

## Committee Meeting 10 January 2018

**Present:**-Neil Ward, Lee Busby, Dave Rawding, Duncan Berriman, Gareth Jones, Marie Dickens, Ken Oliver, Fiona Dubber, Meg Rudkin, Sue Burgess, Andy Davies, Jo Baglin, John Dickens, Alan Fisher, Ben Jones, George Baglin

No Apologies received

### **Finance Report:** -

- Lesley has received another electricity bill, Julian is in contact with the electric company as this is incorrect
- Quarterly water rates paid
- Two donations from the Hull International paid as agreed by the committee
- Deficit of £29 November
- Deficit of £65 December
- Deficit of £708 over the whole year
- None of the sessions have broken even so far this year
- Claire has put forward a suggestion that during February we have an introductory offer of sessions at junior rates for adults that have not previously paddled with us. This was agreed unanimously.

### **Slalom:** -

- Linton Locks will probably not be open to paddlers until February
- Duncan will start to run training sessions again, probably March onwards

### **Buildings:** -

- Replacement of facias and guttering at the front of the building has been completed

### **Coaching:** -

- Greg Hitchin, from British Canoeing, is coming to the club to discuss the new online e-learning and coaching awards on 30<sup>th</sup> January.
- Yorkshire Slalom are putting a coaching course on. They are paying half of the fee. Archie Bennett and Jacob Abbott are attending from KKC. KKC are funding the other half of the course
- Meg will organise another pool controllers' course within the next few weeks. The qualification only lasts for a year so several people may need to renew, and we hope to encourage some new people to volunteer.

### **Marathon:** -

- Julian has attended the second meeting of the Yorkshire Adventure Group
- They've introduced a new competition, The Yorkshire Cup, this is a series of three races which will take place on three separate rivers. This is to encourage people into distance racing.
- Claire is going to take some of the junior paddlers to 'wave hopper' events in Matlock
- April 27<sup>th</sup> – Discipline Support Module to be held at Glanford & Scunthorpe canoe club – cost to be advised
- The group are hoping to develop a Google calendar that will also incorporate slalom
- Dave suggested that one of the club priorities moving forward is to buy new marathon boats/equipment

### **Polo:** -

- Neil Ward has offered to oversee the running of the Hull International
- Lee Busby has volunteered to be the Polo rep on the committee
- It was agreed to move the Hull International to the 22/23 June if possible, providing it doesn't clash with any other event.
- Dacre has been approached to see if the Lake and camping are available that weekend, they are checking and will get back to Dave
- Neil is going to attend committee meetings, so he'll be able to pass on planning info and discuss what help and support is required. Neil has already had conversations with key people to confirm their availability.

- Gareth advised that the youth team have been invited to play in the North West League during the summer. It's a new development league and KKC are the only club outside of the North West that have been invited.
- The polo container needs to be sorted, especially as we have new boats now. Gareth and Lesley will organise this.
- Two members of the A team have still not paid their club membership despite several reminders about paying. Lee will chase this up.
- Yorkshire Canoe Polo AGM is on 23 January at Hatfield

**A.O.B: -**

- Andy has suggested carrying out another clean up session. Dave to speak to HCC to discuss possibilities.
- Dave suggested that the club considered taking part in 'The Big Lunch' run by the Eden Project. Locals will be invited to attend. Sue has registered for a pack and will discuss further when it arrives.
- Julian received a letter from the Mayor of Beverley thanking the club for cleaning Beverley Beck. Thanks to Ken & Fiona for arranging the event.
- Andy explained that British Canoeing have an on-line membership data base that we are able to use. Andy thinks it will make maintaining the club data base much easier. It also enables members to pay for membership on-line. It conforms to GDPR regulations. There will be a small fee
- It was agreed that the club trip would be held on 30/31 August/1 September 2019. Venue TBC
- Dave put an email out to all members asking for someone to take over putting in funding requests. Jane White volunteered.
- The committee discussed buying some bigger boats. It would be preferable to fund raise to buy them but if it's not possible it was agreed that the club do need larger boats and they could be funded through club funds.
- The committee discussed the old tables and chairs that used to be in the club house. Alan might know someone who wants to buy them, if they don't Dave has suggested that we donate them to a local charity. This was agreed
- Some of the club members attended Tony Pell's funeral recently. The club would like to recognise the contribution that Tony made to local canoeing, and record our appreciation for all the work he did in the HCA area. He will be sadly missed.
- The club Award's Evening will be held on Friday 1<sup>st</sup> March at Hullensians, Springfield Way. Andy will advertise and request raffle prizes.
- Dave hasn't had any further communications from Hull City Council re the alterations to the outside pool.
- Dave invited people to put forward ideas/views about what they think would help/benefit the club in respect of the alterations. This will help when discussion with HCC take place.
  - Discussion re the storage containers took place, could we get new ones (brick)?
  - Could we offer raft building sessions, these wouldn't require qualified coaches to run them but could increase participation.
  - Discussion re new lease, at the moment we maintain perimeter fences, pool, pool surrounds etc. HCC should take this over.
  - Decent lighting
  - Sighting of slalom poles
  - Negotiation re summer school
  - Could we offer more engagement activities to local schools in the near future, this will increase our bargaining power due to increased participation.

**Next meeting Tuesday 5<sup>th</sup> February 7.30**