

## Minutes HWSC Committee Meeting 25/8/15

Meeting started : 19.10

### 1. Apologies, Attendance and Welcome

Attendance: AG, JW, ML, AM, JoT, NP, NH, SC, DW, GB, DC

Apologies : RH, PL, LJ

### 2. Review of actions from previous meeting

-Masters ongoing-

-SC to check on welcome pack on website and discuss with CW

-Risk assessment disciplinary/ code of conduct – ongoing ...waiting for Pembs County Swimming to issue their code of conduct for their AGM. Until then using ones on swim wales website.

Voted : 11 for 0 against.

-Discussed code of conduct ( swimmers, coaches, parents, non swimming member ) being In welcome pack. SC to look into it

-No contact from JR about president vacancy – vacancy open.

-Follow up MIDAS LJ – Jo T to email LJ

-Trophies to be returned to ML by now

-Agreed by JW and seconded by AM that minutes are accurate and true record

### 3.Reports

Team Manager : ( to be attached but read out at meeting )

Head Coach : ( to be attached but read out at meeting )

Fixture Sec : club champs long distance moved to 6<sup>th</sup> and 13<sup>th</sup> Nov.( to be attached )

Treasurer : ( to be attached but read out at meeting )

#### 3. Fundraising :

- Port Authority donation

-Team building : after dark blue lagoon.. £4.95 per child

-Xmas do: rugby club sat 5 dec: @ 7pm

-Reimburse buckets for fundraising

-Squad photos: going ahead next week beg sept 2 ( now awaiting release of new squads )

-Huge thanks for Gb and AM for the tremendous fundraising in the first year and all who took part etc etc

#### 4. Facebook admin : discussed group secret / closed -.keep as secret. Admins to stay .

#### 5. New swimming / holiday swimmers co-ordinator

-HB has been proposed from PL.

Suggested meeting between PL and HB to discuss role, SC offered to help with the role but not emails contacting families etc.

This role to contact GB to discuss

- Discussed suggested dates for trials annually.
- Jo T ask PL to discuss GB. For informal chat about role.

-Holiday swimmers : ML to follow up with pool

#### 6. Coaches departure : CC

- ML to write CC , gift for CC , JW to sort
- ML to follow up for LW years of commitment as coach. Gift for LW – check with Pauline of one was given at time ...If not JW to sort gift ( voucher )

#### 7. Community Grant :

- Community chest money -JW purchased stop watches .
- discussion of fins
- discussed purchase of white boards, pens.

#### 8. AOB

County champs : NH co ordinating for Seals  
officials, sponsors, raffles all discussed

Legal advice – 11/0 votes in favour  
Discussion on pursuing current disciplinary hearing .

Ask Gareth to put fins to sell for club for £5 .. Include in Newsletter  
All agreed Facebook group can be used to sell swimmers second hand kit

Meeting ended 21.20