

# Loughborough Town Swimming Club

## Committee Meeting 26<sup>th</sup> October 2005

### **Present:**

Mark Fritche (MK), Steve Conway (SJC) – Chair, Sarah Clements (SC), Gill Bancroft (GB), Mick Commons (MC), Howard Williams (HW), Ray Ives (RI), Emma Collings (EC)

**Apologies:** Sarah Brown, Jayne Smith

Minutes of 28<sup>th</sup> September 2005 were read and approved.

Matters arising from the minutes.

Friday sessions at Loughborough University pool – MF has received a letter of apology regarding the short notice of cancelled sessions along with financial compensation.

Sponsored swim in aid of 'SCOPE' will be at SV on 3<sup>rd</sup> November

Backstroke flags at LGS pool: remains ongoing.

Lifeguard vacancy now filled for Mondays at LGS – Chris Davison who will act as lifeguard & lane coach.

Unruly behaviour at LGS – SJC to follow this up feedback to committee

Reports:

1. *Secretary:*

Welcome to Emma who has started as Head coach this week.

CLC due to open on 2<sup>nd</sup> Jan 2006. Timetable has been agreed by SERCO – just awaiting final confirmation from CBC. This will give us over 16 hours pool time in total.

Sports Council – Chris Bunyan will receive a grant of £250 from Charnwood Council (Talent Support Grant)

Committee Constitution – previous constitution was 50% of elected committee – it was suggested that this be changed at the AGM to be a quorum of 5. Each member of the club will need notifying of the changes. HW & SJC to provide this with a re-wording of the constitution prior to the AGM on 30<sup>th</sup> November at CLC.

2. *Treasurer*

Income is down by £3,000 compared with last year.

Much discussion followed about the implementation of a 'direct debit' system of collecting weekly 'subs'. The plan will be to introduce this system on our return to CLC.

MF to include this in the proposals following the AGM

3. *Swimming*

Speedo league Gala – some swimmers were unable to take part

'B' team gala – support is needed for these swimmers to ensure they are prepared adequately for their swims (need to have quality swims rather than always being 'swum up')

4. *Fixtures*

Suggestion to move the annual gala to June/July as November is a busy time anyway for galas.

Suggested dates are: 1<sup>st</sup> & 8<sup>th</sup> July. This would necessitate moving the 'Sprint' gala to the autumn (Sept 30<sup>th</sup> or 7<sup>th</sup> Oct)

5. *Active sport*

Club & coaches evening – MF will represent LTSC on Wed 9<sup>th</sup> November

6. *Kit*

MC will take on the responsibility of co-ordinating this for the club

7. *Social*

'Splash Bash' at SV 29<sup>th</sup> Oct 6-7pm

Presentation evening Jan 27<sup>th</sup> 2006 MC & SJC will organise this

8. *Swim 21*

MF has been appointed to the East Midland Region Swim 21 assessment panel

9. *VolCo*

Partnership training on 29<sup>th</sup> Oct at Lutterworth

Team managers training on 5<sup>th</sup> December at Lboro Uni.

10. *AOB*

LTSC mobile now purchased

Date of next meeting: 16<sup>th</sup> November 2005 at CLC at 8.30

AGM date 30<sup>th</sup> November, 2005 at CLC at 7.30pm

**Note: These minutes will not be approved until the meeting in November 2005.**