



Minutes of W.S.C. Committee meeting held on 15<sup>th</sup> June 2010

<b>Present:</b>	Julie MacBeth	<b>Apologies</b>
Mark Stowe	Ian Horton	Margaret Comerford
Andrea Turner (Chair)	Adele Rimell	Annabel Lovesey
Jeannie Williamson	Nicky Lowe	
Sally Hunt	Andy MacBeth	
Neil Monkhouse	Gary Cowin	

<b>1</b>	<b>Apologies as above</b>	
<b>2</b>	<b>Minutes of the Committee Meeting of 11th May 2010</b> Proposed by Andrea seconded by Adele	
<b>3</b>	<b>Matters Arising</b>	
<b>2.3</b>	<ul style="list-style-type: none"> <li>Kevin to advise on alternative course tutor for First Aid course.</li> </ul>	Julie
<b>2.4</b>	<b>Swim 21 Report</b> <ul style="list-style-type: none"> <li>Action Plan will be circulated minutes each month.</li> </ul>	C/F Sally & Mark
<b>4.9</b>	<b>Child Welfare</b> <ul style="list-style-type: none"> <li>Clarification required on the procedure for communicating issues</li> </ul>	c/f Sally
<b>7</b>	<ul style="list-style-type: none"> <li><b>Website</b></li> <li>Prototype of members area to be circulated</li> <li>Template for Website items to be circulated</li> <li>E Mail signature template to be circulated</li> </ul>	C/F Andy Sally Sally
<b>9</b>	Copy of Minutes displayed on Notice Board to be sent to Andy to be put on Website	Jeannie
<b>10</b>	<b>Ranking List</b> Steve Clarke to be contacted to see if he can convert last back up of ranking list into a data base the could be used until software available	Andy
<b>4</b>	<b>Reports</b>	
<b>4.1</b>	<b>Treasurer's Report</b> <ul style="list-style-type: none"> <li>£3k outstanding in swimming fees is currently being chased.</li> <li>Invoice to be raised to cover pool hire &amp; coaching for club coach project</li> <li>Meeting of finance sub committee to be arranged</li> </ul>	Adele/Annabel Adele Adele
<b>4.2</b>	<b>Membership</b> Nothing to Report	
<b>4.3</b>	<b>Coaches Report</b> <ul style="list-style-type: none"> <li>Junior League               <ul style="list-style-type: none"> <li>A Team fairly secure in remaining in Div 1</li> <li>B Team to be relegated which is OK</li> </ul> </li> <li>Continue to swim <b>PGL</b> primarily as a B team event – however need to be mindful that other Clubs swim their A team so need to balance with some better swimmers from time to time.</li> <li><b>Midlands Age Group</b> – Lucy Clayton won Gold medal for 10yr Breaststroke</li> <li><b>Junior Schools Gala and Aqua Splash Festivals</b> achieved good PR for WSC and lots of volunteers got involved</li> </ul> <b>Club/Coach</b> <ul style="list-style-type: none"> <li>Positive meeting taken place with Lesley Hill, there is recognition that as a club WSC are doing the right things</li> <li>Recognition that not working for WSC, Mark as lead coach or ASA</li> <li>Current format will run to end of July</li> <li>From Sept there will be one session per week for the best swimmers from each club</li> <li>One swimmer from Droitwich wants to continue to do the 2 morning sessions, committee agreed that he should be charged £1.75 per session but that he should pay on a monthly basis by standing order.</li> </ul>	Mark/Adele



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4.4	<b>Swim 21</b> <ul style="list-style-type: none"> <li>2010 Reaccreditation taken place</li> <li>Action Plan to be circulated</li> <li>Need someone to take on role of Swim 21 Coordinator as Sally steps down</li> </ul>	Sally New Committee
4.5	<b>Fixtures</b> <ul style="list-style-type: none"> <li>Nothing to report</li> </ul>	
4.6	<b>Funding &amp; Sponsorship</b> <ul style="list-style-type: none"> <li>Nothing to report</li> </ul>	
4.7	<b>Child Welfare</b> <ul style="list-style-type: none"> <li>ASA have mislaid 13 of the 20 CRB forms submitted by Sally.</li> <li>Replacement documents to be created and sent to individuals to sign and submit</li> </ul>	Sally
5	<b>AGM</b>	
	<ul style="list-style-type: none"> <li>Committee Nominations <ul style="list-style-type: none"> <li>Child Welfare to have 2 officers – 1 Female and 1 Male – Andrea to stand as one and Andy Mabbett to be asked to do other</li> <li>Mary Adair to be asked to stand as Fixtures Secretary</li> <li>Additional parents to be asked to stand as ordinary members</li> <li>President Elect nominated by Andy is to be announced at AGM</li> </ul> </li> <li>Agenda and nominations to be put up on website and e mail reminder sent to all members</li> <li>Reports for AGM to be sent to Jeannie by Friday 25<sup>th</sup> June latest</li> <li>Chairman</li> <li>Coach</li> <li>Fixtures</li> <li>Treasurer</li> <li>Membership</li> </ul>	Neil Neil Andrea Andy Andy  Neil Mark Ian Adele Annabel
6	<b>Open meet</b>	
	<ul style="list-style-type: none"> <li>License Number to be sent to Andy</li> <li>E Mails to be sent out</li> <li>It was proposed that the profits from the Open Meet should be used for :- Training Courses, Club Kit &amp; Reserves</li> </ul>	Nicky Nicky
8	<b>Correspondence</b>	
	<ul style="list-style-type: none"> <li>POW – WSC a preferred provider, communication to go on Board and Website</li> </ul>	Jeannie/Andy
9	<b>Comments and Concerns</b>	
	<ul style="list-style-type: none"> <li>None</li> </ul>	
10	<b>AOB</b>	
	<ul style="list-style-type: none"> <li>N &amp; I Flyers to be given to Debbie Hodson &amp; Tayar Bidwell (via Mark)</li> <li>GB Sport course to be attended</li> <li>Request's to be classed as an away swimmer to be discussed with Membership Secretary</li> </ul>	Jeannie Mark & Adele Neil

Meeting Closed at 21.50

Next Meeting is AGM 27<sup>th</sup> June