

## KKC Committee Meeting 16 March 2017

Present: - Meg Rudkin, Lesley Medina, Gareth Jones, James Hamilton, Sarah Graves, Sue Burgess, Andy Davies, Dave Rawding

Apologies: - Alan Fisher, Bob Jones

Treasurer: -

- Current Account is £9000 in credit
- Invoice to Hull City council for pool hire has been paid
- Payment for electrical work has been made
- The club house has been painted and the invoice paid
- Junior and senior sessions are covering costs but the polo session isn't. Overall, we are making a small surplus on the Monday sessions. More junior polo players are taking part in the polo sessions.
- The club has opened two additional bank accounts. One for the Polo account and one for the junior polo Ireland trip. Gareth has linked a crowd funding page to the Ireland account
- We have a fairly consistent number of paddlers in the Monday sessions

Buildings:-

- The club house has been painted
- Meg asked if the stairs are going to be painted as the entrance looks a bit grubby (to follow up with Alan)

Equipment:-

- Sue to send the new equipment list to Gareth and he'll go through it and see if he can work through it looking at the necessary repairs, as Bob isn't attending the club at the moment. (sent 17 March)

Coaching:-

- There hasn't been a coaches meeting for some time, this will be addressed after the ACM

Lelsley attended a regional coaches meeting.

- Some coaches' qualifications will need to be re validated
- First Aid requirements are going to change. Each coach needs to check whether they hold the correct qualifications.
- British Canoeing have restructured the support so our regional support now covers two areas.
- A new level 2 qualification is coming out in June
- British Canoeing have put in place a new sub group – **Governance** – this will cover Safeguarding and First Aid
- There was a discussion about how coaches/members are going to be advised about the changes. The British Canoeing web site will be updated soon

**Disciplines:-**

Slalom:- Nothing to report

Marathon:- Dates for races have been advertised

Polo:-

- A clothing order has been put in. There will also be an on- line shop so club members can order at a later date
- KKC teams have started putting in entries for competitions
- Lesley & Gareth took part in the regional polo meeting via Skype. They reported on the discussions
- Fund raising is going well for the youth polo team trip to Ireland

A.O.B:-

- Membership/Session fees for next year were discussed. It was agreed to leave them as they are for the time being. If the council increase the pool fees there will have to be a discussion at a later date to consider whether the club needs to increase the fees.
- ACM is on Monday 24 April 7.15 – Sue to ask Peter to send a reminder to all club members
- Dave has met with someone who can write a bid for £10000 for us. She is going to write a draft and forward it to Dave, and the ideas/format could be used for future bids.
- Dave has seen a request on the internet from a scout group who are requesting kit to go with some boats that they've acquired. Dave suggested that we donate some of the unused paddles that we have in the store. It was agreed that Dave could offer them 12 of our old ones.
- Dave offered to stand for the position of Chair at the ACM. He would like to put some ideas forward at the meeting which involves members of the club taking more responsibility for arranging trips, helping at events, accepting some responsibility within the club. If the committee feel that this is a positive way forward, he will agree to stand.
- Meg and Sue met with Annabel Hanson (East Riding of Yorkshire Council) to discuss whether KKC would be the Hub club for Goole Canoe Club. It was agreed that as they are a long way off starting a new club the process would be put on hold for the time being. Their funding runs out in June and they might not be able to carry on after that, and at the moment they do not have a qualified coach. Meg will continue to support them by coaching.
- A first aid course will be held at the club house 18 March 2017. Several of our coaches are taking part.
- Gareth requested a key for the Youth Polo cupboard, Lesley is going to get a copy for him
- Gareth is going to apply for a Red Nose Day grant for the youth polo team
- The committee discussed the British Canoeing Rewards Scheme. It was agreed that the club would register. (paperwork sent 18 March)

**ACM Monday 24<sup>th</sup> April 2017 7.15pm**