

## Committee Meeting

Tuesday 5 February 2019

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

**Apologies:-** Sarah Graves, Lesley Medina, George Baglin, Duncan Berriman, Ben Jones

**Matters arising from previous minutes: -**

- Most will be addressed later on in the meeting

**Finance: -**

- Lesley was unable to attend but sent a finance report
- All sessions are making a surplus at the moment, including the senior session, now that Hull University students are attending that session.
- The club have bought a polo boat from Duncan for £50

**Slalom: -**

- Some club members have expressed an interest in starting slalom training again. Dave will follow this up with Duncan.
- Howsham Slalom 13/14<sup>th</sup> July
- Steve Moore has altered the white boards that both slalom and polo use. The committee would like to thank Steve for altering the boards.

**Buildings: -**

- Dave thinks that if/when Hull City Council carry out the alterations to the outside pool, storage will be at a premium as it is doubtful that they'll want our blue containers on the pool side. So, we need to rationalise all the equipment and kit. This will be ongoing.
- Some of our disability kit has been loaned to Welton Waters on a permanent basis unless we run an event when we'd need it.
- 'Bob's' store needs sorting out as it's becoming too full and it's difficult to get in for any equipment. A working party will tidy it out this coming weekend.
- The club house was used for a regional event recently and everyone that attended remarked on how good it looked.

**Coaching: -**

- A recent meeting, held at KKC, run by Greg Spencer, from British Canoeing, was well attended by coaches from around the region.
- Greg outlined the many changes in the Personal Performance and Paddle Up awards
- British Canoeing want to gather information about paddlers and coaches to enable them to have a better idea of who and how many people are involved in canoeing.
- British Canoeing have invited the club to take part in a pilot scheme which allows clubs to register all their members/coaches/coach's qualifications in one place. Andy Davies would be our administrator. There are various levels of membership available and Andy outlined them all. It was agreed, after a lengthy discussion that we would adopt the 'free' option. This means that if paddlers renew their membership online it will cost the club 6% plus 20p. In the first instance we would not advertise that this option is available.
- Dave is going to register the club to be a 'Go Paddling Provider'
- The committee agreed to pay £75 towards Archie Bennett's coaching qualification, which he has just completed.

**Marathon: -**

- Julian was unable to attend to update the committee
- Claire is going to attend a regional meeting in the near future and she will provide feedback
- It was acknowledged that the club needed to update the marathon boats

**Polo: -**

- Lee has met up with a few of the KKC teams for a general discussion.
- Trevor Watson bought and fitted new ropes to the polo goals. The committee would like to thank Trevor for carrying out that work.
- A junior member requested that he could paddle in the senior polo session. After some discussion it was agreed that it would be appropriate. Someone should speak to his parents and explain that polo is a physical game and he must be aware of this when he takes part in the session.
- Arrangements for the International are well underway
- Duncan is setting up an internet payment account for the polo international.
- Sam Tasker has produced a poster for the International
- Lee is continuing to chase membership payments from the two polo players who are playing for the A team.
- Andy Low Thorpe has asked if he can run GB training sessions on the outside pool. It was agreed that the club would charge £150 a day. Lee is going to speak to Andy

**A.O.B: -**

- Club Trip - venue has been confirmed at Bala Lakes Campsite, North Wales, on the edge of the Lake. Information will be circulated to all members.
- Andy has investigated ways of paying session fees as the desk frequently runs out of change. He found two systems, one which uses the internet and one uses a SIM card. Both would allow people to pay 'contactless'. It was agreed that Andy would order the SIM card system at £100.
- Annual club presentation evening is on 1<sup>st</sup> March
- Dave gave an update on the city council's plans on updating the pool. Plans haven't been finalised yet, there is a budget meeting coming up soon.
- Dave has met a headteacher of a local school to discuss offering event days during the summer. The head was very enthusiastic about the offer. Further consideration needs to be given to this to agree what we can offer.
- Dave talked about the Eden Project Community Lunch. It was agreed that the club would consider this and invite the neighbours and local schools to join us. Sue has sent for a pack. Further arrangements can be discussed once the pack is received.

**Next committee meeting Thursday 28 February 7.30 in the club house**