

GRANTHAM SWIMMING CLUB
Minutes of Meeting Held on Wednesday 24th August 2005

Present: S. Gould, I. McCallin and M. Potter,

Parent Representation: None

1. **Apologies:** C. Guy, R. Oxborough, B. Gibson, L. Simpson, T. Ogle, C. Dowd, A. Williamson

2. **Minutes of Last Meeting:** The minutes of the last meeting were discussed and ok.

3. **Matters Arising:**

Land Training: Land Training still on hold.

4. **Coaches Position:** Sacha Djerfi takes up his position as Head Coach on Thursday 1st September at 6.30 am. He will introduce himself and have a short talk to all swimmers at the beginning of each session.

He has said that he will talk to any parent who have something they would like to discuss with him but not while he is on poolside during training sessions.

5. **Training Team:** No training team in attendance this evening.

6. **Loughborough Training Night – Sunday 28th September:** The list of swimmers has now been produced and put on the noticeboard. We have 30 swimmers attending this, 10 senior and 20 Junior. It was decided that this will be funded out of the Herbert Pacey Memorial Fund.

7. **Discipline:** No problems at the present time.

8. **Sponsorship:** Mr Donnelly and Mr Schofield have withdrawn their support. Trevor will continue with this, Ivan has also offered his help if Trevor would like any. Stu will write to companies that had offered the club sponsorship to explain the situation.

Other sponsorship ideas are being followed up.

9. **Club Captains:** No decisions could be made this evening as not enough committee members were in attendance, this will carry on to our next meeting.

Any ideas for new Club Captains should be brought to the next meeting.

Also a Job Description should be written for the new incoming captains to know what is expected of them. Collette was asked at our last meeting if she could write this prior to her leaving us.

10. **Child Protection Officer:** This position has now been taken on by Emma Jane Perkins, Chris Schofield will pass all information on to her and talk her through the job.

11. **White Officials Organiser:** No replacement found yet.

12. **Any Other Business:** Swim Clinic a possibility.

13. **Treasurer's Report:** It has been confirmed that there is no ASA ruling that states we should have our books audited yearly, however we are going through the process of trying to organise having ours checked.

We have had one quote from a local firm to check the accounts at a cost of about £250.

14. **Club Championships:** All arrangements going well. The long course events have now been changed to Tuesday 11th October and Friday 18th November so they do not clash with the 11+ days.

The meeting Closed at 8.10 pm.

Date of the Next Meeting is Tuesday 27th September 2005 at 7 pm in the Meeting Room at the Meres Leisure Centre.