

***Haverfordwest Seals Committee Meeting Minutes
Tuesday 21st November 2017***

1. Welcome, Attendance and Apologies

Attending : NH, Ger B, GB, CW, DW, Jo T, JW ML, Joe Tucker (Swim Wales)

Apologies : LG, AK, SH

2. Minutes of previous meeting

May 2017

Proposed and seconded as a true reflection by NH seconded By Ger B

Matters arising from minutes –

- ML to catch up with Paul from Tenby
- Insurance – Joe Tucker to follow up (public liability)
- Newsletter – member to be invited to next meeting . GB to follow up

September 2017

Proposed and seconded as a true reflection by GB seconded By JW

Matters arising from minutes –

- Publication ‘ help us to help you ‘ to be included on website and bring to all members attention
- Chlorine levels are now fine
- Job roles from committee carried forward .

3. Reports

a. Membership Secretary –

- **98 swimmers (26 male , 63 female , masters – 1 female, 8 male)**

b. Treasurer – attached

c. Fixture Secretary – attached , discussed pool passes rota

d. Team Manager – to follow

4. Development plan – Joe Tucker (Regional Development Manager)

- **Discussed and implementation ongoing**

- 5. Sports Awards**
 - Friday 6 pm at Folly Farm
- 6. Job Role Description**
 - Requested . Photos and description on website
- 7. Holiday swimmers**
 - GB to discuss with coaches
- 8. Club Records**
 - Discussed records for under 8's, under 9's, or keep as 9 and under
- 9. Masters (fee)**
 - Name to be Youth / Masters – discussed at previous meeting
- 10. Go Pro / iPad use**
 - GB giving to ML at meeting
- 11. Lane allocation – discussed**
- 12. Xmas party – numbers are low but all being organised efficiently**
- 13. Xmas break – 21 Dec – 3 Jan**
- 14. AGM date – to be confirmed**
- 15. AOB – review Monday night swimming those who leave early at 8 pm**

Date of next meeting: Feb 27 2018 @ 6.45 pm