

# Loughborough Town Swimming Club - Committee Meeting

## Thursday 16<sup>th</sup> February 2006 – LLC – 6.45pm

---

### **Present:-**

Chair – Eddie Bakewell: Mark Fritche, Steve Conway, Paul Dean, Simon Wilkinson, Howard Williams, Ray Ives, Sarah James, Gill Bancroft. Guest Tim Dutton.

**Apologies:-** Tracey Webster, Jayne Smith, Sam Cooper, Mick Commons.

**Minutes of meeting:** held 19<sup>th</sup> January 2006 – Approved.

**Matter arising:-** Simon Wilkinson agreed to be Schools Co-ord. Cath Fox agreed to be Disability Co-ord.

### **Reports:-**

Presentation by Tim Dutton re: new swim hats for LTSC. Agreed and TD would produce sheet for names before ordering.

- 1) **Secretary** – Time mostly spent with Serco/CBC re: LLC pool. De-humidifier/Relay is major problem. Part to be replaced 20<sup>th</sup> Feb. MF to continue to contact Serco/CBC. Pool hire charges agreed with Serco up to 31<sup>st</sup> March 2007 – break down of all charges sent to all committee members last week. LTSC got a great deal in the end. Leics League info for 3<sup>rd</sup> Round to Steve/Sarah B (at LLC). Diddy League info to Caroline Wilkinson (1<sup>st</sup> Round at Melton in April). Club members stands at 332, inc 37 new members. 139 have renewed (inc. the 37 new members). Thanks received from Liz and Geoff Neale and Harry Wells for recent Honorary Membership.
- 2) **Swim21** – 2006 Action Plan/Validation approved by ASA. Discussion re: Swim21 co-ord role. MF explained to committee, recent developments since last meeting. The club will collect evidence on CD and ASA impressed by the CD format.
- 3) **Treasurer** – January accounts presented. Monthly Plan proposal presented by HW. Committee agreed in principle to accept proposal as from 1/5/06. In meantime, increase session fee's as of 2/3/06 to £3.00 for one hour session and £4.00 for one and half hour session. HW to draft letter/notice to MF for membership distribution. Club will detail monthly scheme to members at Parents Meeting on 2/3/06.
- 4) **Head Coach** – Had meeting with Eddie and Steve. Outlined future plans and gaps in coaching roster. Coaches meeting on Sunday 12<sup>th</sup> Feb. Good turn out and meeting. Parents Meeting for 2/3/06 - MF to book room. Training camp proposal discussed. SJ to check prices with Steve Parry and report back at next meeting. Committee agreed to hold first Training Camp in summer 2006. If prices to high from SP, club will look to involve Lboro Uni swimmers.
- 5) **School/club links** – list of local schools provided by SJ. SW, SJ and MF to produce letter to send out to all schools with a view to getting SJ to attend school sessions and recruit more swimmers/members.
- 6) **Swimming** – SJ has now seen two L/L galas. At Burton gala, she knew more swimmers and identified several technique points to work on. Thought we have a strong club and is enjoying her role.
- 7) **Fixtures** – Diddy Gala at Braunstone – Harriman Trophy. Leics League at LLC on 4<sup>th</sup> March.
- 8) **Leics/Rutland Sport** – Nothing to report.
- 9) **LASA** – MF did not attend last meeting. LTSC volunteers reqd for poolside stewards at LASA Age Groups. Sarah Brown has done a sheet and we need at least 2 stewards per sessions. Some spaces still free.
- 10) **Social** – Social Committee required. Presentation Evening was a great success. Contribution to Julie Bradshaw Charity Fund agreed for her next swim.
- 11) **Workforce Co-ord** – Paul Dean has received Awards Pack from ASA – brief description of levels of awards. Club to choose younger teachers/coaches for awards during the year.
- 12) **Welfare** – CRB list almost complete. Date for 'CRB Form Night' to be set during March 2006.
- 13) **AOB** – MF requested he can use the club name and bank account for a Charity Golf Day he is organising. Club to gain from publicity and not money. Agreed by committee and that they would donate money for a trophy. HW concerned over lack of Qualified Coaches at Monday night LLC session. Resolved by SB offering to help.

Meeting closed at 20.50 hrs

Next committee meeting – LLC - 6.45pm on Thursday 16<sup>th</sup> March 2006.

**NOTE: these are not approved minutes and will not be approved until next committee meeting.**