

Loughborough Town Swimming Club - Committee Meeting

Thursday 16th March 2006 – LLC – 6.45pm

Present:-

Chair – Eddie Bakewell: Mark Fritche, Steve Conway, Simon Wilkinson, Howard Williams, Ray Ives, Sarah James, Gill Bancroft, Jayne Smith, Tracey Webster, Sam Cooper.

Apologies:- Paul Dean.

Minutes of meeting: held 16th February 2006 – Approved.

Matter arising:- Discussion regarding names on swim hats – committee voted to continue. MF will inform Tim Dutton to continue with order. Monthly payment scheme revision – HW said he was not informed of additional Finance meeting. EB and MF stated everyone on committee email group was informed of date/time.

Reports:-

- 1) **Secretary** – MF has been contacted by Leics Neptune SC regarding LTSC taking over their Sunday morning session at Humphrey Perkins School. MF explained details and situation with session/swimmers. Committee agreed MF should take to next stage and meet again with LNSC and parents/swimmers. Possibly take on session as from 1st May 2006.
- 2) **Swim21** – MF gave update on progress – Club has received Evidence info, Templates and Resources from ASA. Club to meet Mel Moss on 6/4/06 for LTSC progress. S21 Evening on 12/4/06 in Lboro - 2 invites per club
- 2) **Treasurer** – Feb accounts presented. 67 members joined scheme so far. Committee agreed that once swimmer/member had joined Monthly Scheme, they must remain on scheme throughout year. There will be no changing from monthly to one-offs and back again. Review monthly scheme/amounts/one-off payments at next meeting.
- 4) **Head Coach** – Cover still a problem, especially on Sundays. May need to draw up rota. HW and SC said they would be prepared to help every 4 weeks. SJ to pursue. Extra parents now helping on Mon, Tues, Wed and Thurs. Parents meeting went well, with notes/points on Newsletter. Sarah James booked on Club Coach Course in August in Cambridge. LTSC to pay 50% and CSC other 50%. SJ happy with club progress and enjoying her time at club.
- 5) **Swimming** – LL gala went well – 2nd by 3pts. LASA Age Groups going very well. Lots of PBs and top 3 placings. 7 Midlands times. Time Trials held on 9th March – results out already. 5 lanes booked at Uni for 17/03/06. Discussion followed regarding future booking of 5 lanes on individual dates in 2006 and all of 2007. MF to book and Committee to review at future meetings.
- 6) **Schools/club links** – SW letter sent out to 11 local schools. SW has liaised with SB regarding 2 sessions in March/April at HP school - SJ to attend these sessions. MF has forwarded SW details to Nick Farmer from Quorn regarding setting up of similar scheme with them.
- 7) **Fixtures** – Diddy B @ Braunstone 25/03/06. Friendly @ Coalville 1/4/06. Diddy @ Melton 8/4/06. Shepshed Gala.
- 8) **Leics/Rutland Sport** – Bring a friend to club session scheme to be up and running end of March.
- 9) **LASA** – MF explained current situation with CSPO/EMASA/LASA post. LASA awaiting info from EMASA regarding funding of post.
- 10) **Social** – None
- 11) **Workforce Co-ord** – None
- 12) **Welfare** – Awaiting CRB forms from ASA
- 13) **AOB** – None

Meeting closed at 20.35 hrs

Next committee meeting – LLC - 6.45pm on 27th April 2006.

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