

## Committee Meeting 5<sup>th</sup> September 2019

**Present:** - Meg Rudkin, Ken Oliver, Sue Burgess, Andy Davies, Dave Rawding, Jo Baglin, George Baglin, Fiona Dubber, Gareth Jones

**Apologies:** - Marie Dickens, Lee Busby, Alan Fisher, Neil Ward, Lesley and Julian Medina

**Matters Arising:** - To be discussed during the meeting

### **Treasurer's Report:** -

- The club is suffering some cash flow issues at the moment. This will be alleviated once people start paying the membership fees
- The club normally has peaks and troughs across the summer, once schools return attendance seems to settle
- Andy suggests that we use the British Canoeing on-line system for membership this year. The data base is secure and GDPR regulations are met. It also means that the club do not have to complete the annual affiliation forms for B.C.
- The new membership form is available, if anyone wants to pay at the desk and the fees for 2019/2020 are Juniors £25, Adults £35, Family £45, Non – Resident members £12
- BC have offered the club the upgraded package at a reduced cost as they are trialling the system. We have to pay a small percentage (3.4% + 20p) each time a club member uses the system.
- Membership will run annually from when the fee is paid, not necessarily May to April as before. In future a reminder will be sent to members 30 days before their membership is due.
- Andy is going to check with BC how clubs should note medical conditions and consent to have photographs taken and/or published.
- It was agreed to trial the system for a year then review.

### **Buildings:** -

- We still have £5000 set aside to pay for the roof repairs. Unfortunately, we need to find someone else to do the work, so this is still outstanding.
- Dave has been told that the council want to start work on the pool in February, but we still don't have a date when they want to complete the survey.
- Dave is looking at alternative storage solutions, the person he's speaking to hasn't replied with quotes as yet

### **Marathon:** -

- No update as to where the race is going to be run in October as paddlers have to pay to launch from Frodingham. Julian is looking at alternatives

### **Slalom:** -

- Unfortunately, it looks as if the club will not be able to use Howsham next year and Linton Locks is still not signed off. Although this is disappointing it's not down to lack of enthusiasm from KKC or LWCC .

**Polo: -**

- A copy of the debrief notes from the competition held in July were circulated. Neither Dave or Neil received any comments/feedback from these.
- Dave met with James from Dacre Park today for a follow up conversation, which was very positive
- They know that the showers and the toilets are an issue, they are going to look into increasing these facilities.
- They are really pleased with how the club runs the events and how successful it is
- They are very happy for us to hold celebrations next year as it's the 30<sup>th</sup> anniversary of the event, and they will look into providing a marquee and bar
- The pontoons which were left in the lake have caused a problem as they have been used as diving platforms, so the park have removed them.
- Dacre Park are happy to have a 10' container on site that the club can use for storage.
- Dave raised concerns that the recycling facilities aren't appropriate. James is going to look into this for next year
- The provisional date for next year (2020) the Polo is first weekend in July. National & International competition dates will be checked before this is confirmed

**Lee's notes: -**

- Lee reported that KKC teams have competed in several competitions over the last season
- Teams are going to be entered into the National & Yorkshire Leagues
- There has been some discussion about the make up of the teams, so Dave suggested holding a meeting with polo players within the next few weeks
- Edward Lart, Alex Lowthorpe and Andy Lowthorpe were all involved with the GB team this year. Eddie was on the U21 team. Alex played on the senior team and Andy coached the U21 men's team. The senior men won a silver medal. Well done to them all
- A number of people have completed the core coaching course. Lee and Lesley will discuss next steps to complete specific elements of the course
- Lee will work with Andy to confirm dates for another referee's course

**A.O.B:-**

- The club weekend was very successful and paddlers white water skills came on tremendously.
- It was agreed that we'd consider holding the club weekend in Ripon next year. Date to be decided
- Dave is planning to hold a HCA weekend at Tanfield 26/27<sup>th</sup> October. This is open to all HCA clubs, although other clubs have not shown much enthusiasm for it.
- It was agreed that the club would purchase two new gazebo's/large shelters.
- Summer School was very successful. Everyone who participated enjoyed it. One grandparent donated £150 to club funds. Thank you to everyone that helped.
- The SUP Yoga sessions have gone down well and people have enjoyed the sessions

Date of next meeting: **Wednesday 16<sup>th</sup> October 2019 7.30pm**