

Haverfordwest Seals Committee Meeting
Minutes
Tuesday 30 th May 2017

1. Welcome, Attendance and Apologies

Attending : ML,GB,DW,JoT,CW,GerB,NH,JW

Apologies : AK, LG

2. Minutes of previous meeting (April 4 th 2017)

- a. Proposed and seconded as a true reflection by GB. seconded by JW
- b. Matters arising from minutes –
 - 1. Laptop for Sec position – ongoing
 - 2. Printer – ongoing

3. Reports

a. Membership Sec- 94 swimmers registered

b. Treasurer – To follow

c. Fixture Secretary –

All entries up to date but still awaiting definitive confirmation/session times for Torfaen and confirmation from City of Bristol 8/9th July.
Championships we are negotiating with the pool re 1st October. Possible Fridays: Sept 22nd; Oct 6th; Nov 10th (day before Tudor Shield), 17th & 24th.
So preference for 6th Oct and 17th Nov?
Question over poolside cover at AVSC and giving less experienced helpers experience where we have multiple passes.
Open Meet entry reminder/behaviour in progress
Any feedback from County re RAOB?

d. Team Manager – To follow

4. 1 x behaviour- issue has been dealt with by relevant committee members

5. Rainbow gala- Amelie Trust – Ger B to follow up

6. Long Course Training – Team Manager – Looking at a day during summer

- 7. Camping – deferred due to logistical issues**
- 8. CPD Course – 4 coaches going on a master class in all strokes in June**
- 9. Xmas Party - 9 Dec 2017 at Rugby Club**
- 10. Gala poolside / Chaperone passes – discussed possible rota from Team Manager**
- 11. AOB :**
 - a. Discussed friendly with Tenby , looking at possible dates, fixtures very busy**
 - b. Dates – last training on July 28 and resume on Aug 14**
 - c. Insurance Certs - JoT to follow up**
 - d. Jo T to have updated squad lists from Team Manager**
 - e. RAOB – NH or JW to follow up with Paul**
 - f. Beanies – next agenda**
 - g. Tracksuit funding for coaches - next agenda**
 - h. New blocks funding – next agenda**
 - i. Author required for newsletters**

Date of next meeting. July 18 2017 @ 7 pm

