

Haverfordwest Seals Swimming Club
Minutes of the Committee Meeting
17th February 2015

Present

Matthew Lewis -Chair
Dave Cooke- Vice Chair
Jenny Webb -Treasurer
Joanne Trueman -Email Secretary
Nichola Powell- Minutes Secretary
Pauline Louchart -Head Coach/TM
Sue Christopher- County Rep
Debra Watson- Fixtures Secretary
Geraldine O'Donnell -Membership Secretary
Angela Mottram -Social Secretary
Ann Girolami Child -Welfare Officer
Makala Doughty- New Swimmer C o-ordinator
Nicala Harding- General committee Member

1. Apologies

Becky Hill
Linda Jones

2. Minutes of previous meetings and Matters Arising

Minutes of the previous meeting were discussed and agreed.

SC Timekeepers: issue with Time Keepers Course. SC spoke to AA. SC will rearrange dates and make sure not all three will be in one week. SC to book

Hats with Names : Orders have been taken and first order is being placed

3. Officers Report

See AGM minutes

4. Long Course Training.

MD will lead the long course training on 15th March with AG. Action: Swimmers swimming in Tiger Bay will be invited and if successful will be a regular session with places offered to the rest of the squad.

5. Galas for Younger Swimmers

Action :MD to look into possibility of attending Swindon Gala on 11th and 12th April. New volunteers needed.

6. Twinning

AM coordinating twinning with Mendocino Dolphins. Action: ML to write a short introduction, supply club records, JW to order Tshirt to send, MD to provide photos, SC will put in newsletter and swimmers could possibly write postcards.

7. Level One Training - complete

8. Complaint re Member

Swim Wales advised to set up panel. Sec, Treasurer and Chair. It is a club matter re. A club member. Follow constitution and make disciplinary panel to discuss concerns. Action: ML, JW and NP to form panel, ML to write expressing concern and intention to meet which is all in the constitution. All meetings with Member to be actioned and completed by 16/4/15. Committee voted to send correspondence to member

9. AOB

Changing rooms

Lifeguard mentioned bad behaviour and mess in changing rooms.

Complaint from member about relay selection. ML to reply. Committee United in decision to disagree with complaint and found the letter offensive.

Points from AGM 2014 asked to be reviewed by member

Item 2.6 addressed at the time, will consider changes in the future which is already in the criteria

Item 2.7 no further action needed

Item 2.8 no further action needed

Item 7.11 discussed no further action needed

Item 7.12 discussed no further action needed