



Affiliated to ASA South East Region and Hampshire County ASA

## **FAREHAM NOMADS SWIMMING CLUB**

MINUTES OF COMMITTEE MEETING HELD ON

WEDNESDAY 10<sup>th</sup> July 2013 at 7.15pm at Lysses Hotel

### **Present:**

David Finch	Kerry West	Ken Bishop
Fiona Ross	Janet Kingshott	Joanne Gill
Jenny Davies	Suzanne Childs	Vicky Jones

### **Apologies:**

Caroline Cooper	Caroline Burton	Fiona Knight	Alan Thompson
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### **.Matters Arising:**

Minutes need to be sent out straight away but remember that they are not approved until the next meeting.

Janet will chase Ian Cook with regards to the banner at FLC.

Combination lock now at WHP.

Not pursuing the level 1 course, it's cheaper to send individually.

Su still hasn't got full control of the shop account yet.

### **Health and Safety:**

Cannot open fire doors at FLC due to public entering pool. All swimmers need to bring a drink.

### **Head Coaches Report:**

No Report.

### **Chairman's Report:**

Dave thanked everyone for all the help that they gave at the Open Meet.

Land training- Alex has another job at Virgin fitness so can't do Monday evening. Dave will do until end of season and then find cover. Alex to give Janet an updated time sheet.

Small pool—only 46 at moment. Need to do a big push for membership in September and review numbers with regards to cutting hours.

Triathlon- would be good to arrange a fun event in the grounds of WHP.

Head Coach- Ken will contact Stewart.

We will use some of the Open Meet money to increase the salary of the new coach (up to 18k)

### **Secretary's Report:**

Nothing to report.

### **Treasurer's Report:**

Janet showed the committee a letter that will be sent out to all members.

Hazel claimed a large amount for telephone calls; we need more details of the bill and maybe consider buying a mobile phone if she needs to make lots of calls.

We received £790 from the Co-op for 2x level one courses.

### **Swim 21:**

Nothing to report

### **.Competition Secretary:**

Jean Hillman Gala- very positive response. After pool hire and other costs a profit of £113.25 was made.

### **Nomads Open Meet:**

The Open Meet achieved lots of pb's and medals for Nomads swimmers. Lots of volunteers from within the club and positive feedback from other clubs. As this was the first one that most of us had been involved in, it was considered to be successful and we will be better prepared next time. Initial indications show a profit of almost £4000.

### **Club Champs:**

Joanne will apply for a license but someone else needs to do the rest of organising. We will not use 6<sup>th</sup> Oct, instead we will go to James Moreno Open Meet. Will try to keep the first ½ hour free on Mon and Fri to enable those swim clinic swimmers that haven't entered a chance to still swim.

**Fundraising:**

Nothing to report.

**AOB:**

We need to find a replacement for Dom in the small pool. It will be a voluntary position. Dave will talk to Hazel to say we can't afford to employ someone.

Summer closure is confirmed. Last Friday is July 26<sup>th</sup>. Performance only will continue to Aug 1<sup>st</sup> for National training. Tickover starts 11<sup>th</sup> Aug, swim clinic start 19<sup>th</sup> Aug and small pool 2<sup>nd</sup> Sept.

Expenses that are to be claimed are £7.50 lunch. All day £25 max.

Tues mornings at WHP- Janet will email with regards to their swimmer and the friends.