

HWSC committee meeting Minutes 21st July 2015

Start time 19.09

1. Attendance, Apologies and Welcome

LJ, GB, DW, AM, RH, JW, ML, JT, NP, NH, SC

2. Minutes of last meeting to be agreed as a true and accurate record.

Adopted and seconded

3. Review of actions from previous meeting

Timekeepers course has been undertaken

4. Changing rooms issue rectified

5. Masters- PL to follow up

6. Welcome Pack - Claire Williams has renewed on website

7. Mark Foster- not at present

8. Colours gala- Blue to change to Italy and Yellow to Australia , , Red Wales and Green is South Africa

9. Reports (please can these be emailed to NP for minutes thank you)

Treasurers Report

£4888.50 as of 5.7.15

And with all sponsor money and bag packing money in gives a balance of approx £7200

£47.92 raised in pink buckets and donated to cancer Wales.

Fixtures copy in

Team Manager na

Head coach copy in

Membership Sec na

Lead Coaches need to be voted in by coaching committee pass to coaching committee to discuss

10. Agenda items

5.1 Coaches Stopwatches / iPads etc

iPad back from previous coach

Will start to number each stopwatch

5.2 Incident at HWest leisure centre ML to report on behalf of PL

A long discussion was had and ML will follow up.

5.3 Pembrokeshire champs / new county rep

Officials and timekeepers info given to DC. NP will be county rep and it was proposed by NP and seconded by SC that Jo T would take over the full role of secretary and that NP would close the minutes email account

5.4 Continuation of sub regional issue re. Footage and comments of relay dq

Discussed

5.4 Code of conduct / risk assessment / disciplinary procedure

ML to sort NP to provide policies from course

5.5 New laptop purchase for Fixtures

Matthew will sort this out.

5.6 Coach feedback sheets

HL and GB given coaches info sheets for each squad

5.7 Midas training

LJ to undertake training

5.8 Fundraising update, Fun Day for the swimmers

Bowling, Blue Lagoon, Christmas do paid for for children . October blue lagoon and bowling February. We are very proud of our fundraisers.

5.9 Club Captains also New tops for incoming captains, plaque for outgoing

New tops bought for new captains and plaques for last years captains and continuing on.

5.10 Squad photos

Simon Barrett new club photographer 2nd September selling for £5 each

5.11 Club champs and long distance in club champs

DW to look at the possibility of splitting the age groups for long distances.

11. Date of next meeting

25 th August 2015 and 27th October 2015

12. Any other business

Trophies back to ML by Aug 20th

Newsletter bimonthly GB to investigate taking the role

Meeting ended at 21.35