

## Committee Meeting Thursday 1 November 2018

**Present:** - Alan Fisher, Gareth Jones, Duncan Berriman, Ken Oliver, Marie Dickens, Fiona Dubber, Lesley Medina, Jo Baglin, Ben Jones, George Baglin, Dave Rawding, Andy Davies, Sue Burgess

**Apologies:** - Meg Rudkin, Julian Medina

### Previous minutes: -

- Bell boats weren't collected as Princes Quay require a complex risk assessment completing before they can be taken. This hasn't been done as yet.
- Guidance re younger paddlers to be circulated to all members
- Alan hasn't got a phone number for the roofer so he's been unable to contact him. Dave is going to send it to him
- Last Marathon was well attended. 46 boats on the water
- Julian usually makes a donation to the Driffeld Navigation Trust for using the toilets and access. The donation box was not secured as it usually is, so a donation wasn't left. Julian will follow up and make a donation.
- We've been contacted by the Trust advising that in future all boats will be charged £5 access fee. Julian will have a conversation with them about future events as including this amount in the entry fee may out price the competition.

### Treasurer's Report: -

- Electricity – We have had a visit from Western Power who accept the meter is faulty. We were charged £150 admin fee which will be refunded when the new meter is installed. The direct debit has gone out at £64.03 in October.
- New Insurance quote has been obtained which is much more favourable than our previous cover
- Pool sessions show an overall deficit of £125 for October.
- The senior session consistently makes a loss. Fortunately, the junior sessions cover costs but this doesn't make up for the losses. Andy will email paddlers that have attended the senior sessions in the past to ask why they no longer attend and what we can we do differently in the future.
- The total deficit January to October this year is £536
- Lesley and Gareth continue to collect the session fees for the Polo sessions on a Wednesday night.
- Lesley has recently received an invoice for the de-humidifiers which is an additional amount of £1200 which hasn't been accounted for previously

### Buildings: -

- Container roofs need painting. It's not the right time of year now
- The stairs need painting
- Alan has put pigeon spikes all around the compound. It was getting very wet and smelly. The compound needs clearing out as soon as possible

### Slalom: -

- No news at the moment

**Polo: -**

- Ben, George and Emily have been invited to the U21 squad selection at Hatfield this coming weekend. The committee wishes them all good luck.
- Lesley has been invited to coach the senior ladies again
- The committee received an email from Andy Lowthorpe raising several concerns he has re the Joy Davis Polo tournament. Andy was invited to the committee meeting to discuss but he replied that he could not make it. Dave has tried to meet up with him several times over the past few months but hasn't been able to arrange a meeting. The email was discussed in full and a response will be sent to Andy from the committee.
- The polo rules state that each team player must be a member of the club they play for. The polo A team have two players who are not club members. An A team member had paid a £5 'affiliation' fee for them to become KKC members, however this was not accompanied by membership forms. This raised two concerns a) bringing in players from outside the club restricts the chances of KKC polo players progressing into the A team. b) The club membership structure does not include an 'affiliate' membership. It was agreed that the two players should become full members if they are going to play for a KKC polo team. Andy D will speak to the two polo players to explain the need to join the club.

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**A.O.B: -**

- Marie raised concerns about the sizes of two of the junior buoyancy aids as they are too small. The club has a full set of senior size BAs and it was agreed that the junior team can use those in future.
- Thank you to Mike Bradley for welding polo goals this week. It is very much appreciated.

Next meeting **Tuesday 27 November 7.30pm**