

**Haverfordwest Swimming Club**  
**Committee meeting April 2015**

**Present :** Angela, Jenny, Pauline, Joanne, Nicala, Matthew, Makala, Ann ,Nichola

**Apologies :** Dave, Debra, Linda, Geraldine, Sue, Becky.

**1. Minutes of previous meeting and matters arising**

- a) Timekeepers course - SC away, ML to liase with SC
- b) LC Training - MD and AG to arrange new date
- c) Changing rooms. - Issues with some swimmers behaviour, MD and AG to liase with parents. Reminder in newsletter SC

**2. SGM.** - need to review constitution over next few days

**3. Disciplinary.** - discussed. Parental code of conduct discussed

**4. Team manager/ head**

- Coach resignation.**
- HC resignation not accepted.
  - TM resignation accepted.
  - Discussed future parent forums with HC and TM position

**5. Future fixtures**

- a) Dyfed Challenge. - Date 6 June 2015. MD to co ordinate
- b) Tenby v Hwest. - Suggested dates 14<sup>th</sup>/28<sup>th</sup> June. ML to coordinate
- c) Colours gala. - Find a suitable date . Sunday ? Ongoing.
- d) Tudor Shield. - 12 September 2015
- e) RAOB. - Up to 11 years old.

**6. Team Captains.** - elections in next few weeks

**7. Masters.** - possible Thursday mornings. Ongoing.

**8. Pool closure** - ongoing.

**9. Change of committee**

- Meeting day** - Decided to keep to a Tuesday

**10. Restructure of squads.** - Late sessions and early starts. Ongoing.

## 11. Fundraising

- a) Bag packing at local supermarkets
- b) Swimathons
- c) Summer BBQ
- d) Car boot sales
- e) 100 club. - Discussed table on balcony to present fixtures, Twinning and fundraising

12. **Twinning.** - Update welcome pack, ML sorting info, FB page

13. **County Code of Conduct.** - PL spoken to coaches, obtain a copy

14. **Update of Seals Info.** - MD to update welcome packs

15. **Marc Foster.** - AM liaising with MFSA

16. **Swimmer entering meets late** - AG to contact parents / swimmer

## 17. Reports:

Membership Sec - n/a

Fixture Sec - gala entries up to date,  
LJ deputy fixture Sec.  
Update on National entries/cancellation

Head Coach - Squad reallocation, Code of Conduct  
Coaches Training, Log Book,

Treasurer - n/a