

LINCOLN VULCANS SWIMMING CLUB

Minutes of the management committee meeting held on the 12th July 2018 at City of Lincoln Priory Academy

Present: - D. Hendel (chair), C. Hendel (secretary), S. Wilson (treasurer), M. Webster, C. Burton, A. Cole, J. Burr, S. Collett

1. Apologies for absence

H. Nicholls, S. Nicholls, N. Oldham, D. Kingston and P. Hogg

2. Minutes of the meeting held on the 14th June 2018

Minutes agreed proposed by S. Wilson and seconded by C. Burton

3. Matters Arising

There have been a couple of reported issues with the named names with some of the lettering coming off after wearing once, CH has spoken to the supplier and he will re-do those ones.

Steel Line have been to City and confirmed that there is enough space for blocks to be installed and that the fixings would not impact upon the pipes.

4. Treasurers Report

Bank balances produced by the treasurer and agreed.

CH has asked SW to check a payment that has come out of the event account to British Gas although only £20.50 it isn't a payment that would be expected to be seen.

5. Correspondence

None received

6. Head Coach

PERFORMANCE

Some excellent swims at both the Club Championships and Coventry Meet.

At the club championships it was nice to see some championship records broken whilst at Coventry despite a smallish team due to the unseen change from Sheffield we had the following medallists.

Man Kai Au (12) 1 Gold 1 Silver 1 Bronze

Maisie Aubrey (16) 3 Golds

Georgi Bashford (10) 1 Bronze

Luke Foster (12) 2 Gold 1 Bronze

Harry Kingston (13)	3 Gold 1 Silver 1 Bronze
Ashwin Kumar (13)	1 Silver
Samesh Kumar (12)	1 Silver
Katie Lancaster (15)	1 Gold 1 Silver
Niamh Monaghan (11)	3 Gold 3 Silver
Ka Lun Pang (12)	1 Silver
Olivia Spencer (11)	1 Silver
Rhianna Thomas (13)	1 Silver
Lyndon Wilson (11)	2 Silver 1 Bronze

CLUB CALENDAR

This is now with Cheryl and after making a few tweaks for logistical reasons should be out soon.

CLUB BREAK/RETURN TO TRAINING

I have had one enquiry asking about why times change over August which I have replied to. However, if any committee members are asked by parents just to advise that like 99% of all clubs we have a two-week shutdown to allow both coaches and swimmers to have a complete break. After that we don't want the swimmers to go straight back into a full training program – they need to gradually increase their training both in time and intensity during that first month back.

7. Fees Review

DH explained that since the closure of Waddington and the additional pool-time we have taken on a Cranwell, City and Yarborough to cover these sessions the pool-hire costs have increased by £140.00 per week which equates to £7k per annum, on top of this there has been annual price increases.

DH has spent some time looking at the squad fees and based on current numbers the fees would need to be increased as follows from the 1st September to cover current pool hire, salaries and expenses.

AAA	84.00
AA	70.00
A	44.00
Club/masters	32.00
Transition	35.00
LTS lane	31.00

LTS

28.00

After discussion DH proposed the above which was seconded by SC and agreed by all.

8. Fundraising update

Update from DK - sponsorship pack and letter has gone to Leonardo, DK has emailed two local Lincoln companies and is awaiting responses.

DK has spoken to a parent who is potentially interested in promoting his business along with a few other business people, maybe at sprints, DK to discuss further with CH.

Entry for gala 2 of club champs will follow same format.

Shawn Wilson has been helping on the sponsorship pack and discussions with Leonardo and has been a great support, DK has asked if he can be voted onto the committee or if this has to wait until the AGM. CH said that he could be o-opted onto the fund-raising committee if there are no objections and then formally stand for a committee position at the AGM. If Shawn Wilson agrees to this.

MW asked if any percentage payment had been received from sales of protein shakes as this was agreed, so far as we are aware there has not been any, it is not thought anyone is still purchasing these.

MW asked about Easy Fundraising and Co-op dividend cards – Easy fundraising had been circulated before this can be re-sent out, payment from the Co-op is received yearly.

City have agreed that we can hold a table top sale in the main hall, it was agreed that this would be the 2nd September, CB will produce some advertising posters and HN to be asked on return from her holiday if this could be in advertised in the Echo.

9. Reports

Safety officer – nothing to report

Welfare officer – nothing to report

10. AOB

Due to club holidays there is no meeting in August next one will be 13th September.

With the new GDPR regulations we should have a privacy policy in place; CH has put one together based on guidelines CH would like someone to check this over before issuing and putting onto website. SW said that Paul Wood had covered this at work and would cast an eye over the document for us to ensure all okay. CH left this with SW to progress.

There being no other business the meeting closed at 8.05pm