

## Haverfordwest Seals Committee Meeting

### Minutes

Thursday 16<sup>th</sup> February 2017

1. Welcome, Attendance & Apologies

Attending: ML GB AK DW LG CW NH SH JW

Apologies: GerB JT

2. Minutes of previous meeting (Jan 17)

- a. Proposed and seconded as a true reflection by CW & GB
- b. Matters arising from minutes – Job Roles to be brought to next meeting.

3. Reports – As per AGM reports. Fixture report read and to be sent to JT.

4. Committee Meeting Dates – Suggestion for committee dates to be added to fixture page and email the whole club for items to be raised prior to a meeting.

5. Replacement Laptops & Printers – It was agreed that new laptops are needed for Fixtures. CW to liaise with Rob Williams of WW Swimming then see JW - £1000 agreed spend.

6. Seals Tracksuits – CW bought samples to show it was agreed to stay with Tees R Us and CW would advertise them to parents.

7. Handbooks – It was agreed to try and get sponsorship for the books. GB to follow up.

8. Criteria – New Criteria agreed by Committee with the need to amend a couple of words/phrases. CW added Alec would like it amended to be bought to next meeting for follow up.

9. Waiting List – Decided to keep it as 1<sup>st</sup> come 1<sup>st</sup> served.

10. GP/Physio Referral – Club do not recommend or pay any fees.

11. Tri Club Feedback – It was agreed that using the youth lanes would not work for Tri – However GB is talking to Clair Williams regarding workshops.

12. Swim Council – Following on from Squad Talks swimmers asked could they form a Swim Council. GB to follow up with DS3.

13. Coaches Meeting – Planed to have on on 28<sup>th</sup> Feb

14. L1 Coaches Courses – OK to source and book, also asked NH to ask county clubs if any other coaches were interested.

15. Swimathon – It was agreed to sponsor Sam Jones £20 for his 5K challenge.

16. Squad Talks/Recent Behaviour. – DW waiting for feedback from WW swimming & SW regarding a letter being sent to parents regarding behaviour at galas.

17. It was agreed no Swimathon this year. GB to get two bag packing dates.