

17 May 2018

Committee Meeting

Apologies: Marie Dickens, Ken Oliver, Fiona Dubber, Sarah Graves, Ben Jones, George Baglin

Present: Meg Rudkin, Andy Davies, Gareth Jones, Sue Burgess, Dave Rawding, Alan Fisher, Julian Medina, Lesley Medina, Duncan Berriman, Jo Baglin

Matters arising:

- Stickers not ordered
- Duncan has refreshed the website and it looks much better
- The constitution has been refreshed
- Polo boats ordered

Treasurer's Report:

- Junior sessions made a surplus in March
- Senior and polo sessions made a loss
- Some payments for the remedial works after the flood have been made
- The junior and polo sessions made a surplus in April
- The senior session was in deficit
- Pool hire has increased by 3.6% per hour from April so the cost is now £71.88 per hour
- Entries for the Joy Davis polo are now coming in
- Paddlepower books have been purchased
- Deadline for payment of membership has been extended to the end of June
- Session fees to be increased to £4.70 juniors and £6.30 plus an additional £2 for non-members
- Outdoor sessions will be £3.00 juniors and £3.50 seniors, the increase will not be implemented until the clubhouse is finished
- Membership fees will remain the same
- Boat hire has been increased
- Andy will circulate new fees to club members
- Increases to be implemented on the 1st July

Update on club house:

- Dave thanked Alan and Julian for all their efforts towards the clubhouse refurbishments and project managing the processes
- Approx 150 volunteer hours to date
- We've received a settlement from the insurance company of £10732.31
- Water readings have been taken and an application to Yorkshire Water for disbursement has been made
- The kitchen has been ordered
- Julian provided the figures for the work that has been carried out

Buildings:

- The man who was originally going to do the guttering is unable to do it now. Dave has spoken to someone else who will take over the work.
- There are several jobs that parents can do around the pool and in the club house. Dave is going to circulate a list
- Dave cleared graffiti off the front fence

Polo:

- Concerns that rubbish is left on the pool side after polo training and queries around whether appropriate pool fees are paid each session

Slalom:

- Some KKC paddlers are going to a competition this coming weekend
- Some training sessions have been held on Mondays
- Preparations for Howsham are underway. The new owners of The Hall want to introduce a ground rent of £900, after discussion this was reduced to £600, but it still needs further consideration.

Marathon:

- Julian is organising the Mike Jones/Derwent Marathon which is coming up soon.

Sea Kayaking:

- Ken has held beginner sessions on the outdoor pool and run several club trips which have been very successful

Stand Up Paddleboards:

- Fiona has been running sessions on the outdoor pool recently. These have been very popular

Equipment:

- Airbags for all white-water boats have been purchased – not fitted

Coaching:

- British Canoeing have introduced a new scheme for clubs - 'Paddle Sport Activity Assistant'. The club would need a co-ordinator to run the programme. The committee agreed that it would be worthwhile to adopt. Dave will investigate further
- The club need to encourage new members to obtain Level 1 coaching qualifications. It was agreed that some junior coaches will be invited to take part. They would be asked to pay a £50 contribution to the costs.
- Lesley advised that we need a regional Level 2 course. Dave will investigate.
- Dave suggested organising a coaches weekend away to give new/potential coaches some support and coaching experience. It was agreed that this is a good idea if a date could be agreed.

A.O.B:

- Dave asked whether we should consider a new date for the Club social event as it was very difficult to sell tickets last year. After discussion it was agreed to leave it in November but the event will be advertised further in advance and in as many ways as possible.
- Duncan suggested setting up a club diary of regular jobs that need doing. This would then be looked at at each committee meeting to ensure the tasks were carried out. It was agreed that it was a good idea. The committee need to identify someone who will set it up and maintain it
- Meg & Nikki are going to run Summer School for three weeks commencing 30 July. Juniors will be asked to help
- Dye has been added to the pool. Andy is investigating whether a 'sludge & slime eater' would be safe to put in the pool

Next meeting - No date was set, the date will be circulated at a later date