/entrance/changing rooms etc. It was agreed that the work should be carried out. Both quotes were very close in price. Alan is going to see who can start the work soonest.
- The clock in the club house is broken, Alan is going to buy a replacement.

Polo:

- Andy Lowthorpe raised a concern about some funds that were raised by parents towards new polo boats. He believed that the money had been put into the general funds and he felt that the money should be spent on boats. It was confirmed that the funds have been ring fenced in the accounts
- Gareth advised that the Youth team had been invited to compete in the inaugural World Championships in Ireland in August. It was felt that new boats would be needed, as well as kit etc. Approx £12000 would be needed. Gareth has held a meeting with parents and is considering how to raise funds. The committee agreed that any money raised by parents/paddlers should be spent on the Youth team. The committee agreed to support the group were they can and hoped that parents of the youth team paddlers are successful in the fund raising.
- New regulations for polo helmets have been brought in to come into effect in 2018. Polo players are aware. Any new club helmets should meet the new requirements.
- The polo team are considering buying new kit. Rob shared some information about the kit they were looking at and the logos they were considering using. It was suggested that it could be open to all club members so when an order is sent in anyone could place an order. Gareth also had some prices he'd obtained for kit. Rob & Gareth are going to discuss between them.

Slalom:

- Duncan requested that the committee agreed that entries could be made on-line this year. Duncan has had conversations with the company running the system. The committee agreed that it was worth trialling the system

A.O.B

- Alan raised concerns that a paddler had got on the outdoor pool last week. The pool wasn't lit and no one was on the side. It was agreed that this wasn't acceptable, some-one should be on pool side. James is going to speak to the person concerned.
- The committee discussed whether the club are going to be the Hub club for the new canoe club in Goole. It was agreed that the process is on hold at the moment as coaches have concerns about the running of sessions and the club. It's felt that they aren't at a point where they can form a new club as yet. Sue to contact Annabel to arrange a meeting to discuss.
- Possible date for the club trip 10/11 June – Sue to look at camp sites
- It was agreed that when a parent wanted to take part in a session with their son/daughter, they should attend the senior session.
- For Information Only – bob received an email from someone organising a trip requesting the loan of several boats, the trailer, kit, paddles etc. Bob replied that it was club policy to only hire equipment to club members and this is clearly stated on the club web site.

Next meeting Thursday 23 February 2017 7.30pm