

## LINCOLN VULCANS SWIMMING CLUB

Minutes of the Management Committee meeting held on the 11<sup>th</sup> October 2018 at City of Lincoln Priory Academy.

Present: - D. Hendel (chair), C. Hendel (secretary), S. Wilson (treasurer), J. Burr, H. Nicholls, S. Collett, A. Cole, D. Kingston, M. Webster and L. Lancaster

1. Apologies for absence

N.Oldham, S. Nicholls and C. Burton

2. Minutes of the meeting held on the 13<sup>th</sup> September 2018

Minutes agreed proposed by J. Burr and seconded by S. Collett

DH welcomed Lisa Lancaster to the meeting who will be taking on the role of club treasurer after this year's AGM; LL is currently working with SW to get an understanding on how the clubs accounts are recorded.

3. Matters Arising

MW has been in touch with Swimze regarding club towels they are providing some samples for viewing these could also be personalised, no costs for these are currently known.

CH has received comments back from Paul Wood on the privacy policy other than a couple of additions the rest is fine for our use, once these are made this will be added to the clubs website.

4. Treasurers report

Bank balances where produced by the treasurer and agreed.

SW has completed the savings and petty cash figures the event account information has been entered and is currently working on the fees account.

He hopes to have this ready this week to then go through any outstanding queries he has before submitting to the accountants.

SW stated that there are additional payments via the account due to the new invoicing process for event payments which has created additional inputting on the accounts. Some of the references given are the invoice number which makes it difficult to allocate payments to correct heading. Going forward LL will be given access to the account information on SCM which will allow her to mark invoices as paid and know what the payment relates to.

It was suggested that we look into automatic payments so that these are taken by the club on a set date pre notified to parents, CH will look into this.

5. Correspondence

None received.

6. Head Coach report

**PERFORMANCE**

**LEICESTER PENGUINS**

Some excellent results from this meet with 73 medals won (19 Gold, 27 Silver & 27 Bronze).

Medallists were:

Samesh Kumar	1 Gold 3 Bronze
Luke Foster	1 Gold 2 Bronze
Lilia Burton	1 bronze
Alexandra Bulat	1 Silver
Tom Aubrey	1 Gold 2 Silver 3 Bronze
Ashwin Kumar	1 Silver 2 Bronze
Lucy Davies	1 Silver
Harry Kingston	1 Gold 3 Silver 1 Bronze
Holly Marshall	5 Gold
Charley Holmes	2 Gold 3 Silver 1 Bronze
Amber Nortan	1 Silver 2 Silver
Katie Atter	1 Silver 3 Bronze
Lyndon Wilson	2 Gold 1 Silver
Niamh Monaghan	2 Silver 2 Bronze
Isobel Leggate	3 Gold 2 Silver
Finlay Edmond	2 Gold 1 Silver
Ciara Smith	3 Silver 3 Bronze
Annie Johnson	1 Gold 1 Silver 2 Bronze
Amy Knapp	1 Bronze
Mia Copping	1 Silver
Amelia Wright	1 Silver 1 Bronze
Rhiannon Thomas	1 bronze
Georgi Bashford	1 Bronze

Meanwhile at a very competitive LVSC meet in Sheffield we had 5 Golds 7 Silver & 10 Bronze from the following medallists

**LVSC L2**

Elissa Gratton	1 Gold 2 Bronze
Ethan Grace Riches	1 Gold 2 Silver 1 Bronze
Megan Spiers	1 Silver 1 Bronze
Catriona Lee	1 Bronze
Sophie Hart	1 Gold 1 Silver 1 Bronze
Ollie Nevitt	1 Silver
Laura Dickinson	2 Gold 1 Silver
Maisie Aubrey	2 Bronze
Zach Peutrill	1 Silver 1 Bronze

### **INTER COUNTIES**

The club had really good representation at this selected event. The county had two individual winners with Ethan winning the 100 Back in 58.50 a new county record.

### **CLUB DEVELOPMENT**

Following on from a meeting with NK last week we should be able to advise in the next week about the results from this.

#### 7. Fundraising update

A Further £100.00 has been donated by a master's life member and £112.05 was raised from the dress down day at AC place of work, thanks to Andrea and her work colleagues for this.

There was £200.00 deposit paid for the venue for the race night they have agreed to refund 50% of this, the balance will be refunded back to Alison Webb who had paid this on the clubs behalf, thanks are recorded to Alison for her assistance with this, it was a shame that the event had to be cancelled.

Other than a raffle at the sprint gala in November no further fund raising events are planned for the rest of the year.

#### 8. Reports

Safety officer – nothing to report

Welfare officer – nothing to report

#### 9. AOB

The clubs open meet went well.

DK wanted to record her thanks for Adam and Nigel for the phenomenal job they did at the Leicester penguins meet, they communicated well with swimmers, motivated them before and after swims, the swimmers where also respectful of the coaches.

It was a shame that there wasn't more club swimmers attending our level 2 meet but this was due to the Leicester met being the same weekend, a meet where all squads could attend would be a good idea, the issue is the different levels and what swimmers from different squads would be accepted into.

We have a large number of swimmers attending the York City baths meet at Leeds and appropriate helpers for this will be required. DK offered to attend safeguarding course and undergo a DBS check so that she would be available to help at future meets.

DH reminded all that the AGM is on the 29<sup>th</sup> November 7pm at City

There is one more committee meeting before this on the 8<sup>th</sup> November

There being no other business the meeting closed at 7.15pm